

*directing council*



PAN AMERICAN  
SANITARY  
ORGANIZATION  
VII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION  
V Meeting



Washington, D. C.  
9-22 October 1953

CD7/12 (Eng.)  
10 August 1953  
ORIGINAL: ENGLISH

Topic 25: AMENDMENTS TO THE FINANCIAL REGULATIONS OF THE PAN AMERICAN  
SANITARY BUREAU

In accordance with the action taken by the Executive Committee at its 19th Meeting regarding the above topic, Resolution XIV of that meeting is presented to the Directing Council for appropriate action.

"THE EXECUTIVE COMMITTEE,

"HAVING SEEN Document CE19/7 relative to amendments to the Financial Regulations of the Pan American Sanitary Bureau,

"RESOLVES:

"To recommend to the Directing Council that the following amendments to the Financial Regulations be adopted:

"A. Article V, Regulation 5.2, sub-paragraph b, revised to read:

- "1. Contributions resulting from the assessment of new Member States under the provisions of Regulation 5.8;
- "2. Contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas, under the provisions of Resolution XL, of the V Meeting of the Directing Council.

"B. Article VII, Regulation 7.1, add a new sub-paragraph:

- "d. The contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas."

For your information and study, Document CE19/7 is attached hereto.

Proposed Resolution

THE DIRECTING COUNCIL,

HAVING STUDIED Document CEL9/7 relating to amendments to the Financial Regulations of the Pan American Sanitary Bureau; and

CONSIDERING the recommendation made by the Executive Committee at its 19th Meeting, in Resolution XIV,

RESOLVES:

To approve the following amendments to the Financial Regulations of the Pan American Sanitary Bureau:

A. Article V, Regulation 5.2, sub-paragraph b, revised to read:

- "1. Contributions resulting from the assessment of new Member States under the provisions of Regulation 5.8;
- "2. Contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas, under the provisions of Resolution XL of the V Meeting of the Directing Council."

B. Article VII, Regulation 7.1, add a new sub-paragraph:

- "d. The contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas."

*executive committee of  
the directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION



*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



19th Meeting  
Washington, D. C.  
April 1953

CEL9/7 (Eng.)  
17 March 1953  
ORIGINAL: ENGLISH

Topic 17: AMENDMENT TO THE FINANCIAL REGULATIONS OF THE PAN AMERICAN  
SANITARY BUREAU

In accordance with the Financial Regulations now in effect, the annual contributions in respect to the Departments of France and the Territories of the Netherlands and United Kingdom in the Western Hemisphere must be included in the accounts of the Bureau as Miscellaneous Income.

The following amendments to the Financial Regulations are proposed so that the payments in respect to the above departments and territories can be handled in the same manner as the quota payments by Member Governments:

Existing Text:

Proposed Change:

Article V - Provision of Funds.

5.2 In the assessment of the contributions of Member States, adjustments shall be made to the amount of the appropriations approved by the Directing Council for the Financial Year in respect of:

- a. Supplementary appropriations for which contributions have not previously been assessed on the Member States;

(Revised to read:)

- b. Contributions resulting from the assessment of new Member States under the provisions of Regulation

- b. Contributions resulting from the assessment of:

5.8.

1. New Member States under the provisions of Regulation 5.8

Existing Text, Cont'd.

- c. The estimated amount of miscellaneous income shall be routinely credited to voted budget appropriations

Article VII - Other Income

7.1 All income, other than:

- a. Contributions to the budget;
- b. Refunds of direct expenditures made during the financial year;
- c. Advance or deposits to Funds:

shall be claimed as miscellaneous income for credit to the General Fund.

If the Executive Committee concurs with these proposed amendments to the Financial Regulations, the following Resolution would be in order:

THE EXECUTIVE COMMITTEE

RESOLVES:

- I. To recommend to the Directing Council that the following proposed amendments to the Financial Regulations of the Pan American Sanitary Bureau be adopted:

Proposed Change, Cont'd.

- 2. The Departments of France and the Territories of the Netherlands and the United Kingdom in the Western Hemisphere, under the provisions of Resolution XL of the V Meeting of the Directing Council.

(Insert additional paragraph:)

- d. Annual contributions in respect to the Departments of France and the Territories of the Netherlands and the United Kingdom in the Western Hemisphere;

A. Article V, Regulation 5.2, sub-paragraph b., revised to read:

Contributions resulting from the assessment of:

1. New Member States under the provisions of Regulation 5.8.
2. The Departments of France and the Territories of the Netherlands and the United Kingdom in the Western Hemisphere under the provisions of Resolution XL of the V Meeting of the Directing Council.

B. Article VII, Regulation 7.1, add a new sub-paragraph:

- d. Annual contributions in respect to the Departments of France and the Territories of the Netherlands and the United Kingdom in the Western Hemisphere.