



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



140th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 25-29 June 2007

RESOLUTION

CE140.R8

PROPOSED PROGRAM BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION 2008-2009

THE 140th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the proposed program budget of the Pan American Health Organization for the financial period 2008-2009 (*Official Document 327*);

Having considered the report of the Subcommittee on Program, Budget and Administration (Document SPBA1/6);

Noting significant mandatory cost increases in fixed-term posts for 2008-2009, despite the continuing and cautious reductions in fixed-term posts;

Having examined Document CE140/28, *Impact of a Zero Nominal Growth Budget*, in which the Bureau outlines steps taken toward programmatic prioritization; identification of regional level activities at risk; and efficiencies;

Noting the efforts of the Director to propose a program budget that takes into account both the economic concerns of Member States and the Organization's public health mandates; and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

1. To thank the Subcommittee on Program, Budget and Administration for its preliminary review of and report on the proposed program budget.

2. To express appreciation to the Director for the attention given in her development of the program budget to programmatic prioritization and to cost savings through the implementation of additional efficiencies.
3. To request the Director to incorporate the comments made by the Members of the Executive Committee in the revised *Official Document 327* that will be considered by 27th Pan American Sanitary Conference.
4. To recommend to the 27th Pan American Sanitary Conference that it adopt a resolution along the following lines:

THE 27th PAN AMERICAN SANITARY CONFERENCE,

Having examined the proposed program budget of the Pan American Health Organization for the financial period 2008-2009 (*Official Document 327*);

Having considered the report of the Executive Committee (Document CSP27/__);

Noting significant mandatory cost increases in fixed-term posts for 2008-2009, despite the continuing and cautious reductions in fixed-term posts;

Noting the efforts of the Director to propose a program budget that takes into account both the economic concerns of Member States and the Organization's public health mandates; and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

1. To approve the program of work for the Bureau as outlined in the proposed program budget 2008-2009 (*Official Document 327*).
2. To appropriate for the financial period 2008-2009 the amount of \$297,395,182, which represents an increase to assessments of PAHO Member States, Participating States, and Associate Members of 3.9% with respect to the biennium 2006-2007, as follows:

SECTION	TITLE	AMOUNT
1	To reduce the health, social and economic burden of communicable diseases	22,700,000
2	To combat HIV/AIDS, tuberculosis and malaria	8,590,000
3	To prevent and reduce disease, disability and premature death from chronic noncommunicable conditions, mental disorders, violence and injuries	13,000,000
4	To reduce morbidity and mortality and improve health during key stages of life, including pregnancy, childbirth, the neonatal period, childhood and adolescence, and improve sexual and reproductive health and promote active and healthy aging for all individuals	12,490,000
5	To reduce the health consequences of emergencies, disasters, crises and conflicts, and minimize their social and economic impact	4,200,000
6	To promote health and development, and prevent or reduce risk factors for health conditions associated with use of tobacco, alcohol, drugs and other psychoactive substances, unhealthy diets, physical inactivity, and unsafe sex	6,000,000
7	To address the underlying social and economic determinants of health through policies and programs that enhance health equity and integrate pro-poor, gender-responsive, and human rights-based approaches	7,000,000
8	To promote a healthier environment, intensify primary prevention and influence public policies in all sectors so as to address the root causes of environmental threats to health	13,000,000
9	To improve nutrition, food safety and food security throughout the life-course, and in support of public health and sustainable development	10,000,000
10	To improve the organization, management and delivery of health services	12,000,000
11	To strengthen leadership, governance and the evidence base of health systems	18,400,000
12	To ensure improved access, quality and use of medical products and technologies	6,400,000
13	To ensure an available, competent, responsive and productive health workforce in order to improve health outcomes	9,300,000
14	To extend social protection through fair, adequate and sustainable financing	5,200,000
15	To provide leadership, strengthen governance and foster partnership and collaboration with countries, the United Nations system and other stakeholders in order to fulfill the mandate of PAHO/WHO in advancing the global health agenda as set out in WHO's Eleventh General Programme of Work, and the Health Agenda for the Americas	51,210,000
16	To develop and sustain PAHO/WHO as a flexible, learning organization, enabling it to carry out its mandate more efficiently and effectively	76,577,000

SECTION	TITLE	AMOUNT
	<u>Effective Working Budget for 2008-2009 (Parts 1-16)</u>	<u>0</u>
17	Staff Assessment (Transfer to Tax Equalization Fund)	21,328,182
	<u>Total – All Sections</u>	<u>297,395,182</u>

3. That the appropriation shall be financed from:

(a) Assessments in respect to:

Member Governments, Participating Governments,
and Associate Members assessed under the scale
adopted by the Organization of American States in
accordance with Article 60 of the Pan American
Sanitary Code or in accordance with Directing
Council and Pan American Sanitary Conference
resolutions.....201,394,182

(b) Miscellaneous Income 14,500,000

(c) AMRO share approved by Resolution WHA60.12

TOTAL 297,395,182

4. In establishing the contributions of Member States, Participating States, and Associate Members, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those which levy taxes on the emoluments received from the Pan American Sanitary Bureau (PASB) by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PASB.

5. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 2008 to 31 December 2009, inclusive; notwithstanding the provision of this paragraph, obligations during the financial period 2008-2009 shall be limited to the effective working budget, i.e., Sections 1-16.

6. That the Director shall be authorized to make transfers between the appropriation sections of the effective working budget up to an amount not exceeding 10% of the amount appropriated for the section from which the transfer is made; transfers between

sections of the budget in excess of 10% of the section from which the credit is transferred may be made with the concurrence of the Executive Committee, with all transfers of budget credits to be reported to the Directing Council or the Pan American Sanitary Conference.

7. That up to 5% of the budget assigned to country level will be set aside as the "Variable Country Allocation" as stipulated in the Regional Program Budget Policy. Expenditure in the country variable allocation will be authorized by the Director in accordance with the criteria approved by the 39th Subcommittee on Planning and Programming as presented to the 136th Session of the Executive Committee in Document CE136/INF/1. Expenditure made from the country variable allocation will be reflected in the corresponding appropriation sections 1-16 at the time of reporting.

8. To estimate the amount of expenditure in the program budget for 2008-2009 to be financed by voluntary contributions at \$347,000,000, as reflected in *Official Document 327*.

(Sixth meeting, 27 June 2007)