

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVIII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XX Meeting



Buenos Aires, Argentina
October 1968

Provisional Agenda Item 11

CD18/5 (Eng.)
5 September 1968
ORIGINAL: ENGLISH

- A. PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1969, INCLUDING THE PAN AMERICAN FOOT AND MOUTH DISEASE CENTER
- B. PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1970
- C. PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1970

The Director has the honor to report to the Directing Council that pursuant to Article 9, paragraph D, of the Constitution of the Pan American Health Organization he submitted to the 59th Meeting of the Executive Committee Official Document No. 85 which includes:

- A. Proposed Program and Budget of the Pan American Health Organization for 1969, including the Pan American Foot-and-Mouth Disease Center;
- B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1970; and
- C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1970.

After eleven sessions of intensive analysis of Official Document No. 85, the Executive Committee approved Resolutions III, IV, V, VI and XXI (Annexes I through V of this document), recommending to the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of the World Health Organization for the Americas, action it may take with respect to the different appropriations, the financing of projects under the United Nations Development Program, and adequate financing of malaria eradication programs.

After reviewing Official Document No. 85 and bearing in mind the action taken by the Executive Committee at its 59th Meeting, the Directing Council may wish to consider the proposed resolution which appears on page 2 of Official Document No. 85, as well as such other appropriate resolutions which will derive from the recommendations of the Executive Committee.

Annexes

RESOLUTION III

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
HEALTH ORGANIZATION FOR 1969

THE EXECUTIVE COMMITTEE,

Considering that the XVII Directing Council, in Resolution VIII noted that the provisional draft of the Proposed Program and Budget for 1969 (Official Document No. 76) contained a program of well-conceived and much-needed public health projects;

Noting that the provisional draft has been the subject of further consultation and review with Governments to meet latest known desires and requirements;

Bearing in mind the fact that responsibility for financing and continued administration of the Pan American Foot-and-Mouth Disease Center has been formally transferred to the Pan American Health Organization by the Organization of American States;

Noting with satisfaction that the Pan American Foot-and-Mouth Disease Center is now supported by contributions assessed in the appropriation resolution (Resolution XIX) of the XVII Directing Council and is presented as Part VI of the Program and Budget (Official Document No. 85);

Recognizing that this integration of the Pan American Foot-and-Mouth Disease Center into the Regular Program and Budget automatically subjects it to the Financial Regulations, including the use of the Working Capital Fund, applicable to all parts of the budget;

Having studied in detail this Proposed Program and Budget of the Pan American Health Organization for 1969 (Official Document No. 85); and

Bearing in mind Article 14-C of the Constitution of the PAHO and Financial Regulations 3.5 and 3.6,

RESOLVES:

To commend to the XVIII Meeting of the Directing Council for its favorable consideration the Proposed Program and Budget of the Pan American Health Organization for 1969 (Official Document No. 85) at the level of \$12,592,836 for the effective Working Budget (Parts I-VI).

(Approved at the eleventh plenary session,
30 July 1968)

RESOLUTION IV

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET ESTIMATES
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1970

THE EXECUTIVE COMMITTEE,

Having studied in detail Official Document No. 85, submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the Proposed Program and Budget Estimates for the Pan American Health Organization for 1970 to be considered by the 59th Meeting of the Executive Committee and by the XVIII Meeting of the Directing Council; and

Recognizing that the provisional draft of the Proposed Program and Budget Estimates contains soundly conceived and much needed public health projects,

RESOLVES:

1. To recommend to the XVIII Directing Council to take note of the Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1970, appearing in Official Document No. 85.

2. To recommend to the XVIII Directing Council to request the Director to use the Provisional Draft as a basis for preparation of the Program and Budget for 1970, after further consultations with Governments to determine their latest desires and requirements in relation to the priorities of the Organization.

(Approved at the eleventh plenary session,
30 July 1968)

RESOLUTION V

PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE WORLD HEALTH
ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1970

THE EXECUTIVE COMMITTEE,

Having studied in detail Official Document No. 85, submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1970;

Bearing in mind that the Proposed Program and Budget Estimates are submitted to the Directing Council and the Regional Committee of the World Health Organization for review and transmittal to the Director-General of the Organization so that he may take them into account in preparing the proposed budget estimates of WHO for 1970, and

Recognizing the importance of maintaining adequate budgetary provision for malaria eradication until the objectives of this program are achieved,

RESOLVES:

1. To recommend to the XVIII Directing Council, XX Meeting of the Regional Committee of WHO for the Americas, that it approve the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1970, appearing in the Official Document No. 85, and request the Regional Director to transmit them to the Director-General

of the Organization so that he may take them into account in preparing the WHO Budget Estimates for 1970.

2. To recommend to the XVIII Directing Council that it request the Director to transmit to the Director-General a request to maintain the level of WHO budgetary provision for malaria eradication in the Americas, increasing the WHO regular budget as necessary to offset the decrease in allocations from the WHO Malaria Eradication Special Account.

(Approved at the eleventh plenary session,
30 July 1968)

RESOLUTION VI

REGIONAL PROJECTS TO BE IMPLEMENTED IN 1969-70
WITH FUNDS OF THE UNITED NATIONS DEVELOPMENT PROGRAM

THE EXECUTIVE COMMITTEE,

Having considered the WHO Program of Technical Assistance appearing in Official Document No. 85 of the Pan American Health Organization, which is expected to be financed under the United Nations Development Program;

Noting that, in addition to projects requested by countries directly to the United Nations Development Program, there are regional projects which benefit countries throughout the Americas; and

Bearing in mind that under the new system effective in 1969, a government may present requests at any time up to a fixed annual ceiling,

RESOLVES:

1. To recommend to the XVIII Directing Council that it approve and support the submission of the proposed regional projects for the biennium 1969-1970 to the United Nations Development Program.

2. To urge the Governments to give full consideration to the importance of health activities in social and economic development, and in future, to increase the proportion of health projects in the total number of projects requested from the United Nations Development Program.

3. To request the Director to continue to provide the ministries of health with assistance in preparing projects for submission to UNDP, and to remind them that under the new system for making such submissions they may press for favorable action on health projects at any time during the year.

(Approved at the eleventh plenary session,
30 July 1968)

RESOLUTION XXI

MALARIA ERADICATION

THE EXECUTIVE COMMITTEE,

Having considered the Provisional Program and Budget Estimates for 1969 submitted by the Director of the Pan American Sanitary Bureau; and

Bearing in mind the concern voiced by the Members of the Executive Committee concerning the future prospects for adequate financing of the malaria eradication programs in the Americas,

RESOLVES:

1. To thank the Government of the United States of America for its valuable contributions to the Special Malaria Eradication Fund and for the loans it has made to certain countries to enable them to carry out their programs.
2. To request all the Governments to make contributions to the Special Malaria Eradication Fund of the Pan American Health Organization.
3. To request the Government of the United States to maintain the interest it has hitherto shown in the conduct of the necessary activities to achieve malaria eradication and to continue to make contributions to the Special Fund for the period necessary to allow the Pan American Health Organization and the World Health Organization to absorb this amount in their regular budgets, without detriment to the efficient conduct of other programs recommended by the Governments.

4. To thank UNICEF for the valuable support it is giving the malaria eradication programs and to request it to continue to assist in this continental endeavor.

5. To declare that a reduction in the funds assigned to malaria eradication programs entails the risk of the investment so far made being lost, transmission of the disease being re-established, and serious epidemics being produced.

6. To recommend to the Governments and to international agencies that they undertake or foster studies on the economic impact of malaria eradication in the countries.

(Approved at the thirteenth plenary session,
31 July 1968)