



## 53rd DIRECTING COUNCIL

### 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 29 September-3 October 2014

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CD53.R11  
Original: English

### **RESOLUTION**

#### **CD53.R11**

#### **STATUS OF THE PROJECT FOR THE MODERNIZATION OF THE PASB MANAGEMENT INFORMATION SYSTEM**

#### ***THE 53rd DIRECTING COUNCIL,***

Having considered the report of the Director *Status of the Project for the Modernization of the PASB Management Information System* (Document CD53/19);

Having considered the recommendation of the Executive Committee concerning the funding needs for the modernization of the PASB Management Information System (PMIS) in anticipation of contingency costs incurred during implementation to meet the unexpected but essential requirements for the ERP design,

#### **RESOLVES:**

1. To approve an increase in the authorized budget for the modernization of the PMIS from US\$ 20.3 million<sup>1</sup> to \$22.5 million.
2. To authorize the Director to finance the projected \$2.2 million deficit in the authorized budget for the modernization of the PMIS as follows:
  - a) unspent balance of approved projects from the Holding Account: \$100,000,
  - b) funding from the unappropriated balance of IPSAS surplus: \$2,100,000.

*(Seventh meeting, 2 October 2014)*

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<sup>1</sup> Unless otherwise indicated, all monetary figures in this resolution are expressed in United States dollars.

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