



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 1st DIRECTING COUNCIL

*Washington D.C., September 24 - 2 October 1947*

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### *RESOLUTION*

#### *CD1.R3*

### **FINANCES AND REORGANIZATION**

*THE 1<sup>st</sup> DIRECTING COUNCIL,*

[Having studied] the report submitted by the Committee on Finances and Reorganization,

#### *RESOLVES*

1. a) To increase the annual quota of forty cents to one dollar per thousand inhabitants; and  
b) To establish an additional voluntary quota, the amount of which should be in accordance with the economic capacity of each country, the Director of the Bureau being authorized to carry out the pertinent negotiations.
2. To approve the budget for the first year submitted by the Director of the Pan American Sanitary Bureau, and to authorize him to make such modifications as are deemed necessary for carrying out adequately the sanitary and health activities with which he has been charged, said modifications to be submitted for the approval of the Executive Committee at the first opportunity.
- 3.

a) To fix the annual salaries of the Director, Assistant Director, and the Secretary General of the Bureau and the representation allowance as follows:

Director>	\$15,000>
Assistant Director	10,000>
Secretary General	9,000>
Representation allowance	6,000>

b) To authorize the Bureau to cover the taxes on the salaries it pays to its employees.

4. To direct that unexpended amounts of the budget and the surplus from the additional quotas be used to establish two funds:

a) An emergency fund, to be used in the immediate solution of unforeseen health and sanitary problems; and

b) A reserve fund, to guarantee the normal functioning of the Bureau, the execution of new programs or the broadening of existing ones, and for any other purposes that the Directing Council may deem proper.

5. To create a committee to study a plan for obtaining funds for the purpose of ensuring a solid basis and a permanent character to the normal development of the activities of the Bureau.

6. To approve the draft plan of organization presented by the Director of the Pan American Sanitary Bureau, and to authorize him to make such modifications as are deemed necessary during the first year, submitting them to the Executive Committee for approval.

7.

a) To postpone the adoption of the Rules and Regulations of the Bureau until such time as the Bureau has achieved greater development in order to properly specify the duties and obligations of the officers and staff; and

b) To entrust to the Director the drafting of a plan, based on experience, to be submitted at the next meeting of the Directing Council.

8. [To approve that] the foregoing provisions enter into force as of January 1948.

*Sept.-Oct. 1947 Pub. 247, 4*