

*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

CE19/7 (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 5.8.

b. Contributions resulting from the assessment of:

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:

- 1. 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.