



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



31st DIRECTING COUNCIL

37th SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 23-28 September 1985

RESOLUTION

CD31.R12

MAINTENANCE AND REPAIR OF PAHO-OWNED BUILDINGS

THE 31st DIRECTING COUNCIL,

Considering that the PAHO Headquarters building is 20 years old and has started to require major maintenance and repairs;

Recognizing that so long as PAHO owns office buildings in Buenos Aires, Guatemala, Brasília, Lima, and Caracas, PAHO is responsible for major maintenance and repair of these five buildings;

Noting that there is a need for further capitalization of the PAHO Building Fund to meet future requirements for major maintenance and repair of PAHO-owned buildings;

Noting that during the negotiations between PAHO and WHO to develop a cost-sharing formula for financing real estate operations in the Region of the Americas, PAHO proposed a reimbursement percentage in the range of 29–34%;

Bearing in mind that the WHO Director-General has decided that PAHO will receive a 25% reimbursement for all PAHO/WHO major construction and repair projects (over \$20,000) which are deemed qualified for cost-sharing by the WHO Building Program Committee; and

Noting that PAHO will be returning to the WHO Real Estate Fund the allocation of \$250,000 which was authorized by the World Health Assembly towards the construction of a building for the joint WHO/PAHO Publications and Documentation Service (SEPU) and the office of the PAHO Representative in Mexico,

RESOLVES

1. To approve the recommendations of the Director for further capitalization of the PAHO Building Fund to meet future requirements for major maintenance and repair of PAHO-owned buildings.
2. To authorize the Director to utilize the following funds for capitalization of the Building Fund as indicated in operative paragraph 1 above:
 - a) Up to \$100,000 per year of excess miscellaneous income earned over the amount of miscellaneous income appropriated by the PAHO Governing Bodies;
 - b) Up to \$150,000 per year of revenues received from land and space rentals, other sales and services and program support costs.
3. To establish a policy that the money for the PAHO Building Fund as indicated in operative paragraph 2 above be used to finance major maintenance and repair projects of \$20,000 and over.
4. To urge the Director to continue to negotiate with the Director-General of WHO a mutually satisfactory level of percentage participation by WHO in the Region of the Americas' program budget for all PAHO/WHO major construction and repair projects (over \$20,000) which are deemed qualified for cost-sharing by the WHO Building Program Committee and to report on the progress of these negotiations to the meeting of the Executive Committee in June 1986.
5. To establish a ceiling of \$500,000 in the PAHO Building Fund for the maintenance and repair of PAHO-owned buildings.
6. To request the Director to present annually to the Executive Committee for approval a proposed maintenance and repair program for the succeeding year, and to report yearly to the Executive Committee for its approval all expenditures charged to the PAHO Building Fund during the preceding year.

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