Washington D.C., 2 – 12 October 1967

RESOLUTION

CD17.R19

FINANCING OF THE PAN AMERICAN FOOT-AND-MOUTH DISEASE CENTER

THE 17th DIRECTING COUNCIL,

Recognizing the significance of foot-and-mouth disease for health and economic development, and the key role of the Pan American Foot-and-Mouth Disease Center with respect to this problem; Noting the action of the Executive Committee at its 56th and 57th Meetings (Resolution XVIII, 56th Meeting; Resolution II, 57th Meeting) in supporting the program and financing arrangements for the Pan American Foot-and-Mouth Disease Center contained in the report of the mission of His Excellency the Vice President of Peru and the Director of the Pan American Foot-and-Mouth Disease Center;

Noting that at its Fifth Annual Meetings at the Expert and the Ministerial Levels (Viña del Mar, Chile, 15-24 June 1967) the Inter-American Economic and Social Council decided,1 inter alia, "to request the Pan American Health Organization to continue to take technical and administrative responsibility for the Pan American Foot-and-Mouth Disease Center in accordance with the standards issued by the Inter-American Economic and Social Council," and authorized the Inter-American Committee on the Alliance for Progress (CIAP) to determine at its next meeting, jointly with the Pan American Health Organization and the Secretariat of the Organization of American States (OAS), arrangements for the financing of the Pan American Foot-and-Mouth Disease Center;

Noting further that CIAP, at its thirteenth meeting (Rio de Janeiro, Brazil, 29 September-2 October 1967), approved Resolution CIAP-3/67,2 which included, inter alia, the following key provisions:

- 2. To recommend financing the Pan American Foot-and-Mouth Disease Center, so as to ensure its financial and operational stability, by means of a system of contributions from the governments of the member states of the OAS on the basis of a scale of quotas established by the Pan American Union.
- 3. That, pursuant to the resolution of the Inter-American Economic and Social Council, the Pan American Health Organization shall continue to bear the technical and administrative responsibility for the Pan American Foot-and-Mouth Disease Center, in accordance with the policy determined by the Inter-American Economic and Social Council. The Directing Council of that Organization shall determine the amount of the contributions and the way in which they are to be made.
- 5. To recommend that government contributions start as of 1 January 1968, so as to be able progressively to absorb the financing of the Center's activities.
- 6. To authorize the Special Development Assistance Fund (SDAF), should sufficient amounts not be available in time to pursue the activities of the Center, to advance funds, which may also be taken from its working reserve, up to an amount not exceeding 50 per cent of the appropriation corresponding to the 1967-1968 budget. PAHO will reimburse the sums received from the SDAF as advance payments.
- 7. PAHO will submit an annual report to CIAP on the activities of the Center, and also on its program and budget, for consideration and reference to the Inter-American Economic and Social Council.
- 8. To recommend that PAHO negotiate financial contributions from other countries outside the system.

RESOLVES

- 1. To express its appreciation to the Organization of American States, the Inter-American Committee on the Alliance for Progress, and the Inter-American Economic and Social Council for the assistance they have rendered to the Center.
- 2. [To recommend] that PAHO, as requested by the Inter-American Economic and Social Council, continue to assume technical and administrative responsibility for the Pan American Foot-and-Mouth Disease Center.
- 3. To instruct the Director of the Pan American Sanitary Bureau to present an annual report to CIAP on the work of the Center and on program and budget estimates.

- 4. To authorize the Director to convene annually, beginning in 1968, a meeting of representatives of ministries of agriculture to review the program of the Center and to consider matters of mutual interest.
- 5. [To agree] that the Directing Council, as proposed by CIAP, determine the amount of and the manner in which the contributions are to be paid.
- 6. [To recommend] that the system of contributions by the Member Governments of the OAS be based on the scale of assessments established by the Council of the OAS and that other Member Governments and Participating Governments of PAHO shall contribute in accordance with the method approved by the Directing Council for the Pan American Health Organization.
- 7. To authorize the Director to establish a Working Capital Fund for the Center, subject to the provisions of the Financial Regulations of PAHO.
- 8. To appropriate for the financial year 1968 an amount of \$1,202,836 for the operation of the Center.
- 9. [To recommend] that the appropriation be financed from contributions in respect to:
- 10. [To recommend] that, in accordance with the Financial Regulations of the Organization, amounts not exceeding the appropriation noted under paragraph 8 be available for the payment of obligations incurred during the period 1 January to 31 December 1968, inclusive. Any remaining balance shall be transferred to the Working Capital Fund for the Center.

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