

directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XVI Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XVII Meeting

Washington, D. C.
September-October 1965



Provisional Agenda Item 9

CD16/8 (Eng.)
11 June 1965
ORIGINAL: ENGLISH

A. PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1966

The Proposed Program and Budget of the Pan American Health Organization for 1966 (Document CE52/3) was submitted to the Executive Committee at its 52nd Meeting. After a detailed review of the proposals, the Committee approved the resolution quoted below. The Proposed Program and Budget for 1966 has been incorporated in Official Document No. 61 and is presented to the Directing Council for review and final action. The resolution adopted by the Committee reads as follows:

RESOLUTION II

"THE EXECUTIVE COMMITTEE,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1966 (Official Document No. 52) and the modifications thereto appearing in Document CE52/3 prepared by the Director;

Considering that the XV Directing Council in Resolution VII noted that the provisional draft of the Proposed Program and Budget for 1966 (Official Document No. 52) comprised soundly conceived and much-needed health projects; and that it authorized the Director to increase the contribution of the Organization to INCAF by \$200,000 and to include this sum in the Proposed Program and Budget of PAHO in 1966, so as to ensure the normal development of the Institute;

Considering that the modifications appearing in Document CE52/3 were made after consultation with each Government and reflect the latest known desires and requirements of Governments with due regard to priorities of needs; and

Bearing in mind Article 14-C of the Constitution of the Pan American Health Organization and Financial Regulations 3.5 and 3.6 of the Pan American Health Organization,

RESOLVES:

1. To submit to the XVI Meeting of the Directing Council the Proposed Program and Budget of the Pan American Health Organization for 1966 (Official Document No. 52) and the modifications thereto appearing in Document CE52/3 prepared by the Director.

2. To recommend to the Directing Council that it establish the level of the Pan American Health Organization Budget for 1966 at \$8,080,000."

B. PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1967

The Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1967 is presented in Official Document No. 61 to the Directing Council, which as Regional Committee of the WHO for the Americas should examine and make recommendations thereon to the Director General of WHO.

C. PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1967

The Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1967 is presented in Official Document No. 61. The Directing Council is invited to examine and comment on the provisional draft, to guide the Director in the preparation of his proposed program and budget to be resubmitted in 1966 for final action.