



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 41st DIRECTING COUNCIL

*San Juan, Puerto Rico, 27 September-1 October 1999*

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*Provisional Agenda Item 4.1*

CD41/6 (Eng.)

7 July 1999

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### **PROPOSED PROGRAM BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR THE FINANCIAL PERIOD 2000–2001**

The 124th Session of the Executive Committee examined the proposed program budget of the Pan American Health Organization (PAHO) for the financial period 2000–2001 contained in *Official Document 290*, in conjunction with the report of the Subcommittee on Planning and Programming (SPP).

The observations and comments by the Executive Committee as well as the explanations provided by the Secretariat are summarized in the Annual Report of the President of the Executive Committee (Document CD41/4). Taking into consideration these comments, the Director has made changes to the proposed program budget that are reflected in the revised version of *Official Document 290*, submitted under separate cover.

The Executive Committee adopted the following resolution (CE124.R6):

#### ***THE 124th SESSION OF THE EXECUTIVE COMMITTEE,***

Having considered the report of the Subcommittee on Planning and Programming (Document CE124/5);

Having examined the proposed program budget of the Pan American Health Organization for the financial period 2000–2001 contained in *Official Document 290*;

Noting with satisfaction the efforts of the Director to prepare this proposed program budget in a climate of continuing fiscal difficulty;

*./..*

Further noting with satisfaction the transparency of the budget document and its continued emphasis on programs and expected results; and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

***RESOLVES:***

1. To thank the Subcommittee on Planning and Programming for its preliminary review of and report on the proposed program budget.
2. To express appreciation to the Director for the attention given to cost savings and the strengthening of programs in his development of the program budget.
3. To request the Director to explore, in advance of the 41st Directing Council, any possible revision in the financing of the Organization that could make available additional funds that could be used for implementation of the proposed program budget.
4. To recommend to the 41st Directing Council that it consider the proposed program budget of the Pan American Health Organization for the financial period 2000-2001 as presented in *Official Document 290*, in light of comments made by Members of the Executive Committee, and to adopt the required appropriation and assessment resolutions.