



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



52nd DIRECTING COUNCIL
65th SESSION OF THE REGIONAL COMMITTEE

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Provisional Agenda Item 4.2

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PROPOSED RESOLUTION

**PROGRAM AND BUDGET OF THE
PAN AMERICAN HEALTH ORGANIZATION 2014-2015**

THE 52nd DIRECTING COUNCIL,

Having examined the proposed *Program and Budget of the Pan American Health Organization 2014-2015 (Official Document 346)*;

Having considered the report of the Executive Committee (CE152/FR);

Noting the efforts of the Pan American Sanitary Bureau (PASB) to propose a program and budget that takes into account both the global and regional financial climate and its implications for Member States and the achievement of the Member States and the Organization's public health commitments;

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 approve the program of work for PASB with a zero increase in net assessments, as outlined in the PAHO Program and Budget 2014-2015.
2. To encourage all Member States, Participating States, and Associate Members to make fully flexible voluntary contributions, to be managed in a special fund, which will offset the reduction in the regular budget (US\$ 6 million¹) resulting from a zero nominal growth, to be used to address priorities identified in the Program and Budget 2014-2015.

¹ Unless otherwise indicated, all monetary figures in this report are expressed in United States dollars.

3. To encourage Member States to continue advocating for an equitable share of WHO's resources and specifically for WHO to maintain the allocation of assessed contributions at least at the same level of the current biennium, \$80.7 million.
4. To encourage Member States to make payments of their 2013 assessments and arrears for 2011 and 2012 and commit to making timely payments in 2014-2015.
5. To appropriate, for the financial period 2014-2015, the sum of \$297,339,996 in the following manner: (a) \$279,100,000 for the effective working budget (categories 1-6) that represents a zero nominal growth in the assessments of PAHO Member States, Participating States, and Associate Members against the 2012-2013 assessed contributions; and (b) \$18,239,996 as a transfer to the Tax Equalization Fund (section 17), as indicated in the table that follows:

Category and Program Area		Base programs
		Regular Budget
1. Communicable Diseases		
1.1	HIV/AIDS and STIs	6,061,000
1.2	Tuberculosis	1,500,000
1.3	Malaria and other vector-borne diseases (including dengue and Chagas)	1,500,000
1.4	Neglected, tropical, and zoonotic diseases	6,983,000
1.5	Vaccine-preventable diseases (including maintenance of polio eradication)	5,100,000
Category 1 Subtotal		21,144,000
2. Noncommunicable Diseases and Risk Factors		
2.1	Noncommunicable diseases and risk factors	12,320,000
2.2	Mental health and psychoactive substance use disorders	2,344,000
2.3	Violence and injuries	1,500,000
2.4	Disabilities and rehabilitation	1,500,000
2.5	Nutrition	6,200,000
Category 2 Subtotal		23,864,000

Category and Program Area		Base Programs
		Regular Budget
3 Determinants of health and promoting health throughout the life course		
3.1	Women, maternal, newborn, child, adolescent, and adult health, and sexual and reproductive health	13,680,000
3.2	Aging and health	1,500,000
3.3	Gender, equity, human rights, and ethnicity	4,759,000
3.4	Social determinants of health	9,352,000
3.5	Health and the environment	9,137,000
Category 3 Subtotal		38,428,000
4 Health systems		
4.1	Health governance and financing; national health policies, strategies, and plans	7,700,000
4.2	People-centered, integrated, quality health services	5,711,000
4.3	Access to medical products and strengthening of regulatory capacity	8,305,000
4.4	Health systems information and evidence	17,418,000
4.5	Human resources for health	9,900,000
Category 4 Subtotal		49,034,000
5 Preparedness, surveillance and response		
5.1	Alert and response capacities (for IHR)	5,520,000
5.2	Epidemic- and pandemic-prone diseases	3,720,000
5.3	Emergency risk and crisis management	6,050,000
5.4	Food safety	2,680,000
5.5	Outbreak and crisis response	--
Category 5 Subtotal		17,970,000
Subtotal (Categories 1 through 5)		150,440,000
6 Corporate services/Enabling functions		
6.1	Leadership and governance	54,235,000
6.2	Transparency, accountability, and risk management	2,790,000
6.3	Strategic planning, resource coordination, and reporting	21,960,000
6.4	Management and administration	39,602,000
	Special project - (PMIS)	--
6.5	Strategic communications	10,073,000
Category 6 Subtotal		128,660,000
Effective Working Budget for 2014-2015 (Categories 1 through 6)		279,100,000
Staff Assessment (Transfer to Tax Equalization Fund)		18,239,996
Total: All Sections		297,339,996

6. That the appropriation shall be financed from:

(a) Assessment in respect to:

Member States, Participating States, and Associate
Members assessed under the scale adopted210,639,996

(b) Miscellaneous Income6,000,000

(c) AMRO share (estimated based on 2012-2013 allocations)80,700,000

TOTAL297,339,996

7. That, in establishing the contributions of Member States, Participating States, and Associate Members, assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those states that levy taxes on the emoluments received from PASB by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PASB.

8. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under paragraph 2 shall be available for the payment of obligations incurred from 1 January 2014 to 31 December 2015, notwithstanding the provision of this paragraph, obligations during the financial period 2014-2015 shall be limited to the effective working budget, i.e. Categories 1-6 of the appropriations table in paragraph 2.

9. That the Director shall be authorized to make transfers between the appropriation sections of the effective working budget up to an amount not exceeding 10% of the amount appropriated for the program area from which the transfer is made; transfers in excess of 10% between program areas may be made with the concurrence of the Executive Committee, with all transfers of budget credits to be reported to the Directing Council or the Pan American Sanitary Conference.

10. That up to 5% of the budget assigned to the country level will be set aside as the “country variable allocation,” as stipulated in the PAHO Budget Policy. Expenditure in the country variable allocation will be authorized by the Director in accordance with the criteria approved by the 2nd Session of the Subcommittee on Program, Budget, and Administration, as presented to the 142nd Session of the Executive Committee in Document CE142/8. Expenditures made from the country variable allocation will be reflected in the corresponding appropriation categories 1-6 at the time of reporting.

11. That an additional 5% of the budget assigned to the country level will be set aside as the “results-based component” as stipulated in the PAHO Budget Policy. Allocation in the results-based component will be authorized by the Director in accordance with the criteria set forth in the Budget Policy.

12. To estimate the amount of expenditure in the program and budget for 2014-2015 to be financed by other sources at \$284,000,000, as reflected in *Official Document 346*.

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