

58th DIRECTING COUNCIL

72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Virtual Session, 28-29 September 2020

CD58.R3
Original: English

RESOLUTION

CD58.R3

PAHO GOVERNANCE REFORM

THE 58th DIRECTING COUNCIL,

Having reviewed the document *PAHO Governance Reform* (Document CD58/7);

Recognizing the importance of further strengthening of PAHO management of technical cooperation projects funded by voluntary contributions so as to increase oversight and accountability to Member States, and to protect the Organization from institutional risks, including financial, legal, operational, technical, and reputational risks,

RESOLVES:

1. To thank the Director of the Pan American Sanitary Bureau for the advances made, and for the policies and procedures implemented to promote good governance, transparency, and accountability throughout the Organization.
 2. To request the Director to:
 - a) seek and fully consider Executive Committee recommendations on any proposed technical cooperation project funded by voluntary contributions (including national voluntary contributions) that is expected to require an annual expenditure or receipt of funds by the Organization exceeding US\$ 25 million or presents a high level of institutional risk (including financial, legal, operational, technical, and reputational risks); this will require that the Director provides a synopsis to the Executive Committee, including a summary of the proposed project, its risk assessment results, and the results of its internal review process;
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- b) prepare a document to be presented at the 168th Session of the PAHO Executive Committee in June 2021 describing lessons learned from implementation of the above requests.

(Second meeting, 28 September 2020)