



154th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16-20 June 2014

CE154.R6
Original: English

RESOLUTION

CE154.R6

STATUS OF THE PROJECT FOR THE MODERNIZATION OF THE PASB MANAGEMENT INFORMATION SYSTEM

THE 154th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the report of the Director *Status of the Project for the Modernization of the PASB Management Information System* (Document CE154/27);

Noting the need to adequately fund the modernization of the PASB Management Information Systems in anticipation of the projected contingency costs incurred during the implementation,

RESOLVES:

To recommend to the 53rd Directing Council the adoption of a resolution along the following lines:

STATUS OF THE PROJECT FOR THE MODERNIZATION OF THE PASB MANAGEMENT INFORMATION SYSTEM

THE 53rd DIRECTING COUNCIL,

Having considered the report of the Director *Status of the Project for the Modernization of the PASB Management Information System* (Document CD53/__);

Having considered the recommendation of the Executive Committee concerning the funding needs for the modernization of the PASB Management Information Systems (PMIS) in anticipation of contingency costs incurred during implementation to meet the unexpected but essential requirements for the ERP design,

RESOLVES:

1. To approve an increase in the authorized budget for the modernization of the PMIS from US\$ 20.3 million¹ to \$22.5 million.
2. To authorize the Director to finance the projected \$2.2 million deficit in the authorized budget for the modernization of the PMIS as follows:
 - a) unspent balance of approved projects from the Holding Account: \$100,000,
 - b) funding from the unappropriated balance of IPSAS Surplus: \$2,100,000.

(Fourth meeting, 17 June 2014)

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