



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



152nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 17-21 June 2013

Provisional Agenda Item 4.2

CE152/11, Add. I, Rev. 1 (Eng.)
11 June 2013
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PROPOSED RESOLUTION

PROPOSED PAHO PROGRAM AND BUDGET 2014-2015

THE 152nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the *Proposed PAHO Program and Budget 2014-2015* (Document CE152/11) which is the first Program and Budget of the Strategic Plan 2014-2019; and the first to be implemented under the new PAHO Budget Policy;

Having considered the report of the Subcommittee on Program, Budget and Administration (Document CE152/4);

Acknowledging the participatory process followed in the preparation of this proposal through the work of the Countries Consultative Group (CCG) and the national consultations;

Taking into consideration that the *Proposed PAHO Program and Budget 2014-2015* outlines the justification for a proposed budget envelope based on zero nominal growth of the Regular Budget (compared to 2012-2013 Regular Budget) which necessitates a modest increase of 3.1% (\$6M) in assessed contributions to offset the reduction on miscellaneous income and maintain current results with improved efficiencies at current prices;

Taking into account the continued efforts of the Pan American Sanitary Bureau (PASB) to improve effectiveness, efficiency, accountability and transparency, as well as to maintain the relevance of the Organization in addressing Member States collective priorities as outlined in the Strategic Plan 2014-2019;

Noting the efforts of 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; 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 Program, Budget, and Administration for its preliminary review of and report on the proposed Program and Budget.
2. To express appreciation to the Countries Consultative Group (CCG) for its input and strategic direction in the development of the proposed Program and Budget.
3. To express appreciation to the Director for the leadership and attention given, in the development of the program and budget, to the application of the programmatic priorities stratification framework as a key input into the proposed budget distribution by program areas and initiatives, for consolidation of the Results Based Management framework in PAHO with emphasis on simplification, greater transparency and accountability.
4. To request the Director to incorporate the comments made by the Members of the Executive Committee in the revised document that will be considered by the 52nd Directing Council, as well as to make the necessary adjustments to reflect the results of the National Consultations (baselines, targets and budget adjustments based on the regional programmatic priorities strata).
5. To recommend that the 52nd Directing Council adopt a resolution along the following lines:

PROPOSED PAHO PROGRAM AND BUDGET 2014-2015

THE 52nd DIRECTING COUNCIL,

Having examined the proposed *PAHO Program and Budget 2014-2015 (Official Document ___)*;

Having considered the report of the Executive Committee (Document CD52/___);

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; 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 approve the program of work for the Bureau as outlined in the PAHO Program and Budget 2014-2015 (*Official Document ____*).
2. To appropriate, for the financial period 2014-2015, the sum of US\$ 303,340,000¹ in the following manner: (a) \$285,100,000 for the Effective Working Budget (categories 1-6) that requires an increase of 3.1% to the assessments of PAHO Member States, Participating States, and Associate Members against the 2012-2013 assessed contributions; and (b) \$18,240,000 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 (in US dollars)
1	Communicable Diseases	
1.1	HIV/AIDS and STIs	4,904,000
1.2	Tuberculosis	5,011,000
1.3	Malaria and other Vector-Borne Diseases (including Dengue and Chagas)	5,052,000
1.4	Neglected Tropical and zoonotic diseases	3,980,000
1.5	Vaccine-preventable Diseases (including maintenance of Polio Eradication)	4,495,000
1.6	Viral Hepatitis	-
	<i>Category 1 Subtotal</i>	23,442,000
2	Non Communicable Diseases	
2.1	Non Communicable Diseases and Risk Factors	13,053,000
2.2	Mental Health	1,527,000
2.3	Violence and Injuries	3,074,000
2.4	Disabilities and Rehabilitation	1,509,000
2.5	Nutrition	8,233,000
	<i>Category 2 Subtotal</i>	27,396,000

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

Category and Program Area		Base Programs
		Regular Budget (in US dollars)
3	Determinants of Health and Promoting Health throughout the Life Course	
3.1	Women, maternal, newborn, child, and adolescent health and sexual and reproductive health	13,416,000
3.2	Aging and health	1,043,000
3.3	Gender, equity, human rights and ethnicity mainstreaming	5,501,000
3.4	Health and the environment	8,198,000
3.5	Social determinants of health	5,937,000
	<i>Category 3 Subtotal</i>	34,095,000
4	Health systems	
4.1	Health governance and financing, national health policies, strategies and plans	10,583,000
4.2	People-centered integrated health services	7,630,000
4.3	Access to medical products and strengthening regulatory capacity	8,946,000
4.4	Health systems information and evidence	12,590,000
4.5	Human resources for health	5,188,000
	<i>Category 4 Subtotal</i>	44,937,000
5	Preparedness, Surveillance and Response	
5.1	Alert and response capacities	4,721,000
5.2	Epidemic and pandemic-prone diseases	6,267,000
5.3	Emergency risk and crisis management	4,504,000
5.4	Food safety	3,171,000
	<i>Category 5 Subtotal</i>	18,663,000
	Subtotal Categories 1 through 5	148,533,000
6	Corporate Services/Enabling Functions	
6.1	Leadership and governance	56,319,000
6.2	Transparency, accountability, and risk management	2,929,000
6.3	Strategic planning, resource coordination, and reporting	23,987,000
6.4	Management and administration	43,291,000
	Management and administration (PMIS)	
6.5	Strategic communications	10,041,000
	<i>Category 6 Subtotal</i>	136,567,000
	Sub-total (Category 1-6)	285,100,000
	Staff Assessment	18,240,000
	TOTAL BUDGET	303,340,000

3. That the appropriation shall be financed from:

(a) Assessment in respect to:

Member Governments, Participating Governments, and
Associate Members assessed under the scale adopted.....216,640,000

(b) Miscellaneous Income6,000,000

(c) AMRO share (estimated based on 12-13 allocations)80,700,000

TOTAL303,340,000

4. 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 the Pan American Sanitary Bureau (PASB) by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PASB.

5. 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 during the period from 1 January 2014 to 31 December 2015, inclusive; 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.

6. 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.

7. That up to 5% of the budget assigned to the country level will be set aside as the "Variable Country 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.

8. 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.

9. 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* _____.

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