

WORLD HEALTH
ORGANIZATION

EXECUTIVE BOARD

Thirty-second Session

Provisional agenda item 6.1



ORGANISATION MONDIALE
DE LA SANTÉ

EB32/3
6 May 1963

ORIGINAL: ENGLISH

VOLUNTARY FUND FOR HEALTH PROMOTION

1. Occasionally foundations and similar bodies have indicated an interest in making grants to the World Health Organization for the purpose of the Organization undertaking specified activities of limited scope in the field of health. Such a case, presently under consideration, relates to the production by the Organization of a nutrition manual for use mainly in the Western Pacific Region and at a cost of approximately \$ 20 000. It is probable that the number of instances where such grants may be offered would be few and the amounts involved relatively small. Nevertheless, the Director-General feels that it would be in the interest of the Organization to establish a machinery whereby such grants could be accepted and received, provided that the specific activity to be financed by a grant would be consistent with the objective and policies of the Organization and within the general programme of work for a specific period.

2. In order to comply with the provisions of Article 57 of the Constitution and to provide for the most suitable arrangements for acceptance of grants for specific purposes and to implement the activity involved with the minimum of delay, the Director-General suggests that the following actions be taken:

2.1 In pursuance of his authority contained in Financial Regulation 6.6, the Director-General would establish a special account entitled "Special Account for Designated Contributions", which would be credited with contributions or grants for specific purposes as referred to above and other than those for which special accounts already exist.

2.2 Pursuant to the authority vested in the Executive Board by resolution WHA13.24¹ paragraph 1.(2)(e), which provides that the Voluntary Fund for Health

¹ Handbook of Resolutions and Decisions, 6th ed., p. 318

Promotion should include as sub-accounts "any other special accounts which may be placed in the Fund by the Executive Board or the Health Assembly", the Director-General proposes that the Board should decide to place the above-mentioned new special account as a sub-account in the Voluntary Fund for Health Promotion.

2.3 Should the Board agree to take this action, it would be possible for the Board, or between sessions of the Board the Chairman acting on its behalf, in accordance with the authority delegated to him in resolution EB26.R20,¹ to accept such grants or contributions which the Director-General has determined can be utilized.

3. If the above proposal is acceptable to the Board, it may wish to consider adopting a resolution along the following lines:

"The Executive Board,

Having noted the report of the Director-General on the Voluntary Fund for Health Promotion proposing the addition of a **new** sub-account in the Fund;

Recalling the decision of the Thirteenth World Health Assembly (resolution WHA13.24)² to establish a Voluntary Fund for Health Promotion which should include as sub-accounts "any other special accounts which may be placed in the Fund by the Executive Board or the Health Assembly",

DECIDES to place the Special Account for Designated Contributions as a sub-account in the Voluntary Fund for Health Promotion."

¹ Handbook of Resolutions and Decisions, 6th ed., pp. 318 and 319

² Handbook of Resolutions and Decisions, 6th ed., p. 318