

171st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2022

CE171.R1
Original: English

RESOLUTION

CE171.R1

USE OF THE BALANCE OF THE PASB MANAGEMENT INFORMATION SYSTEM SURPLUS

THE 171st SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the *Update on the Master Capital Investment Fund and the Master Capital Plan Implementation* (Document CE171/6);

Recognizing that funds from the PASB Management Information System (PMIS) surplus are needed to support ongoing implementation of the Master Capital Investment Plan;

Noting that the Executive Committee has been delegated the authority to review and approve proposals for the use of PMIS surplus funds pursuant to Resolution CSP28.R16 (2012) of the Pan American Sanitary Conference,

RESOLVES:

To approve the allocation of US\$ 2,102,000 of the balance of the PASB Management Information System (PMIS) surplus to the Master Capital Investment Fund's Real Estate Maintenance and Improvement Subfund for use in the ongoing renovation project.

(Single Plenary, 30 September 2022)
