

*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION



*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



15th MEETING

Washington, D. C., 3 October 1951

CEL5/3 (Eng.)
3 October 1951
ORIGINAL: SPANISH

PAN AMERICAN SANITARY ORGANIZATION

FINAL REPORT

of the

15th MEETING OF THE EXECUTIVE COMMITTEE

WORKING PARTY OF THE REGIONAL COMMITTEE FOR THE AMERICAS

OF THE WORLD HEALTH ORGANIZATION

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PAN AMERICAN SANITARY ORGANIZATION
15th MEETING OF THE EXECUTIVE COMMITTEE
WORKING PARTY OF THE REGIONAL COMMITTEE FOR THE AMERICAS
OF THE WORLD HEALTH ORGANIZATION

FINAL REPORT

The 15th Meeting of the Executive Committee of the Pan American Sanitary Organization was held at Washington, D. C., in the International Conference Suite of the Department of State, on 3 October 1951, as convoked by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee and Observers were present at the single plenary session:

Members of the Committee:

Dr. Nacianceno Romero	CHILE
Mr. Alberto Díaz Alemañy (Adviser)	
Dr. Luis F. Thomen	DOMINICAN RE- PUBLIC
Mr. Homero Hoepelman (Alternate)	
Mr. Luis Galván (Adviser)	
Dr. Egberto García Solórzano	ECUADOR
Dr. Juan A. Montalván (Alternate)	
Dr. Juan Allwood Paredes	EL SALVADOR
Mr. Francisco Sequeira (Adviser)	
Dr. Saturnino Guzmán Duarte	MEXICO
Dr. Félix García Sánchez (Adviser)	

Dr. Carlos Lazarte

PERU

Dr. H. van Zile Hyde

UNITED STATES
OF AMERICA

Dr. Frederick J. Brady (Alternate)

Mr. Howard B. Calderwood (Alternate)

Mr. Simon N. Wilson (Adviser)

Dr. Fred L. Soper (ex officio)

PAN AMERICAN
SANITARY BUREAU

Dr. Paulo C. A. Antunes (Alternate)

Secretary:

Dr. Miguel E. Bustamante (ex officio)

PAN AMERICAN
SANITARY BUREAU

Observers:

Mr. Enrique Kempff

BOLIVIA

Dr. Félix Hurtado

CUBA

Dr. René Lavoine

FRANCE

Mr. Gabriel Rosaz (Adviser)

Dr. Alberto Calvo

PANAMA

Dr. J. W. P. Harkness

UNITED KINGDOM

Dr. J. P. O'Mahony (Adviser)

Dr. Carlos L. González

VENEZUELA

Dr. Marcolino Candau

WORLD HEALTH
ORGANIZATION

ELECTION OF OFFICERS

The election of officers took place pursuant to Article 3 of the Rules of Procedure, Dr. H. van Zile Hyde (United States) and Dr. Luis F. Thomen (Dominican Republic) being unanimously elected Chairman and Vice-Chairman, respectively.

The Chairman welcomed the Representatives of Ecuador and Mexico, who had been elected at the V Meeting of the Directing Council to fill the vacancies on the Executive Committee created by the termination of the periods of office of Argentina and Guatemala,

AGENDA

The Committee considered the following topics:

1. Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization.
2. Amendments to the Rules of Procedure of the Directing Council.
3. Date of the 16th Meeting of the Executive Committee.
4. Relations between the Pan American Sanitary Organization and Non-Governmental Organizations.
5. Salaries of the Non-Classified Staff Members of the Pan American Sanitary Bureau.

As a result of its deliberations, the Executive Committee adopted the following resolutions:

RESOLUTION I

PERMANENT COMMITTEE ON REVISION OF THE CONSTITUTION
OF THE PAN AMERICAN SANITARY ORGANIZATION

WHEREAS:

The Directing Council at its V Meeting, resolved (Resolution XIV) to establish a permanent committee of the Executive Committee for the purpose of studying the revision of the Constitution of the Pan American Sanitary Organization,

THE EXECUTIVE COMMITTEE,

RESOLVES:

1. To appoint the Representatives of Chile, the Dominican Republic and the United States as the Permanent Committee to study the revision of the Constitution of the Pan American Sanitary Organization, and to prepare a report and draft revision to be submitted to the Directing Council at its VI Meeting.

2. To instruct the Director of the Pan American Sanitary Bureau to transmit to the above-mentioned Permanent Committee the existing documents on this subject, as well as any that may be received later, and to make available the cooperation of the necessary technical staff of the Bureau in order to facilitate the work of the said Committee.

RESOLUTION II

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

WHEREAS:

The Directing Council at its V Meeting, requested (Resolution XXXVIII) the Executive Committee to submit its recommendations on the proposed amendments to the Rules of Procedure of the Directing Council; and

Amendments to the Rules of Procedure of the Directing Council are conditional upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization,

THE EXECUTIVE COMMITTEE,

RESOLVES:

That the Permanent Committee appointed in Resolution I of the 15th Meeting of the Executive Committee, for the revision of the constitution of the Pan American Sanitary Organization, undertake the study of the revision of the Rules of Procedure of the Directing Council and submit a report to the 16th Meeting of the Executive Committee.

RESOLUTION III

DATE OF THE 16th MEETING OF THE EXECUTIVE COMMITTEE

THE EXECUTIVE COMMITTEE,

RESOLVES:

That the 16th Meeting of the Executive Committee be held at Washington, D. C., beginning on 21 April 1952.

RESOLUTION IV

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RELATIONS BETWEEN THE PAN AMERICAN SANITARY ORGANIZATION
AND NON-GOVERNMENTAL ORGANIZATIONS

THE EXECUTIVE COMMITTEE,

RESOLVES:

To request the Director of the Pan American Sanitary Bureau to submit to the Executive Committee a study on relations with non-governmental organizations, taking also into account the policies followed by the World Health Organization in this regard.

RESOLUTION V

SALARIES OF THE NON-CLASSIFIED STAFF MEMBERS OF THE
PAN AMERICAN SANITARY BUREAU

WHEREAS:

The Directing Council, at its V Meeting, authorized (Resolution XXIV) the Executive Committee to increase the salaries of the Director, the Assistant Director and the Secretary General of the Pan American Sanitary Bureau and to make the said increase retroactive to 1 July 1951, THE EXECUTIVE COMMITTEE,

RESOLVES:

To instruct the Director of the Pan American Sanitary Bureau to put into effect Resolution XXIV adopted by the Directing Council at its V Meeting.