



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXVIII Meeting

Washington, D.C.
September-October 1981

regional committee

WORLD
HEALTH
ORGANIZATION

XXXIII Meeting



INDEXED

11970

INDEXED

CD28/FR, Corrig. (Eng.)
5 October 1981
ENGLISH/SPANISH

FINAL REPORT

Corrigendum

Please substitute the attached page for Page 19 of Document CD28/FR
(Final Report).

- d) Convene the Special Subcommittee of the Executive Committee on Women in Health and Development at least twice a year to monitor the progress in implementation of the Plan of Action and the achievement of its goals;
- e) Continue to intensify the selection and recruitment of women for professional posts, including those at the highest levels, and to promote leadership abilities of women within PASB, particularly in policy making positions;
- f) Present an annual report to the Directing Council on the progress achieved in conducting the activities proposed in the Five-Year Regional Plan of Action on Women in Health and Development and present a report to the XXX Meeting of the Directing Council on the progress made toward reaching the goals of the Decade.

(Approved at the eleventh plenary session,
29 September 1981)



directing council

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HEALTH
ORGANIZATION



XXXIII Meeting

INDEXED

CD28/FR (Eng.)

1 October 1981

ORIGINAL: ENGLISH-SPANISH

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FINAL REPORT

The XXVIII Meeting of the Directing Council of the Pan American Health Organization, XXXIII Meeting of the Regional Committee of the World Health Organization for the Americas, was held at the Headquarters of the Organization in Washington, D.C., from 21 September to 1 October 1981, as convened by the Director of the Pan American Sanitary Bureau in accordance with Resolution I adopted by the Executive Committee at its 86th Meeting.

PARTICIPANTS

The Directing Council began its work under the provisional presidency of the Vice President of the XXVII Meeting of the Directing Council, Dr. Jorge Michelsen Rueda (Colombia), in the absence of the President, Dr. Roquelino Recinos Méndez (Guatemala). The Governments of the following countries were represented: Argentina, Bahamas, Barbados, Bolivia, Brazil, Canada, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, France, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Kingdom of the Netherlands, Mexico, Nicaragua, Panama, Paraguay, Peru, Saint Lucia, Suriname, Trinidad and Tobago, United Kingdom, United States of America, Uruguay, and Venezuela.

In the second plenary session Dominica and St. Vincent and the Grenadines were admitted as new Members of the Pan American Health Organization, and from then on their Governments were represented in the Meeting.

In accordance with Rule 14 of its Rules of Procedure, the Executive Committee was represented by its Chairman, Dr. Ramón Alvarez Gutiérrez (Mexico), and Dr. Christine Moody (Jamaica), a member of the Committee.

Dr. Méropi Violaki-Paraskeva, President of the Thirty-fourth World Health Assembly and Honorary Director-General of Health of Greece, was present at the Meeting.

Also present as observers were representatives of Spain, of the Caribbean Community (CARICOM), the Hipolito Unanue Agreement, the Inter-American Development Bank (IDB), the Inter-American Institute for Cooperation on Agriculture (IICA), the International Committee of Military Medicine and Pharmacy, the Organization of American States (OAS), and the United Nations Development Program (UNDP), together with 22 nongovernmental organizations.

OFFICERS

The President, the two Vice Presidents and the Rapporteur were elected pursuant to Rule 18 of the Rules of Procedure of the Directing Council. The officers were as follows:

<u>President:</u>	Dr. Miguel Coello Fernández	ECUADOR
<u>Vice Presidents:</u>	Dr. Lyall M. Black	CANADA
	Dr. Carmelo Calvosa Chacón	COSTA RICA
<u>Rapporteur:</u>	Dr. José Arturo Coto	EL SALVADOR
<u>Secretary</u> <u>ex officio:</u>	Dr. Héctor R. Acuña	DIRECTOR, PAN AMERICAN SANITARY BUREAU

COMMITTEE ON CREDENTIALS

Pursuant to Rule 27 of the Rules of Procedure, the Committee on Credentials was composed of the following members:

<u>Chairman:</u>	Dr. Errol Small	TRINIDAD AND TOBAGO
<u>Rapporteur:</u>	Dr. Jorge Soruco	BOLIVIA
<u>Member:</u>	Dr. Jorge Alderegúfa Valdes-Brito	CUBA

GENERAL COMMITTEE

The Representatives of Bahamas, Peru and the United States of America were elected to the General Committee, which in accordance with Rule 28 of the Rules of Procedure was composed as follows:

Dr. Miguel Coello Fernández President of the Council	ECUADOR
Dr. Lyall M. Black Vice President of the Council	CANADA
Dr. Carmelo Calvosa Chacón Vice President of the Council	COSTA RICA
Dr. José Arturo Coto Rapporteur of the Council	EL SALVADOR
Ms. Veta Brown Representative	BAHAMAS

GENERAL COMMITTEE (cont.)

Dr. Juan Ponce de León
Representative

PERU

Dr. John D. Bryant
Representative

UNITED STATES
OF AMERICA

AGENDA

In accordance with Rule 10 of its Rules of Procedure, the Directing Council at its first plenary session adopted the provisional agenda (Document CD28/1, Rev. 4) submitted by the Director, after deleting Item 11 (c).

WORKING GROUPS

Seven working groups were established. The first, composed of the Representatives of Argentina, Barbados and Panama, was entrusted with the study of the application of Article 6.B of the Constitution concerning suspension of the voting privileges of any Government more than two years in arrears in the payment of its quotas.

The second, consisting of the Representatives of Brazil, Dominican Republic and Haiti, was entrusted with the preparation of a list of not more than three topics from which, in accordance with Rule 8 of the Rules for Technical Discussions, the topic would be chosen by the Directing Council, in plenary session, for the Technical Discussions to be held during the XXIX Meeting of the Directing Council of the Pan American Health Organization, XXXV Meeting of the Regional Committee of the World Health Organization for the Americas, to be held in 1983.

The third, composed of the Representatives of Colombia, Cuba, Nicaragua and Venezuela, was entrusted with the drafting of a new text for Article 52 of the Rules of Procedure of the Directing Council.

The fourth group, composed of the Representatives of Brazil, Canada, Chile, Cuba, Jamaica, Nicaragua, and the United States of America, was entrusted with the drafting of a proposed resolution on the provisional draft of the program and budget of the Pan American Health Organization for the biennium 1984-1985.

The fifth, comprising the Representatives of El Salvador, France, Nicaragua and Panama, was entrusted with the drafting of a proposed resolution on the Institute of Nutrition of Central America and Panama.

WORKING GROUPS (cont.)

The sixth, whose members were the Representatives of Chile, Dominican Republic and the United States of America, was entrusted with the drafting of a proposed resolution on oral health.

The seventh group, made up of Representatives of Argentina, Canada, Cuba, France, Jamaica, Mexico, the United Kingdom, and the United States of America, was entrusted with the drafting of a proposed resolution on the resolutions of the Thirty-fourth World Health Assembly of interest to the Regional Committee.

SPECIAL MESSAGE

The Council, having been informed of the abduction in his own country of Dr. Roquelino Recinos Méndez, Minister of Health of Guatemala and President of the XXVII Meeting of the Directing Council, it was decided at the eighth plenary session to send his captors a message appealing to them, for humanitarian reasons, to return him safe and sound to his family.

EXPRESSION OF CONDOLENCE

In its fourteenth plenary session and on a motion of the Representatives of Bolivia, Colombia, Ecuador and Peru, the Directing Council came to its feet and observed one minute of silence in condolence for the death of the Venezuelan statesman, Mr. Rómulo Betancourt.

TECHNICAL DISCUSSIONS

The Technical Discussions were held on 25 and 26 September 1981 and dealt with the topic "Sanitary Control of Food."

The following officers were appointed:

<u>Moderator:</u>	Dr. Edith de Bethancourt	PANAMA
<u>Rapporteur:</u>	Dr. Mauricio García Sainz	MEXICO
<u>Technical Secretary:</u>	Dr. Harold B. Hubbard	PAN AMERICAN SANITARY BUREAU

TECHNICAL DISCUSSIONS (cont.)

GROUP I

<u>Moderator:</u>	Dr. Edward Ellis	CANADA
<u>Rapporteur:</u>	Dr. Juan Ponce de León	PERU
<u>Technical Secretary:</u>	Dr. A. E. Olszyna-Marzys	PAN AMERICAN SANITARY BUREAU

GROUP II

<u>Moderator:</u>	Dr. Leonardo Marranghello Bonifati	COSTA RICA
<u>Rapporteur:</u>	Mr. Frederick Symes	DOMINICA
<u>Technical Secretary:</u>	Dr. Roberto Bobenrieth	PAN AMERICAN SANITARY BUREAU

The Report on the Technical Discussions was submitted to the fourteenth plenary session, which approved a resolution thereon.

SESSIONS

The Directing Council held a preliminary session, 15 plenary sessions, and a closing session.

The Committee on Credentials met four times and the General Committee met four times.

RESOLUTIONS APPROVED

During the Meeting the Directing Council approved the following 43 resolutions:

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RESOLUTION I

ADMISSION OF ST. VINCENT AND THE GRENADINES IN THE
PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined the formal request for membership in the Pan American Health Organization made on behalf of St. Vincent and the Grenadines by the Minister of Foreign Affairs, in a communication dated 12 May 1981; and

Considering that the Government of St. Vincent and the Grenadines has declared its readiness to accept all the obligations of the Constitution of the Pan American Health Organization, to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952, and to contribute by means of a quota assessment to the financial support of the Organization,

RESOLVES:

1. To approve with satisfaction the request of the Government of St. Vincent and the Grenadines for membership in the Pan American Health Organization.

2. To instruct the Director to transmit this decision to the Member Governments of the Organization.

(Approved at the second plenary session,
21 September 1981)

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RESOLUTION II

ADMISSION OF THE COMMONWEALTH OF DOMINICA IN THE
PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined the formal request for membership in the Pan American Health Organization made on behalf of the Government of the Commonwealth of Dominica by the Prime Minister, Minister of External Affairs, in a communication dated 14 May 1981; and

Considering that the Government of the Commonwealth of Dominica has declared its readiness to accept all the obligations of the Constitution of the Pan American Health Organization, to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952, and to contribute by means of a quota assessment to the financial support of the Organization,

RESOLVES:

1. To approve with satisfaction the request of the Government of the Commonwealth of Dominica for membership in the Pan American Health Organization.
2. To instruct the Director to transmit this decision to the Member Governments of the Organization.

(Approved at the second plenary session,
21 September 1981)

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RESOLUTION III

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL,

Having examined the Annual Report of the Chairman of the Executive Committee (Document CD28/10) on the work of the Committee from October 1980 to date, the period during which the 85th and 86th Meetings were held; and

Bearing in mind the provisions of Article 9.C of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To take note of the Annual Report of the Chairman of the Executive Committee (Document CD28/10).

2. To commend the Chairman and the other members of the Committee for their excellent work.

(Approved at the fourth plenary session,
22 September 1981)

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RESOLUTION IV

ANNUAL REPORT OF THE DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Having examined the Annual Report of the Director of the Pan American Sanitary Bureau for 1980 (Official Document 177); and

Bearing in mind the provisions of Article 9.C of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To take note of the Annual Report of the Director of the Pan American Sanitary Bureau for 1980 (Official Document 177).
2. To commend the Director and the staff of the Bureau for the work accomplished during the period covered by the Report.

(Approved at the sixth plenary session,
23 September 1981)

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RESOLUTION V

AMENDMENTS TO THE RULES FOR TECHNICAL DISCUSSIONS

THE DIRECTING COUNCIL,

Having examined the amendments to the Rules for Technical Discussions proposed in Annex II to Document CE86/22, included in Document CD28/9; and

Considering the recommendation made by the Executive Committee in Resolution XXVII of its 86th Meeting that the proposed amendments to the Rules for Technical Discussions be approved,

RESOLVES:

To approve the amendments to the Rules for Technical Discussions presented in Annex II of Document CE86/22, included in Document CD28/9.

(Approved at the sixth plenary session,
23 September 1981)

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RESOLUTION VI

PAHO AWARD FOR ADMINISTRATION, 1981

THE DIRECTING COUNCIL,

Having reviewed the report of the Award Committee of the PAHO Award for Administration and Resolution XXI of the 86th Meeting of the Executive Committee (Document CD28/28); and

Bearing in mind the regulations set forth in the Procedure and Guidelines governing the PAHO Award for Administration,

RESOLVES:

To declare Dr. Frederick Burns Roth of Canada winner of the PAHO Award for Administration, 1981.

(Approved at the sixth plenary session,
23 September 1981)

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RESOLUTION VII

APPROPRIATIONS FOR THE PAN AMERICAN HEALTH
ORGANIZATION FOR 1982-1983

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial period 1982-1983 an amount of \$102,797,300 as follows:

PART I	PROGRAM OF SERVICES	32,867,700
PART II	DEVELOPMENT OF THE INFRASTRUCTURE	39,082,600
PART III	ADMINISTRATIVE DIRECTION	16,696,900
PART IV	GOVERNING BODIES	1,172,800
PART V	INCREASE TO ASSETS	-
PART VI	SPECIAL FUND FOR HEALTH PROMOTION	500,000
Effective Working Budget (Parts I-VI)		90,320,000

PART VII	STAFF ASSESSMENT (Transfer to Tax Equalization Fund)	12,477,300
Total - All Parts		102,797,300

2. That the appropriation shall be financed from:

a. Assessments in respect to:

Member Governments and Participating Governments assessed under the scale adopted by the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council and Pan American Sanitary Conference resolutions	100,797,300
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b. Miscellaneous Income

	2,000,000
Total	102,797,300

In establishing the contributions of Member Governments and Participating Governments, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those governments who levy taxes on the emoluments received from the Pan American Health Organization by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PAHO.

3. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 1982 to 31 December 1983, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial period 1982-1983 shall be limited to the effective working budget, i.e., Parts I-VI.

4. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10% of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council and/or the Conference.

(Approved at the seventh plenary session,
24 September 1981)

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RESOLUTION VIII

ASSESSMENTS OF THE MEMBER GOVERNMENTS AND PARTICIPATING GOVERNMENTS
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1982-1983

Whereas, Member Governments appearing in the scale adopted by the Organization of American States are assessed according to the percentages shown in that scale, in compliance with Article 60 of the Pan American Sanitary Code; and

Whereas, other Member Governments and Participating Governments are assessed on the basis of percentages which would be assigned to such countries if they were subject to the OAS scale; now, therefore,

THE DIRECTING COUNCIL,

RESOLVES:

To establish the assessments of the Member Governments and Participating Governments of the Pan American Health Organization for the financial period 1982-1983 in accordance with the scale of quotas shown below and in the corresponding amounts.

(1)	(2)	(3)	(4)	(5)	(6)
Country	OAS Scale %	Gross Assessment US\$	Credit from Tax Equalization Fund US\$	Adjustment for Taxes Imposed by Member Governments on Emoluments of PAHO Staff US\$	Net Assessment US\$
Argentina	7.48	7,001,893	866,738	-	6,135,155
Barbados	0.08	74,887	9,270	-	65,617
Bolivia	0.18	168,495	20,857	-	147,638
Brazil	9.37	8,771,087	1,085,739	-	7,685,348
Chile	0.82	767,587	95,017	-	672,570
Colombia	0.99	926,721	114,715	6,000	818,006
Costa Rica	0.18	168,495	20,857	-	147,638
Cuba	1.17	1,095,216	135,572	-	959,644
Dominica	0.02	18,722	2,317	-	16,405
Dominican Republic	0.18	168,495	20,857	-	147,638
Ecuador	0.18	168,495	20,857	-	147,638
El Salvador	0.18	168,495	20,857	-	147,638
Grenada	0.03	28,082	3,476	-	24,606
Guatemala	0.18	168,495	20,857	-	147,638
Haiti	0.18	168,495	20,857	-	147,638
Honduras	0.18	168,495	20,857	-	147,638
Jamaica	0.18	168,495	20,857	-	147,638
Mexico	7.03	6,580,656	814,595	-	5,766,061
Nicaragua	0.18	168,495	20,857	-	147,638
Panama	0.18	168,495	20,857	-	147,638
Paraguay	0.18	168,495	20,857	-	147,638
Peru	0.54	505,484	62,572	-	442,912
Saint Lucia	0.03	28,082	3,476	-	24,606
Suriname	0.14	131,051	16,222	-	114,829
Trinidad and Tobago	0.18	168,495	20,857	-	147,638
United States of America	66.00	61,781,409	7,647,678	3,000,000	57,133,731
Uruguay	0.36	336,989	41,715	-	295,274
Venezuela	3.60	3,369,895	417,147	35,000	2,987,748
	100.00	93,608,196	11,587,390	3,041,000	85,061,806
	=====	=====	=====	=====	=====

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		<u>Equivalent Percentages</u>			
<u>Other Member Governments</u>					
Bahamas	0.07	65,525	8,111	-	57,414
Canada	7.04	6,590,015	815,752	-	5,774,263
Guyana	0.18	168,495	20,857	-	147,638
St. Vincent and the Grenadines	0.03	28,082	3,476	-	24,606
<u>Participating Governments</u>					
France	0.18	168,495	20,857	-	147,638
Kingdom of the Netherlands	0.07	65,525	8,111	-	57,414
United Kingdom	0.11	102,967	12,746	-	90,221
SUBTOTAL		7,189,104	889,910	-	6,299,194
TOTAL ASSESSMENTS - All Countries		100,797,300	12,477,300	3,041,000	91,361,000
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(2) This column includes the OAS percentages adding to 100% and the equivalent percentages applicable to other Member Governments and Participating Governments. The OAS scale used herein was approved by the OAS General Assembly on 27 November 1980.

(5) This column includes estimated amounts to be received by the respective Member Governments in 1982-1983 in respect of taxes levied by them as staff members' emoluments received from PAHO, adjusted for any difference between estimate and actual for prior years.

(Approved at the seventh plenary session,
24 September 1981)

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RESOLUTION IX

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

THE DIRECTING COUNCIL,

Having considered the amendments to the Rules of Procedure of the Directing Council recommended by the Executive Committee contained in Annex III to Document CE86/22, included in Document CD28/9; and

Considering the desirability of facilitating the conduct of business at meetings of the Directing Council,

RESOLVES:

To adopt, for the Rules of Procedure indicated below, the following wording:

Rule 43

For the purpose of these Rules, "Governments present and voting" means Governments casting a valid affirmative or negative vote; or in an election, a valid vote for a person or a Government eligible in accordance with the Constitution of these Rules of Procedure. Governments abstaining from voting or who cast blank ballots or invalid votes are considered as not voting. In computing a majority, any fraction shall be counted as a whole number.

Rule 44

Motions shall be considered adopted when they have received the affirmative vote of a majority of the Governments present and voting, except when the Constitution or these Rules of Procedure provide otherwise. If the votes are equally divided on a matter other than an election, the motion shall be regarded as rejected.

Rule 52

In an election, each Government, unless it abstains, shall vote for that number of candidates equal to or less than the number of elective places to be filled. Any ballot paper on which there are more names than there are elective places to be filled, or on which the name of any candidate appears more than once, or which is illegible or signed or which reveals the identity of the voter, shall be considered null and void.

(Approved at the eighth plenary session,
24 September 1981)

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RESOLUTION X

ELECTION OF THE DOMINICAN REPUBLIC, PANAMA, AND URUGUAY TO THE
EXECUTIVE COMMITTEE ON THE TERMINATION OF THE PERIODS OF OFFICE OF
GUATEMALA, PERU, AND THE UNITED STATES OF AMERICA

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Articles 9.B and 15.A of the
Constitution of the Pan American Health Organization; and

Considering that the Governments of the Dominican Republic, Panama,
and Uruguay were elected to serve on the Executive Committee on the termina-
tion of the periods of office of Guatemala, Peru, and the United States of
America,

RESOLVES:

1. To declare the Governments of the Dominican Republic, Panama, and
Uruguay elected to membership of the Executive Committee for a period of
three years.

2. To thank the Governments of Guatemala, Peru, and the United
States of America for the services rendered to the Organization during the
past three years by their representatives on the Executive Committee.

(Approved at the eighth plenary session,
24 September 1981)

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RESOLUTION XI

PLAN OF ACTION FOR THE IMPLEMENTATION OF REGIONAL STRATEGIES
OF HEALTH FOR ALL BY THE YEAR 2000

THE DIRECTING COUNCIL,

Having examined the Plan of Action (Document CD28/14) prepared by the Director and reviewed and approved by the 86th Meeting of the Executive Committee, in compliance with Resolution XX of the XXVII Meeting of the Directing Council;

Considering that Resolution XX makes specific recommendations to Governments, the Organization and the Director; and

Taking into account the Global Strategy of Health for All by the Year 2000 (Document A34.5 of the World Health Assembly), approved by Resolution WHA34.36,

RESOLVES:

1. To approve the Plan of Action to implement the regional strategies (Document CD28/14).

2. To recognize the urgency of pursuing the regional process of health for all by the year 2000 articulated with the PAHO programming and budgeting cycles and with PAHO and WHO monitoring and evaluation periods, in such a way that it is in full development by the beginning of 1984.

3. To emphasize that the Organization should concentrate its efforts and resources on the objectives and priorities contained in the Plan of Action.

4. To urge the Governments:

- a) To evaluate and adjust on a timely basis their national health plans in keeping with their own national strategies, as well as the regional strategies and Plan of Action, so as to contribute to the attainment of the regional objectives and goals;
- b) To formulate, during the process of evaluation and modification of the national plans, the reprogramming of the external cooperation and of the country's participation in TCDC;

- c) To introduce the necessary modifications both in the development of the national information systems and in the periods of evaluation of the national health plans, so as to permit not only national evaluation, but also to contribute to the regional process of monitoring and evaluation;
 - d) To give priority to comprehensive health education beginning in childhood;
 - e) To instruct their respective Ministers of Health to formally reaffirm at the XXI Pan American Sanitary Conference the commitments of the Governments to develop the necessary activities which will ensure the implementation of the regional Plan of Action, and to report on the decisions and progress accomplished in the carrying out of this Plan of Action in their respective countries.
5. To request the Director:
- a) To review and orient, with the participation of the Member Governments, the PAHO program of technical cooperation, with the aim of ensuring the maximum and appropriate support to the preparations and development of the national and regional processes of health for all by the year 2000;
 - b) To promote and support the development of the national and regional monitoring and evaluation systems, in accordance with the global process of health for all by the year 2000;
 - c) To inform the XXI Pan American Sanitary Conference on the state of the process of health for all by the year 2000, including the measures adopted to strengthen the catalytic role of the Organization in the exchange of experiences and cooperation among the Member Countries.

(Approved at the ninth plenary session,
28 September 1981)

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RESOLUTION XII

STUDY OF THE FUNCTIONS OF THE AREA OFFICES OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Considering that the administrative and technical strengthening of the Offices of Country Representatives is a policy approved by the Governing Bodies of PAHO;

Mindful that significant progress has been made in this direction in recent years;

Noting that the functions and responsibilities of some of the Offices of Area Representatives on both the technical and the administrative side have undergone contractions concurrent with the expansion of those of the Offices of Country Representatives;

Considering that about 8.4 per cent of the regular budget of the Organization is allocated every year to the Offices of Area Representatives; and

Concerned that the funds of the Organization be put to the best possible use,

RESOLVES:

To request the Director:

1. To draw up methodological guidelines for evaluation of the effectiveness of measures entrusted to the Areas that make up the Pan American Health Organization;
2. That in each Area a working group in formal consultation with representatives of its constituent countries be set up within the budgetary limits approved by the Directing Council to make this evaluation in accordance with the established guidelines;
3. To consolidate and integrate a report on the progress of that evaluation for the next Pan American Sanitary Conference.

(Approved at the eleventh plenary session,
29 September 1981)

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RESOLUTION XIII

SEVENTH GENERAL PROGRAM OF WORK OF WHO (1984-1989 INCLUSIVE)

THE DIRECTING COUNCIL,

Having examined the material for the preparation of the Seventh General Program of Work of the World Health Organization (1984-1989 inclusive);

Bearing in mind that the Director-General of WHO has submitted this material to the Regional Committees to ensure that their views are properly taken into account by the Program Committee of the Executive Board in the preparation of the draft for the Seventh General Program of Work; and

Considering that the Plan of Action for the Implementation of the Regional Strategies of Health for All by the Year 2000 is consistent with the proposed structure of the Seventh General Program of Work of WHO,

RESOLVES:

1. To take note of the material for the preparation of the Seventh General Program of Work of WHO submitted by the Director-General for consideration by the Regional Committees.

2. To consider the Plan of Action for the implementation of the Regional Strategies as the contribution of the Region of the Americas to the preparation of the Seventh General Program of Work of WHO (1984-1989 inclusive).

3. To request the Director to forward the Regional Plan of Action and the summary record of the discussions on the Seventh General Program of Work by the Regional Committee for the Americas to the Director-General, for their submission to and consideration by the Program Committee of the Executive Board of WHO.

(Approved at the eleventh plenary session,
29 September 1981)

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RESOLUTION XIV

REPORT ON IMPLEMENTATION OF THE DIRECTING COUNCIL'S RECOMMENDATIONS ON WHO'S STRUCTURES IN LIGHT OF ITS FUNCTIONS

THE DIRECTING COUNCIL,

Having seen the report on the implementation of the Directing Council's recommendations on WHO's structures in the light of its functions (Document CD28/26); and

Considering the provisions of Resolution X of the XXVII Meeting of the Directing Council,

RESOLVES:

1. To take note of the report presented by the Director on the implementation of the Directing Council's recommendations on WHO's structures in the light of its functions.
2. To commend the Director for the compliance he is giving to Resolution X of the XXVII Meeting of the Directing Council.
3. To request the Director:
 - a) To continue to implement the provisions of Resolution X of the XXVII Meeting of the Directing Council, particularly taking into account the structural requirements of the Plan of Action for the regional strategies for implementation of health for all by the year 2000 adopted by the XXVIII Meeting of the Directing Council;
 - b) To report to the XXI Pan American Sanitary Conference on the further progress made in the implementation of these recommendations.

(Approved at the eleventh plenary session,
29 September 1981)

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RESOLUTION XV

FIVE-YEAR REGIONAL PLAN OF ACTION ON WOMEN
IN HEALTH AND DEVELOPMENT

THE DIRECTING COUNCIL,

Endorsing the decision of the Executive Committee to increase the composition of the Special Subcommittee to three members appointed for overlapping periods of three years;

Recognizing the importance of actively involving women in all levels of development, particularly in light of the health goals and priorities of the second half of the United Nations Decade for Women;

Acknowledging the need to make equal opportunities available to women in policy making, professional, managerial and technical positions in the health sector so that they may participate fully in decision-making relating to the pursuit of health for all by the year 2000 at the national, sub-regional and regional levels;

Noting the importance of women in all activities developed to achieve the goal of health for all by the year 2000;

Complying with Resolution XVII of the XXVII Meeting of the Directing Council, which called for the development of an implementation plan based on the World Plan of Action but specifically oriented to the health needs of this Region;

Having reviewed the draft Five-Year Regional Plan of Action on Women in Health and Development prepared by the Special Subcommittee of the Executive Committee on Women in Health and Development and revised and approved by the Executive Committee;

Mindful of the importance of the integration of the Five-Year Regional Plan of Action on Women in Health and Development into the Plan of Action to achieve health for all by the year 2000; and

Noting that the objectives of the draft Five-Year Regional Plan of Action on Women in Health and Development are in accordance with the focus on health as part of overall development,

RESOLVES:

1. To thank the Special Subcommittee of the Executive Committee on Women in Health and Development for preparing, in cooperation with PASB, the draft Five-Year Regional Plan of Action on Women in Health and Development.

2. To adopt this Plan as revised by the 86th Meeting of the Executive Committee as the Five-Year Regional Plan of Action on Women in Health and Development.

3. To recommend that Member Governments:

- a) Adopt the Five-Year Regional Plan of Action on Women in Health and Development and establish appropriate mechanisms for its successful implementation during the second half of the United Nations Decade for Women;
- b) Integrate the activities of the Five-Year Regional Plan of Action on Women in Health and Development into the national plans of action and activities being developed to attain health for all by the year 2000, and into emerging socioeconomic development policies, to ensure that the particular needs and requirements of women are incorporated in an ongoing manner and that the health levels of women are substantially improved;
- c) Establish appropriate means to measure success in overcoming factors that inhibit equal opportunity for women in health and development activities.

4. To request that the Director:

- a) Ensure the integration of the Five-Year Regional Plan of Action on Women in Health and Development into the Regional Plan of Action already approved to reach the goal of health for all by the year 2000;
- b) Provide cooperation and support at regional, subregional and national levels for the implementation of the Five-Year Regional Plan of Action on Women in Health and Development;
- c) Take responsibility within his Office to implement those actions addressed to the Secretariat in the Five-Year Regional Plan of Action on Women in Health and Development;

- d) Convene the Special Subcommittee of the Executive Committee on Women in Health and Development at least twice a year to monitor the progress in implementation of the Plan of Action and the achievement of its goals;
- e) Continue to intensify the selection and recruitment of women for professional posts, including those at the highest levels, and to promote leadership abilities of women within PASB, particularly in policy making positions.

(Approved at the eleventh plenary session,
29 September 1981)

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RESOLUTION XVI

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
HEALTH ORGANIZATION FOR THE BIENNIUM 1984-1985

THE DIRECTING COUNCIL,

Having examined Official Document 169, submitted by the Director of the Pan American Sanitary Bureau, containing the provisional draft that is to constitute the basis for preparation of the proposed program and budget of the Pan American Health Organization for 1984-1985 amounting to \$106,680,000;

Noting that the provisional draft of the proposed program and budget is not structured in accordance with the components of the Plan of Action for the Implementation of Regional Strategies of Health for All by the Year 2000 adopted by the XXVIII Meeting of the Directing Council; and

Acknowledging that 1982-1983 is a transitional period,

RESOLVES:

1. To request the Director to formulate the draft program and budget for 1984-1985 so that it:

- a) Conforms to the structure established in the Regional Plan of Action as well as to the Program Classification System to be established by WHO under the Seventh General Program of Work;
- b) Takes into account the comments and concerns expressed by Member Governments at the XXVIII Meeting of the Directing Council with respect to inflationary costs;
- c) Ensures that priority is given to the regional baseline target areas established in Chapter 6 of Part II of Official Document 173;
- d) Develops, within the context of global, regional and national strategies of health for all by the year 2000, a rational foundation for the allocation of resources among country programs in a manner that reflects:
 - i) the relative health needs among countries; and
 - ii) the relative capacities of countries to implement global and regional priority programs within their national health systems;

- e) Gives priority to the allocation of resources for the delivery of programs and services to countries relative to area program, and minimizes the cost of administration and program support costs;
- f) Incorporates the results of further consultations with national authorities in the reformulation of country programs and budgets in accordance with (d) above.

2. To direct the Executive Committee to review and revise, as necessary, the draft program and budget for 1984-1985 in accordance with the above guidelines.

3. To express its concern over the number of Member Countries that are delinquent in the payment of their quota contributions to the PAHO regular budget, and to request that Member Countries bring their contributions up to date at the earliest opportunity.

(Approved at the twelfth plenary session,
29 September 1981)

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RESOLUTION XVII

REPORT OF THE PAHO ADVISORY COMMITTEE ON MEDICAL RESEARCH

THE DIRECTING COUNCIL,

Having examined the Report to the Director for 1980-1981 of the PAHO Advisory Committee on Medical Research (Document CD28/13);

Taking note of the emphasis being placed on stimulating and promoting research in such areas as diarrheal diseases, nutrition, health services research, socio-epidemiological research, mental health and acute respiratory diseases; and

Being aware that these subjects represent priority health problems for the Member Countries,

RESOLVES:

1. To commend the PAHO Advisory Committee on Medical Research for its efforts in advising the Director on some of the important research problems to be addressed and ways of approaching these problems.

2. To commend the Director for having initiated those activities necessary for the implementation of the recommendations of the Advisory Committee on Medical Research.

(Approved at the twelfth plenary session,
29 September 1981)

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RESOLUTION XVIII

INTERIM FINANCIAL REPORT OF THE DIRECTOR FOR THE YEAR 1980 AND
REPORT OF THE EXTERNAL AUDITOR

THE DIRECTING COUNCIL,

Having examined the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor (Official Document 175 and 175-A); and

Recognizing that the Organization continues to be in a sound financial situation,

RESOLVES:

1. To take note of the Interim Financial Report of the Director for the year 1980 and of the Report of the External Auditor (Official Document 175 and 175-A).
2. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.
3. To request the Director to give due priority to the final establishment of an efficient financial management system.

(Approved at the twelfth plenary session,
29 September 1981)

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RESOLUTION XIX

CARIBBEAN FOOD AND NUTRITION INSTITUTE

THE DIRECTING COUNCIL,

Having examined the final report of the Evaluation Team and the attachment containing the summary matrix of government responses regarding the Caribbean Food and Nutrition Institute (CFNI) (Document CD28/16);

Taking into account Resolution XVIII of the 86th Meeting of the Executive Committee; and

Recognizing that the Organization, through CFNI, has placed emphasis on integrating the Institute's operations within the broader context of primary health care in the Caribbean, in accordance with appropriate program priorities,

RESOLVES:

1. To thank the Governments that have expressed their positions regarding the future role of the Institute.

2. To thank the Director for the evaluation report and the summary of the views and policies of the CFNI member countries.

3. To request the Director to support and implement, as appropriate, the findings and recommendations of the Evaluation Team, after further consultation with the Member Governments.

4. To request the Director to enlist the cooperation of the participating governments in establishing the CFNI Policy Advisory Committee and the Scientific and Technical Advisory Committee, as well as an ongoing mechanism for membership in those bodies, and to convene their meetings as soon as possible, as recommended by the Evaluation Team.

5. To request the Director, with the support of the member governments of CFNI, to seek funding from appropriate institutions or external funding sources for a suitable building for the Institute.

(Approved at the thirteenth plenary session,
30 September 1981)

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RESOLUTION XX

CAPITALIZATION OF THE REVOLVING FUND OF THE
EXPANDED PROGRAM ON IMMUNIZATION

THE DIRECTING COUNCIL,

Having analyzed the report of the Director on the alternatives for full capitalization of the Revolving Fund of the Expanded Program on Immunization (EPI);

Recognizing that the limited capitalization of the Fund is hampering its smooth operation;

Noting that cancellation of orders and delays in reimbursement by participating countries have placed an additional burden on the operations of the Fund;

Considering that the EPI Revolving Fund is of crucial importance for the implementation of this high priority program; and

Having considered the alternatives presented by the Director for the full capitalization of the Fund and a short-term alternative to assure its present operations,

RESOLVES:

1. To express its thanks to the Governments of the Netherlands and Barbados for the donations made to the Fund, and to the Government of Cuba for its announced pledge.
2. To commend the Governments of Argentina, Colombia and Peru for the advance payments occasionally made to the Fund, which have allowed it to operate in critical times.
3. To urge the countries participating in the Fund to avoid cancelling orders made through it, and to make reimbursement in a timely manner.
4. To commend the Director for the efforts being made to assure efficient operation of the Fund with the limited amount of capitalization available.

5. To authorize the Director to pursue various alternatives proposed for seeking the full capitalization of the Fund, so long as they do not involve use of the PAHO regular budget.

6. To authorize the Director to use the Working Capital Fund, on the condition that long-term projections show no higher priority requirements for the Fund, in order to assure smooth operation of the EPI Revolving Fund until such time as its full capitalization is realized.

(Approved at the thirteenth plenary session,
30 September 1981)

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RESOLUTION XXI

STUDY OF THE AEDES AEGYPTI PROBLEM

THE DIRECTING COUNCIL,

Aware that the presence of Aedes aegypti in many American countries, the endemicity of dengue in some of them, the emergence of hemorrhagic forms of the disease, the persistence of sylvatic yellow fever, and intensified movements of people and goods within and between countries pose a real risk of an outbreak of dengue epidemics that could spread into hitherto untouched areas, and of a recrudescence of urban yellow fever,

RESOLVES:

1. To request the Director to organize a technical group that would include among its members representatives of the most severely affected countries to study the problem and propose possible alternative courses of regional action for the eradication of Aedes aegypti and other approaches to controlling dengue and for dispelling the threat of urban yellow fever in the Hemisphere.

2. To request the Director to present the proposals of the technical group to the XXI Pan American Sanitary Conference.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXII

OFFER OF FELLOWSHIPS BY SPAIN

THE DIRECTING COUNCIL,

Bearing in mind the report of the Representative of Spain, Permanent Observer to the Council;

Apprised of the offer of 10 fellowships for advanced health studies in 1982 and of the setting aside of 60 residencies of several years' duration for the study of various medical specialties in Spain for Ibero-American university graduates; and

Aware of the importance and cooperation among countries for the attainment of the goal of health for all by the year 2000,

RESOLVES:

1. To thank the Government of Spain for its valuable and disinterested cooperation in improving the qualifications of professionals from the countries of the Americas.

2. To exhort other governments to assess their possibilities of offering collaboration such as that offered by Spain to further the attainment of the goal of health for all by the year 2000.

(Approved at the fourteenth plenary session,
30 September 1981)

RESOLUTION XXIII

CARIBBEAN EPIDEMIOLOGY CENTER

THE DIRECTING COUNCIL,

Having examined the evaluation and mid-term review of the Caribbean Epidemiology Center (CAREC) (Document CD28/33);

Acknowledging that the CAREC Council and the Seventh Conference of Ministers Responsible for Health in the Caribbean recognize the achievements of the Center in the first five years of the Multilateral Agreement;

Taking note of the Policies and Guidelines for the future of CAREC beyond 1984, prepared by the VII Scientific Advisory Committee Meeting and approved by the CAREC Council, in compliance with Resolution XXIX of the XXVII Meeting of the Directing Council of PAHO;

Acknowledging receipt of the independent evaluation of CAREC carried out by the Government of Trinidad and Tobago, commending the technical performance of the Center, expressing views on the Center's management and future role, and indicating its intention to adhere to the terms of the Multilateral Agreement of 1974;

Mindful of Resolution 29 of the Seventh Conference of Ministers Responsible for Health in the Caribbean, giving a clear commitment by the Governments of the Caribbean region for the continuation of CAREC as a regional institution up to and beyond 1985 and requesting the Director of PASB, in association with the Secretary-General of CARICOM, to commence negotiations with the Participating Governments for the development of a new agreement for CAREC beyond 1984; and

Taking note of the budgetary problems of the Center as a result of the United Kingdom Government's revision of its contributions to CAREC,

RESOLVES:

1. To thank the participating Governments and institutions that expressed their views on the evaluation of the Center.

2. To thank the Director for making available the Evaluation Report and the recommendations of the CAREC Council.

3. To take note of the budgetary level for CAREC in 1982-1983 (\$793,400), as set out in the proposed program and budget (Official Document 169), and the budget projection for 1980-1985, approved by the CAREC Council and the Seventh Conference of Ministers Responsible for Health in the Caribbean.

4. To request the Government of the United Kingdom to adhere to the spirit of the 10-year commitment of the Multilateral Agreement for CAREC.

5. To request the Director, in association with the Secretary-General of CARICOM and the CAREC Council, and taking into consideration the report of the Government of Trinidad and Tobago, to initiate negotiations with all signatories of the present Multilateral Agreement, and other interested Governments and donor agencies, for the development of a new agreement for CAREC beyond 1984.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXIV

LATIN AMERICAN CENTER FOR PERINATOLOGY AND HUMAN DEVELOPMENT

THE DIRECTING COUNCIL,

Having seen the report (Document CD28/30) on the evaluation of the Latin American Center for Perinatology and Human Development (CLAP);

Considering the provisions of Resolutions XXXI of the XX Pan American Sanitary Conference and XXXI of the XXVI Meeting of the Directing Council, and the recommendations of the 85th Meeting of the Executive Committee;

Mindful that the Agreement between the Government of Uruguay and the Pan American Health Organization remains in effect until 31 December 1982; and

Considering the growing importance being given to perinatal care in the countries of the Region,

RESOLVES:

1. To take note of the report on the Latin American Center for Perinatology and Human Development and to thank the Director for it.

2. To recommend to the Director that the Organization maintain and increase its activities in connection with perinatal health and that it structure a regional perinatology program in accordance with the Regional Plan of Action.

3. To recommend to the Director that the present structure and functions of the Center be continued until the end of 1982.

4. To request the Director to establish in 1982 a group, with the Government of Uruguay as a member, to draw up the next agreement, which will establish the future structure and functions of the Center.

5. To request the Director to promote the establishment of a network of collaborating centers in perinatal health in different countries of the Region.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXV

APPOINTMENT OF THE EXTERNAL AUDITOR

THE DIRECTING COUNCIL,

Bearing in mind that it has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor, and that the holder of the office of Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland, who has been appointed External Auditor of the World Health Organization for the financial period 1982-1983, has expressed a willingness to serve as External Auditor of the Pan American Health Organization,

RESOLVES:

1. To appoint the holder of the office of Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland External Auditor of the accounts of the Pan American Health Organization for the financial period 1982-1983 and to request him to conduct his audits in accordance with the principles set forth in Article XII of the PAHO Financial Regulations, with the proviso that, should the need arise, he may designate a representative to act for him in his absence.

2. To express its thanks to Sir Douglas Henley for the work he has performed for the Organization as External Auditor.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXVI

SELECTION OF THE TOPIC FOR THE TECHNICAL DISCUSSIONS TO BE HELD
IN 1983 DURING THE XXIX MEETING OF THE DIRECTING COUNCIL OF
PAHO, XXXV MEETING OF THE REGIONAL COMMITTEE OF WHO
FOR THE AMERICAS

THE DIRECTING COUNCIL,

Considering that the provisions of Rules 7, 8, and 9 of the Rules for
Technical Discussions have been followed in the selection of the topic for
the 1983 Technical Discussions,

RESOLVES:

To declare "Policies for the Production and Marketing of Essential
Drugs" selected as the topic for the Technical Discussions to be held in 1983
during the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the
Regional Committee of WHO for the Americas.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXVII

CRITERIA FOR GRANTING OBSERVER STATUS TO NONREGIONAL GOVERNMENTS

THE DIRECTING COUNCIL,

Bearing in mind the interest expressed at the XXVII Meeting of the Directing Council in a review of the methods of receiving observers from non-American States having no territories within the Americas at meetings of the Governing Bodies of PAHO;

Having reviewed the study on this subject prepared by the Director;
and

Having also reviewed the procedures established by the World Health Organization to be followed regarding observers at meetings of the WHO Executive Board and at meetings of WHO regional committees,

RESOLVES:

To adopt the following policies regarding non-American Member States of the World Health Organization having no territories within the Americas:

1. To welcome any such Member State to attend, without the right to speak or vote, any public sessions of the Governing Bodies of PAHO.
2. To permit any such Member State to attend as an observer, with the right to speak but without the right to vote, at a public session of a Governing Body of PAHO during the deliberation of any matter of particular concern and unique relevance to that State, including a matter involving a financial and/or technical contribution to PAHO by that State, under conditions to be established by the Chairman of the meeting, upon the determination in advance by the Director of PAHO after consultation with the Director General of WHO that special circumstances exist which justify this participation, provided that the costs of participation be covered by the State concerned.
3. To apply these policies and procedures to any such Member State which may apply hereafter for observer status to PAHO or to meetings of its Governing Bodies.

(Approved at the fourteenth plenary session,
30 September 1981)

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12005

RESOLUTION XXVIII

REQUEST OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON
AGRICULTURE (IICA) FOR ADMISSION INTO OFFICIAL RELATIONS
WITH THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined the request submitted by the Director of the Inter-American Institute for Cooperation on Agriculture (IICA) and Resolutions CSP14.28 of the XIV Pan American Sanitary Conference and XXXVIII of the XXVII Meeting of the Directing Council;

Considering that the decision on requests of this kind rests with the Conference or the Directing Council, in accordance with Article 26 of the Constitution of the Pan American Health Organization; and

Taking note of Resolution XXVIII of the 86th Meeting of the Executive Committee,

RESOLVES:

1. To approve the request submitted by the Director of the Inter-American Institute for Cooperation on Agriculture for admission into official relations with the Pan American Health Organization.

2. To ask the Director to transmit this decision to the Director of the Inter-American Institute for Cooperation on Agriculture.

(Approved at the fourteenth plenary session,
30 September 1981)

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RESOLUTION XXIX

GOVERNOR SHEPHERD BUILDING

THE DIRECTING COUNCIL,

Noting that the Governor Shepherd Building, 2121 Virginia Avenue, N.W., Washington, D.C., 20037, owned by the Pan American Health Organization, requires substantial and costly repairs and replacement of operating systems, including heating, ventilating, electrical power, plumbing and elevators,

Considering that a consulting firm of architects, engineers, and planners has conducted a feasibility study of development possibilities for the Governor Shepherd property, and has recommended a number of options for development;

Having examined the report of the Executive Committee (CD28/37), and having heard the recommendations of the Working Group established by Resolution I of the 85th Meeting of the Executive Committee;

Noting that certain details of the proposed project cannot be placed in final form at this time; and

Considering that the present members of the Working Group have a thorough knowledge of the background and are fully informed as to the factors which must be considered in the development of the Governor Shepherd site and that continuity of membership is important,

RESOLVES:

1. To express its thanks to the Director, the Executive Committee and its Working Group for the work accomplished in relation to the Governor Shepherd site.

2. To approve the recommendations of the Working Group in relation to the project for development of the Governor Shepherd site.

3. To establish a Subcommittee of the Directing Council on the Governor Shepherd site, which will

- a) Consist of the present members of the Working Group, i.e., the Representatives of Chile, Jamaica, and the United States of America;
- b) Serve to advise the Director and the Governing Bodies of the Organization on matters relating to the project;

- c) Submit its reports to the Executive Committee, and keep the Directing Council informed of its activities.

4. To authorize the Director to take all actions necessary to develop the project and to accomplish the demolition of the existing Governor Shepherd Building and the construction of a new building which provides the following contents:

- a) At least 60,000 square feet shall be reserved for present and possible future use by the Organization; the portion of this space not used by the Organization shall be rented at prevailing rates for office or other accommodations in accordance with zoning requirements;
- b) At least 60,000 square feet of space shall be devoted to residential apartments to be sold or otherwise disposed of as expeditiously as possible in order to finance part of the cost of construction;
- c) The remainder of the building may be devoted to other appropriate public or private uses, including lease or sale of commercial space, as specifically approved by the Executive Committee.

5. To authorize the Director:

- a) To acquire and take title to one or both of the adjacent properties studied by the Working Group and to incorporate such adjacent property into the project, provided that the acquisition can be accomplished in a timely fashion, and will ultimately enhance the overall financing terms, value and use of the project, and provided that the Executive Committee specifically approves the final terms of such acquisition;
- b) To undertake negotiations with foundations, international organizations, financial institutions, including commercial banks, and other possible sources of revenue, in order to develop financing for the project on the best possible terms, provided that the terms so negotiated shall impose no special assessment on Member Governments and shall have no negative impact on the regular budget or the effective conduct of the Organization's program, and provided that the Executive Committee specifically approves the final financial arrangements;
- c) To execute and deliver on behalf of the Organization all documents, instruments and agreements necessary for the project, including, but not limited to, the necessary borrowing of funds and any necessary sale of Organization property or ownership rights related to the project, as specifically approved by the Executive Committee.

6. To authorize the Executive Committee:

- a) To review and approve, within the terms of this resolution, the documents, instruments and agreements and final financial arrangements related to the project, the design of the building, and any proposal for significant adjustments in the proportionate use of space in the building;
- b) To have full power and authority to act on behalf of the Organization regarding the project;
- c) To delegate to the Subcommittee on the Governor Shepherd site any and all of its powers and authority regarding the project (except as specifically described in paragraphs 7 and 8 below), including those set forth in this resolution and in PAHO Financial Regulation 6.9.

7. To further request the Director, in the event that he determines that financial or other circumstances will render the project described in this resolution impossible or not in the best interests of the Organization, to make further proposals regarding the use or other development of the Governor Shepherd site to the Subcommittee, for its advice and thereafter to the full Executive Committee, for its decision.

8. To request the Executive Committee to report to the Pan American Sanitary Conference and the Directing Council on the status of this project.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXX

INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMA

THE DIRECTING COUNCIL,

Having seen the report on the steps taken by the member governments of INCAP, with the cooperation of PASB, to proceed with the restructuring of the Institute in accordance with the recommendations of the Special Evaluation Group (Documents CD27/23, ADD. III and CE84/19, ADD. III);

Taking note of Resolution IV of the XXXI Meeting of the INCAP Council establishing the Study Group on INCAP and the related reports;

Considering Resolution I of the Special Meeting of the INCAP Council held on 5 December 1980, reaffirming the principle that INCAP is a subregional institution in the service of Central America and Panama;

Bearing in mind the decision of the INCAP Council that the Institute should be reorganized as an agency of Central America and Panama, outside the organic and administrative system of the United Nations and PAHO; and

Recognizing the need for continued PAHO support to the work of INCAP under the new arrangements imposed by its new political, institutional and administrative structure,

RESOLVES:

1. To recognize the effort, interest and decision of the member governments of INCAP to continue supporting and strengthening its operation, with the technical and financial cooperation of PAHO.
2. To take note of the work done on the restructuring of the Institute, which will culminate in the signing and ratification of a new Basic Agreement of INCAP.
3. To approve in principle the final transfer of INCAP to its new political and administrative management as an agency of Central America and Panama, and the participation of PAHO/WHO as a member of INCAP.
4. To request the Director to continue supporting the restructuring of INCAP until it is finally completed.
5. To request the Director to keep the Directing Council informed on the progress of these important measures.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXI

REPORT ON THE II INTER-AMERICAN MEETING, AT THE MINISTERIAL LEVEL,
ON ANIMAL HEALTH

THE DIRECTING COUNCIL,

Having reviewed the report on the II Inter-American Meeting, at the Ministerial Level, on Animal Health (Document CD28/21);

Bearing in mind that the Inter-American Meetings, at the Ministerial Level, on Animal Health are convened for the purpose of reviewing the proposed programs and budgets of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center and for discussing the overall Program of Animal Health of PAHO, in accordance with Resolution XIX of the XVII Meeting of the Directing Council and Resolution XII of the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control;

Being aware that the Inter-American Institute for Cooperation on Agriculture (IICA) has created a program on animal health and production;

Recognizing the adverse effects of animal diseases on the health and socioeconomic development of the countries of the Hemisphere; and

Taking into consideration the common interest of Ministers of Health and of Agriculture in continuing their successful cooperation in programs aimed at the prevention and control of zoonoses and foot-and-mouth disease,

RESOLVES:

1. To take note of the report on the II Inter-American Meeting, at the Ministerial Level, on Animal Health (Document CD28/21).

2. To authorize the Director to convene the III Inter-American Meeting, at the Ministerial Level, on Animal Health in 1983 and every other year thereafter.

3. To recommend to the Ministers of Agriculture that special emphasis be placed on the joint analysis of the animal health programs and budgets of PAHO and IICA, in order to avoid duplication.

4. To urge the Governments and the international, bilateral and private agencies of the Region to increase their efforts to combat the principal zoonoses by providing the political, technical and financial support necessary for the attainment of the goals set by each country.

5. To congratulate the Ministers of Agriculture of the Region on their efforts to improve the health of the peoples of the Americas by preventing and controlling animal diseases that affect the health and economies of the countries of the Hemisphere.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXII

PROPOSED PLAN OF ACTION TO ESTABLISH DEPENDABLE SOURCES OF FINANCING
FOR THE PAN AMERICAN ZOONOSSES CENTER AND THE PAN AMERICAN
FOOT-AND-MOUTH DISEASE CENTER OUTSIDE THE
REGULAR PAHO BUDGET

THE DIRECTING COUNCIL,

Considering that the Pan American Zoonoses Center and the Pan American Foot-and-Mouth Disease Center play a fundamental role in the promotion, support, and coordination of animal health and veterinary public health programs in the Hemisphere;

Being aware of the effects of zoonoses and foot-and-mouth disease on the general well-being of human beings, and particularly on food production;

Bearing in mind the recommendations of the report of the External Evaluation Team of the Pan American Zoonoses and Pan American Foot-and-Mouth Disease Centers, appointed by the Director of the Pan American Sanitary Bureau; and

Having reviewed the "Proposal for a Five-Year Comprehensive Program for the Control and Eradication of Zoonoses and Foot-and-Mouth Disease in Latin America and the Caribbean,"

RESOLVES:

1. To endorse the objectives, activities and guidelines established in the "Proposal for a Five-Year Comprehensive Program for the Control and Eradication of Zoonoses and Foot-and-Mouth Disease in Latin America and the Caribbean."

2. To recommend to the national and international financial aid agencies that they give favorable consideration to any requests they may receive in respect of this Program.

3. To urge all Member Countries, through the Ministries of Agriculture, to consider making extraordinary contributions to the Centers, under specific agreements with PAHO, in connection with the cooperation they require.

4. To request the Director to investigate the possibilities of financing through various international, regional and national sources of credit for implementation of the Program.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXIII

COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

Having considered the report of the Director on the collection of quota contributions (Document CD28/23 and ADD. I);

Considering the importance of prompt and full payment of quota contributions in ensuring the financing of the authorized program and budget and maintaining the Organization in a sound financial position; and

Noting the report of the working party on the application of Article 6.B of the PAHO Constitution, relating to the suspension of voting privileges of Governments that fail to meet their financial obligations,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CD28/23 and ADD. I).

2. To permit the Representatives of the countries mentioned in the report of the working party to study the application of Article 6.B of the Constitution (Document CD28/SR/2, page 6) to vote at the XXVIII Meeting of the Directing Council.

3. To thank the Governments that have already made payments in 1981 and to urge the other Governments whose legal circumstances so permit to pay their current quotas as early as possible in the year in which they are due, so that the work of the Organization can continue and the financial burden of its program can be spread fairly among all Members.

4. To request the Director to continue to inform the Governments of any balance due.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXIV

COORDINATION OF SOCIAL SECURITY AND PUBLIC HEALTH INSTITUTIONS

THE DIRECTING COUNCIL,

Having examined the report of the Director (Document CD28/34) on coordination of social security and public health institutions;

Mindful that the National and Regional Strategies and Plan of Action adopted for attaining the goal of health for all by the year 2000 give priority to the analysis and recasting of the structure of the health sector so as to improve the participation of its institutions in the decision and policy making processes and to maximize their efficiency and effectiveness;

Considering the importance of strengthening institutional relations within the sector by, among other courses, seeking fresh approaches to coordination;

Cognizant of the urgency of devising and implementing new health service financing strategies that will give the sector a reliably distributive role and assure the provision of the funds needed to extend the coverage of the services to the entire population and attain the goal of health for all by the year 2000; and

Cognizant that in several countries of the Region institutional responsibility for the delivery of personal health services to substantial segments of the population is vested in the social security institutions, and that they are expected to participate to a steadily increasing extent in such programs,

RESOLVES:

1. To take note of the report presented by the Director on progress and trends in the coordination of social security and public health institutions in the countries and on the Organization's technical cooperation with social security agencies.

2. To reiterate to the Governments the advisability of implementing the recommendations made in Resolution WHA33.17 of the Thirty-third World Health Assembly in reviewing the functions of their health ministries and in designing institutional coordination machinery.

3. Recomendar a los Gobiernos la creación o reestructuración de organismos de representación interinstitucionales de salud que faciliten la definición de áreas de responsabilidad, y la participación de las instituciones en los procesos de decisión, para maximizar la eficiencia y eficacia de sus prestaciones.

4. Recomendar a los Gobiernos la inclusión en las delegaciones a los Cuerpos Directivos de la Organización de representantes de los organismos de Seguridad Social y otras instituciones del Sector Salud.

5. Pedir a los Gobiernos que orienten las acciones de coordinación institucional del sector hacia aquellos problemas prioritarios cuya solución facilite la universalización de la cobertura de los servicios de salud con el máximo de eficacia.

6. Instar a los Gobiernos a realizar estudios sectoriales del financiamiento de los servicios de salud, incluyendo el análisis de formas alternativas de captación y canalización de los recursos.

7. Solicitar al Director que tome las acciones necesarias para promover y apoyar las actividades anteriores, incluyendo la formulación y ejecución de programas definidos de trabajo con las entidades de Seguridad Social, nacionales e internacionales.

8. Pedir al Director que informe a la XXX Reunión del Consejo Directivo sobre progresos alcanzados y acciones realizadas en este campo.

(Aprobada en la decimoquinta sesión plenaria,
celebrada el 1 de octubre de 1981)

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RESOLUCION XXXV

GASTOS DE ADMINISTRACION DE FONDOS EXTRAPRESUPUESTARIOS

EL CONSEJO DIRECTIVO,

Habiendo examinado las actuales políticas de la Organización sobre gastos de apoyo a programas, establecidas por el Director y aprobadas en 1978 por la XX Conferencia Sanitaria Panamericana en su Resolución XXXII;

Teniendo en cuenta la Resolución EB67.R21 del Consejo Ejecutivo de la OMS y el hecho de que, en su Resolución WHA34.17, la 34a Asamblea Mundial de la Salud adoptó una deducción uniforme del 13% como reembolso parcial de los gastos de apoyo técnico y no técnico y de los gastos de servicios de cooperación técnica en virtud del PNUD y de otras fuentes extrapresupuestarias de financiación, y

Teniendo en cuenta que el establecimiento de un porcentaje uniforme de deducción del 13% no compensa todos los gastos de apoyo a programas,

RESUELVE:

1. Mantener la política general establecida por el Director de que la totalidad de los gastos por servicios técnicos y administrativos o de apoyo para la ejecución eficaz y efectiva por la OPS de proyectos financiados con fondos extrapresupuestarios sean sufragados, siempre que sea posible, con dichos fondos.

2. Autorizar al Director para que, con efectos a partir del 1 de enero de 1982, aplique un porcentaje uniforme mínimo del 13% en concepto de gastos de apoyo a programas, al que solo renunciará en circunstancias muy excepcionales.

3. Autorizar al Director a negociar unos porcentajes más elevados de gastos de apoyo a programas siempre que sea aceptable para el donador o la institución de financiamiento.

(Aprobada en la decimoquinta sesión plenaria,
celebrada el 1 de octubre de 1981)

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RESOLUTION XXXVI

SERVICE CHARGE FOR PROCUREMENT SERVICES AND INCOME
FROM THE SALE OF PUBLICATIONS

THE DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee and the changes in the Financial Regulations proposed in Document CD28/20; and

Taking into consideration that changes in the Regulations are necessary to permit the Director to use income generated by the 3 per cent service charge on procurements and from publication sales to partially defray staff costs and other costs related to these procurement/publications functions,

RESOLVES:

1. To approve the changes in the Financial Regulations of the Pan American Health Organization as they appear in Document CD28/20.

2. To permit the Director to use income generated by the 3 per cent service charge on procurements and from the sale of publications to defray part of the staff costs and other costs related to these procurement/publications functions.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXVII

SALARY OF THE DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Considering the revision made to the schedule of salaries of the professional and higher categories of staff in graded posts, effective 1 January 1981;

Taking into account the decision by the Executive Committee at its 86th Meeting to adjust the salaries of the Deputy Director and the Assistant Director (Resolution CE86.R24);

Having noted the recommendation of the Executive Committee concerning the salary of the Director of the Pan American Sanitary Bureau (Resolution CE86.R23); and

Bearing in mind the provisions of Staff Rule 330.3,

RESOLVES:

1. To establish the salary of the Director of the Pan American Sanitary Bureau at \$55,637 (dependency rate) or \$50,497 (single rate) per annum, effective 1 January 1981.

2. To note that, consequent upon the salary adjustment for the Director, appropriate reduction will be made of the post adjustment rate.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XXXVIII

ORAL HEALTH

THE DIRECTING COUNCIL,

Having considered the Plan of Action for the Implementation of the Regional Strategies (Document CD28/14) and Document CD28/38 presented by the Government of the Dominican Republic in connection with the incorporation of oral health into the strategies of primary care and the goal of health for all by the year 2000;

Being aware of the magnitude of the oral/dental problem of the great majority of the population of the Member Countries, and the urgent need to find appropriate solutions to the great demand in the Region for dental services; and

Recognizing the need for effective, efficient and efficacious programs in line with comprehensive health criteria, in the areas of primary care, the generation of knowledge, and manpower at the promoter, auxiliary and university levels, and for the provision of oral health services for the people of the Region,

RESOLVES:

1. To recommend to the Member Governments that they implement the oral health program at the national level and in the framework of their health policies, following the guidelines laid down for extending coverage by means of the primary care strategy.

2. To endorse the recommendations submitted to the Directing Council in Document CD28/38 for the development of technical cooperation by PAHO at the area and country level.

3. To recommend that technical cooperation follow the Plan of Action for the Implementation of the Regional Strategies and be directed toward the promotion of programs for prevention, training of auxiliary personnel, generation of local knowledge and technology, and organization of a dental information system in the Region.

4. To request the Director to adopt suitable measures within available resources for the dynamic and efficient implementation of those recommendations.

5. To recommend to the Director that he endeavor to obtain extra-budgetary funds from international financial agencies to assist in the effort being made by the Member Countries and PAHO to improve oral health in the Americas.

(Approved at the fifteenth plenary session,
1 October 1981)

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12016

RESOLUTION XXXIX

TECHNICAL DISCUSSIONS: SANITARY CONTROL OF FOOD

THE DIRECTING COUNCIL,

Having examined the Report (Document CD28/DT/3, Rev. 1) of the Technical Discussions on the "Sanitary Control of Food" held during the Meeting, which had before it Document CD28/DT/1;

Bearing in mind the importance of safe, wholesome food in health care and the need to expand access to this food to all sectors of the population;

Noting the constant losses of food due to contamination and the corresponding results in the prevalent morbidity and the mortality from food-borne illnesses;

Recognizing the importance of the food supply system to health care and considering the national and international elements of that system; and

Convinced of the necessity of a coherent national food protection policy to address these concerns, and of a comprehensive food law to implement that policy,

RESOLVES:

1. To take note of the Report of the Technical Discussions (Document CD28/DT/3, Rev. 1) and to express its satisfaction with it.
2. To recommend Member Governments to:
 - a) Develop and maintain coherent national food protection policies with corresponding legislation, giving special attention to preventive aspects;
 - b) Support institutional development and the training and continuing education of inspectors and other specialized personnel at all levels;
 - c) Initiate educational programs on all aspects of food safety giving special attention to programs at the community level, particularly among women and schoolchildren;

- d) Explore new sources and mechanisms of internal and external financing of national food protection programs by incorporating the program in the financial planning process, and through specialized international lending agencies;
 - e) Strengthen the participation of the health sector in the management and surveillance of the complete food supply system, i.e., production, storage, distribution, manufacture, and marketing.
3. To request the Director to:
- a) Continue giving priority to collaboration with the Member Governments in improvement of the wholesomeness of food, including formulation of national policies for food safety, optimization of cooperation and linkages with all agencies involved in food protection and food trade, strengthening of food protection programs, and community participation in the sanitary handling of food with emphasis on primary health care for underserved populations;
 - b) Distribute the report of the Technical Discussions to Member Governments, national and international agencies, and others concerned;
 - c) Take into consideration the Report of the Technical Discussions and this Resolution in the implementation of the regional strategies and Plan of Action on the subject.

(Approved at the fifteenth plenary session,
1 October 1981)

RESOLUTION XL

TENTATIVE PROVISIONAL AGENDA OF THE SIXTY-NINTH SESSION OF THE EXECUTIVE
BOARD OF WHO: ITEMS OF INTEREST TO THE REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having examined the tentative provisional agenda of the Sixty-ninth Session of the Executive Board made available to it by the Director-General of WHO,

RESOLVES:

1. To take note of the tentative provisional agenda of the Sixty-ninth Session of the Executive Board of WHO (Document EB69/1, annexed to Document CD28/5).

2. To thank the Director-General of WHO, through the Regional Director, for making available this valuable advance information.

3. To urge Member Governments to review carefully the issues that will be considered by the WHO Executive Board, and to make their views known to the Director and to the Members of the Executive Board from the Region so as to ensure that regional views are fully reflected at the Board's session.

(Approved at the fifteenth plenary session,
1 October 1981)

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12018

RESOLUTION XLI

HEALTH CARE OF THE ELDERLY

THE DIRECTING COUNCIL,

Having examined the report on health care of the elderly (Document CD28/19); previously submitted by the Director to the 86th Meeting of the Executive Committee as Document CE86/12, in compliance with Resolution XVI of the XXVII Meeting of the Directing Council;

Recognizing the growing importance of the elderly among those special groups with greater vulnerability, within the context of the regional strategies for achieving the goal of health for all by the year 2000; and

Taking into consideration Resolution XXX of the 86th Meeting of the Executive Committee,

RESOLVES:

1. To endorse the recommendations of Resolution XXX of the 86th Meeting of the Executive Committee.

2. To urge the Member Governments to identify in their national health plans the proper action related to the health care of the elderly, along the lines of the Plan of Action for the implementation of the regional strategies to achieve health for all by the year 2000.

3. To commend the Director for the report (Document CD28/19) on health care of the elderly and the Executive Committee for the constructive comments made during its 86th Meeting, which were incorporated into the document.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XLII

RESOLUTIONS OF THE THIRTY-FOURTH WORLD HEALTH ASSEMBLY
OF INTEREST TO THE REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having examined the resolutions of the Thirty-fourth World Health Assembly brought by the Director of the Pan American Sanitary Bureau to the attention of the Directing Council as Regional Committee of the World Health Organization for the Americas (Document CD28/8 and ADDS. I and II);

Having also examined Resolution WHA34.38 on the function of the physician and of other health workers in the maintenance and promotion of peace as the prime factor in the attainment of health for all; and

Having been informed by the Director of the activities being carried out in the Region in the various fields,

RESOLVES:

To take note of the resolutions of the Thirty-fourth World Health Assembly contained in Document CD28/8 and ADDS. I and II, as well as Resolution WHA34.38 on the function of the physician and other health workers in the maintenance and promotion of peace as the prime factor in the attainment of health for all, and to request the Director to act to ensure that their intent and purpose are conveyed to Member Governments.

(Approved at the fifteenth plenary session,
1 October 1981)

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RESOLUTION XLIII

INTERNATIONAL YEAR OF DISABLED PERSONS

THE DIRECTING COUNCIL,

Having examined the report presented by the Director on the subject (Document CD28/29);

Recalling Resolution 31/123 of the United Nations General Assembly proclaiming the year 1981 as "International Year of Disabled Persons"; and

Recalling Resolutions WHA31.39 and WHA34.30 of the World Health Assembly recommending that Member States increase their efforts to ensure the success of the Year and develop permanent programs for the disabled, as part of the goal of health for all by the year 2000, and requesting the Director General of WHO to collaborate in programs of disability prevention and rehabilitation within the primary health care context, and to enhance cooperation with United Nations agencies, intergovernmental organizations and nongovernmental organizations in the implementation of such programs,

RESOLVES:

1. To thank the Director for the information provided on the subject.
2. To urge Member Governments to continue and increase their efforts to ensure the success of the International Year of Disabled Persons and, on the basis of those efforts, to establish permanent programs for disabled persons as an integral part of the health services.
3. To urge Member Governments to promote the provision of primary rehabilitation services at the community level.
4. To request the Director to continue to cooperate with Member Governments in assessing the problems produced by disability and adopting policies for their solution.
5. To recommend that the subject be re-examined at the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas, to be held in 1984, with a view to evaluating the progress made.

(Approved at the fifteenth plenary session,
1 October 1981)

IN WITNESS WHEREOF, the President of the Directing Council and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English and Spanish languages, the two texts being equally authentic.

DONE in Washington, D.C., United States of America, on this first day of October, nineteen hundred and eighty-one. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments of the Organization.

(In the absence of the President)

Lyall M. Black
Vice President of the Directing Council
Representative of Canada

Héctor R. Acuña
Secretary ex officio of the Directing Council
Director of the
Pan American Sanitary Bureau