66th Meeting
Washington, D. C.
July 1971

CE66/26 (Eng.)
16 July 1971
ORIGINAL: ENGLISH–SPANISH

FINAL REPORT
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## PREAMBLE

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FINAL REPORT

The 66th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., from 6 July to 16 July 1971, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee, Observers, and officials of the Bureau attended the Meeting:

Members:

Dr. Víctorio V. Olguín
Dr. José Fonseca da Cunha
Mr. Claudio Cabussu Tourinho
Mr. Sebastião do Rego Barros
Mr. Edison Rivera Castaing
Dr. Robert L. Baird
Dr. Héctor Alfonso Pineda López
Dr. Renaldo Guzmán Orozco
Dr. Héctor Acuña Monteverde
Dr. Baltasar Caravedo Carranza
Dr. Andrés Bello Escribens
Dr. Paul Ehrlich, Jr.
Dr. P. F. Robert de Caires
Mr. John L. Hagan
Mr. Joseph Powers
Mr. Simon N. Wilson
Dr. Rogelio Valladares
Dr. Daniel Orellana

Secretary ex officio:
Dr. Abraham Horwitz, Director

Observers:
Mr. Marcel Cadieux
Mr. Kenneth B. Williamson
Mrs. Alcira Birchenall
Mr. C. W. J. Jonckheer
Mr. E. Th. E. Mathon
Dr. Orontes Avilés
Dr. Marcos Martínez Mendieta

INTER-GOVERNMENTAL ORGANIZATIONS
Organization of American States:
Dr. Jesse D. Perkinson
Mr. O. Howard Salzman

Inter-American Development Bank:
Mr. Carlos Martínez Sánchez

NON-GOVERNMENTAL ORGANIZATIONS
International Hospital Federation:
Dr. José González
Advisers to the Director of the
Pan American Sanitary Bureau:

Dr. Charles L. Williams, Jr., Deputy Director

Dr. Alfredo Arreaza Guzmán, Assistant Director

Mr. E. R. Lannon, Chief of Administration

Dr. Pedro N. Acha, Chief, Department of Human and Animal Health

Dr. Philip I. Boyd, Acting Chief, Department of Evaluation

Miss Mary H. Burke, Chief, Department of Health Statistics

Dr. Alfredo L. Bravo, Chief, Department of Medical Care Administration

Mr. Earl D. Brooks, Chief, Department of Management and Personnel

Dr. Héctor A. Coll, Chief, Office of Liaison and Public Relations

Dr. Carlos Díaz Coller, Chief, Department of Scientific Communications

Dr. Abraham Drobny, Chief, Department of Health Services

Dr. José Luis García Gutiérrez, Chief, Department of Special Technical Services

Dr. Guzmán García Martín, Chief, Department of Malaria Eradication

Dr. Mark D. Hollis, Chief, Department of Environmental Sciences and Engineering

Dr. Mauricio Martins da Silva, Chief, Department of Research Development and Coordination

Mr. Clarence H. Moore, Chief, Department of Budget and Finance

Dr. Richard A. Prindle, Chief, Department of Health and Population Dynamics

Dr. Bichat de A. Rodrigues, Acting Chief, Department of Communicable Diseases

Dr. Ramón Villarreal, Chief, Department of Human Resources Development
Foot-and-Mouth Disease Center:

Dr. Mario V. Fernández, Director

Pan American Zoonoses Center:

Dr. Boris Szyfres, Director

Regional Library of Medicine:

Dr. Amador R. Neghme, Director

Chief, Secretariat Services:

Mr. Luis Larrea Alba, Jr., Chief, Personnel and Conference Section

OFFICERS

In accordance with Rules 9 and 11 of the Rules of Procedure, the Officers of the Committee were as follows:

Chairman: Dr. Rogelio Valladares VENEZUELA

Vice-Chairman: Dr. Paul Ehrlich, Jr. UNITED STATES OF AMERICA

Rapporteur pro tempore:

First: Dr. Renaldo Guzmán Orozco MEXICO

Later: Dr. Héctor Acuña Monteverde MEXICO

Secretary ex officio: Dr. Abraham Horwitz DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

Pursuant to Rule 5 of the Rules of Procedure, the Executive Committee adopted at its first plenary session held on 6 July 1971 the Provisional Agenda (Document CE66/1, Rev. 1) submitted by the Director.
SESSIONS

The Committee held 17 plenary sessions and a closing session. Fifteen sessions were devoted to a detailed examination of the Proposed Program and Budget Estimates of the Organization prepared by the Director pursuant to Article 14-C of the Constitution. In the course of that examination the Committee paid special attention to projects pertaining to other items on the agenda, and, in so doing, was assisted by the Director and the technical staff of the Pan American Sanitary Bureau.

WORKING GROUPS

A working group was established to examine Agenda Item 4 (Report on the Collection of Quotas) and to submit a report on it to the Executive Committee. The working group was composed of the following Representatives: Dr. Victorio V. Olguín (Argentina), Dr. Paul Ehrlich, Jr. (United States of America) and Dr. Héctor Acuña (México), the Rapporteur pro tempore of the Committee.

The members of the Award Committee for the PAHO Award for Administration, Dr. Victorio V. Olguín (Argentina), Dr. P.F. Robert de Caires (United States of America) and Dr. Baltasar Caravedo Carranza (Peru) resolved themselves into a working group to draw up and submit to the Executive Committee a revision of the general rules and criteria for the above-mentioned Award.

STATEMENT BY CANADA

At the first plenary session, His Excellency the Ambassador of Canada, Marcel Cadieux, reiterated the formal request of his country for admission to membership in the Pan American Health Organization, which was welcomed with satisfaction by all Members of the Executive Committee.
EXPRESSION OF CONDOLENCE

The Director of the Pan American Sanitary Bureau informed the Executive Committee at its seventh plenary session of the earthquake which had occurred in Valparaíso, Chile, on 8 July. The Committee unanimously expressed its condolence to the Government of Chile as well as its wish to assist it in accordance with the policy and possibilities of the Organization.

RESOLUTIONS APPROVED

In the course of the meeting the Committee approved the following resolutions:
RESOLUTION I

ADMISSION OF CANADA TO MEMBERSHIP OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having noted with pleasure the letter of the Honorable Mitchell Sharp, Secretary of State for External Affairs of Canada, in which he makes a formal application for the admission of his Government to full membership of the Pan American Health Organization;

Reiterating what has been stated on various occasions by the Governing Bodies of the Pan American Health Organization, that the admission of Canada to it would not only be welcome but also would represent a substantial contribution to the common effort for the health and welfare of the Continent;

Reiterating the desire of the XVIII Pan American Sanitary Conference, when it requested the Director to provide all necessary assistance to ensure the entry of Canada to the Organization without delay; and

Wishing to contribute to the best of its ability to the realization of the wish of all the countries of the Continent,
RESOLVES:

1. To express its deep satisfaction that the preliminary conditions relative to Canadian membership to the Pan American Health Organization have been completed.

2. To recommend to the XX Meeting of the Directing Council that it immediately admit Canada to membership of the Organization so that it can fully participate in its work without delay.

(Approved at the fourth plenary session, 7 July 1971)
RESOLUTION II

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1970

THE EXECUTIVE COMMITTEE,


Recognizing the excellent format of the Financial Report, which facilitates the study of the investments of the Organization in the programs approved by the Governments, and a comparison of the funds assigned to and spent on each program;

Noting that the amount advanced from the Working Capital Fund to cover the deficit incurred in 1969 has been only partially restored, leaving the Fund at the perilously low level of 28.3% of the authorized program budget; and

Observing that the Director over the years has followed the prudent policy of keeping the average level of expenditure within average income,
RESOLVES:


2. To again commend the Director for having consistently pursued long-term financial policies which have enabled the Organization to achieve and maintain a sound financial position by keeping average expenditure within average income, and for the innovations introduced into the format of the Financial Report.

3. To urge the Governments to pay their quotas as early in the year as possible to permit orderly development and a complete fulfillment of the Organization's authorized program.

4. To thank the External Auditor for his report.

(Approved at the fourth plenary session, 7 July 1971)
RESOLUTION III

SUPPLEMENTAL APPROPRIATION FOR THE PAHO BUDGET
FOR 1971

THE EXECUTIVE COMMITTEE,

In view of the supplemental appropriation for the budget of the Pan American Health Organization for 1971, proposed by the Director of the Pan American Sanitary Bureau in Official Document No. 107; and

Having noted the statement of the Ambassador of Canada that his country wishes to be admitted to membership of PAHO as soon as possible during the course of the current year but has available only sufficient funds to contribute half of the yearly quota,

RESOLVES:

1. To reaffirm the wish that Canada becomes a Member of the Pan American Health Organization in 1971, in accordance with Resolution I of this Executive Committee.

2. To recommend to the Directing Council to accept Canadian membership under the financial circumstances described by the Canadian Ambassador.

3. To request the Government of Canada to restudy the possibility of contributing a full quota for 1971, in view of the importance of the health programs for which it is intended.
4. To request the Director to revise the proposed amendments to the 1971 supplemental program and budget, in keeping with paragraph 3 above, for consideration and approval by the Directing Council, should such revisions be necessary.

(Approved at the eighth plenary session, 9 July 1971)
RESOLUTION IV

MULTINATIONAL CENTERS

THE EXECUTIVE COMMITTEE,

Having considered the reports on the work of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center, presented by their Directors, pursuant to Resolution XIX of the 64th Meeting of the Executive Committee;

Having examined the IV (1970) Report of the Scientific Advisory Committee of those Centers, which includes an account of the research programs of those Centers;

Bearing in mind that, in the last five years, those two Centers have expanded their program of activities, provided the countries with more technical assistance, and facilitated multinational programs for the control of zoonoses;

Welcoming with satisfaction the favorable conclusions of the UNDP Study Mission concerning the project for the strengthening of the Pan American Zoonoses Center;

Mindful that the Organization should promote the development of multinational centers that support country programs and facilitate and supplement international assistance; and
Recognizing that these Centers comply with the general guidelines relating to the establishment, operation, and financing of multinational centers embodied in Resolution XXXIII of the XVIII Pan American Sanitary Conference,

RESOLVES:

1. To commend and thank the Directors and Staff of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center for their activities in research, technical assistance, and training in support of the countries and in international coordination for solving health problems common to the countries.

2. To recommend to the Director that he continue his efforts to obtain funds for the Centers to enable them to meet the increasing number of requests by Member Countries for technical assistance.

(Approved at the eighth plenary session, 9 July 1971)
RESOLUTION V

AEDES AEGYPTI

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director
(Document CE66/10, Rev. 1) on the steps taken to implement
Resolution XLIII of the XVIII Pan American Sanitary Conference;

Noting that the Organization has selected a suitable low
cost plan for cost-benefit studies on the prevention of Aedes
aegypti-born diseases; and

Bearing in mind that the recommendations that the budget
should not be increased and voluntary contributions should be
obtained have been complied with,

RESOLVES:

1. To approve the steps taken by the Director to implement
Resolution XLIII of the XVIII Pan American Sanitary Conference.

2. To reaffirm the recommendation of the XVIII Pan American Sanitary
Conference that the studies and investigations that will be carried out
must not entail any reduction in the efforts of the countries of the
Americas to eradicate the insect from their territories or to prevent their
reinfestation whenever that occurs.
3. To authorize the Director of the Bureau to receive such voluntary contributions as the countries may wish to make and to thank them on behalf of the Organization.

4. To authorize the Director of the Bureau to contract the necessary services for carrying out the cost-benefit studies, in accordance with the estimate submitted, and to report to the Governing Bodies in due course on their progress and results.

(Approved at the eighth plenary session, 9 July 1971)
RESOLUTION VI

PUBLIC HEALTH LABORATORIES

THE EXECUTIVE COMMITTEE,

Bearing in mind the need to increase and improve diagnostic laboratory facilities to provide the necessary support for improving and extending the health services of the countries; and

Considering that it is advisable for that purpose to use technological advances bearing in mind the needs and possibilities of each country,

RESOLVES:

1. To recommend to the Director that he continue to assist the Governments in their efforts to improve and extend the network of laboratory services in the countries.

2. To urge the Governments to give the necessary priority to the improvement of health laboratory services when formulating and executing national health plans.

3. To recommend to the Director that, subject to the availability of budgetary funds, he undertake a study on the usefulness of autoanalyzers in national diagnostic laboratories. That study will include information
on the type and capacity of this equipment, and advantages to be obtained from its use.

4. To request the Director to deal in this study with the problems involved in the maintenance of laboratory equipment.

5. To request the Director to report in due course to the Executive Committee the findings of the above-mentioned study.

(Approved at the thirteenth plenary session, 14 July 1971)
RESOLUTION VII
CE66/R7

PAHO REGIONAL LIBRARY OF MEDICINE

THE EXECUTIVE COMMITTEE,

Having considered the report on the situation of the PAHO Regional Library of Medicine (RLM) (Document CE66/3), and the report of the third meeting of its Scientific Advisory Committee (Document RD9/21);

Having noted with satisfaction the expansion of the services which the Library is giving to Brazil and to other countries in Latin America, and the progress attained in the development of a Pan American network of biomedical communications coordinated by the Regional Library;

Having been apprised of the training activities of the Library and of its education program aimed at improving biomedical librarianship in Latin America at all levels;

Recognizing the great interest and contributions of the Government of Brazil as well as of the United States National Library of Medicine and the Commonwealth Fund, which have enabled the Regional Library to reach its present level of development; and
Noting, however, that with present assured financial resources no significant expansion of the Regional Library's services is possible.

RESOLVES:

1. To congratulate the Director of the Regional Library of Medicine and his staff on the steady development of the Regional Library.

2. To thank the Government of Brazil, the United States National Library of Medicine and the Commonwealth Fund for their contributions and constant support of the Regional Library.

3. To support the expansion of the Regional Library's services to other countries through the establishment of a Pan American biomedical communications network centered on the Regional Library.

4. To urge the Director of the Bureau to vigorously seek additional funds to permit the desirable further development of the Regional Library.

(Approved at the fourteenth plenary session, 14 July 1971)
RESOLUTION VIII

PROGRAM AND PROJECT EVALUATION: COST-BENEFIT AND COST-EFFECTIVENESS ANALYSIS

THE EXECUTIVE COMMITTEE,

Recalling Resolution XXVI of the XIX Meeting of the Directing Council;

Having studied the report of the Director on the evaluation of the Organization's programs of cooperation with the Governments (Document CE66/16);

Recognizing that evaluation is an indispensable tool in the management of health programs and projects; and

Noting with satisfaction the emphasis that is being given to the participation of national staff in the process of evaluation of the projects and programs in which the Organization collaborates,

RESOLVES:

1. To recommend to the Director that he adopt the necessary measures for improving and strengthening the evaluation of all the programs and projects in which the Organization is collaborating with the Governments.
2. To call upon the Governments to extend the application of the process and procedure of evaluation to their health programs.

3. To request the Director to select one or more specific projects to which the techniques of cost-benefit and cost-effectiveness analysis may be applied, and to report the results obtained to the Governing Bodies in due course.

(Approved at the fourteenth plenary session, 14 July 1971)
RESOLUTION IX

FINANCING OF THE TEXTBOOK PROGRAM

THE EXECUTIVE COMMITTEE,

Bearing in mind the interest of Member Governments in the Textbook Program;

Considering the efforts the Organization has made over the years to obtain adequate long-term financing for this Program; and

Having noted with satisfaction the favorable development of the Program described in the report of the Director (Document CE66/9) and the approval of the loan for the Textbook Program made to the Pan American Health and Education Foundation (PAHEF) by the Inter-American Development Bank for the purpose of undertaking a joint PAHO/PAHEF program consistent with the plan approved by the XVIII Pan American Sanitary Conference in Resolution XXIX,

RESOLVES:

1. To take note of the report of the Director (Document CE66/9).

2. To congratulate the Director on obtaining adequate long-term financing for the Textbook Program, an objective that was first presented to the XVII Pan American Sanitary Conference in 1966.
3. To thank the Inter-American Development Bank for approving the loan to finance this important Program.

4. To thank the Pan American Health and Education Foundation (PAHEF) for its cooperation with the Pan American Health Organization in the Textbook Program.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION X

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1972

THE EXECUTIVE COMMITTEE,

Bearing in mind that the Pan American Sanitary Conference stated, in Resolution XXVII of its XVIII Meeting, that the Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1972 (Official Document No. 98) contained soundly conceived and much-needed health projects;

Considering that the Provisional Draft has been the subject of further consultations with and study by the Governments to determine their latest desires and requirements;

Having carefully considered the Proposed Program and Budget of the Pan American Health Organization for 1972 (Official Document No. 107);

Taking into account the recommendation made by the Ministers of Agriculture at their IV Meeting held in Lima, Peru in April 1971, appearing in Document CE66/8;

Taking into account the admission of the Government of Canada to the Pan American Health Organization; and
Bearing in mind Article 14-C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the Financial Regulations of the Pan American Health Organization,

RESOLVES:

1. To submit to the XX Meeting of the Directing Council, the Proposed Program and Budget of the Pan American Health Organization for 1972, with the recommendation that it approve the effective working budget in the amount of $17,821,855.

2. To recommend to the XX Meeting of the Directing Council that it approve appropriation and assessment resolutions as shown on pages 4 and 5 of Official Document No. 107.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XI CE66 R11

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1973

THE EXECUTIVE COMMITTEE,

Having considered in detail Official Document No. 107 submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1973;

Bearing in mind that the Proposed Program and Budget Estimates are to be submitted to the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of the World Health Organization so that he might take them into account in preparing the program and budget estimates of WHO for 1973; and

Having noted with concern that compared to recent years the rate of increase of the WHO budget assigned to the Region of the Americas has declined,

RESOLVES:

To recommend to the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas, that it approve a resolution along the following lines:
THE DIRECTING COUNCIL,

Having considered Official Document No. 107, submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1973;

Bearing in mind that the Proposed Program and Budget Estimates are submitted to the Directing Council as Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of the Organization so that he may take them into account in preparing the proposed budget estimates of WHO for 1973;

Having noted with concern that compared to recent years the rate of increase of the WHO budget assigned to the Region of the Americas has declined; and

Noting the recommendations made by the 66th Meeting of the Executive Committee,

RESOLVES:

1. To approve the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1973, appearing in Official Document No. 107, and to request the Regional Director to transmit them to the Director-General of the Organization so that he may take them into account in preparing the WHO budget estimates for 1973.
2. To request the Director-General that, when preparing those proposed budget estimates, he give favorable consideration to increasing the proportion assigned to the Region of the Americas.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XII CE66.R12

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM
AND BUDGET OF THE PAN AMERICAN
HEALTH ORGANIZATION FOR 1973

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document No. 107
submitted by the Director of the Pan American Sanitary Bureau,
which contains the Provisional Draft that is to constitute the
basis for the preparation of the Proposed Program and Budget
of the Pan American Health Organization for 1973, to be
considered by the 68th Meeting of the Executive Committee and
by the XXI Meeting of the Directing Council; and

Recognizing that the Provisional Draft of the Proposed
Program and Budget contains projects corresponding to the real needs
of the countries, defined in cooperation with the national authorities,

RESOLVES:

To recommend to the XX Meeting of the Directing Council that
it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having examined Official Document No. 107, sub-
mitted by the Director of the Pan American Sanitary
Bureau, which contains the Provisional Draft that is
to constitute the basis for the preparation of the Proposed Program and Budget of the Pan American Health Organization for 1973, to be considered by the 68th Meeting of the Executive Committee and by the XXI Meeting of the Directing Council; and

Recognizing that the Provisional Draft of the Proposed Program and Budget contains projects formulated in cooperation with the national authorities,

RESOLVES:


2. To request the Director to use the Provisional Draft as a basis for preparation of the Proposed Program and Budget for 1973, after further consultations with the Governments to determine their latest desires and requirements in relation to the health priorities of the countries.

3. To request the Executive Committee to make a detailed examination of the revised Program and Budget for 1973 to be presented by the Director, after further consultations with the Governments, and to submit its recommendations thereon to the XXI Meeting of the Directing Council.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XIII

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau, contained in the Annex to Document CE66/11 presented by the Director of the Pan American Sanitary Bureau; and

Bearing in mind the provisions of Staff Rule 030,

RESOLVES:

1. To confirm the following amendments to the Staff Rules of the Pan American Sanitary Bureau presented by the Director and to be effective on 1 January 1971: 255.3, 270, 280.2 (b), 280.5 (c) and (d), 320.2, 320.4, 740, 810 (i), 820.1 (i), 950.2 (c) 950.3, 950.4, and 970.3.

2. To confirm the amendments to Staff Rules 230.4, 235.1, and 730.3, effective 1 July 1971.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XIV

SALARIES OF THE DEPUTY DIRECTOR AND ASSISTANT DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered that the salaries of the Deputy Director and Assistant Director warrant adjustment comparable to those approved for posts in grades P.1 through D.2; and

Bearing in mind Staff Regulation 3.1 of the Pan American Sanitary Bureau,

RESOLVES:

1. To approve the proposal of the Director fixing the salary of the Deputy Director at $26,132 per annum, and that of the Assistant Director at $25,132, effective 1 July 1971.

2. To note that consequent upon the revision of salary rates for these officials, appropriate revision will be made of the post adjustment rates, also to become effective 1 July 1971.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XV

PAHO AWARD FOR ADMINISTRATION

THE EXECUTIVE COMMITTEE,

Considering that the XVIII Pan American Sanitary Conference, when approving the criteria and procedure for making the PAHO Award for Administration, in Resolution XVIII, authorized the Chairman of the Executive Committee to appoint a Committee to decide on the Award;

Bearing in mind that the Chairman of the Executive Committee appointed an Award Committee consisting of the Representatives of Argentina, United States of America, and Peru; and

Taking into account that the Committee submitted its report (Document CE66/31) declaring the PAHO Award for Administration annulled, and recommending, at the same time, that the criteria and procedures in force for the Award be revised to make them clearer and more explicit,

RESOLVES:

1. To transmit the Report of the Committee for the PAHO Award for Administration (Document CE66/34) to the XX Meeting of Directing Council.
2. To recommend to the Directing Council, that it approve the changes to the criteria and procedure for making the PAHO Award for Administration proposed by the Award Committee (Document CE66/34).

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XVI

REPORT ON THE COLLECTION OF QUOTAS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quotas (Document CE66/2 and Addendum II); and

Having been informed that, as a result of delays in the payment of quotas by the Member Countries, it was necessary in the first half of 1971 to deplete the Working Capital Fund which produced a critical financial situation during the second quarter of 1971,

RESOLVES:

1. To take note of the report of the Director on the collection of quotas (Document CE66/2 and Addendum II), and to express its concern about the critical financial situation which may arise as the result of delay in the payment of quotas.

2. To express its thanks to those Governments that have already paid their quotas in 1971, and to urge all Governments to pay the balances of quotas in arrears and for the current year as soon as possible.

3. To request the Governments to pay their quotas during the first quarter of the corresponding fiscal year.
4. To request the Director to send to the Governments two or more years in arrears in the payment of their quotas, a letter requesting them to take steps to pay their arrears before the XX Meeting of the Directing Council, in order to avert the application of the provisions of Article 6-B of the Constitution.

5. To recommend to the XX Meeting of the Directing Council that it appoint a Working Group to study the situation of the delinquent countries and immediately to report to that meeting on the application of Article 6-B of the Constitution.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XVII

IV INTER-AMERICAN MEETING, AT THE MINISTERIAL LEVEL, ON THE CONTROL OF FOOT-AND-MOUTH DISEASE AND OTHER ZOONOSES

THE EXECUTIVE COMMITTEE,

Having considered the Final Report of the IV Inter-American Meeting, at the Ministerial Level, on the Control of Foot-and-Mouth Disease and other Zoonoses (Document CE66/8);

Recognizing the importance and future implications of the programs for the control of foot-and-mouth disease and other animal diseases being carried out by the Governments with financial assistance from international credit agencies; and

Bearing in mind the need for the Organization to provide the countries with active and efficient technical assistance in formulating, executing, and evaluating these programs, as indicated in the above-mentioned document,

RESOLVES:

1. To request the Director to transmit to the XX Meeting of the Directing Council the Final Report contained in that document.
2. To recommend to the XX Meeting of the Directing Council that it consider approving a resolution along the following lines:

THE DIRECTING COUNCIL,

Having considered the Final Report of the IV Inter-American Meeting, at the Ministerial Level, on the Control of Foot-and-Mouth Disease and other Zoonoses (Document CE66/8);

Bearing in mind the valuable technical assistance with which the Organization has been providing the countries, through the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center, in planning and conducting programs for the control of foot-and-mouth disease and other zoonoses;

Noting the financial assistance being provided by international credit agencies for those programs, which are of vital importance for the health and economy of the countries;

Mindful of the serious human and animal health problems in the Hemisphere being caused by zoonoses; and
Bearing in mind the need to strengthen programs for the development of manpower for programs for the control of foot-and-mouth disease and other zoonoses at all levels,

RESOLVES:

1. To take note of the Final Report of the IV Inter-American Meeting, at the Ministerial Level, on the Control of Foot-and-Mouth Disease and other Zoonoses (Document CE66/8), held pursuant to Resolution XIX of the XVII Meeting of the Directing Council, submitted by the Director of the Pan American Sanitary Bureau.

2. To thank the Ministries of Agriculture for their efforts to control those diseases, which seriously affect food production and have a marked impact on human health and well-being.

3. To note with satisfaction the resolutions relating to programs for manpower development and for program planning and evaluation, which are essential to the efficient conduct of animal health programs.

4. To reaffirm its support of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center and of the programs they are carrying out and to approve Resolutions IV and VI of the IV Inter-American
Meeting, at the Ministerial Level, on the Control of Foot-and-Mouth Disease and other Zoonoses (Document CE66/8) concerning the Program and Budget Estimates of those Centers for 1972 and the Preliminary Drafts for 1973.

5. To reaffirm its support of the request of the Governments to the United Nations Development Program that it provide the Pan American Zoonoses Center, as a regional project, with financial assistance.

6. To emphasize the need for the Organization to provide increased technical assistance for the study and conduct of programs for the control of diseases such as Venezuelan equine encephalitis which are emerging as serious health problems.

7. To thank the Governments of Argentina and of Brazil for the technical and financial assistance which they have given to the Pan American Zoonoses Center and the Pan American Foot-and-Mouth Disease Center, respectively.

8. To emphasize that the other resolutions approved by the IV Inter-American Meeting, at the Ministerial Level, on the Control of Foot-and-Mouth Disease and other Zoonoses (Document CE66/8) clearly reflect the activities of the Ministries of Agriculture of the Member Countries for the control of animal diseases affecting the health and economy of the countries of the Hemisphere.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XVIII

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XX MEETING OF THE DIRECTING COUNCIL, XXIII MEETING OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering the provisions of Rule 14 of the Rules of Procedures of the Executive Committee,

RESOLVES:

To appoint Dr. S. Paul Ehrlich, Jr., Vice-Chairman of the Executive Committee and Representative of the United States of America, as the alternate representative of the Committee at the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas.

(Approved at the sixteenth plenary session, 15 July 1971)
RESOLUTION XIX  CE66 R19

ARRANGEMENTS FOR THE XX MEETING OF THE DIRECTING COUNCIL,
XXIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Bearing in mind that the Government of Venezuela has informed
the Director that it must postpone to a later date its invitation to
the Directing Council to meet in Venezuela;

Considering that Rule 2 of the Rules of Procedure of the Directing
Council stipulates that if for any reason the Council cannot be held in
the country chosen, the meeting will be held at the Headquarters of the
Bureau; and

Taking into account that Article 14-A of the Constitution stipulates
that the Executive Committee shall authorize the Director of the Bureau to
convoke meetings of the Council,

RESOLVES:

1. To note the report of the Director of the Pan American Sanitary
Bureau (Document CE66/4) concerning the change in the place at which the
XX Meeting of the Directing Council, XXIII Meeting of the Regional
Committee of the World Health Organization for the Americas, will be held.
2. To authorize the Director to convoke the meeting of the Directing Council from 27 September to 8 October 1971 in Washington, D.C.

(Approved at the seventeenth plenary session, 16 July 1971)
PROVISIONAL AGENDA OF THE XX MEETING OF THE DIRECTING COUNCIL,
XXIII MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD20/1) prepared
by the Director of the Bureau for the XX Meeting of the Directing Council,
XXIII Meeting of the Regional Committee of the World Health Organization
for the Americas;

Considering that the items submitted to the Council should show
the changes that have occurred or the results obtained as a result of the
activities of the Organization in collaboration with the national health
authorities;

Bearing in mind the advisability of not prolonging the duration of
Meetings of the Directing Council; and

Considering that Article 12-C of the Constitution provides that
"the provisional agenda of the Directing Council shall be prepared by the
Director of the Bureau and submitted to the Executive Committee for approval,"
and that, pursuant to the provisions in force, the Governments may propose
items which in their opinion should be considered by the Council,
RESOLVES:

1. To approve the provisional agenda prepared by the Director of the Bureau (Document CD20/1) for the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To recommend to the Directing Council that it delete from the provisional agenda the following items: 31. Progress report on the preparation of the general program of work; 32. Establishment of an office for the receipt and transmission of information about smoking and health; 33. Long-term planning and evaluation; 34. Within-country fellowships; 35. Report on the progress made by the countries of the Americas in organizing and administrating integrated health services; 36. Nutrition program in the Americas; 37. Nursing, and that it postpone consideration of them until the Director is in a position to report on the results obtained.

3. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to propose agenda items.

(Approved at the seventeenth plenary session, 16 July 1971)
RESOLUTION XXI  

MEETING OF MINISTERS OF HEALTH

THE EXECUTIVE COMMITTEE,

Considering that ten years have elapsed since the promulgation of the Charter of Punta del Este which established the goals to be achieved by the health sector in the decade 1961-1970;

Bearing in mind that those goals have been a valuable stimulus to the health activities undertaken by the Governments of the Americas, in the implementation of the program of work prepared by the First Meeting of Ministers of Health; and

Taking into account that the influence of health activities on the economic and social development of the Americas is undeniable but that the initial goals need to be revised,

RESOLVES:

1. To request the Director that he urge upon the Ministers of Health of the Continent, the desirability of revising and updating the health goals for the decade 1971-1980 in the light of past experience.

2. To recommend to the Directing Council that it give favorable consideration to the convening of a meeting of Ministers of Health for the purpose of considering and proposing new health goals consonant with the economic and social development of the Continent.

(Approved at the seventeenth plenary session, 16 July 1971)
RESOLUTION XXII

COUNTRY REPORTS ON HEALTH CONDITIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director of the Bureau (Document CE66/12) on the statements that the Governments make to the Pan American Sanitary Conference on health conditions,

RESOLVES:

1. To take note of the report of the Director of the Bureau on this agenda item (Document CE66/12).

2. To recommend to the Director that he ascertain the opinion of the national health authorities on the best way of making use of the statements the countries make to the Pan American Sanitary Conference on health conditions and to report to the 68th Meeting of the Executive Committee on the opinions received.

(Approved at the seventeenth plenary session, 16 July 1971)
RESOLUTION XXIII
CE66.R23

MULTINATIONAL CENTERS

THE EXECUTIVE COMMITTEE,

In view of Resolution XIX of the 64th Meeting of the Executive Committee,

RESOLVES:

1. To select the Health Planning Center situated in Santiago, Chile, and the Pan American Sanitary Engineering and Environmental Sciences Center in Lima, Peru, to be reviewed by the Executive Committee at its 68th Meeting.

2. To request the Director of the Pan American Sanitary Bureau to invite the Directors of the above-mentioned Centers to present the corresponding reports.

(Approved at the seventeenth plenary session, 16 July 1971)
IN WITNESS WHEREOF, The Chairman of the Executive Committee and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and the Spanish languages, both texts being equally authentic.

DONE in Washington, D. C., United States of America, this sixteenth day of July, nineteen hundred and seventy 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.

Chairman of the 66th Meeting of the Executive Committee
Representative of Venezuela

Director of the Pan American Sanitary Bureau,
Secretary ex officio of the Executive Committee

10. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1973

11. Arrangements for the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of WHO for the Americas

   (Resolution XLII, XVIII Pan American Sanitary Conference)

12. Proposed Agenda of the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of WHO for the Americas

   (Article 12, Paragraph C, PAHO Constitution)
   (Articles 7 and 8, Rules of Procedure of the Directing Council)

13. PAHO Award for Administration

   (Resolution XX, Paragraph 4, 61st Meeting of the Executive Committee)

14. Representation of the Executive Committee at the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of WHO for the Americas

   (Article 14, Rules of Procedure of the Executive Committee)

15. IV Inter-American Meeting on Foot-and-Mouth Disease and Zoonoses Control

16. Amendments to the Staff Rules of the Pan American Sanitary Bureau

   (Rule 030, Staff Rules)

17. Country Reports on Health Conditions

   (Resolution XIII, XVIII Pan American Sanitary Conference)

*Distributed separately

(Resolution XLIII, XVIII Pan American Sanitary Conference)

19. Multinational Centers: Review of the Programs of the Pan American Foot-and-Mouth Disease Center and of the Pan American Zoonoses Center

(Resolution XIX, 64th Meeting of the Executive Committee)
(Resolution XXXIII, Paragraph 1.h, XVIII Pan American Sanitary Conference)

20. Regional Library of Medicine

(Resolution XIX, Paragraph 4, XIX Meeting of the Directing Council)

21. Financing of the Textbook Program

(Resolution XXXVI, Paragraph 4, XIX Meeting of the Directing Council)

22. Evaluation of PAHO/WHO Programs of Assistance to the Governments

23. Other Matters