



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VIII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION
VII Meeting



Washington, D.C.
September 1955

CD8/22 (Eng.)
10 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE FIRST SESSION
Friday, 9 September 1955, at 12:30 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN of the Directing Council, Dr. Coll, opened the session and stated that, unless the representatives had some comment to make, the order of business adopted at the first plenary session would be followed.

It was so agreed.

The SECRETARY transmitted to the General Committee the request of Dr. Nicolaas H. Swellengrebel, Representative of the Netherlands, that the discussion of Topic 8 be postponed until Monday.

After a brief discussion, the CHAIRMAN proposed that the report of the Committee on Credentials and Topics 12, 17, 18, and 20 be dealt with at the afternoon session and Topics 8 and 11, at the morning session on the 12th.

It was so agreed.

Dr. ALLWOOD PAREDES (El Salvador) asked if the Auditor would be present during the discussion of Topic 11, Financial Report of the Director and Report of the External Auditor for 1954.

Dr. SOPER (Director, PASB) explained that the External Auditor also serves the WHO and that just now he is probably in Europe.

Dr. ALLWOOD PAREDES (El Salvador) remarked that in Topic 23 in the draft agenda there is no mention of the reports on malaria by the Director and by Dr. Alvarado, which

were submitted to the Executive Committee at its 25th Meeting and which appear as annexes to Document CD8/4. Such mention, he said, would be most desirable, inasmuch as these reports are closely related to this topic.

Dr. HURTADO (Cuba) pointed out that, since Document CE25/12, an annex to Document CD8/4, is in the collection of documents distributed to the representatives, it would be enough for the Secretary to inform the delegates of this fact at the afternoon session.

It was so agreed.

The session was adjourned at 1:00 p.m.



directing council

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Washington, D. C.
September 1955

CD8/30 (Eng.)
13 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE SECOND SESSION
Monday, 12 September 1955, at 12:30 p.m.

Members Present:

Dr. Héctor C. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Bernardo HENAO MEJIA Vice-Chairman of the Council	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN proposed, as the order of business for the afternoon session, Topics 8, 11, 18, and 20 and for the session to be held Tuesday morning, 13 September, Topics 9 and 10.

It was so agreed.

The SECRETARY announced that the Delegation of Nicaragua wished to have Topic 21, on the election of three Member Countries to fill the vacancies on the Executive Committee, included on the order of business for Wednesday, 14 September.

It was so agreed.

Dr. ALLWOOD PAREDES (El Salvador) thought that a working party might be established to study Topic 18 and that it might also draft a resolution to the effect that the Rules for Technical Discussions should apply, not only to the Directing Council, but to the Conference as well.

Dr. HURTADO (Cuba) took this proposal to mean that the Directing Council would submit to the Conference for study the Rules for Technical Discussions at Directing Council Meetings, with the recommendation that the Conference adopt similar rules.

The CHAIRMAN felt that it was up to the Directing Council to decide on the matter brought up by the Representatives of El Salvador and Cuba.

The SECRETARY thought, in connection with Topic 23, that it would be well to decide on the form of the reports on malaria eradication programs in the Americas, which the countries are to

submit by virtue of Resolution XLII of the XIV Pan American Sanitary Conference.

Dr. ORELLANA (Venezuela) proposed that the discussion of this topic be scheduled for the last day.

Dr. ALLWOOD PAREDES (El Salvador) thought it necessary to offer suggestions on the way these reports are to be prepared, adding that his Delegation had prepared a 27-page memorandum as its report.

Dr. HURTADO (Cuba) considered it advisable to have a brief summary prepared by the Bureau which, in the future, could draw up a specific form for the preparation of such reports, so as to ensure the desired uniformity.

Dr. SOPER (Director, PASB) explained that malaria is a permanent problem and permanent topic and that the governments should feel the need for reporting periodically on the measures they have taken, in the intervals between Council meetings, to eradicate the disease. If the delegations have prepared written reports, they may submit them to the Secretariat, without prejudice to their making an oral report at a plenary session.

It was so agreed.

The meeting was adjourned at 1:00 p.m.



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Washington, D. C.
September 1955

CD8/33 (Eng.)
September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE THIRD SESSION
Tuesday, 13 September 1955, at 12:30 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Bernardo HENAO MEJIA Vice-Chairman of the Council	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN proposed that the order of business of the afternoon session contain a continuation of Topics 9 and 10, and that at the session to be held in the morning of Wednesday the 14th, the following topics be included: 21, relating to the election of three Members to the Executive Committee; 15, concerning the Emergency Revolving Fund; 13, on the proportionate program distribution of budget funds; and 14, on the utilization of available funds.

It was so agreed.

The CHAIRMAN, after hearing the information given by the Secretary, said that the Directing Council should elect the Moderators and the Rapporteurs for the technical discussions on the topics "Methods of Improving the Education of Public Health Personnel" and "Medical Care in Rural Areas," for which the Director of the Bureau had appointed Dr. Gustavo Molina and Dr. Myron E. Wegman as the respective technical secretaries. He proposed, following the suggestion of the Representative of Cuba, that, the election of these Moderators and Rapporteurs be held when the afternoon session was resumed after the recess.

It was so agreed.

The session was adjourned at 12:45 p.m.



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CD8/53 (Eng.)
15 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE FOURTH SESSION
Wednesday, 14 September 1955, at 1:00 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Jorge JIMENEZ GANDICA	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN announced that Dr. Brady (United States) had been invited to attend the session in order to give approval to the English text of the resolutions under consideration.

The SECRETARY read Resolutions I and II.

The resolutions were approved.

The SECRETARY read Resolution III.

Dr. BRADY (United States) proposed that in the preamble the words "subject of fellowship stipends" be replaced by "fellowship program" (the Spanish text to read "programa de becas").

Dr. HURTADO (Cuba) proposed that in the Spanish text of the last paragraph of the resolution the word "privilegios" be replaced by "prerrogativas."

Resolution III was approved with the modifications in wording proposed by the Representatives of Cuba and the United States.

The SECRETARY read Resoution IV.

Dr. ALLWOOD PAREDES (El Salvador) felt that in the preamble the words "Regional Office of the WHO for the Americas" should be added to "Pan American Sanitary Bureau."

It was so agreed.

The SECRETARY read Resolution V.

The resolution was approved.

The SECRETARY read Resolution VI.

Dr. BRADY (United States) proposed that the words "together with the model agreement appended to that resolution," which correspond to the Spanish text "y el modelo de acuerdo anexo a dicha resolución," be deleted.

Resolution VI was approved with the proposed modification.

The SECRETARY read Resolution VII.

The resolution was approved.

The SECRETARY read Resolution VIII.

The CHAIRMAN proposed that the Secretariat prepare a new proposed resolution taking into account the suggestions made by Dr. Jiménez Gandica, Dr. Orellana, and Dr. Soper.

It was so agreed.

Dr. SOPER (Director, PASB) stated that the debates in plenary session had been very fruitful. He added that he considered the activities of collaboration with the countries were necessary, even though the present budget does not permit developing them to the extent that would be desirable. He requested that the General Committee not limit the time for the discussions of the Directing Council.

Dr. ALLWOOD PAREDES (El Salvador) suggested that Topic 16, General Program of Work in the Region of the Americas during the period 1957-1960, be discussed together with Topic 10, Proposed Program and Budget of the Pan American Sanitary Organization.

The CHAIRMAN proposed as the order of business for that afternoon Topics 15, 13, and 14; for Thursday morning, 15 September, Topics 10 and 15; and for the afternoon session of the same day, Topic 23, concerning the reports on the malaria eradication programs. He suggested also that the technical discussions take place on Monday and Tuesday, 19 and 20 September.

It was so agreed.

The session adjourned at 1:35 p.m.



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VII Meeting

Washington, D.C.
September 1955

CD8/74 (Eng.)
16 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE FIFTH SESSION
Thursday, 15 September 1955, at 12:40 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Bernardo HENAO MEJIA Vice-Chairman of the Council	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN called the meeting to order, and said that Dr. BRADY (United States) had been invited to attend in order to review the English text of the resolutions under consideration.

The SECRETARY read Resolution VIII.

Dr. HURTADO (Cuba) suggested that the phrase "to elect" be replaced by "to declare elected," which is more exact.

The Committee approved, in principle, Resolution VIII, agreeing that it would be redrafted to include the amendment proposed by the Representative of Cuba.

The SECRETARY then read Resolution IX.

Dr. ALLWOOD PAREDES (El Salvador) proposed that, in the Spanish text, the word "aporte" be replaced by "contribución."

Resolution IX, with the proposed amendment, was approved.

The SECRETARY read Resolution X.

Dr. BRADY (United States) considered it advisable, in order to avoid confusion, not to use twice the term "estimated miscellaneous" in the resolution.

The CHAIRMAN, taking into account Dr. Brady's suggestion and other suggestions made in the course of the debate, requested the Secretary to make a new draft of Resolution X.

The SECRETARY then read Resolution XI, which was approved without change.

The SECRETARY read Resolution XII.

It was decided to eliminate the words "to the Member Governments" in the operative part and to add "in 1954" in the preamble, after the words "Emergency Revolving Fund."

The text of Resolution XIII, as amended, was approved.

The SECRETARY read Resolution XIII.

It was approved without change.

The SECRETARY read Resolution XIV.

Dr. ALLWOOD PAREDES (El Salvador) asked whether the Financial Regulations provided for a method of transferring funds from the regular budget to a reserve fund, and vice versa.

The CHAIRMAN recalled that in plenary session he had requested that there be a clarification of the method for re-establishing the Building Reserve Fund in the event that the Director made use of the authorization given him under point 2 of the resolution under consideration.

Dr. SOPER (Director, PASB) explained that the funds in question are not regular funds and that they can be used for the eradication of malaria, as has been done in similar cases with other extra-budgetary funds. Therefore, the operation referred to by Dr. Allwood Paredes does not create any problem. As to the question raised by the Chairman, he explained that this authorization is necessary for the utilization of these funds and that the External Auditor would accept it as being sufficient, should it become necessary to have recourse to it.

Resolution XIV was approved.

Dr. ORELLANA (Venezuela) stated that Topic 16 could be added to the order of business of that afternoon, and that the other topics pending could be assigned to the eleventh plenary session, to be held Friday morning, 16 September. Topics that might not be considered in the morning could be left for the afternoon session.

The CHAIRMAN proposed that Topic 23, on the reports on malaria eradication programs in the Americas, be assigned to the afternoon session that day, together with the continuation of Topic 16; and that Topics 18, 19, 24, 26, and 22, the remaining topics, could be examined at the morning session on Friday, 16 September.

It was so agreed.

Dr. SOPER (Director, PASB) requested that the morning sessions be adjourned on time in order to facilitate the work of the Secretariat.

The meeting was adjourned at 1:50 p.m.



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Washington, D.C.
September 1955

CD8/82 (Eng.)
16 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE SIXTH SESSION
Friday, 16 September 1955, at 12:30 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Jorge JIMENEZ GANDICA	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN called the session to order and asked the Secretary to read the resolutions to be considered by the General Committee.

The SECRETARY read Resolutions VIII and X, which were approved without change.

The SECRETARY then read Resolution XV.

Dr. ALLWOOD PAREDES (El Salvador) thought it desirable to substitute "document" for the words "budget document" at the end of the resolution.

Resolution XV, with the proposed amendment, was approved.

The SECRETARY read Resolution XVI.

Dr. ALLWOOD PAREDES (El Salvador) proposed that the last part of the resolution read as follows: "to be financed under the United Nations Expanded Program of Technical Assistance in the years 1956 and/or 1957."

Resolution XVI, with the amendment proposed by the Representative of El Salvador, was approved.

The SECRETARY, in reply to a question of the Representative of Cuba, announced that Ecuador had said that it would submit a communication offering to be the host country for the IX Meeting of the Directing Council.

Dr. ALLWOOD PAREDES (El Salvador) remarked that he had been informed that a Central American country is going to make a similar offer.

Dr. ORELLANA (Venezuela) asked whether it would not be advisable to begin the technical discussions the next day, upon completion of the examination of the pending topics.

The CHAIRMAN took note of the proposal of the Representative of Venezuela and suggested that the technical discussions start on Saturday, provided that, consideration of the topics submitted to the plenary session is concluded and that discussion of Topics 16,18,19,24,26, and 22 continues during the Friday afternoon and Saturday morning sessions.

It was so agreed.

The session adjourned at 1:00 p.m.



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WORLD
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Washington, D. C.
September 1955

CD8/84 (Eng.)
18 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE SEVENTH SESSION
Saturday, 17 September 1955, at 1:00 p.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Jorge JIMENEZ GANDICA	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN called the meeting to order. Dr. Brady (United States) was present.

The SECRETARY then read the introduction and last pages of the Final Report and pointed out that the document contained the first sixteen resolutions, which had already been approved by the General Committee.

The draft of the Final Report submitted by the Secretary was approved.

The SECRETARY then read Resolution XVII.

The text of Resolution XVII was approved, with the deletion of the words "of the Pan American Sanitary Organization/ World Health Organization", at the end.

The SECRETARY read Resolution XVIII.

Dr. ALLWOOD PAREDES (El Salvador) said that the text of this resolution had been discussed with the Representatives of Brazil and Venezuela, who had presented amendments to it.

The text of Resolution XVIII was approved.

The SECRETARY announced that the final five resolutions approved at the morning session still remained to be submitted to the General Committee.

The CHAIRMAN proposed that, in compliance with the wishes of the Representatives, no afternoon plenary session be held that day; that the General Committee meet on Monday, the 19th,

at 9:00 a.m., and that immediately thereafter the technical discussions begin with the examination of the topic "Methods of Improving the Education of Public Health Personnel."

The session was adjourned at 1:30 p.m.



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

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Washington, D.C.
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regional committee

WORLD
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VII Meeting



CD8/93 (Eng.)
20 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE EIGHTH SESSION
Monday, 19 September 1955, at 9:10 a.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Jorge JIMENEZ GANDICA	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN called the meeting to order and said that Dr. Brady (United States) had been invited to attend.

The SECRETARY read Resolution XIX, the text of which was approved without change.

The SECRETARY then read Resolution XX.

The wording of Resolution XX was approved with the replacement of "el dictamen" by "la opinión," in the operative part of the Spanish text.

The SECRETARY read Resolutions XXI, XXII, and XXIII, whose text was approved without change.

The SECRETARY announced that the minutes in Spanish, including those of the Saturday session, had been distributed to the representatives.

The CHAIRMAN proposed that a vote of thanks to the Secretariat for its work be included in the minutes. He also suggested that the Directing Council meet on Wednesday, at 9:00 a.m., to hear the reports of the Rapporteurs of the Technical Discussions and that the Final Report be read, approved, and signed immediately thereafter. The 27th Meeting of the Executive Committee could be held the same day at 2:30 p.m.

It was so agreed.

The session was recessed at 9:30 a.m. and resumed at 11:00 a.m.

Dr. ALLWOOD PAREDES (El Salvador) stated that the Program and Budget contained in the green document had been

approved but with observations arising out of the discussions of the Program and Budget in the gray document, a fact not reflected in Resolution X. Moreover, in the text the Program for 1956 was not expressly approved, a matter that he considered essential. He proposed that, as had been done on other occasions such as the XIV Conference, it be stated specifically in the text that the Program had been approved with the changes suggested in the course of the discussion.

Dr. HURTADO (Cuba) agreed with the Representative of El Salvador and said that it would be sufficient to introduce a paragraph in the preamble and to state in the first operative paragraph that the Program and Budget for 1956 had been approved.

The CHAIRMAN proposed that the text of the paragraph in the preamble be drafted as follows: "The Directing Council, having examined and discussed Documents CE25/2 and Corrigendum and CE25/27, Rev. 1, together with Official Document No. 12," and that in the operative part the following paragraph appear: "1. To approve the Program and Budget of the Pan American Sanitary Organization for 1956 contained in Documents CE25/2 and Corrigendum and CE25/27 Rev. 1, and in Official Document No. 12."

It was so agreed.

Dr. BRADY (United States) asked whether the new paragraph 1 implied that the Director of the PASB must carry out projects as proposed in the budget documents.

The CHAIRMAN replied that this was not the case but that the new paragraph was added solely to show the basis upon which the budget was discussed.

The session was adjourned at 11:20 a.m.



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CD8/98 (Eng.)
21 September 1955
ORIGINAL: SPANISH

GENERAL COMMITTEE
PROVISIONAL PRECIS MINUTES OF THE NINTH SESSION
Wednesday, 21 September 1955, at 11 a.m.

Members Present:

Dr. Héctor A. COLL Chairman of the Council	Argentina
Dr. Juan ALLWOOD PAREDES Vice-Chairman of the Council	El Salvador
Dr. Jorge JIMENEZ GANDICA	Colombia
Dr. Félix HURTADO	Cuba
Dr. Daniel ORELLANA	Venezuela
Dr. Fred L. SOPER (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. BUSTAMANTE Secretary	Pan American Sanitary Bureau

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The CHAIRMAN stated that it had been necessary to call this session because the Directing Council, at the morning session, had approved two resolutions which, according to the Rules of Procedure, were to be examined by the General Committee before being incorporated in the Final Report. He said that Dr. Brady's collaboration had once more been requested. He then submitted a resolution on the reports presented by the Rapporteurs of the technical discussions, the text of which read as follows:

The Directing Council,

Having examined the reports presented by the Rapporteurs of the technical discussions held at this meeting,

RESOLVES:

1. To take note of the reports on the technical discussions, expressing its satisfaction at the manner in which the discussions were conducted and on the accuracy with which the reports have interpreted them, and to transmit these reports to the Executive Committee for whatever action it may deem advisable.

2. To recommend to the Director of the Bureau that he give the above-mentioned reports the widest possible distribution.

The text of the resolution proposed by the Chairman was approved.

Dr. ORELLANA (Venezuela) proposed the following vote of thanks:

The Directing Council expresses its appreciation to the Secretariat of the Pan American Sanitary Bureau

for the efficiency and conscientiousness it has shown in the performance of its duties, thereby contributing in large measure to the success of this meeting.

The vote of thanks proposed by the Representative of Venezuela was approved without change.

The SECRETARY stated that the vote of thanks would appear as Resolution XXV and the other resolution approved, as Resolution XXIV, the two being included in the text of the Final Report on pages 44A and 44B in Spanish and 43A and 43B in English. In this way, it would be possible to keep the Final Report in the form in which it had already been distributed to the representatives. He added that another change would have to be made on page 14, where the text would read "nine sessions" instead of "eight sessions." The two new resolutions will be added to the table of contents of the Final Report.

The session was adjourned at 11:30 a.m.