

*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION



*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



22nd Meeting
Washington, D. C.
22-27 April 1954

CE22/59 (Eng.)
27 April 1954
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

RESOLUTIONS APPROVED

| | <u>Page</u> |
|---|-------------|
| I. Financial Report of the Director and Report of the External Auditor for 1953 | 9 |
| II. Status of the Collection of Quota Contributions | 10 |
| III. Air Transportation and Shipping Priorities for Material Used in the Execution of Public Health Programs | 11 |
| IV. Program of Sessions of the XIV Pan American Sanitary Conference | 13 |
| V. Preliminary Statement on Unification of Action in International Health Activities in the Americas | 15 |
| VI. Relations between the Pan American Sanitary Organization and Nongovernmental Organizations | 16 |
| VII. Proposed Rules of Procedure for the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization | 17 |
| VIII. Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization | 18 |
| IX. Central American Institute of Biological Products | 19 |
| X. Technical Discussions at the XIV Pan American Sanitary Conference | 20 |
| XI. Report of the Permanent Subcommittee on Buildings and Installations | 23 |
| XII. Utilization of Surplus Funds from 1953 | 24 |
| XIII. Report on the Financial Participation of France, the Netherlands, and the United Kingdom, on behalf of their Territories in the Region of the Americas, in the Budget of the Pan American Sanitary Organization | 25 |
| XIV. Stipends Paid to Recipients of Fellowship from the Pan American Sanitary Bureau | 26 |

| | <u>Page</u> |
|--|-------------|
| XV. Use of Certain Terms in Official Documents | 27 |
| XVI. Proposed Program and Budget of the Pan American Sanitary Bureau for the Year 1955 | 28 |
| XVII. Future Form of Presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau | 30 |
| XVIII. Revision of the Staff Rules of the Pan American Sanitary Bureau | 32 |
| XIX. Revision of the Constitution of the Pan American Sanitary Organization | 33 |
| XX. Working Capital Fund | 34 |
| XXI. Regulations for the Award of Fellowships | 35 |
| XXII. Public Information on the Activities of the Pan American Sanitary Organization | 36 |
| XXIII. Approval of the Appointment of the Assistant Director of the Pan American Sanitary Bureau | 37 |

FINAL REPORT

The 22nd Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held at Washington, D. C., in the International Conference Suite of the Department of State of the United States of America, from 22 to 27 April 1954, as convoked by the Director of the Pan American Sanitary Bureau. The following Members of the Committee, Observers, and officers of the Bureau were present:

Members of the Committee:

| | |
|--------------------------------------|-----------|
| Dr. Gerardo Segura | ARGENTINA |
| Dr. Carlos Alberto Cortina (Adviser) | |
| Dr. Henrique Maia Penido | BRAZIL |
| Dr. Carlos Grunauer Toledo | ECUADOR |
| Dr. Lucien Pierre-Noël | HAITI |
| Dr. Louverture Alcindor (Adviser) | |
| Dr. José Zozaya | MEXICO |
| Dr. Alberto Bissot, Jr. | PANAMA |

Members of the Committee: (Continuation)

Dr. H. van Zile Hyde

UNITED STATES
OF AMERICA

Dr. Frederick J. Brady
(Acting Representative)

Mr. Howard B. Calderwood (Alternate)

Mrs. Mary B. Trenary (Adviser)

Dr. Charles L. Williams, Jr. (Adviser)

Mr. Simon N. Wilson (Adviser)

Dr. Fred L. Soper (ex officio)

PAN AMERICAN
SANITARY BUREAU

Secretary:

Dr. Miguel E. Bustamante (ex officio)

PAN AMERICAN
SANITARY BUREAU

Observers:

Dr. Francisco Gnegco Mozo

COLOMBIA

Dr. Félix Hurtado

CUBA

Dr. Pedro Nogueira

Mr. Pierre Carraud

FRANCE

Mr. Jean Max Bouchaud

Mr. Francisco Anguiano

GUATEMALA

Dr. L. R. W. Soutendijk

NETHERLANDS

Mr. S. C. van Nispen

Mr. Paul R. Kelbaugh

ORGANIZATION OF
AMERICAN STATES

Pan American Sanitary Bureau:

Advisers to the Director:

Dr. Carlos L. González, Chief, Division of Public Health

Mr. Harry A. Hinderer, Chief, Division of Administration

Dr. Myron E. Wegman, Chief, Division of Education and Training

Mr. Clarence Moore, Chief, Office of Coordination

Pan American Sanitary Bureau: (Continuation)

Zone Representatives:

In compliance with Resolution III, adopted at the 18th Meeting of the Executive Committee, the following Zone Representatives of the Pan American Sanitary Bureau attended the Meeting: Dr. Guillermo Samamé (Zone II), Dr. Stanford F. Farnsworth (Zone III), Dr. Oswaldo J. da Silva (Zone IV), Dr. Kenneth O. Courtney (Zone V), and Dr. Emilio Budnik (Zone VI).

Also present were Dr. Sidney B. Clark, Chief, El Paso Office, Texas; Dr. John D. Glismann, Supervisor, Caribbean Area, Zone I, and Dr. Oswaldo Costa, WHO Medical Adviser to the Latin American Regional Office of UNICEF.

Press Officer:

Mr. Harold Ballou

Chief, Conference Services:

Mr. Guillermo A. Suro

ELECTION OF OFFICERS

At the first plenary session, held on 22 April 1954 under the temporary Chairmanship of Dr. Henrique Maia Penido (Brazil), in the absence of Dr. Almir de Castro, Chairman of the 21st Meeting of the Executive Committee, the election of Officers took place in conformity with Article 3 of the Rules of

Procedure. Dr. Gerardo Segura, Representative of Argentina, and Dr. Frederick J. Brady, Acting Representative of the United States, were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The following Agenda was approved:

| <u>Topic Number</u> | <u>Title</u> | <u>Document Number</u> |
|---------------------|---|--|
| 1 | Opening by the Chairman of the 21st Meeting of the Executive Committee | |
| 2 | Election of Chairman and Vice-Chairman | |
| 3 | Adoption of the Agenda | CE22/1, Rev. 3 and Addendum I |
| 4 | Proposed Program and Budget of the Pan American Sanitary Bureau for the Year 1955 | CE22/2 CE22/47, Rev. 1 CE22/53 |
| 5 | Financial Report of the Director and Report of the External Auditor for 1953 | CE22/4 CE22/29 |
| 6 | Report on the Collection of Quota Contributions | CE22/14 and Addendum I CE22/30 |
| 7 | Revision of the Staff Rules of the Pan American Sanitary Bureau | CE22/5 and Annexes A, B CE22/37 CE22/50 |
| 8 | Report of the Permanent Subcommittee on Buildings and Installations | CE22/10 CE22/40 |
| 9 | Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization | CE22/15 CE22/51 |
| 10 | Preliminary Statement on Unification of Action in Public Health Programs in the Region of the Americas | CE22/16 CE22/33 |

| <u>Topic Number</u> | <u>Title</u> | <u>Document Number</u> |
|---------------------|---|---|
| 11 | Air Transportation and Shipping Priorities for Material Used in the Execution of Public Health Programs | CE22/6, Rev. 1 and Annex I CE22/31 |
| 12 | Relations between the Pan American Sanitary Organization and Nongovernmental Organizations | CE22/3 CE16/5 and Annexes I, II CE22/34 |
| 13 | Technical Discussions at the XIV Pan American Sanitary Conference | CE22/8 and Addendum I CE22/39 |
| 14 | Proposed Rules of Procedure for the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization | CE22/11 Annex I, and Addendum I CE22/35 |
| 15 | Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization | CE22/9 and Annex I CE22/36 |
| 16 | Draft Program of Sessions of the XIV Pan American Sanitary Conference | CE22/13 and Annexes I, II CE22/32 |
| 17 | Future Form of Presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau | CE22/7 CE22/49 |
| 18 | Report on the Financial Participation of France, the Netherlands, and the United Kingdom, on Behalf of their Territories in the Region of the Americas, in the Budget of the Pan American Sanitary Organization | CE22/12 CE22/42 |
| 19 | Utilization of Surplus Funds from 1953 | CE22/17 and Annex I CE22/41 |
| 20 | Instituto Centroamericano de Productos Biológicos (Central American Institute of Biological Products) (Topic proposed by the Government of El Salvador) | CE22/18 CE22/38 |

| <u>Topic Number</u> | <u>Title</u> | <u>Document Number</u> |
|---------------------|---|------------------------|
| 21 | Increase in the Stipend Paid to Persons Receiving Fellowships from the Pan American Sanitary Organization (Topic Presented by the Representative of Argentina) | CE22/20 CE22/44 |
| 22 | Discontinuation of the Use of Certain Terms and Expressions in the Documents of the Pan American Sanitary Organization (Topic Presented by the Representative of Argentina) | CE22/21 CE22/45 |
| 23* | Obligations of the Members of the Executive Committee to Neighboring Countries (Topic Presented by the Representative of Argentina) | CE22/22 |
| 24* | Increase in the Membership of the Executive Board of the World Health Organization (Topic Presented by the Representative of Argentina) | CE22/23 |
| 25 | Regulations for the Award of Fellowships (Topic Presented by the Representative of Argentina) | CE22/24 CE22/54 |
| 26 | Need for Publicizing the Activities of International Health Agencies in the Member Countries (Topic Presented by the Representative of Argentina) | CE22/25 CE22/56 |
| 27 | Approval of the Appointment of the Assistant Director of the Pan American Sanitary Bureau | CE22/48 CE22/55 |
| 28 | Working Capital Fund | CE22/46 CE22/52 |

* Topic withdrawn by the Representative of Argentina in plenary session.

WORKING PARTIES

One working party, composed of Dr. Henrique Maia Penido (Brazil), Dr. José Zozaya (Mexico), and Mrs. Mary B. Trenary (United States), was appointed to study the Revision of the Staff Rules of the Pan American Sanitary Bureau. This working party elected Dr. Zozaya as Chairman, and submitted its report and a draft resolution (Document CE22/37), which were approved at the fifth plenary session.

Another working party was appointed for the study of the Proposed Program and Budget of the Pan American Sanitary Bureau for the year 1955; it was composed of Dr. Carlos Grunauer Toledo (Ecuador), Dr. Lucien Pierre-Noël (Haiti), and Dr. Frederick J. Brady (United States). Dr. Brady was elected Chairman, and presented the report of the working party (Document CE22/47) at the fifth plenary session. The report and the draft resolution submitted by the working party, together with the motion of Dr. Lucien Pierre-Noël (Haiti) and Dr. Alberto Bissot Jr. (Panama) were approved as indicated in Resolution XVI.

DRAFTING COMMITTEE

In accordance with Article 17 of the Rules of Procedure of the Executive Committee, the Drafting Committee was composed of the Chairman, the Vice-Chairman, and the Secretary. The Committee held two meetings.

RESOLUTIONS APPROVED

The Executive Committee held seven plenary sessions, and as the result of its deliberations approved the following resolutions:

RESOLUTION I

CE22.R1

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE
EXTERNAL AUDITOR FOR 1953

THE EXECUTIVE COMMITTEE,

HAVING STUDIED the Financial Report of the Director and the Report
of the External Auditor for 1953 (Document CE22/4),

RESOLVES:

1. To approve the Financial Report of the Director and the Report
of the External Auditor for 1953 and transmit them to the XIV Pan American
Sanitary Conference.
2. To congratulate the Director of the Pan American Sanitary Bureau
and his associates on the manner in which the reports were presented.

(Approved at the First Plenary
Session, 22 April 1954)

RESOLUTION II

CE22.R2

STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

CONSIDERING that the Directing Council, in Resolution XIV of its VII Meeting, invited the Director to "request, in the name of the Directing Council, that Member Governments make the necessary financial arrangements for payment of all arrearages and the maintenance of future years' contributions on a current annual basis";

HAVING EXAMINED Document CE22/14, containing the report of the Director on the status of the collection of quota contributions as of 21 April 1954; and

CONSIDERING that the Director will report to the XIV Pan American Sanitary Conference on the status of quota contributions as of 30 September 1954,

RESOLVES:

To take note of the report on the status of the collection of quota contributions, presented by the Director of the Pan American Sanitary Bureau.

(Approved at the First Plenary
Session, 22 April 1954)

RESOLUTION III

CE22.R3

AIR TRANSPORTATION AND SHIPPING PRIORITIES FOR MATERIAL
USED IN THE EXECUTION OF PUBLIC HEALTH PROGRAMS

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the report of the Director of the Pan American Sanitary Bureau on the negotiations he has undertaken with the airlines, pursuant to Resolution XXII of the VII Meeting of the Directing Council, with a view to securing shipping priorities, in justified cases, as well as special rates for the transportation of materials and equipment to be used in the execution of public health programs or campaigns;

NOTING that the member airlines of the International Air Transport Association, at a recent conference, adopted an amendment to the provisions governing this matter so as to provide that free or reduced-rate transportation may be granted for supplies needed in cases of emergency, and that this amendment to the IATA provisions, which has been approved by the interested Governments and became effective as of 1 April 1954, satisfies the requirements with respect to obtaining reduced-rate transportation on emergency shipments; and

CONSIDERING that the present discounts provide adequate coverage for non-emergency shipments and that present arrangements with regard to priorities have proved satisfactory,

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to complete negotiations for detailed arrangements to obtain "passes" in cases of emergency.

2. To take note of the information that has been presented with regard to priorities and to rates on non-emergency shipments.

(Approved at the First Plenary
Session, 22 April 1954)

RESOLUTION IV

CE22.R4

PROGRAM OF SESSIONS OF THE XIV PAN AMERICAN
SANITARY CONFERENCE

THE EXECUTIVE COMMITTEE,

HAVING STUDIED Document CE22/13 on the Draft Program of Sessions of the XIV Pan American Sanitary Conference and Annexes I and II thereto; and

CONSIDERING that it is necessary to organize in advance the secretariat services for the next meeting of the Pan American Sanitary Conference, and recognizing that the organization of these services is dependent on the number and type of sessions to be held daily during the Conference,

RESOLVES:

1. To approve Document CE22/13 and Annexes I and II thereto, relating to the Draft Program of Sessions of the XIV Pan American Sanitary Conference, which will be transmitted to the Member Governments, to the Committee designated by the Government of Chile to cooperate in the organization of the XIV Pan American Sanitary Conference, and to the General Committee of the Conference.

2. To instruct the Director to take the necessary measures to organize the Secretariat so as to meet adequately the needs of the sessions that it is anticipated will be held, and provide the services indicated in the Draft Program of Sessions.

(Approved at the First Plenary
Session, 22 April 1954)

RESOLUTION V

CE22.R5

PRELIMINARY STATEMENT ON UNIFICATION OF ACTION IN
INTERNATIONAL HEALTH ACTIVITIES IN THE AMERICAS

THE EXECUTIVE COMMITTEE,

CONSIDERING that the Director has begun a study of the unification of action in international health activities in the Americas, pursuant to Resolution XVI of the VII Meeting of the Directing Council, and has presented a preliminary report on this matter (Document CE22/16),

RESOLVES:

To take cognizance of the progress of the study that is being conducted by the Director of the Pan American Sanitary Bureau on the unification of action in international health activities in the Americas.

(Approved at the Second Plenary
Session, 22 April 1954)

RESOLUTION VI

CE22.R6

RELATIONS BETWEEN THE PAN AMERICAN SANITARY ORGANIZATION
AND NONGOVERNMENTAL ORGANIZATIONS

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the report submitted by the Director of the Pan American Sanitary Bureau on relations with nongovernmental organizations, which takes into account also the policies of the World Health Organization in this matter,

RESOLVES:

To recommend to the XIV Pan American Sanitary Conference that consideration be given to the criteria, procedures, and privileges pertaining to the admission of nongovernmental organizations into relations with the Pan American Sanitary Organization, as set forth in Document CE16/5.

(Approved at the Second Plenary
Session, 22 April 1954)

RESOLUTION VII

CE22.R7

PROPOSED RULES OF PROCEDURE FOR THE XIV PAN AMERICAN SANITARY
CONFERENCE, VI MEETING OF THE REGIONAL COMMITTEE OF THE WORLD
HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Proposed Rules of Procedure for the XIV Pan
American Sanitary Conference, prepared by the Pan American Sanitary Bureau,
(Document CE22/11 and Addendum I); and

CONSIDERING that the said Proposed Rules contain the provisions
of the Rules of the XIII Pan American Sanitary Conference, with the
addition of the articles of the Rules of Procedure of the Directing
Council approved pursuant to Resolution XV of the V Meeting of the Council,

RESOLVES:

To approve the Proposed Rules of Procedure and transmit them for
consideration to the XIV Pan American Sanitary Conference, VI Meeting of
the Regional Committee of the World Health Organization.

(Approved at the Second Plenary
Session, 22 April 1954)

RESOLUTION VIII

CE22.R8

DRAFT AGENDA OF THE XIV PAN AMERICAN SANITARY CONFERENCE,
VI MEETING OF THE REGIONAL COMMITTEE OF THE WORLD
HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, prepared by the Director; and

CONSIDERING the provisions of Article 7-D of the Constitution of the Pan American Sanitary Organization,

RESOLVES:

To approve the Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, to which may be added any new topics proposed by the Member Governments, such topics to be reported to the Executive Committee at its 23rd Meeting.

(Approved at the Second Plenary
Session, 22 April 1954)

RESOLUTION IX

CE22.R9

CENTRAL AMERICAN INSTITUTE OF BIOLOGICAL PRODUCTS

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the proposal of the Government of El Salvador relative to the organization of a Central American Institute of Biological Products, with headquarters in that country; and

CONSIDERING that the Pan American Sanitary Bureau is exchanging information on the subject with the health authorities of El Salvador and with the other governments concerned, through its Representative in Zone III,

RESOLVES:

1. To take note of the proposal submitted by the Government of El Salvador relative to the organization of a Central American Institute of Biological Products.

2. To recommend that the Director of the Pan American Sanitary Bureau carry out the necessary studies on the advantages of this project to the countries concerned and the possibility of its implementation, and transmit these reports as soon as possible to the Executive Committee.

(Approved at the Third Plenary
Session, 23 April 1954)

RESOLUTION X

CE22.R10

TECHNICAL DISCUSSIONS AT THE XIV PAN AMERICAN SANITARY
CONFERENCE

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT that the Directing Council, at its VII Meeting, decided that technical discussions at the XIV Pan American Sanitary Conference should be held on the basis of the four-year reports to be presented by Member States on public health conditions and progress achieved during the period between the XIII and XIV Pan American Sanitary Conferences, and authorized the Executive Committee to study the four-year reports, establish the procedure to be followed for the seminar-type discussion of the reports, and set the time limit for the technical discussions and the methods to be followed;

CONSIDERING that technical discussions are an integral part of the agenda of the Pan American Sanitary Conference by virtue of Article 4-D of the Constitution of the Pan American Sanitary Organization, and that Committee I (Technical Matters) of the XIV Conference will be concerned principally with these technical discussions; and

TAKING INTO ACCOUNT the measures proposed by the Director to facilitate the technical discussions, as well as the reports of the Member States received up to the present,

RESOLVES:

1. To select, because of their general interest, the following three topics for seminar-type discussions by the working parties of Committee I (Technical Matters) of the XIV Pan American Sanitary Conference:

- a. Methods of Improving the Reliability of Raw Statistical Data Required for Health Programs.
- b. Control of Infant Diarrheas in the Light of Recent Scientific Progress.
- c. Application of Health-Education Methods in Rural Areas in Latin America.

2. To recommend that the Director of the Pan American Sanitary Bureau inform the Ministries of Public Health of the Member Governments of the Organization of the three topics selected for the technical discussions.

3. To authorize the Director to designate three experts, each to present an introductory statement on topics a, b, and c, respectively.

4. To transmit to the XIV Conference the proposed Rules of Procedure for the Working Parties of Committee I (Technical Matters).

(Approved at the Third Plenary
Session, 23 April 1954)

RESOLUTION XI

CE22.R11

REPORT OF THE PERMANENT SUBCOMMITTEE ON
BUILDINGS AND INSTALLATIONS

THE EXECUTIVE COMMITTEE,

HAVING STUDIED the Report of the Permanent Subcommittee on
Buildings and Installations (Document CE22/10),

RESOLVES:

1. To express its appreciation to the Permanent Subcommittee on Buildings and Installations, which will continue to render advisory services to the Director of the Pan American Sanitary Bureau.
2. To approve the action taken by the Permanent Subcommittee.
3. To transmit the Subcommittee Report to the XIV Pan American Sanitary Conference.

(Approved at the Third Plenary
Session, 23 April 1954)

RESOLUTION XII

CE22.R12

UTILIZATION OF SURPLUS FUNDS FROM 1953

THE EXECUTIVE COMMITTEE,

NOTING that the surplus funds from 1953, in the amount of \$144,089, were placed in a Special Fund at the disposal of the Pan American Sanitary Conference;

CONSIDERING the recommendation of the Director regarding the utilization of this Fund for the intensification of the campaign against smallpox; and

IN VIEW OF THE FACT that the eradication of this disease is a world-wide public health problem,

RESOLVES:

To recommend to the XIV Pan American Sanitary Conference that the Special Fund established by virtue of the surplus of funds from 1953, in the amount of \$ 144,089, be authorized for the intensification of the campaign against smallpox in the Americas.

(Approved at the Third Plenary
Session, 23 April 1954)

RESOLUTION XIII

CE22.R13

REPORT ON THE FINANCIAL PARTICIPATION OF FRANCE, THE NETHERLANDS,
AND THE UNITED KINGDOM, ON BEHALF OF THEIR TERRITORIES IN
THE REGION OF THE AMERICAS, IN THE BUDGET OF THE
PAN AMERICAN SANITARY ORGANIZATION

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the report (Document CE22/12) presented by the
Director pursuant to Resolution XL of the V Meeting of the Directing Council,

RESOLVES:

To take note of the report of the Director on the financial partici-
pation of France, the Netherlands, and the United Kingdom, on behalf of
their territories in the Region of the Americas, in the budget of the
Pan American Sanitary Organization.

(Approved at the Fourth Plenary
Session, 23 April 1954)

RESOLUTION XIV

CE22.R14

STIPENDS PAID TO RECIPIENTS OF FELLOWSHIPS FROM THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the situation described by the Representative of the Republic of Argentina with respect to the amounts paid under fellowship grants of the Pan American Sanitary Bureau (Document CE22/20),

RESOLVES :

To instruct the Director of the Pan American Sanitary Bureau to present to the Executive Committee, at its next meeting, a report on the stipends paid to recipients of fellowships from the Pan American Sanitary Bureau.

(Approved at the Fourth Plenary
Session, 23 April 1954)

RESOLUTION XV

CE22.R15

USE OF CERTAIN TERMS IN OFFICIAL DOCUMENTS

THE EXECUTIVE COMMITTEE,

CONSIDERING the proposal of the Representative of the Republic of Argentina, set forth in Document CE22/21, with respect to the use of certain terms and expressions in official documents,

RESOLVES:

1. To take note of the document presented by the Representative of Argentina.
2. To urge that the Pan American Sanitary Bureau carefully study the terminology used in agreements and conventions entered into with the Governments of Member States of the Pan American Sanitary Organization.

(Approved at the Fourth Plenary
Session, 23 April 1954)

RESOLUTION XVI

CE22.R16

PROPOSED PROGRAM AND BUDGET OF THE
PAN AMERICAN SANITARY BUREAU FOR THE YEAR 1955

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 submitted by the Director; and

TAKING INTO ACCOUNT the Report of the Working Party on this Proposed Program and Budget, and in accordance with the procedure set forth in Resolution I of the 16th Meeting of the Executive Committee,

RESOLVES:

1. To approve the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 (Document CE22/2) and the Report of the Working Party thereon (Document CE22/47, Rev. 1)

2. To transmit to the Pan American Sanitary Conference, as the proposed budget of the Executive Committee, pursuant to Chapter IV, Article 12-C, of the Constitution of the Pan American Sanitary Organization, the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 submitted by the Director, together with the Report of the Working Party thereon.

3. To call the attention of the XIV Pan American Sanitary Conference to the following points contained in the Report of the Working Party:

- a. Study of the needs, production, centralization, and distribution of vaccines in the Americas.
- b. Possibility of expanding the programs of collaboration with the Schools of Medicine and Schools of Public Health.
- c. The need for an increase in public information material for distribution to American countries, according to a plan to be established by the Bureau.

(Approved at the Fifth Plenary Session, 26 April 1951.)

RESOLUTION XVII

CE22.R17

FUTURE FORM OF PRESENTATION OF THE PROPOSED PROGRAM AND BUDGET
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT that the proposed changes in the form of presentation of the Proposed Program and Budget of the World Health Organization, if approved by the Seventh World Health Assembly, will result also in a reduction in the size and cost of the WHO Regional Program and Budget document;

DEEMING IT DESIRABLE, for reasons of economy, to maintain similarity of form in the preparation and presentation of the proposed programs and budgets of the Pan American Sanitary Bureau and of the Region of the Americas, WHO; and

NOTING that the Director of the Pan American Sanitary Bureau is continuing to study the possibility of effecting further economies in the preparation of the program and budget document of the Bureau,

RESOLVES:

1. To take note of the proposed changes in the form of presentation of the Proposed Program and Budget of the World Health Organization, which will affect the form of presentation of the Regional Budget.

2. To instruct the Director of the Pan American Sanitary Bureau, in the event the afore-mentioned changes are approved by the World Health Assembly, to make similar changes with regard to the form of presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau, and continue to study the possibility of effecting further economies in the preparation of that document.

3. To instruct the Director to report the results of this study to the 23rd Meeting of the Executive Committee.

(Approved at the Fifth Plenary
Session, 26 April 1954)

RESOLUTION XVIII

CE22.R18

REVISION OF THE STAFF RULES OF THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

CONSIDERING that the proposed modifications in the Staff Rules of the Pan American Sanitary Bureau (Document CE22/5, Annex A) are of advantage to both the administration and the staff; and

CONSIDERING that similar modifications in the Staff Rules of the World Health Organization will enter into effect on 1 June 1954,

RESOLVES:

1. To instruct the Director of the Pan American Sanitary Bureau, in the event no changes in substance are made in the WHO Staff Rules by the World Health Assembly, to put into effect the Staff Rules of the Pan American Sanitary Bureau at the same time that those of the WHO enter into force.

2. To instruct the Director, in the event that substantial changes are introduced by the World Health Assembly, to bring such changes to the attention of the 23rd Meeting of the Executive Committee.

(Approved at the Fifth Plenary
Session, 26 April 1954)

RESOLUTION XIX

CE22.R19

REVISION OF THE CONSTITUTION OF THE
PAN AMERICAN SANITARY ORGANIZATION

THE EXECUTIVE COMMITTEE

RESOLVES:

To take note of the report presented by the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization (Document CE22/15).

(Approved at the Fifth Plenary
Session, 26 April 1954)

RESOLUTION XX

CE22.R20

WORKING CAPITAL FUND

THE EXECUTIVE COMMITTEE,

CONSIDERING the previous decisions of the Directing Council and the recommendations of the Director and the External Auditor to the effect that the level of \$1,200,000 is sufficient to carry out the purposes of the Working Capital Fund; and

IN VIEW OF the Financial Regulations, which stipulate that the Working Capital Fund shall be established in an amount and for the purpose to be determined from time to time by the Directing Council,

RESOLVES:

To recommend to the Pan American Sanitary Conference or to the Directing Council, as the case may be, that the Working Capital Fund be established at the level of \$1,200,000 until such time as the budgetary position of the Bureau warrants an adjustment.

(Approved at the Fifth Plenary
Session, 26 April 1954)

RESOLUTION XXI

CE22.R21

REGULATIONS FOR THE AWARD OF FELLOWSHIPS

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the proposal presented by the Representative of the Republic of Argentina on the advisability of having regulations available for the award of fellowships,

RESOLVES:

To instruct the Director of the Pan American Sanitary Bureau to transmit to the public health authorities of the Member States of the Pan American Sanitary Organization the available information concerning the award of fellowships, in order that they may inform the Bureau of their opinions and criteria in this respect.

(Approved at the Fifth Plenary
Session, 26 April 1954)

RESOLUTION XXII

CE22.R22

PUBLIC INFORMATION ON THE ACTIVITIES OF THE PAN AMERICAN
SANITARY ORGANIZATION

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the proposal presented by the Representative
of Argentina (Document CE22/25),

RESOLVES:

To instruct the Director of the Pan American Sanitary Bureau
to study the manner by which the objectives, functions, and programs of
the Pan American Sanitary Organization can be made known to the peoples
of Member Countries, and report thereon to the Executive Committee.

(Approved at the Sixth Plenary
Session, 26 April 1954)

RESOLUTION XXIII

CE22.R23

APPROVAL OF THE APPOINTMENT OF THE ASSISTANT DIRECTOR
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

CONSIDERING that the Director of the Pan American Sanitary Bureau, pursuant to Article 18-B of the Constitution of the Pan American Sanitary Organization, has informed the Committee of his intention to appoint, with the approval of the Executive Committee, Dr. Carlos Luis González to the post of Assistant Director as of 1 May 1954,

RESOLVES:

To approve, unanimously, the appointment of Dr. Carlos Luis González as Assistant Director of the Pan American Sanitary Bureau, effective 1 May 1954.

(Approved at the Sixth Plenary
Session, 26 April 1954)

IN WITNESS WHEREOF, the Members of the Committee and the Secretary sign the present Final Report, in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Washington, D. C., this 27th day of April 1954. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall transmit copies thereof to the Member Governments.

Representative of Argentina

Representative of Brazil

Representative of Ecuador

Representative of Haiti

Representative of Mexico

Representative of Panama

Representative of the
United States of America

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

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