



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



54th Meeting  
Washington, D.C.  
April 1966

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FINAL REPORT

Under the Chairmanship of Dr. Manoel Jose Ferreira (Brazil) and the Vice-Chairmanship of Dr. Alberto E. Calvo (Panama), the 54th Meeting of the Executive Committee of the Pan American Health Organization was held in Washington, D.C., from 18 to 22 April 1966 in the Headquarters building, 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. Manoel Jose Ferreira	BRAZIL
Dr. Miguel Yopez	ECUADOR
Dr. Orlando Aguilar Herrera	GUATEMALA
Dr. Charles C. Wedderburn	JAMAICA
Dr. Manuel B. Márquez Escobedo	MEXICO
Dr. Ignacio Avila Cisneros	
Dr. Alberto E. Calvo	PANAMA
Dr. Daniel Orellana	VENEZUELA

Member and Secretary ex officio of the Committee:

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
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Observers:

Dr. Bogoslav Juricic	CHILE
Mr. André Cira	FRANCE
Mr. Johan B. Hoekman	KINGDOM OF THE NETHERLANDS
Miss Christine Henny	
Dr. Carlos Quirós Salinas	PERU
Dr. Benjamin Blood	UNITED STATES OF AMERICA
Mr. Paul Byrnes	

Organization of American States:

Mr. O. Howard Salzman  
Mrs. Alzora H. Eldridge  
Mr. José Carlos Ruiz  
Miss Dahlia Colombo  
Mrs. Marietta Daniels Shepard

Advisers to the Director of the  
Pan American Sanitary Bureau:

Dr. John C. Cutler, Deputy Director  
Dr. Víctor A. Sutter, Assistant Director  
Dr. Stuart Portner, Chief of Administration  
Dr. Pedro Acha, Regional Adviser  
Dr. Raymond B. Allen, Special Adviser on Population Dynamics  
Dr. Alfredo N. Bica, Chief, Communicable Diseases Branch  
Dr. Alfredo L. Bravo, Chief, Office of Administration of  
Medical Services  
Mr. Earl D. Brooks, Chief, Management and Personnel Branch  
Dr. Marcos Charnes, Chief, Fellowships Branch

Advisers to the Director of the  
Pan American Sanitary Bureau (continuation)

Dr. Carlos Díaz-Coller, Chief, Professional Education Branch  
Dr. Abraham Drobny, Chief, Health Promotion Branch  
Dr. Mark D. Hollis, Chief, Environmental Sanitation Branch  
Dr. Ruperto Huerta, Regional Adviser  
Dr. Mauricio Martins da Silva, Chief, Office of  
Research Coordination  
Dr. James S. McKenzie-Pollock, Chief, Planning Office  
Mr. Clarence H. Moore, Chief, Budget and Finance Branch  
Dr. Ruth R. Puffer, Chief, Health Statistics Branch  
Dr. José Quero Molares, External Relations Officer  
Dr. A. Peter Ruderman, Economic Adviser  
Dr. Oswaldo J. da Silva, Chief, Malaria Eradication Branch  
Dr. Ramón Villarreal, Chief, Medical Education Branch  
Mr. José Rodríguez Olazábal, Chief, Secretarial Services  
Mr. Roberto Rendueles, Chief, Public Information Office

AGENDA

At the first plenary session held on 18 April 1966, the agenda contained in Document CE54/1, Rev. 2, was approved.

DRAFTING COMMITTEE

Pursuant to Rule 14 of the Rules of Procedure of the Executive Committee, a Drafting Committee composed of the Chairman, Vice-Chairman, and the Secretary was established.

#### WORKING PARTIES

Two working parties were established. The first, composed of Dr. Miguel Yopez (Ecuador), Dr. Alberto E. Calvo (Panamá), and Dr. Daniel Orellana (Venezuela), prepared two proposed resolutions, one on the relations of the Pan American Health Organization with other organs of the inter-American system and the other on the Pan American Foot-and-Mouth Disease Center.

The second Working Party, composed of Dr. C.C. Wedderburn (Jamaica), Dr. Manuel B. Márquez Escobedo (Mexico), and Dr. Daniel Orellana (Venezuela), examined the draft standards for the international transportation of human remains prepared by an Expert Committee and, bearing in mind the observations made by the Governments, prepared a revised text of the draft standards.

#### RESOLUTIONS APPROVED

In the course of the Meeting of the Committee, which held nine sessions, the following resolutions were approved:

RESOLUTION I

CE54 R1

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH  
ORGANIZATION FOR 1967

THE EXECUTIVE COMMITTEE,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1967 (Official Document No. 61) and the modifications thereto appearing in Document CE54/10 prepared by the Director;

Considering that the XVI Directing Council in Resolution VII noted that the provisional draft of the Proposed Program and Budget for 1967 (Official Document No. 61) comprised soundly conceived and much-needed health projects; and that it called for strengthening the regular budget with respect to financing the malaria eradication program in the Americas;

Considering that the program modifications appearing in Document CE54/10 were made after consultation with each Government and reflect the latest known desires and requirements of Governments with due regard to priorities of needs; and

Bearing in mind Article 14-C of the Constitution of the Pan American Health Organization and Financial Regulations 3.5 and 3.6 of the Pan American Health Organization,



RESOLVES:

1. To submit to the XVII Pan American Sanitary Conference the Proposed Program and Budget of the Pan American Health Organization for 1967 (Official Document No. 61) and the modifications thereto appearing in Document CE54/10 prepared by the Director.

2. To recommend to the XVII Pan American Sanitary Conference that it establish the level of the Pan American Health Organization Budget for 1967 at \$9,115,680.

3. To recommend that, in implementing the 1967 Program of the Organization, the Director take into account the views expressed by the members of the Executive Committee during the discussion of this agenda item, in particular on medical care and the training of food inspectors.

(Approved at the third plenary session,  
held on 19 April 1966)

RESOLUTION II

CE54.R2

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

Having examined the report on the collection of quota contributions  
(Document CE54/15);

Having noted the information and comments on quotas contained in  
the Financial Report of the Director and the Report of the External Auditor  
(Official Document No. 68);

Considering that quota payments have improved but that the problem  
remains serious with respect to Governments in arrears more than two years;  
and

Considering the importance of prompt and full payment of quota con-  
tributions to assure financial support for the entire approved program,

RESOLVES:

1. To take note of the report on the collection of quota contri-  
butions (Document CE54/15).
2. To commend the Director for his efforts to obtain settlement of  
the outstanding arrearages.
3. To express its concern, nevertheless, especially over the arrear-  
ages of more than two years standing.

4. To recommend that the Director instruct the PAHO Zone Chiefs and PAHO Representatives in the respective countries to maintain continuous efforts to have the payment of quotas effected on a current basis and to have arrearages paid as soon as possible.

5. To request the Director to continue his efforts to keep the Governments amply informed of the status of quota payments and of the implications of non-payment on the prosecution of the program of the Organization.

6. To urge that Governments which have outstanding quotas pay them as soon as possible, and that those Governments in arrears two or more years fulfill their respective financial plans for the payment of outstanding quotas within a definite period.

RESOLUTION III

CE54 R3

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL  
AUDITOR FOR 1965

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1965 (Official Document No 68);

Considering that there has been considerable improvement in the financial situation of the Organization with regard to higher quota collections, increase in the level of the Working Capital Fund and the creation of reserves for termination costs;

Noting, however, that the problem of quota collections remains serious with respect to Governments in arrears two or more years; and

Observing that the expenditures for programs recommended in the authorized budget are necessary in order to attain the established objectives for improving the health of the peoples of the Americas and for promoting economic and social development,

RESOLVES:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1965 (Official Document No 68) and transmit them to the Pan American Sanitary Conference at its XVII Meeting.

2. To again draw the attention of Governments to the need for quotas to be paid as soon as possible, within the course of each financial year, and especially to the need for plans for the payments of arrears within stipulated periods to be prepared and strictly adhered to.

3. To commend the policy followed by the Director over the years in maintaining budgetary expenditures within income, in building up the Working Capital Fund, and in creating reserves for termination costs.

(Approved at the third plenary session,  
19 April 1966)

RESOLUTION IV      CE54 R4

REPORT ON BUILDINGS AND INSTALLATIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director (Document CE54/7) on the work done to complete the installations and services in the Headquarters building and the acquisition of space to expand the Zone VI offices; and

Bearing in mind that it is reported in the above-mentioned report that the Governments of Argentina, Brazil, Canada, Guatemala, Honduras, Mexico, Surinam, Venezuela, and Spain, as well as the Pharmaceutical Manufacturer's Association and Mrs. Carlota de Inurria have donated works of art for the Headquarters building,

RESOLVES:

1. To take note of the report of the Director on buildings and installations (Document CE54/7).
2. To express its thanks to the Governments of Argentina, Brazil, Canada, Guatemala, Honduras, Mexico, Surinam, Venezuela, and Spain, as well as to the Pharmaceutical Manufacturer's Association and Mrs. Carlota de Inurria for the works of art they have donated to the new Headquarters building.

3. To take note of the additional space requirements for the Zone Office in Lima and concur in the planned action of the Director to purchase a house to obtain adequate space.

4. To transmit the report to the XVII Pan American Sanitary Conference.

RESOLUTION V

CE54.R5

AMENDMENTS TO THE STAFF RULES  
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having examined the amendments to the Staff Rules of the Pan American Sanitary Bureau, as set forth in the annex to Document CE54/5 presented by the Director; and

Considering the provisions of Staff Rule 030,

RESOLVES:

To approve the amendments to the Staff Rules of the Pan American Sanitary Bureau, as presented by the Director in the annex to Document CE54/5, with the effective date of 1 January 1966.

(Approved at the fourth plenary session,  
19 April 1966)



RESOLUTION VI      CE54.R6

TRANSFER OF FUNDS FROM PART V TO OTHER PARTS OF THE  
PAHO REGULAR BUDGET FOR 1966

THE EXECUTIVE COMMITTEE,

Considering that it is desirable to meet the increased costs arising from the salary increases from within the authorized budget level; and

Believing that utilization for this purpose of funds intended for the Working Capital Fund would not endanger the immediate financial position of the Organization and would only temporarily interrupt the long term plan for increasing the Working Capital Fund,

RESOLVES:

To authorize the Director to transfer a maximum of \$260,000 from Part V to other Parts of the PAHO regular budget for 1966, as necessary to meet the above-mentioned additional personnel costs.

(Approved at the fourth plenary session,  
19 April 1966)

RESOLUTION VII

CE54 R7

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 and Staff Rule 230.3 of the Pan American Sanitary Bureau,

RESOLVES:

To approve the proposal of the Director fixing the salary of the Deputy Director at \$21,000 per annum and that of the Assistant Director at \$20,000 per annum, effective from 1 January 1966.

(Approved at the fourth plenary session,  
19 April 1966)

RESOLUTION VIII CE54 R8

PLANNING OF HOSPITALS AND OTHER HEALTH FACILITIES

THE EXECUTIVE COMMITTEE,

Having examined the Report of the Director on the planning of hospitals and other health services, submitted pursuant to Resolution XVI of the 52nd Meeting of the Executive Committee,

RESOLVES:

1. To take note of the Report of the Director (Document CE54/8).
2. To confirm the steps the Director has taken to promote the coordination of medical care services in the countries.
3. To instruct the Director to continue his negotiations with the Inter-American Development Bank to obtain financial support for programs for the building of hospitals and other health facilities, within the framework of national health planning, as part of economic and social development.
4. To recommend to the Governments that they include in their delegations to the XVII Pan American Sanitary Conference high officials of the administration of health services both from the Ministries of Health and from Social Security Institutes so as to ensure a full treatment of the theme at the Technical Discussions.

(Approved at the fifth plenary session,  
20 April 1966)

RESOLUTION IX

CE54.R9

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XVII PAN  
AMERICAN SANITARY CONFERENCE, XVIII MEETING OF THE  
REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering that the Directing Council, in Resolution XXIII of its XVI Meeting, decided that the Executive Committee should be officially represented by its Chairman or any other member designated by the Committee at the meetings of the Directing Council and the Pan American Sanitary Conference,

RESOLVES:

To designate as its official representative at the XVII Pan American Sanitary Conference Dr. Manoel José Ferreira, Chairman of the Executive Committee.

(Approved at the fifth plenary session,  
20 April 1966)

RESOLUTION X

CE54.R10

EMERGENCY REVOLVING FUND

THE EXECUTIVE COMMITTEE,

Having examined the Report of the Director on the Emergency Revolving Fund and the activities of that Fund;

Having noted the heavy increase in demands for the emergency purchases of vaccines to the point that the Fund is now exhausted; and

Bearing in mind that the Fund should be maintained at a level adequate to meet emergency purchases if the important purpose of assistance to governments for which it was created are to be fulfilled,

RESOLVES:

1. To take note of the Report of the Director on the Emergency Revolving Fund.
2. To invite the Government when they receive assistance from the Fund to reimburse the amounts advanced as soon as possible.
3. To recommend to the XVII Pan American Sanitary Conference to increase the ceiling of the Fund to \$100,000 and to authorize an amount of \$25,000 to be transferred to it from the Working Capital Fund for this purpose.

(Approved at the sixth plenary session,  
20 April 1955)

RESOLUTION XI

CE54 R11

DATE OF THE XVII PAN AMERICAN SANITARY CONFERENCE, XVIII  
MEETING OF THE WHO REGIONAL COMMITTEE FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering that, pursuant to Article VII, paragraph A, of the Constitution of the Pan American Health Organization it is the duty of the Director of the Bureau to fix the date of the Pan American Sanitary Conference in consultation with the Executive Committee;

Bearing in mind that Rule 1 of the Rules of Procedure of the Conference stipulates that notices of convocation shall be sent not less than six months before the date fixed for the opening of the Meeting;

Considering that, in order to comply with the stipulations cited in the two foregoing paragraphs, the Director requested and obtained by cable early in May the agreement of all the Members of the Executive Committee to the opening of the XVII Pan American Sanitary Conference on 26 September 1966 and that, in virtue of that agreement, notices of convocation was sent on 26 March to all Governments and to Organizations entitled to be represented at the Conference;

Considering that, because of the importance of the decisions of the Conference in determining the general policy guidelines of the Organization, the time assigned to the meeting of the supreme governing body of the Organization should be sufficient to allow proper consideration of the many important items on its agenda, without prejudices to

the fact that, whenever appropriate, the Conference itself may adopt such measures as it deems advisable to expedite the dispatch of its business; and

Bearing in mind that, because of the nature and importance of the topic chosen for the Technical Discussions at the Conference, and because of the great number of persons expected to attend them, it is highly desirable to devote more time than in previous years to this year's Technical Discussions,

RESOLVES:

1. To confirm its approval of the date of 26 September 1966 fixed by the Director for the opening of the XVII Pan American Sanitary Conference, which provisionally shall run until 15 October.

2. To recommend to the Conference that it devote more time than in previous years to this year's Technical Discussions.

(Approved at the sixth plenary session,  
20 April 1966)

RESOLUTION XII

CE54 R12

PROVISIONAL AGENDA FOR THE XVII PAN AMERICAN SANITARY CONFERENCE,  
XVIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP17/1), prepared by the Director of the Bureau for the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 7-F of the Constitution provides that "the provisional agenda of the Conference 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 Conference,

RESOLVES:

1. To approve the provisional agenda prepared by the Director (Document CSP17/1) for the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of the World Health Organization for the Americas.

2. 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 sixth plenary session,  
20 April 1966)



RESOLUTION XIII

CE54 R13

TRAINING OF AUXILIARY PERSONNEL

THE EXECUTIVE COMMITTEE,

Considering that the Directing Council in Resolution XXIX of the XV Meeting instructed the Director to prepare a study on the training of auxiliary personnel that might serve as a basis for discussion at a meeting of national authorities and international experts to be held for the purpose of formulating a policy on the training of auxiliary personnel; and

Having examined the report of the Director (Document CE54/2) on the study made and the meeting held in implementation of the above-mentioned resolution,

RESOLVES:

1. To take note of the report of the Director on the training of auxiliary personnel (Document CE54/2).

2. To instruct the Director to transmit to the XVII Pan American Sanitary Conference the report prepared by the Study Group as well as a recommendation on the need for Ministries of Health to organize training for health auxiliaries in accordance with the guidelines recommended by the Study Group.

3. To recommend to the Governments that they envisage the assistance of the Pan American Sanitary Bureau in such aspects of their programs for the training and use of auxiliary personnel as they deem necessary.

(Approved at the seventh plenary session,  
21 April 1966)

RESOLUTION XIV

CE54 R14

RELATIONS OF THE PAN AMERICAN HEALTH ORGANIZATION WITH OTHER  
ORGANS OF THE INTER-AMERICAN SYSTEM

THE EXECUTIVE COMMITTEE,

Having examined Document CE54/4, Rev. 1 on the Relations of the Pan American Health Organization with other Organs of the Inter-American System which contains the report of the Director on the Fourth Annual Meetings of the Inter-American Economic and Social Council at the Expert and Ministerial Level;

Bearing in mind the recommendations approved at these meetings relating to health or to activities which the Pan American Health Organization carries out as a specialized organization of the Inter-American System; and

Bearing in mind Resolution XII of the 52nd Meeting of the Executive Committee and Resolution XV of the XVI Meeting of the Directing Council, XVII Meeting of the Regional Committee of the World Health Organization,

RESOLVES:

1. To acknowledge the commendable efforts the Director has made at all meetings of the Inter-American Economic and Social Council since the approval of the Act of Bogota, which have brought about recognition of the importance of health in the social and economic well-being of the peoples of the Americas.

2. To take note with satisfaction and interest of Document CE54/4, Rev. 1, which contains the report of the Director on the Fourth Annual Meetings of the Inter-American Economic and Social Council at the Expert and Ministerial Level, held in Buenos Aires from 15 to 31 March 1966; the Second Extraordinary Inter-American Conference which was held in Rio de Janeiro, from 17 to 30 November 1965; and the Meeting of the Special Committee for the Preparation of Draft Amendments to the Charter of the Organization of American States, which met in Panama from 26 February to 1 April 1966.

3. To transmit the above-mentioned document to the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee for the Americas of the World Health Organization, together with the resolution.

4. To point out the importance which the Fourth Annual Meetings of IA-ECOSOC gave to health in the context of economic and social development of the Americas as shown in the Resolutions approved at the Ministerial Level concerning health and development planning, population; coordination of Planning Offices and improvement of planning techniques; improvement of statistics of Latin American countries; social security in the framework of the Alliance for Progress; Statutes of the Inter-American Emergency Fund; study of the future financing of the Pan American Foot-and-Mouth Disease Center.

5. To recommend to the Director that he continue to develop and strengthen the relations between IA-ECOSOC, the Inter-American Committee of the Alliance for Progress (CIAP) and the Organization, with a view to strengthening the incorporation of health activities into programs of economic and social development.

6. To instruct the Director to continue his efforts in the manner he considers it most efficient to ensure that items relating to the health of the peoples of the Western Hemisphere are included in the agenda of the meetings of the Inter-American Economic and Social Council and that in the notices of the meeting sent to the Governments he draw attention to the advisability of the delegations of the countries including technicians from the health services who can bring their knowledge and experience to the examination of the above-mentioned items.

7. To recommend to the Director that he continues to pay particular attention to the meetings in which amendments to the Charter of the Organization of American States are dealt with so as to ensure that health receives proper recognition among the principles which inspire the action of the OAS and, so that, in any amendments which may be made other charter of the OAS, the rights which the Organization of American States has already granted to the Pan American Health Organization will be respected.

RESOLUTION XV

CE54.R15

PAN AMERICAN FOOT-AND-MOUTH DISEASE CENTER

THE EXECUTIVE COMMITTEE,

Recommends to the XVII Pan American Sanitary Conference that it approves a resolution along the following lines:

"THE XVII PAN AMERICAN SANITARY CONFERENCE,

Recognizing the importance in the economic development and the nutritional status of the Americas of the Pan American Foot-and-Mouth Disease Center which receives assistance and support from the Government of Brazil as the host country, is administered by the Pan American Sanitary Bureau, and financed by the Technical Cooperation Program of the Organization of American States;

Recognizing the important work that the Center has carried out in the field of education and training, advisory services to Governments, and research on various problems with a view to reducing the incidence of the disease;

Bearing in mind the serious financial problem which has arisen from the fact that the budget covering the period of 1 April 1966 to 30 June 1967 recently approved for the Center by the Inter-American Economic and Social Council at its Fourth Annual Meetings in March 1966 is insufficient to permit the activities to be continued even at the 1965 level;

Believing that the Center has reached a stage in which the expansion of services is urgently necessary to allow it to assist the Governments in the planning and execution of national immunization programs;

Bearing in mind the resolution of the Fourth Annual Meetings of the Inter-American Economic and Social Council in March 1966 which recommends that the Organization of American States and the Pan American Health Organization take joint measures to study how to establish a system of payments by the countries with a view to ensuring the permanent and stable financing of the Center; and

Considering that both the Inter-American Development Bank and the World Bank have both recognized the economic importance of the programs and have informed the Inter-American Committee on the Alliance for Progress of its intention to grant loans to Governments to finance national control programs,

RESOLVES:

1. To emphasize the importance of maintaining the activities of the Pan American Foot-and-Mouth Disease Center, administered by the Pan American Sanitary Bureau, at a sufficient level to allow it to provide Governments with scientific cooperation and technical advice in the planning and execution of national Foot-and-Mouth Disease control programs.

2. To express its concern about the immediate financial situation arising from the inadequate budget approved by the Inter-American Economic and Social Council which would not even allow activities to be maintained at the present level, and to instruct the Director to examine all possible means of obtaining greater financial support so as to avoid a reduction in present activities and obtain a gradual increase of that support according to the needs of the program.

3. To express its satisfaction with the fact that as far as long-term needs are concerned, and in accordance with the provisions of the pertinent resolution of the Inter-American Economic and Social Council, the Director has begun a study in collaboration with the competent officials of the Organization of American States to draw up a plan for the continuing and stable financing of the Center.

4. To instruct the Director to report to the Executive Committee at its 56th Meeting on the progress made in this regard.



RESOLUTION XVI

CE54.R16

ESTIMATED REQUIREMENTS FOR SMALLPOX ERADICATION IN THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director (Document CE54/3 and Add. I);

Bearing in mind the importance of the smallpox problem for public health in the Western Hemisphere which has been repeatedly emphasized by the Governing Bodies of the Pan American Health Organization and the World Health Organization, which have stated that this disease should be eradicated;

Considering that failure to coordinate national smallpox vaccination programs and to carry them out simultaneously adversely affects not only the conduct and cost of such programs but also the health field in general;

Aware of the serious difficulties resulting from the lack of consolidation programs and of epidemiological surveillance services; and

Bearing in mind that it is essential to increase international co-operation so as to cope with the problems which the countries cannot solve with their own resources,

RESOLVES:

1. To take note of the report of the Director (Document CE54/3 and Add. I).

2. To recommend that both the Pan American Health Organization and the World Health Organization satisfy the requests for assistance submitted by the countries and include in their budgets the necessary allotments for the provision of advisory services to Governments in the field of smallpox eradication.

3. To recommend to the Director that he continue his efforts to complete the smallpox eradication plan, that he expand the report contained in Document CE54/3 and Addendum I to cover the measures taken in different countries of the Americas, and that he present the expanded report to the next Pan American Sanitary Conference.

4. To express the hope that UNICEF will assist the countries in carrying out smallpox eradication programs.

5. To recommend to the Governments that they bring their influence to bear in international credit agencies with a view to their including in their credit policy the award of loans for national smallpox eradication programs.

6. To recommend that Member Governments give one another reciprocal assistance either directly or through PAHO/WHO such as the granting of loans or bilateral subsidies, technical assistance, field personnel, vaccine, supplies and equipment for smallpox eradication campaigns.

7. To recommend to the countries that they make as much use as possible of such human, technical and material resources as are available, both national and international, to ensure the execution of smallpox eradication programs.

8. To recommend that Member Governments solve their administrative, financial and staffing problems so that smallpox eradication programs can be carried out as expeditiously as possible.

RESOLUTION XVII

CE54 R17

SUPPLY OF TEXTBOOKS FOR MEDICAL STUDENTS

THE EXECUTIVE COMMITTEE,

Having examined the program for the supply of textbooks for students of schools of medicine in Latin America (Document CE54/14);

Bearing in mind the value and importance of this program for the professional training of future physicians of the Americas;

Bearing in mind the interest expressed by the universities and schools of medicine in this program; and

Recognizing the feasibility and utility of this program in the form proposed,

RESOLVES:

1. To approve the important initiative of the Director and to instruct him to continue his negotiations with the Inter-American Development Bank and other agencies with a view to obtaining financial support for the program for the supply of textbooks to medical students in Latin America.

2. To authorize the Director to negotiate with the IDB or other agencies the most favorable terms possible for the financing of the program.

3. To recommend to the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of the World Health Organization for the

Americas, that a) it authorize the Director to sign a contract for the loan with the IDB or other agencies; b) to undertake such acts and negotiations as may be necessary for the initiation and operation of the program and to report on them from time to time to the Governing Bodies.

(Approved at the eighth plenary session,  
21 April 1966)

RESOLUTION XVIII

CE54 R18

INTERNATIONAL TRANSPORTATION OF HUMAN REMAINS

THE EXECUTIVE COMMITTEE,

Having considered Document CE54/6 and Add. I on the international transportation of human remains and the draft standards prepared by the Expert Committee and included therein;

Having examined the revised text (Document CE54/17) which was prepared, on the basis of that report, by the Working Group appointed by the Committee to examine the observations submitted by Governments on the draft standards; and

Bearing in mind Resolution XXXVI, paragraph 3, of the XVI Meeting of the Directing Council,

RESOLVES:

1. To transmit to the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of the World Health Organization for the Americas, the revised text of the draft standards for the international transportation of human remains prepared by the Working Party appointed for that purpose (Document CE54/17), together with the observations of the Members of the Committee during the discussion of the matter.

2. To recommend to the Pan American Sanitary Conference that, bearing in mind the draft standards mentioned in the foregoing paragraph and the observations of the Members of the Executive Committee in the discussion of that subject, it approve the draft standards on the international transportation of human remains and transmit them to the Governments of the Organization so that they may incorporate them into their legislation in such way as they think fit.

(Approved at the eighth plenary session,  
21 April 1966)

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

DONE in Washington, D. C., United States of America, this twenty-second day of April nineteen sixty six. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments.

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Chairman of the Executive Committee  
Representative of Brazil

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