



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



57th Meeting
Port-of-Spain
Trinidad and Tobago
September 1967

CE57/4 (Eng.)
29 September 1967
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

Under the chairmanship of Dr. Alberto E. Calvo (Panama) and the Vice-Chairmanship of Dr. Daniel Orellana (Venezuela) the 57th Meeting of the Executive Committee of the Pan American Health Organization was held at the Trinidad Hilton Hotel, Port-of-Spain, Trinidad, from 28 to 29 September 1967, in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau pursuant to Resolution XXI of the 56th Meeting of the Executive Committee.

The following Members of the Committee, Observers and Officials of the Bureau attended the meeting:

Members:

Dr. Roberto Acosta Borrero	COLOMBIA
Dr. Emilio Poitevin	GUATEMALA
Dr. Carlos A. Weldheim Cordon	
Dr. Charles C. Wedderburn	JAMAICA
Dr. Alberto E. Calvo	PANAMA
Dr. Benjamin D. Blood	UNITED STATES OF
Dr. Otis E. Mulliken	AMERICA
Dr. Daniel Orellana	VENEZUELA

Absent Member ECUADOR

Member and Secretary ex officio of the Committee:

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

Dr. Maxwell P. Awon TRINIDAD AND TOBAGO
Dr. Leonard Comissiong
Dr. Elizabeth S. M. Quamina

Organization of American States:

Mrs. Alzora Eldridge

Inter-American Development Bank:

Mr. Raul Rey Alvarez

Advisers to the Director of the
Pan American Sanitary Bureau:

Dr. Alfredo Arreaza Guzmán, Assistant Director
Dr. Stuart Portner, Chief of Administration
Dr. J. L. García Gutiérrez, Chief, Zone I
Dr. Alfredo N. Gerald, PAHO/WHO Representative,
Trinidad and Tobago
Dr. Alfredo N. Bica, Chief, Communicable Diseases Branch
Dr. Abraham Drobny, Chief, Health Promotion Branch
Dr. Mark Hollis, Chief, Environmental Sanitation Branch
Mr. Clarence H. Moore, Chief, Budget and Finance Section
Dr. José Quero Molares, External Relations Officer

Chief, Secretariat Services:

Mr. José Rodríguez Olazabal

Public Information:

Mr. Peter Ozorio

AGENDA

At the first plenary session held on 28 September 1967 the provisional agenda appearing in Document CE57/1, as amended, 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.

PLENARY SESSIONS

Four plenary sessions were held.

WORKING PARTIES

Two working parties were established: one composed of the Chairman, Dr. Alberto E. Calvo (Panama); Dr. Roberto Acosta Borrero (Colombia); Dr. Benjamin D. Blood (United States of America); and Dr. Alfredo Arreaza Guzmán (Assistant Director, PASB), to draft a resolution on the Program and Budget Estimates; and another, composed of Dr. Benjamin D. Blood (United States of America); Dr. Daniel Orellana (Venezuela); and Dr. Alfredo Arreaza Guzmán (Assistant Director, PASB) to draft a resolution on the financing of the Pan American Foot-and-Mouth Disease Center.

RESOLUTIONS APPROVED

In the course of the meeting of the Committee, the following resolutions were approved:

RESOLUTION I

CE57.R1

PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE PAN AMERICAN
HEALTH ORGANIZATION AND THE REGIONAL COMMITTEE FOR THE
AMERICAS OF THE WORLD HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having reviewed the Proposed Program and Budget Estimates
presented in Official Document No. 76;

Considering that the Organization has continued to make
progress in formulating in a single document budget estimates for
a 4-year period by program, object of expenditure, budgetary allot-
ment, organizational units and geographical distributions; and

Having made a general review of the Proposed Program and
Budget Estimates for 1969 to be submitted to the Regional Committee
for the Americas of the World Health Organization,

RESOLVES:

1. To commend the Director for the excellent presentation
of Official Document No. 76 which displays substantial progress in
the formulation of a program budget, thereby facilitating a detailed
examination of the whole range of activities of the Organization in
relation to objectives and sources of funds.

2. To advise the Directing Council that the Proposed Program and Budget Estimates for 1969 contains projects reflecting the general and specific activities of the Organization showing their order of magnitude in that year.

3. To draw to the attention of the Directing Council that the Program and Budget Estimates of the Region of the Americas for 1969 provide for a series of activities which are part of the policy of the Organization and which are of great importance for the improvement of health in the countries in the Region.

RESOLUTION II

CE57.R2

PAN AMERICAN FOOT-AND-MOUTH DISEASE CENTER

THE EXECUTIVE COMMITTEE,

Having noted the information contained in Document CE57/2 and CD17/19 to the effect that voluntary contributions received from Governments slightly exceed the financial requirements as of 30 June and that additional amounts have been pledged;

Being informed of the resolution approved by the Inter-American Economic and Social Council at its Fifth Meeting which, among other points, requested the Pan American Health Organization to continue to take technical and administrative responsibility for the Pan American Foot-and-Mouth Disease Center, and which delegated to CIAP the authority to determine the system of financing of the Center in consultation with the Pan American Health Organization and the OAS Secretariat; and

Bearing in mind, as expressed in Resolution XVIII approved by the 56th Meeting of the Executive Committee, the importance of the Foot-and-Mouth Disease Center to the health and economic development of the Americas,

RESOLVES:

1. To reiterate the interest of the Executive Committee in the prompt and definitive solution of the stable and permanent

financing of the Pan American Foot-and-Mouth Disease Center as well as the recommendations contained in Resolution XVIII of its 56th Meeting.

2. To express its appreciation for the generous voluntary contributions of Brazil, Colombia, the Dominican Republic, Panama, the United States of America and Venezuela.

3. To urge Member Governments to make additional voluntary contributions to ensure the continued operation of the Center at not less than the current level until a stable system of financing can be put into effect.

4. To recommend to the Directing Council that it take appropriate action to ensure a system of stable financing at an adequate level in order to achieve the objectives of the Center in serving the Governments of the Americas taking into consideration the plan contained in the report of the Seoane-Palacios Mission.

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

DONE in Port-of-Spain, Trinidad, this twentyninth day of September, nineteen sixty seven. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments of the Organization.

Chairman of the Executive Committee
Representative of Panama

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