

PAN AMERICAN SANITARY ORGANIZATION

INDEXED

SEVENTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

PRELIMINARY ACTION

RESOLUTIONS APPROVED

- I. Budget for 1950 - Pan American Sanitary Bureau
- II. Regional Budget for 1950 - World Health Organization
- III. Pan American Conferences of National Directors of Health
- IV. Staff Rules - Pan American Sanitary Bureau
- V. Relations of the Pan American Sanitary Bureau with the United Nations International Children's Emergency Fund (UNICEF)
- VI. Survey of Medical Education Centers
- VII. Quarters for the Washington Office
- VIII. Pan American Medical Conferences
- IX. Relations of the Pan American Sanitary Bureau with the Pan American Union
- X. Commemorative Postage Stamp
- XI. Fellowships for Study of the Administration of Malaria Control Programs
- XII. National Committees on Vital and Health Statistics
- XIII. Eradication of Smallpox in the Americas
- XIV. Third Course (Institute) in Hospital Administration
- XV. Certificates of Immunization Against Yellow Fever

- ANNEX I. Draft Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization

Washington, D. C.  
May 30, 1949.

PAN AMERICAN SANITARY ORGANIZATION

SEVENTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

The Seventh Meeting of the Executive Committee of the Pan American Sanitary Organization was held in the City of Washington, D. C., United States of America, May 23-30, 1949, in accordance with the call issued by the Director of the Pan American Sanitary Bureau. The following persons were present:

REPRESENTATIVES:

Dr. Alberto Zwanck Representante Permanente ante los Organismos Internacionales de Sanidad, Ministerio de Salud Pública de la Nación	ARGENTINA
Dr. Heitor Pragner Fróes Diretor Geral do Departamento Nacional de Saúde	BRAZIL
Dr. Fernando Escalante Director General de Asistencia y Protección Social, Ministerio de Salubridad Pública	COSTA RICA
Dr. Luis F. Galich Director General de Sanidad Pública	GUATEMALA
Dr. Gustavo Argil Subsecretario de Salubridad y Asistencia	MEXICO
Dr. Alfredo Arreaza Guzmán Director de Salubridad Pública, Ministerio de Sanidad y Asistencia Social	VENEZUELA

ALTERNATE:

Dr. Joaquín Alvarez de la Cadena Secretaría de Salubridad y Asistencia	MEXICO
---	--------

ADVISER:

Dr. Antonio Bueno García Secretaría de Salubridad y Asistencia	MEXICO
---	--------

OBSERVERS:

Mr. Sidney P. Wheelock  
Second Secretary  
Embassy of Canada  
Washington, D. C.

CANADA

Dr. Luis F. Thomen  
Embajador de la República Dominicana  
Washington, D. C.

DOMINICAN  
REPUBLIC

Dr. Louis L. Williams, Jr.  
Medical Director, USPHS  
Acting Assistant Chief,  
Division of United Nations Economic  
and Social Affairs  
Department of State

UNITED STATES  
OF AMERICA

Dr. H. van Zile Hyde  
Deputy Chief,  
Office of International Health Relations  
U.S. Public Health Service

UNITED STATES  
OF AMERICA

Dr. Joseph S. Spoto  
Senior Surgeon, USPHS  
Division of United Nations Economic  
and Social Affairs  
Department of State

UNITED STATES  
OF AMERICA

Mr. Howard B. Calderwood  
Specialist in International Organizations,  
Division of United Nations Economic  
and Social Affairs  
Department of State

UNITED STATES  
OF AMERICA

WORLD HEALTH ORGANIZATION:

Dr. Brock Chisholm  
Director General

Dr. Frank A. Calderone  
Director, New York Office

PAN AMERICAN SANITARY BUREAU:

Dr. Fred L. Soper  
Director

Dr. John R. Murdock  
Assistant Director

Dr. Miguel E. Bustamante  
Secretary General

The Republic of Uruguay did not send a Representative

### PRELIMINARY ACTION

#### Rules of Procedure

The first plenary session took place at 11:00 A.M. on May 23, 1949, under the temporary chairmanship of Dr. Gustavo Argil. The Rules of Procedure and of Debate were discussed, and it was decided to adopt those approved at the Fifth Meeting of the Executive Committee in Mexico City (Document OSP.CE5.M-3), which appeared as Annex I of the Preliminary Program of the present Meeting (Document OSP.CE7.W-2).

#### Officers

The election of officers was the next order of business, and on motion of the Representative from Argentina, seconded by the Representative from Brazil, the following persons were elected:

Chairman:	Dr. Gustavo Argil;
Vice Chairman:	Dr. Alfredo Arreaza Guzmán;
Secretary:	Dr. Miguel E. Bustamante, in accordance with Article 4 of the Rules of Procedure and of Debate of the Executive Committee.

#### Report of the Director

Dr. Fred L. Soper presented his Report (Document OSP.CE7.W-1) covering the period from October 1948 to April 1949, which was approved with some explanation to clarify the translation.

#### Agenda

The Tentative Agenda for the Seventh Meeting (Document OSP.CE7.W-3), prepared by the Pan American Sanitary Bureau, was also approved by the Executive Committee, with the following additions under Topic XI, New Business:

1. Fellowships for study of the organization of malaria control programs. (Proposal of the Representative of Argentina to carry out studies in the northeast zone of Argentina, consisting principally of work in the field).
2. National Committees on Vital and Health Statistics (OSP.CE7.W-14).
3. Proposal of the Director of the Pan American Sanitary Bureau regarding a program for cooperation of the Bureau in the eradication of smallpox in the Americas (OSP.CE7.W-15).
4. Proposal for the consideration of the Executive Committee regarding the organization of the Third Institute on Hospital Administration to be held in Rio de Janeiro, Brazil (OSP.CE7.W-16).

Working Sub-Committees

The following Working Sub-Committees were appointed:

I. Budget and Finance:

Dr. Gustavo Argil, Mexico;  
Dr. Alfredo Arreaza Guzmán, Venezuela.

II. Relations:

Dr. Alberto Zwanck, Argentina;  
Dr. Heitor Pragner Fróes, Brazil.

III. Miscellaneous Matters

Dr. Fernando Escalante, Costa Rica;  
Dr. Luis F. Galich, Guatemala;  
Dr. Antonio Bueno García, México.

IV. Drafting (composed of the rapporteurs of the other Sub-Committees):

Dr. Heitor Pragner Fróes, Brazil;  
Dr. Luis F. Galich, Guatemala;  
Dr. Joaquín Alvarez de la Cadena, México;  
Dr. Alfredo Arreaza Guzmán, Venezuela;  
Dr. Miguel E. Bustamante, Pan American  
Sanitary Bureau.

RESOLUTIONS APPROVED

In the final plenary session, held on May 30, 1949, the Executive Committee approved the following resolutions, formulated by the Drafting Sub-Committee, which were based on the reports presented by the Sub-Committees on Budget and Finance, Relations, and Miscellaneous Matters, respectively, and on action taken in the plenary sessions:

I. BUDGET FOR 1950 - PAN AMERICAN SANITARY BUREAU

WHEREAS:

During 1948 and the months of 1949 that have elapsed so far it was not possible to operate in accordance with the budgets approved by the Directing Council in Buenos Aires and Mexico City, because of the delay in payment of contributions from the Governments;

In order to formulate precise and specific programs of work it is necessary for the Pan American Sanitary Bureau to have a budget which will ensure their execution;

It is the responsibility of the Executive Committee, acting as the Committee on Budget, to submit to the Directing Council a budget supported by adequate justification to explain the necessity for the fixed contributions from the Governments; and

The Director of the Pan American Sanitary Bureau has prepared a Proposed Annual Budget for Calendar Year 1950 (Document OSP.CE7.W-4), with appropriate supplementary documents,

THE EXECUTIVE COMMITTEE

CE 7.R 1

RESOLVES:

1. To recommend to the Directing Council that it approve the sum of \$2,000,000 (U.S.) as the budget of the Pan American Sanitary Bureau for 1950, and to request the Director of the Bureau to prepare a detailed statement justifying the various items of the Proposed Budget, in order to facilitate the consideration of the Budget at the Third Meeting of the Directing Council.

2. To recommend to the Directing Council that it determine the best procedure for establishing the emergency and reserve funds, in accordance with the resolution adopted by the Directing Council at its First Meeting, in order that the Bureau may maintain its operations pending receipt of contributions from the Governments.

A-359.6

3. To recommend to the Director of the Pan American Sanitary Bureau that, as funds become available, greater attention be given, by the Section on Public Relations, to publicity on technical subjects, using every possible means consistent with the traditional policies of the Bureau.

4. To recommend to the Director of the Pan American Sanitary Bureau that he assign to one of the officers of the Bureau the special duty of keeping the Governments duly informed of the progress of the different programs with a view to stimulating their interest in the financing of these programs.

## II. REGIONAL BUDGET FOR 1950 - WORLD HEALTH ORGANIZATION

WHEREAS:

(E7.02

An Agreement between the World Health Organization and the Pan American Sanitary Organization was signed in the City of Washington on May 24, 1949, whereby the Pan American Sanitary Bureau shall, from that date, serve as Regional Office of the World Health Organization for the Western Hemisphere;

The Executive Board of the World Health Organization, at its Third Session, adopted a resolution to be submitted to the Second World Health Assembly in Rome, recommending that the Directors of the Regional Offices prepare the programs to be carried out in 1950; and

The Director-General of the World Health Organization has submitted a statement on the principles that shall govern the preparation of regional programs and budgets,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Director of the Pan American Sanitary Bureau that he prepare, pursuant to the directive of the World Health Organization, the programs of work to be carried out in the Western Hemisphere.

2. To request the Director of the Pan American Sanitary Bureau to obtain from the Governments concerned their concurrence, in principle, in the execution of specific programs, such as those relating to malaria, tuberculosis, and maternal and child health.

## III. PAN AMERICAN CONFERENCES OF NATIONAL DIRECTORS OF HEALTH

(E7.R3

A-359.7

WHEREAS:

There are differences of opinion regarding the procedure for organizing the periodic meetings of the Directors of Health;

The Pan American Sanitary Organization provides at present other opportunities for frequent contact among the heads of the Departments of Health in the different countries;

These meetings or "conferences" have been held pursuant to a recommendation of an inter-American conference, which has not been modified by any subsequent Pan American Conference; and

The Executive Committee, in its last Meeting, instructed the Director of the Bureau to consult with the Member Governments on the advisability of holding simultaneous annual meetings of the Directors of Health and of the Directing Council of the Pan American Sanitary Organization,

THE EXECUTIVE COMMITTEE

RESOLVES:

To entrust the study of this matter to the Directing Council of the Pan American Sanitary Organization at its Third Meeting, with the suggestion that it be submitted for final decision to the XIII Pan American Sanitary Conference, scheduled to meet next year in Guatemala City.

IV. STAFF RULES - PAN AMERICAN SANITARY BUREAU

WHEREAS:

CE 7.R4

The Directing Council, in its First Meeting in Buenos Aires, authorized the Director of the Pan American Sanitary Bureau to postpone the preparation of staff rules in order that they may conform as nearly as possible with those of the specialized agencies of the United Nations;

The Pan American Sanitary Bureau, in its capacity as Regional Office, should be governed by the Staff Rules adopted by the Executive Board of the World Health Organization in 1948;

A careful comparative study should be made in order to determine the means whereby the conditions of work of the personnel could be made uniform; and

The preparation of those rules will require some time,



THE EXECUTIVE COMMITTEE

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to appoint a special committee to prepare a preliminary draft of rules based on those of the World Health Organization, to be considered by the Executive Committee at its next Meeting and submitted afterwards to the Directing Council for its approval.

2. To request that copies of the preliminary draft be sent to the Member Governments as soon as possible so that their representatives may study it prior to the Meeting of the Directing Council.

3. To authorize the Director of the Pan American Sanitary Bureau, pending approval of the final Rules, to use as a guide the Staff Rules of the World Health Organization, bearing in mind the general working conditions of the Bureau.

V. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU  
WITH THE UNITED NATIONS INTERNATIONAL CHILDREN'S  
EMERGENCY FUND (UNICEF)

(15 7.25

WHEREAS:

The Executive Board of the United Nations International Children's Emergency Fund (UNICEF) decided in March 1949 to dedicate part of its funds for work in Latin America;

The Chairman of the Executive Board of UNICEF, at a meeting on March 18, 1949, requested the Director of the Pan American Sanitary Bureau to obtain agreement among the Latin American countries on the health programs to be carried out with those funds;

The Pan American Sanitary Bureau is the coordinating agency for international health programs in the Western Hemisphere and the Regional Office of the World Health Organization; and

The health programs of UNICEF are approved, in substance, by a Joint Committee of UNICEF and the World Health Organization, which authorized the Director-General of the latter Organization to approve individual projects within the general program,

THE EXECUTIVE COMMITTEE

RESOLVES:

Expressly to authorize the Director of the Pan American Sanitary Bureau to continue his efforts, taking into consideration the opinions of the Member Governments, toward the application of the funds allotted by UNICEF to the development of child health programs in Latin America.

#### VI. SURVEY OF MEDICAL EDUCATION CENTERS

WHEREAS:

C E 7. R 6

The success of the development of public health programs in the American Continents depends upon the improved training of future physicians and for this reason the Pan American Sanitary Organization should promote the improvement of instruction in the various medical schools of the Hemisphere; and

The XII Pan American Sanitary Conference, held in Caracas in January 1947, amplified the program of the Bureau to include medical care, and, as a result, greater attention should be given to scientific instruction in the medical schools of the Hemisphere.

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Governments of the American States that they furnish as much financial aid as possible to medical education centers;

2. To entrust to the Pan American Sanitary Bureau the conduct of a survey of medical education centers, according to the following plan:

- (a) The Bureau shall inform each Government that it has available personnel specialized in the problems of medical education which it will place at the disposal of the various countries to make a survey of medical education centers when they so desire.
- (b) The Bureau shall name two technical experts to conduct the survey in the country making the request: one from the Bureau and the other to be proposed by the school to be surveyed. The expenses, including those for all personnel, shall be paid by the Bureau.
- (c) The Bureau shall present to the institutions concerned the information obtained from the survey, in the form of a simple statement of facts, without evaluation or recommendations unless they are specifically requested.

VII. QUARTERS FOR THE WASHINGTON OFFICE

C E 7 . R 7

WHEREAS:

The Director of the Pan American Sanitary Bureau has recommended the construction of a building for the Bureau and has suggested a plan for its financing,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To accept the recommendation of the Director and, concurring in the opinion that the payment of additional contributions by the Member countries should be avoided as far as possible, it recommends that studies be made and that steps be taken to accomplish the building project and to obtain the necessary funds from different sources.

2. To recommend to the Director of the Pan American Sanitary Bureau that he make the preliminary studies and submit them to the Directing Council at its next Meeting.

VIII. PAN AMERICAN MEDICAL CONFERENCES

WHEREAS:

C E 7 . R 8

It is important that medical congresses be held, as provided in the proposal of the Director of the Pan American Sanitary Bureau in regard to this matter;

It is desirable to avoid multiplicity of congresses and to coordinate the holding of them,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend that the procedures established by the Coordinating Council on Medical Congresses, which was created in Brussels under the auspices of UNESCO and the World Health Organization, be followed for the holding of national congresses.

2. To recommend to the Director of the Pan American Sanitary Bureau that a preliminary plan be drafted for the holding of Pan American or inter-American official and semi-official medical congresses, taking into account the opinions of the Governments of the American countries.

3. To suggest to the Governments the desirability of considering as official all medical congresses of an in-

ternational character held in this Hemisphere, and to submit the entire proposal to the Directing Council at its Third Meeting for consideration and approval.

IX. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU  
WITH THE PAN AMERICAN UNION

WHEREAS:

CE7. R 9

The Directing Council, at its First Meeting, designated this Committee to act as Committee on Relations with other organizations;

The Directing Council also authorized the Director of the Pan American Sanitary Bureau to study and plan, in agreement with the Director General of the Pan American Union, the necessary measures for the maintenance of close relations between the two organizations; and

The organizations concerned have prepared a preliminary draft Agreement, which, together with the modifications proposed by the Sub-Committee on Relations, has been given careful consideration,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To approve the text of the draft Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization appearing in Annex I of this Report, in which the proposed modifications have been incorporated.

2. To authorize the Director of the Pan American Sanitary Bureau to sign the aforesaid Agreement after it has been accepted by the Council of the Organization of American States.

X. COMMEMORATIVE POSTAGE STAMP

WHEREAS:

CE7. R 10

December 2, 1952, will mark the fiftieth anniversary of the creation of the Pan American Sanitary Bureau, as the first international health organization, not only in America, but in the entire world; and

It is desirable that this event, which has been of great significance to the public health of the Americas, be generally known in all the countries of the world, especially in this Hemisphere,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend that the American States issue in 1952 a commemorative postage stamp, for purposes of education and publicity, in order to aid in the educational campaign which should be carried out on the occasion of the anniversary.

2. To request the Director of the Pan American Sanitary Bureau to inquire into the possibilities of obtaining some financial benefit from the issuance of the stamp.

XI. FELLOWSHIPS FOR STUDY OF THE ADMINISTRATION OF  
MALARIA CONTROL PROGRAMS

WHEREAS:

CE 7. R 11

The international exchange of experience gained in the execution of public health programs by long-established services is of great benefit; and

The Representative of Argentina on the Executive Committee, in behalf of the Ministry of Public Health of his country, has offered, through the Pan American Sanitary Bureau, to all the American countries, fellowships for the study of malaria control administration in northeastern Argentina,

THE EXECUTIVE COMMITTEE

RESOLVES:

To request the Director of the Pan American Sanitary Bureau to inform the American countries that these fellowships have been established and that the selection of the candidates is to be made through the Pan American Sanitary Bureau.

XII. NATIONAL COMMITTEES ON VITAL AND HEALTH STATISTICS

WHEREAS:

CE 7 R 12

The Director of the Pan American Sanitary Bureau has recommended that this Committee approve and support Resolution No. 9, regarding the establishment of National Committees on Vital and Health Statistics, adopted by the representatives of 29 countries to the International Conference for the Sixth Decennial Revision of the International Lists of Diseases and Causes of Death and endorsed

by the First World Health Assembly;

Public health programs cannot receive the proper orientation without the aid of reliable statistics; and

There is lack of coordination and even duplication of effort in statistical work in some countries,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Member countries, which have not already done so, that they establish National Committees on Vital and Health Statistics to study the methodological problems involved in the production of statistics in the field of public health.

XIII. ERADICATION OF SMALLPOX IN THE AMERICAS

WHEREAS:

CE 7. R 13

A joint international effort should be made toward the eradication of smallpox in the Americas;

The prevention of the international spread of communicable diseases is one of the principal objectives of the Pan American Sanitary Bureau;

It is absolutely necessary to maintain an intensive and continuous program of vaccination and re-vaccination against smallpox and to obtain a high immunity rate among the entire population of the Americas; and

In this respect it is the responsibility of the Bureau more actively to stimulate and coordinate the national vaccination programs in the Americas, as the most effective means of eliminating this important cause of disease and death in the Western Hemisphere,

THE EXECUTIVE COMMITTEE

RESOLVES:

To approve the proposal of the Director of the Pan American Sanitary Bureau with regard to the cooperation of the American countries in carrying out a public health program primarily designed to eradicate smallpox from the Americas, and to authorize the Director to bring this problem to the attention of the countries, offering them the cooperation of the Bureau.

XIV. THIRD COURSE (INSTITUTE) IN HOSPITAL ADMINISTRATION

CE7/R.14

WHEREAS:

On the basis of the proposal made by the Director of the Pan American Sanitary Bureau in regard to the organization of the Third Course (Institute) in Hospital Administration and,

On the basis of previous experience, these courses should be organized and regarded as part of a general and permanent program of hospital improvement in the American countries,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend that the Hospital Administration Section of the Pan American Sanitary Bureau be established in the near future, and that this Section, in conjunction with the Government of Brazil, the Inter-American Association of Hospitals, the Institute of Inter-American Affairs, and other institutions, be charged with the organization of the Third Regional Course in Hospital Administration, to be given in Brazil in 1950.

XV. CERTIFICATES OF IMMUNIZATION AGAINST YELLOW FEVER

WHEREAS:

CE7/R.15

The Representative of Argentina and the Representative of Brazil reported that the Government of Portugal requires Certificates of Immunization Against Yellow Fever for passengers coming from South American countries in which urban yellow fever does not exist and has not existed for many years,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Director of the Pan American Sanitary Bureau that he take the necessary steps to have this requirement eliminated as soon as possible.

This Final Report was approved and signed in the City of Washington, D. C., United States of America, on May 30, 1949.

EXECUTIVE COMMITTEE:

(sgd.) Alberto Zwanck  
Representative of Argentina

(sgd.) Heitor P. Fróes  
Representative of Brazil.

(sgd.) Fernando Escalante  
Representative of Costa Rica

(sgd.) L. F. Galich  
Representative of Guatemala

(sgd.) Gustavo Argil  
Representative of Mexico

(sgd.) A. Arreaza Guzmán  
Representative of Venezuela.

PAN AMERICAN SANITARY BUREAU:

(sgd.) Fred L. Soper  
Director

(sgd.) John R. Murdock  
Assistant Director

(sgd.) M. E. Bustamante  
Secretary General



DRAFT AGREEMENT  
BETWEEN THE  
COUNCIL OF THE ORGANIZATION OF AMERICAN STATES  
AND THE  
PAN AMERICAN SANITARY ORGANIZATION

(Approved by the Executive Committee of the Pan  
American Sanitary Organization on May 30, 1949;  
Resolution IX of the Final Report)

WHEREAS:

The Charter of the Organization of American States stipulates that it is the duty of the Council of the Organization to "conclude agreements with the Inter-American Specialized Organizations to determine the relations that shall exist between the respective agency and the Organization" and sets forth the provisions that may be included in such agreements;

Resolution III of the Ninth International Conference of American States authorizes the Council of the Organization of American States to make a complete survey of the status and activities of, and to take certain measures with reference to, Inter-American Organizations;

The resolution adopted by the Directing Council of the Pan American Sanitary Organization in 1947 authorized the Director of the Pan American Sanitary Bureau to study and plan, in agreement with the Director General of the Pan American Union, the necessary measures for the maintenance of close relations between the two organizations,

The Council of the Organization of American States and the Pan American Sanitary Organization have agreed upon the following:

I

The Pan American Sanitary Organization is an Inter-American Specialized Organization.

II

The Pan American Sanitary Organization acts as regional organization of the World Health Organization for the Western Hemisphere.

III

The Pan American Sanitary Organization shall continue to enjoy the fullest autonomy in the accomplishment of its purposes, within the limits of the instruments by which it may be governed. The Directing Council of the Pan American Sanitary Organization shall, however, take into account the recommendations made by the Council of the Organization in accordance with the provisions of the Charter.

IV

The Pan American Sanitary Organization shall give technical advice on matters of public health and medical care to the Council of the Organization of American States and its Organs (Pan American Union, etc.), upon request.

V

The Council of the Organization of American States and its Organs shall consult with the Pan American Sanitary Organization on all matters of public health and medical care that may be brought to the attention of the former.

VI

The Council of the Organization may send observers, with voice but without vote, to the Pan American Sanitary Conference, the Pan American Conference of National Directors of Health, the meetings of the Directing Council and of the Executive Committee of the Pan American Sanitary Organization, and to other technical meetings held or sponsored by the Pan American Sanitary Organization.

VII

The Pan American Sanitary Organization may send observers, with voice but without vote, to the Inter-American Conferences, as well as to the meetings of the Organs and the Committees of the Council.

VIII

The Council of the Organization of American States and the Pan American Sanitary Organization may recommend, either one to the other, topics for inclusion in the agenda of any of the conferences and meetings mentioned in the two preceding Articles.

IX

The Pan American Sanitary Organization shall prepare the programs and regulations of the Pan American Sanitary Conference and the Pan American Conference of National Directors of Health, and may promote or sponsor such other technical meetings on public health, medicine, and allied sciences as it may consider appropriate.

X

The Pan American Sanitary Bureau shall inform the Council of the Organization of the proposed dates of the Pan American Sanitary Conference, of the meetings of the Directing Council and of the Executive Committee, and of such other technical meetings which the Sanitary Organization may convene or sponsor, in order that the Council may make such observations as it deems appropriate with a view to coordinating the dates of such meetings with those of other conferences. The programs and regulations of such meetings shall also be sent to the Council for its information.

XI

The Pan American Union shall communicate to the States Members of the Organization of American States the issuance of the convocation of the Pan American Sanitary Conference, the Pan American Conference of National Directors of Health, and of other Specialized Conferences which the Pan American Sanitary Organization may hold or sponsor.

XII

The Pan American Union and the Pan American Sanitary Bureau shall maintain a full exchange of information, publications, and documents.

XIII

The Pan American Sanitary Bureau shall transmit to the Council of the Organization of American States the proposed budget for the following fiscal year prepared by the Executive Committee of the Pan American Sanitary Organization as soon as it is ready. Observations on the proposed budget made by the Council of the Organization shall be presented to the Directing Council of the Pan American Sanitary Organization for due consideration. The Pan American Sanitary Bureau shall transmit to the Council of the Organization of American States the final budget as approved by the Directing Council of the Pan American Sanitary Organization.

XIV

The Pan American Union shall forward to the Governments the budget approved by the Pan American Sanitary Organization, together with a statement of the quota due from each Government for the maintenance of the Bureau.

XV

The Pan American Union and the Pan American Sanitary Bureau shall cooperate to the fullest extent possible in the recruitment and in establishing standards of compensation of personnel, in the interchange and regulation of personnel, and in the reciprocal use of equipment, facilities, and services.

XVI

Administrative arrangements between the Pan American Union and the Pan American Sanitary Bureau relative to the receipt and disbursement of funds, and to personnel, library facilities, and the utilization of space, equipment, facilities, and services, shall be made by the Secretary General of the Organization and the Director of the Pan American Sanitary Bureau.

XVII

The Pan American Sanitary Bureau shall have the option of including its employees in the Pan American Union Retirement and Pension Fund, subject to the provisions of the plan governing its administration.

XVIII

The Pan American Sanitary Bureau shall transmit annually to the Council of the Organization a report on the progress of the work of the Pan American Sanitary Organization. Such report shall contain a statement of activities undertaken during the preceding year, as well as a report of financial operations, including detailed statements of receipts and expenditures.

XIX

Basic changes that may be contemplated in the constitution of the Pan American Sanitary Organization or in the basis of financing shall be submitted to the Council of the Organization of American States.

XX

The present Agreement shall come into force on an interim basis on the date on which it is signed by the authorized representative of

the Council of the Organization of American States and by the Director of the Pan American Sanitary Bureau in behalf of the Pan American Sanitary Organization. It shall come into force on a definitive basis when approved by the Directing Council of the Pan American Sanitary Organization.

XXI

This Agreement may be superseded or revised by mutual agreement between the Council of the Organization of American States and the Pan American Sanitary Organization, or denounced on three months' notice given by either of the contracting parties.

MEB/GM/mls  
VI-2-49  
(Rep. VI-8-50)

PAN AMERICAN SANITARY ORGANIZATION  
SEVENTH MEETING OF THE EXECUTIVE COMMITTEE  
FINAL REPORT

## PRELIMINARY ACTION

## RESOLUTIONS APPROVED

- I. Budget for 1950 - Pan American Sanitary Bureau
- II. Regional Budget for 1950 - World Health Organization
- III. Pan American Conferences of National Directors of Health
- IV. Staff Rules - Pan American Sanitary Bureau
- V. Relations of the Pan American Sanitary Bureau with the United Nations International Children's Emergency Fund (UNICEF)
- VI. Survey of Medical Education Centers
- VII. Quarters for the Washington Office
- VIII. Pan American Medical Conferences
- IX. Relations of the Pan American Sanitary Bureau with the Pan American Union
- X. Commemorative Postage Stamp
- XI. Fellowships for Study of the Administration of Malaria Control Programs
- XII. National Committees on Vital and Health Statistics
- XIII. Eradication of Smallpox in the Americas
- XIV. Third Course (Institute) in Hospital Administration
- XV. Certificates of Immunization Against Yellow Fever

ANNEX I. Draft Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization

Washington, D. C.  
May 30, 1949.

PAN AMERICAN SANITARY ORGANIZATION

SEVENTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

The Seventh Meeting of the Executive Committee of the Pan American Sanitary Organization was held in the City of Washington, D. C., United States of America, May 23-30, 1949, in accordance with the call issued by the Director of the Pan American Sanitary Bureau. The following persons were present:

REPRESENTATIVES:

Dr. Alberto Zwanck Representante Permanente ante los Organismos Internacionales de Sanidad, Ministerio de Salud Pública de la Nación	ARGENTINA
Dr. Heitor Prager Fróes Diretor Geral do Departamento Nacional de Saúde	BRAZIL
Dr. Fernando Escalante Director General de Asistencia y Protección Social, Ministerio de Salubridad Pública	COSTA RICA
Dr. Luis F. Galich Director General de Sanidad Pública	GUATEMALA
Dr. Gustavo Argil Subsecretario de Salubridad y Asistencia	MEXICO
Dr. Alfredo Arreaza Guzmán Director de Salubridad Pública, Ministerio de Sanidad y Asistencia Social	VENEZUELA

ALTERNATE:

Dr. Joaquín Alvarez de la Cadena Secretaría de Salubridad y Asistencia	MEXICO
---	--------

ADVISER:

Dr. Antonio Bueno García Secretaría de Salubridad y Asistencia	MEXICO
---	--------

*W. Key*

OBSERVERS:

Mr. Sidney P. Wheelock Second Secretary, Embassy of Canada Washington, D. C.	CANADA
Dr. Luis F. Thomen Embajador de la República Dominicana Washington, D. C.	DOMINICAN REPUBLIC
Dr. Louis L. Williams, Jr. Medical Director, USPHS Acting Assistant Chief, Division of United Nations Economic and Social Affairs Department of State	UNITED STATES OF AMERICA
Dr. H. van Zile Hyde Deputy Chief, Office of International Health Relations U. S. Public Health Service	UNITED STATES OF AMERICA
Dr. Joseph S. Spoto Senior Surgeon, USPHS Division of United Nations Economic and Social Affairs Department of State	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood Specialist in International Organizations, Division of United Nations Economic and Social Affairs Department of State	UNITED STATES OF AMERICA

WORLD HEALTH ORGANIZATION:

Dr. Brock Chisholm  
Director-General

Dr. Frank A. Calderone  
Director, New York Office

PAN AMERICAN SANITARY BUREAU:

Dr. Fred L. Soper  
Director

Dr. John R. Murdock  
Assistant Director

Dr. Miguel E. Bustamante  
Secretary General

The Republic of Uruguay did not send a Representative.



PRELIMINARY ACTION

Rules of Procedure

The first plenary session took place at 11:00 A.M. on May 23, 1949, under the temporary chairmanship of Dr. Gustavo Argil. The Rules of Procedure and of Debate were discussed, and it was decided to adopt those approved at the Fifth Meeting of the Executive Committee in Mexico City (Document OSP.CE5.M-3), which appeared as Annex I of the Preliminary Program of the present Meeting (Document OSP.CE7.W-2).

Officers

The election of officers was the next order of business, and on motion of the Representative from Argentina, seconded by the Representative from Brazil, the following persons were elected:

Chairman:	Dr. Gustavo Argil;
Vice Chairman:	Dr. Alfredo Arreaza Guzmán;
Secretary:	Dr. Miguel E. Bustamante, in accordance with Article 4 of the Rules of Procedure and of Debate of the Executive Committee.

Report of the Director

Dr. Fred L. Soper presented his Report (Document OSP.CE7.W-1) covering the period from October 1948 to April 1949, which was approved with some explanations to clarify the translation.

Agenda

The Tentative Agenda for the Seventh Meeting (Document OSP.CE7.W-3), prepared by the Pan American Sanitary Bureau, was also approved by the Executive Committee, with the following additions under Topic XI, New Business:

1. Fellowships for study of the organization of malaria control programs. (Proposal of the Representative of Argentina to carry out studies in the northeast zone of Argentina, consisting principally of work in the field).
2. National Committees on Vital and Health Statistics (OSP.CE7.W-14).
3. Proposal of the Director of the Pan American Sanitary Bureau regarding a program for cooperation of the Bureau in the eradication of smallpox in the Americas (OSP.CE7.W-15).
4. Proposal for the consideration of the Executive Committee regarding the organization of the Third Institute on Hospital Administration to be held in Rio de Janeiro, Brazil (OSP.CE7.W-16).

#### Working Sub-Committees

The following Working Sub-Committees were appointed:

I. Budget and Finance:

Dr. Gustavo Argil, Mexico;  
Dr. Alfredo Arreaza Guzmán, Venezuela.

II. Relations:

Dr. Alberto Zwanck, Argentina;  
Dr. Heitor Prager Fróes, Brazil.

III. Miscellaneous Matters:

Dr. Fernando Escalante, Costa Rica;  
Dr. Luis F. Galich, Guatemala;  
Dr. Antonio Bueno García, Mexico.

IV. Drafting (composed of the rapporteurs of the other Sub-Committees):

Dr. Heitor Prager Fróes, Brazil;  
Dr. Luis F. Galich, Guatemala;  
Dr. Joaquín Alvarez de la Cadena, Mexico;  
Dr. Alfredo Arreaza Guzmán, Venezuela;  
Dr. Miguel E. Bustamante, Pan American  
Sanitary Bureau.

RESOLUTIONS APPROVED

In the final plenary session, held on May 30, 1949, the Executive Committee approved the following resolutions, formulated by the Drafting Sub-Committee, which were based on the reports presented by the Sub-Committees on Budget and Finance, Relations, and Miscellaneous Matters, respectively, and on action taken in the plenary sessions:

I. BUDGET FOR 1950 - PAN AMERICAN SANITARY BUREAU

WHEREAS:

During 1948 and the months of 1949 that have elapsed so far it was not possible to operate in accordance with the budgets approved by the Directing Council in Buenos Aires and Mexico City, because of the delay in payment of contributions from the Governments;

In order to formulate precise and specific programs of work it is necessary for the Pan American Sanitary Bureau to have a budget which will ensure their execution;

It is the responsibility of the Executive Committee, acting as the Committee on Budget, to submit to the Directing Council a budget supported by adequate justification to explain the necessity for the fixed contributions from the Governments; and

The Director of the Pan American Sanitary Bureau has prepared a Proposed Annual Budget for Calendar Year 1950 (Document OSP. CE7.W-4), with appropriate supplementary documents,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Directing Council that it approve the sum of \$2,000,000 (U.S.) as the budget of the Pan American Sanitary Bureau for 1950, and to request the Director of the Bureau to prepare a detailed statement justifying the various items of the

CE7.R1

Proposed Budget, in order to facilitate the consideration of the Budget at the Third Meeting of the Directing Council.

2. To recommend to the Directing Council that it determine the best procedure for establishing the emergency and reserve funds, in accordance with the resolution adopted by the Directing Council at its First Meeting, in order that the Bureau may maintain its operations pending receipt of contributions from the Governments.

3. To recommend to the Director of the Pan American Sanitary Bureau that, as funds become available, greater attention be given, by the Section on Public Relations, to publicity on technical subjects, using every possible means consistent with the traditional policies of the Bureau.

4. To recommend to the Director of the Pan American Sanitary Bureau that he assign to one of the officers of the Bureau the special duty of keeping the Governments duly informed of the progress of the different programs with a view to stimulating their interest in the financing of these programs.

II. REGIONAL BUDGET FOR 1950 - WORLD  
HEALTH ORGANIZATION

CE7.R2

WHEREAS:

An Agreement between the World Health Organization and the Pan American Sanitary Organization was signed in the City of Washington on May 24, 1949, whereby the Pan American Sanitary Bureau shall, from that date, serve as Regional Office of the World Health Organization for the Western Hemisphere;

The Executive Board of the World Health Organization, at its Third Session, adopted a resolution to be submitted to the

Second World Health Assembly in Rome, recommending that the Directors of the Regional Offices prepare the programs to be carried out in 1950; and

The Director-General of the World Health Organization has submitted a statement on the principles that shall govern the preparation of regional programs and budgets,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Director of the Pan American Sanitary Bureau that he prepare, pursuant to the directive of the World Health Organization, the programs of work to be carried out in the Western Hemisphere.

2. To request the Director of the Pan American Sanitary Bureau to obtain from the Governments concerned their concurrence, in principle, in the execution of specific programs, such as those relating to malaria, tuberculosis, and maternal and child health.

III. PAN AMERICAN CONFERENCES OF NATIONAL DIRECTORS OF  
HEALTH

CE7.R3

WHEREAS:

There are differences of opinion regarding the procedure for organizing the periodic meetings of the Directors of Health;

The Pan American Sanitary Organization provides at present other opportunities for frequent contact among the heads of the Departments of Health in the different countries;

These meetings or "conferences" have been held pursuant to a recommendation of an inter-American conference, which has not been modified by any subsequent Pan American Conference; and

The Executive Committee, in its last Meeting, instructed the Director of the Bureau to consult with the Member Governments

on the advisability of holding simultaneous annual meetings of the Directors of Health and of the Directing Council of the Pan American Sanitary Organization,

THE EXECUTIVE COMMITTEE

RESOLVES:

To entrust the study of this matter to the Directing Council of the Pan American Sanitary Organization at its Third Meeting, with the suggestion that it be submitted for final decision to the XIII Pan American Sanitary Conference, scheduled to meet next year in Guatemala City.

IV. STAFF RULES - PAN AMERICAN SANITARY BUREAU

CE7.R4

WHEREAS:

The Directing Council, in its First Meeting in Buenos Aires, authorized the Director of the Pan American Sanitary Bureau to postpone the preparation of staff rules in order that they may conform as nearly as possible with those of the specialized agencies of the United Nations;

The Pan American Sanitary Bureau, in its capacity as Regional Office, should be governed by the Staff Rules adopted by the Executive Board of the World Health Organization in 1948;

A careful comparative study should be made in order to determine the means whereby the conditions of work of the personnel could be made uniform; and

The preparation of those rules will require some time,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to appoint a special committee to prepare a preliminary draft

of rules based on those of the World Health Organization, to be considered by the Executive Committee at its next Meeting and submitted afterwards to the Directing Council for its approval.

2. To request that copies of the preliminary draft be sent to the Member Governments as soon as possible so that their representatives may study it prior to the Meeting of the Directing Council.

3. To authorize the Director of the Pan American Sanitary Bureau, pending approval of the final Rules, to use as a guide the Staff Rules of the World Health Organization, bearing in mind the general working conditions of the Bureau.

V. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU  
WITH THE UNITED NATIONS INTERNATIONAL CHILDREN'S  
EMERGENCY FUND (UNICEF)

CE7.R5

WHEREAS:

The Executive Board of the United Nations International Children's Emergency Fund (UNICEF) decided in March 1949 to dedicate part of its funds for work in Latin America;

The Chairman of the Executive Board of UNICEF, at a meeting on March 18, 1949, requested the Director of the Pan American Sanitary Bureau to obtain agreement among the Latin American countries on the health programs to be carried out with those funds;

The Pan American Sanitary Bureau is the coordinating agency for international health programs in the Western Hemisphere and the Regional Office of the World Health Organization; and

The health programs of UNICEF are approved, in substance, by a Joint Committee of UNICEF and the World Health Organization,

which authorized the Director-General of the latter Organization to approve individual projects within the general program,

THE EXECUTIVE COMMITTEE

RESOLVES:

Expressly to authorize the Director of the Pan American Sanitary Bureau to continue his efforts, taking into consideration the opinions of the Member Governments, toward the application of the funds allotted by UNICEF to the development of child health programs in Latin America.

VI. SURVEY OF MEDICAL EDUCATION CENTERS

CE7.R6

WHEREAS:

The success of the development of public health programs in the American Continents depends upon the improved training of future physicians and for this reason the Pan American Sanitary Organization should promote the improvement of instruction in the various medical schools of the Hemisphere; and

The XII Pan American Sanitary Conference, held in Caracas in January 1947, amplified the program of the Bureau to include medical care, and, as a result, greater attention should be given to scientific instruction in the medical schools of the Hemisphere,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Governments of the American States that they furnish as much financial aid as possible to medical education centers;

2. To entrust to the Pan American Sanitary Bureau the conduct of a survey of medical education centers, according to the following plan:



- (a) The Bureau shall inform each Government that it has available personnel specialized in the problems of medical education which it will place at the disposal of the various countries to make a survey of medical education centers when they so desire.
- (b) The Bureau shall name two technical experts to conduct the survey in the country making the request: one from the Bureau and the other to be proposed by the school to be surveyed. The expenses, including those for all personnel, shall be paid by the Bureau.
- (c) The Bureau shall present to the institutions concerned the information obtained from the survey, in the form of a simple statement of facts, without evaluation or recommendations unless they are specifically requested.

#### VII. QUARTERS FOR THE WASHINGTON OFFICE

CE7.R7

WHEREAS:

The Director of the Pan American Sanitary Bureau has recommended the construction of a building for the Bureau and has suggested a plan for its financing,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To accept the recommendation of the Director and, concurring in the opinion that the payment of additional contributions by the Member countries should be avoided as far as possible, it recommends that studies be made and that steps be taken to accomplish the building project and to obtain the necessary funds from different sources.

2. To recommend to the Director of the Pan American Sanitary Bureau that he make the preliminary studies and submit them to the Directing Council at its next Meeting.

VIII. PAN AMERICAN MEDICAL CONFERENCES

CE7.R8

WHEREAS:

It is important that medical congresses be held, as provided in the proposal of the Director of the Pan American Sanitary Bureau in regard to this matter;

It is desirable to avoid multiplicity of congresses and to coordinate the holding of them,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend that the procedures established by the Coordinating Council on Medical Congresses, which was created in Brussels under the auspices of UNESCO and the World Health Organization, be followed for the holding of national congresses.

2. To recommend to the Director of the Pan American Sanitary Bureau that a preliminary plan be drafted for the holding of Pan American or inter-American official and semi-official medical congresses, taking into account the opinions of the Governments of the American countries.

3. To suggest to the Governments the desirability of considering as official all medical congresses of an international character held in this Hemisphere, and to submit the entire proposal to the Directing Council at its Third Meeting for consideration and approval.

IX. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU  
WITH THE PAN AMERICAN UNION

CE7.R9

WHEREAS:

The Directing Council, at its First Meeting, designated this Committee to act as Committee on Relations with other organizations;

The Directing Council also authorized the Director of the Pan American Sanitary Bureau to study and plan, in agreement with the Director-General of the Pan American Union, the necessary measures for the maintenance of close relations between the two organizations; and

The organizations concerned have prepared a preliminary draft Agreement, which, together with the modifications proposed by the Sub-Committee on Relations, has been given careful consideration,  
THE EXECUTIVE COMMITTEE

RESOLVES:

1. To approve the text of the draft Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization appearing in Annex I of this Report, in which the proposed modifications have been incorporated.

2. To authorize the Director of the Pan American Sanitary Bureau to sign the aforesaid Agreement after it has been accepted by the Council of the Organization of American States.

X. COMMEMORATIVE POSTAGE STAMP

CE7.R10

WHEREAS:

December 2, 1952, will mark the fiftieth anniversary of the creation of the Pan American Sanitary Bureau, as the first inter-

national health organization, not only in America, but in the entire world; and

It is desirable that this event, which has been of great significance to the public health of the Americas, be generally known in all the countries of the world, especially in this Hemisphere,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend that the American States issue in 1952 a commemorative postage stamp, for purposes of education and publicity, in order to aid in the educational campaign which should be carried out on the occasion of the anniversary.

2. To request the Director of the Pan American Sanitary Bureau to inquire into the possibilities of obtaining some financial benefit from the issuance of the stamp.

XI. FELLOWSHIPS FOR STUDY OF THE ADMINISTRATION OF  
MALARIA CONTROL PROGRAMS

CE7.R11

WHEREAS:

The international exchange of experience gained in the execution of public health programs by long-established services is of great benefit; and

The Representative of Argentina on the Executive Committee, in behalf of the Ministry of Public Health of his country, has offered, through the Pan American Sanitary Bureau, to all the American countries, fellowships for the study of malaria control administration in northeastern Argentina,

THE EXECUTIVE COMMITTEE

RESOLVES:

To request the Director of the Pan American Sanitary Bureau to inform the American countries that these fellowships have been established and that the selection of the candidates is to be made through the Pan American Sanitary Bureau.

XII. NATIONAL COMMITTEES ON VITAL AND HEALTH STATISTICS

CE7.R12

WHEREAS:

The Director of the Pan American Sanitary Bureau has recommended that this Committee approve and support Resolution No. 9, regarding the establishment of National Committees on Vital and Health Statistics, adopted by the representatives of 29 countries to the International Conference for the Sixth Decennial Revision of the International Lists of Diseases and Causes of Death and endorsed by the First World Health Assembly;

Public health programs cannot receive the proper orientation without the aid of reliable statistics; and

There is lack of coordination and even duplication of effort in statistical work in some countries,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Member countries, which have not already done so, that they establish National Committees on Vital and Health Statistics to study the methodological problems involved in the production of statistics in the field of public health.

XIII. ERADICATION OF SMALLPOX IN THE AMERICAS

CE7.R13

WHEREAS:

A joint international effort should be made toward the eradication of smallpox in the Americas;

The prevention of the international spread of communicable

diseases is one of the principal objectives of the Pan American Sanitary Bureau;

It is absolutely necessary to maintain an intensive and continuous program of vaccination and re-vaccination against smallpox and to obtain a high immunity rate among the entire population of the Americas; and

In this respect it is the responsibility of the Bureau more actively to stimulate and coordinate the national vaccination programs in the Americas, as the most effective means of eliminating this important cause of disease and death in the Western Hemisphere,

THE EXECUTIVE COMMITTEE

RESOLVES:

To approve the proposal of the Director of the Pan American Sanitary Bureau with regard to the cooperation of the American countries in carrying out a public health program primarily designed to eradicate smallpox from the Americas, and to authorize the Director to bring this problem to the attention of the countries, offering them the cooperation of the Bureau.

XIV. THIRD COURSE (INSTITUTE) IN HOSPITAL ADMINISTRATION

CE7.R14

WHEREAS:

On the basis of the proposal made by the Director of the Pan American Sanitary Bureau in regard to the organization of the Third Course (Institute) in Hospital Administration and,

On the basis of previous experience, these courses should be organized and regarded as part of a general and permanent program of hospital improvement in the American countries,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend that the Hospital Administration Section of

the Pan American Sanitary Bureau be established in the near future, and that this Section, in conjunction with the Government of Brazil, the Inter-American Association of Hospitals, the Institute of Inter-American Affairs, and other institutions, be charged with the organization of the Third Regional Course in Hospital Administration, to be given in Brazil in 1950.

XV. CERTIFICATES OF IMMUNIZATION AGAINST YELLOW FEVER

CE7.R15

WHEREAS:

The Representative of Argentina and the Representative of Brazil reported that the Government of Portugal requires Certificates of Immunization Against Yellow Fever for passengers coming from South American countries in which urban yellow fever does not exist and has not existed for many years,

THE EXECUTIVE COMMITTEE

RESOLVES:

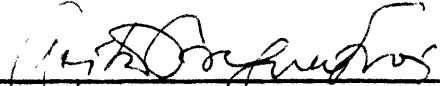
To recommend to the Director of the Pan American Sanitary Bureau that he take the necessary steps to have this requirement eliminated as soon as possible.

This Final Report was approved and signed in the City of Washington, D. C., United States of America, on May 30, 1949.

EXECUTIVE COMMITTEE:



Representative of Argentina



Representative of Brazil



Representative of Costa Rica



Representative of Guatemala



Representative of Mexico

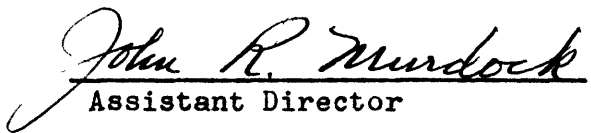


Representative of Venezuela

PAN AMERICAN SANITARY BUREAU:



Director



Assistant Director



Secretary General





DRAFT AGREEMENT  
BETWEEN THE  
COUNCIL OF THE ORGANIZATION OF AMERICAN STATES  
AND THE  
PAN AMERICAN SANITARY ORGANIZATION

(Approved by the Executive Committee of the Pan American Sanitary Organization on May 30, 1949; Resolution IX of the Final Report)

WHEREAS:

The Charter of the Organization of American States stipulates that it is the duty of the Council of the Organization to "conclude agreements with the Inter-American Specialized Organizations to determine the relations that shall exist between the respective agency and the Organization" and sets forth the provisions that may be included in such agreements;

Resolution III of the Ninth International Conference of American States authorizes the Council of the Organization of American States to make a complete survey of the status and activities of, and to take certain measures with reference to, Inter-American Organizations;

The resolution adopted by the Directing Council of the Pan American Sanitary Organization in 1947 authorized the Director of the Pan American Sanitary Bureau to study and plan, in agreement with the Director General of the Pan American Union, the necessary measures for the maintenance of close relations between the two organizations,

The Council of the Organization of American States and the Pan American Sanitary Organization have agreed upon the following:

I

The Pan American Sanitary Organization is an Inter-American Specialized Organization.

II

The Pan American Sanitary Organization acts as regional organization of the World Health Organization for the Western Hemisphere.

III

The Pan American Sanitary Organization shall continue to enjoy the fullest autonomy in the accomplishment of its purposes, within the limits of the instruments by which it may be governed. The Directing Council of the Pan American Sanitary Organization shall, however, take into account the recommendations made by the Council of the Organization in accordance with the provisions of the Charter.

IV

The Pan American Sanitary Organization shall give technical advice on matters of public health and medical care to the Council of the Organization of American States and its Organs (Pan American Union, etc.), upon request.

V

The Council of the Organization of American States and its Organs shall consult with the Pan American Sanitary Organization on all matters of public health and medical care that may be brought to the attention of the former.

VI

The Council of the Organization may send observers, with voice but without vote, to the Pan American Sanitary Conference, the Pan American Conference of National Directors of Health, the meetings

of the Directing Council and of the Executive Committee of the Pan American Sanitary Organization, and to other technical meetings held or sponsored by the Pan American Sanitary Organization.

#### VII

The Pan American Sanitary Organization may send observers, with voice but without vote, to the Inter-American Conferences, as well as to meetings of the Organs and the Committees of the Council.

#### VIII

The Council of the Organization of American States and the Pan American Sanitary Organization may recommend, either one to the other, topics for inclusion in the agenda of any of the conferences and meetings mentioned in the two preceding Articles.

#### IX

The Pan American Sanitary Organization shall prepare the programs and regulations of the Pan American Sanitary Conference and the Pan American Conference of National Directors of Health, and may promote or sponsor such other technical meetings on public health, medicine, and allied sciences as it may consider appropriate.

#### X

The Pan American Sanitary Bureau shall inform the Council of the Organization of the proposed dates of the Pan American Sanitary Conference, of the meetings of the Directing Council and of the Executive Committee, and of such other technical meetings which the Sanitary Organization may convene or sponsor, in order that the Council may make such observations as it deems appropriate with a view to coordinating the dates of such meetings with those of other conferences. The programs and regulations of such meetings shall also be sent to the Council for its information.

XI

The Pan American Union shall communicate to the States Members of the Organization of American States the issuance of the convocation of the Pan American Sanitary Conference, the Pan American Conference of National Directors of Health, and of other Specialized Conferences which the Pan American Sanitary Organization may hold or sponsor.

XII

The Pan American Union and the Pan American Sanitary Bureau shall maintain a full exchange of information, publications, and documents.

XIII

The Pan American Sanitary Bureau shall transmit to the Council of the Organization of American States the proposed budget for the following fiscal year prepared by the Executive Committee of the Pan American Sanitary Organization as soon as it is ready. Observations on the proposed budget made by the Council of the Organization shall be presented to the Directing Council of the Pan American Sanitary Organization for due consideration. The Pan American Sanitary Bureau shall transmit to the Council of the Organization of American States the final budget as approved by the Directing Council of the Pan American Sanitary Organization.

XIV

The Pan American Union shall forward to the Governments the budget approved by the Pan American Sanitary Organization, together with a statement of the quota due from each Government for the maintenance of the Bureau.

XV

The Pan American Union and the Pan American Sanitary Bureau shall cooperate to the fullest extent possible in the recruitment and in establishing standards of compensation of personnel, in the interchange and regulation of personnel, and in the reciprocal use of equipment, facilities, and services.

XVI

Administrative arrangements between the Pan American Union and the Pan American Sanitary Bureau relative to the receipt and disbursement of funds, and to personnel, library facilities, and the utilization of space, equipment, facilities, and services, shall be made by the Secretary General of the Organization and the Director of the Pan American Sanitary Bureau.

XVII

The Pan American Sanitary Bureau shall have the option of including its employees in the Pan American Union Retirement and Pension Fund, subject to the provisions of the plan governing its administration.

XVIII

The Pan American Sanitary Bureau shall transmit annually to the Council of the Organization a report on the progress of the work of the Pan American Sanitary Organization. Such report shall contain a statement of activities undertaken during the preceding year, as well as a report of financial operations, including detailed statements of receipts and expenditures.

XIX

Basic changes that may be contemplated in the constitution of the Pan American Sanitary Organization or in the basis of financing

shall be submitted to the Council of the Organization of American States.

XX

The present Agreement shall come into force on an interim basis on the date on which it is signed by the authorized representative of the Council of the Organization of American States and by the Director of the Pan American Sanitary Bureau in behalf of the Pan American Sanitary Organization. It shall come into force on a definitive basis when approved by the Directing Council of the Pan American Sanitary Organization.

XXI

This Agreement may be superseded or revised by mutual agreement between the Council of the Organization of American States and the Pan American Sanitary Organization, or denounced on three months' notice given by either of the contracting parties.