

ORGANIZACIÓN SANITARIA PANAMERICANA  
PAN AMERICAN SANITARY ORGANIZATION

Lima, Peru  
October 5, 1949

CE8.L-17

EIGHTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

PRELIMINARY ACTION

RESOLUTIONS APPROVED

- I. Program and Budget for 1950 - Pan American Sanitary Bureau
- II. Reserve and Emergency Funds - Pan American Sanitary Bureau
- III. Program and Budget of the World Health Organization and its Regional Office for the Americas for 1950
- IV. Program and Budget of the World Health Organization and its Regional Office for the Americas for 1951
- V. Staff Rules - Pan American Sanitary Bureau
- VI. UNICEF-WHO-PASB Program to be Financed with UNICEF Funds Allotted to Latin America
- VII. Canada's Participation
- VIII. Participation of the Governments Responsible for the Conduct of the International Relations of Territories in the Western Hemisphere
- IX. Relations with the Organization of American States - Pan American Sanitary Organization
- X. Agreement Between the World Health Organization and the Pan American Sanitary Organization
- XI. Pan American Health Day
- XII. Modification of the Provisional Agenda of the Third Meeting of the Directing Council, Topic IV (Document CD3.L-3)
- XIII. Certificates of Immunization Against Yellow Fever
- XIV. Offering of Fellowships by the Government of Costa Rica

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

PAN AMERICAN SANITARY ORGANIZATION  
EIGHTH MEETING OF THE EXECUTIVE COMMITTEE

FINAL REPORT

The Eighth Meeting of the Executive Committee of the Pan American Sanitary Organization, convened by the Director of the Pan American Sanitary Bureau, was held in Lima, Peru, October 3 to 5, 1949. 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. José Zozaya Asesor Técnico de la Secretaría de Salubridad y Asistencia	MEXICO
Dr. Carlos Luis González Director de Salubridad Pública Ministerio de Sanidad y Asistencia Social	VENEZUELA

ALTERNATES:

Dr. Ulpiano Madrid Médico Jefe de la Unidad Sanitaria de Maracay Ministerio de Sanidad y Asistencia Social	VENEZUELA
--	-----------

Dr. Francisco Gómez Padrón  
Médico Jefe de la Unidad Sanitaria  
de Barquisimeto  
Ministerio de Sanidad y Asistencia  
Social

VENEZUELA

OBSERVERS:

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

UNITED STATES  
OF AMERICA

Dr. N. H. Swellengrebel  
Director of the Institute of  
Tropical Hygiene in Amsterdam

NETHERLANDS

Dr. Carlos Enrique Paz Soldán  
Miembro de Honor de la Oficina  
Sanitaria Panamericana

PERU

Dr. Ovidio García Rosell  
Jefe del Dispensario Central  
Antituberculoso de Lima  
Ministerio de Salud Pública y  
Asistencia Social

PERU

Dr. Julio Muñoz Puglisevich  
Jefe del Departamento de  
Sanidad Escolar  
Ministerio de Salud Pública y  
Asistencia Social

PERU

WORLD HEALTH ORGANIZATION:

Dr. Brock Chisholm  
Director-General

Dr. Marcelino Pascua  
Chief of the Section of Public Health  
Statistics of the World Health  
Organization - Geneva

PAN AMERICAN SANITARY BUREAU:

Dr. Fred L. Soper  
Director

Dr. Miguel E. Bustamante  
Secretary General

ABSENTEES:

Dr. Luis F. Galich	GUATEMALA
Dr. Ricardo Cappeletti	URUGUAY

PRELIMINARY ACTION

Rules of Procedure

Under the temporary chairmanship of Dr. José Zozaya of Mexico, it was resolved to adopt the Rules of Procedure and of Debate approved at the Fifth Meeting of the Executive Committee (Document OSP.CE5.M-3).

Officers

The election of officers was then held, and on motion of the Representative from Venezuela, seconded by the Representative from Brazil, and a proposal by the Representative from Costa Rica, seconded by the Representative from Mexico, the following persons were elected:

Chairman:	Dr. Alberto Zwanck, Argentina
Vice-Chairman:	Dr. Carlos Luis González, Venezuela
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

The Director of the Pan American Sanitary Bureau, Dr. Fred L. Soper, presented his report (Document CES.L-4) covering the period from January to June 30, 1949, which was approved with some explanations to clarify the translation.

The Director enlarged his report by relating some observations made during his recent trip to Central America where he attended the inauguration of the Nutrition Institute

of Central America and Panama on September 15 and 16. In Guatemala, he received information, which was later officially confirmed, that due to special circumstances, the Pan American Sanitary Conference of 1950 could not be held there. Therefore, the problem of choosing another country in which to hold next year's Conference will have to be discussed in Lima.

He also visited Panama, Venezuela, Colombia, and Ecuador, stressing the fact that Aedes aegypti has not been found in Panama since June of this year. In Venezuela, he discussed the problem of the eradication of venereal disease and the fight against yaws with the use of a single injection of 600,000 units of penicillin; and he attended the inauguration of the Nurses' School. In Bogotá, he conferred with the Minister of Public Health concerning programs for the eradication of Aedes aegypti, programs for the Yellow Fever Laboratory, and the campaign against Exanthematic Typhus. The Bureau will cooperate with the Yellow Fever Laboratory, which is responsible for making tests for immunity and pathological examinations for the diagnosis of yellow fever, and for preparing the vaccine which has been distributed in Venezuela, Colombia, Ecuador, Peru and Central America. In Ecuador, he was thanked for the Bureau's contribution and for the prompt shipment of materials for the prevention of diseases which might occur following earthquakes.

With regard to the Bureau's staff, it must be noted that with the increase of the contribution by the United States, the Bureau will be able to employ its own personnel; therefore, the officers of the United States Public Health Service who have been working for the Bureau will cease to do so, some on September 1 and others on October 1.

The Nursing Congresses, the first of which was held in Costa Rica, and the second in Lima, have had great success with the attendance of many representatives from nearly all the Latin American countries.

#### Agenda

The Tentative Agenda for the Eighth Meeting (Document OSP.CE8.L-3), prepared by the Pan American Sanitary Bureau, was approved by the Executive Committee, with the following addition under Topic XI, (Miscellaneous Matters):

1. Abolition of Certificates of Immunity against Yellow Fever required by Portugal. (Proposed by the Brazilian Representative and seconded by the Argentine Representative: That the Pan

American Sanitary Bureau continue its efforts to abolish the demand for certificates of vaccination against yellow fever).

2. Offering of fellowships by the Government of Costa Rica (proposal by the Representative of Costa Rica that the Pan American Sanitary Bureau select candidates for the medical fellowships).

#### Working Sub-Committees

The following Working Sub-Committees were appointed:

I. Program, Administration and Budget:

Dr. Fernando Escalante, Costa Rica  
Dr. Carlos Luis González, Venezuela

II. Relations:

Dr. Heitor Prager Fróes, Brazil  
Dr. José Zozaya, Mexico

III. Miscellaneous Matters:

Dr. Alberto Zwanck, Argentina  
Dr. Ulpiano Madrid, Venezuela

The Committee on Drafting, Votes, and Resolutions was formed by:

Dr. Alberto Zwanck, Chairman  
Dr. Fernando Escalante, Rapporteur  
Dr. José Zozaya, Rapporteur  
Dr. Ulpiano Madrid, Rapporteur  
Dr. Miguel E. Bustamante, Secretary General  
of the Pan American Sanitary Bureau

#### RESOLUTIONS APPROVED

In the final plenary session, held on October 5, 1949, the Executive Committee approved the following resolutions and reports formulated by the Drafting Sub-Committee, which were based on the reports presented by the Sub-Committees on Program, Administration, and Budget; Relations, and Miscellaneous Matters, and on action taken in the plenary sessions:

I. PROGRAM AND BUDGET FOR 1950 - PAN AMERICAN SANITARY  
BUREAU

CE8 R1

WHEREAS:

After the study of the program and budget of the Pan American Sanitary Bureau, the Executive Committee in its Seventh Meeting of May 1949 recommended \$2,000,000.00 (U.S.A.), (Document OSP.CE7.W-17) as a global sum, requesting as proposed by the Delegate from Venezuela, that the Director of the Pan American Sanitary Bureau prepare a detailed statement containing the motives and the budget relating to same for presentation to the Directing Council; and

In its Eighth Meeting of October 1949, it found that the detailed statement regarding the budget submitted by the Director was in general accord with the provisions made by the Pan American Sanitary Conferences, Directing Councils, and Executive Committees of the Pan American Sanitary Organization,

THE EXECUTIVE COMMITTEE

RECOMMENDS:

1. That the Directing Council study and give final approval to the 1950 budget, on the basis of the detailed statement submitted by the Director, after careful consideration of the items, for the global sum of \$2,000,000.00 (U.S.A.).

2. That the Directing Council authorize the Executive Committee to submit to the XIII Pan American Sanitary Conference the revision of the sanitary programs which have been formulated so far by the Pan American Sanitary Conferences, as well as those recommended by previous meetings of the Directors of Public Health, of the Directing Council, and of the Executive Committee, and to submit the draft of the new program regarding sanitary activities in the Continent, bearing in mind present scientific progress, new sanitary techniques, and the resources of the Pan American Sanitary Bureau.

3. That the Directing Council recommend that the Executive Committee submit to the XIII Pan American Sanitary Conference the working plan of the Bureau based on the Pan American Sanitary Code, taking into consideration the necessary coordination of world and regional programs and activities of the World Health Organization.

II. RESERVE AND EMERGENCY FUNDS - PAN AMERICAN SANITARY BUREAU CE8 R2

WHEREAS:

The creation of an Emergency Fund and a Reserve Fund for the Pan American Sanitary Bureau was decided upon by the Directing Council of the Pan American Sanitary Organization in its First Meeting in Buenos Aires; and the Executive Committee expressed its agreement thereto in its Seventh Meeting held in Washington,

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend that the Directing Council, in its Third Meeting in Lima, approve the project submitted by the Director of the Pan American Sanitary Bureau relevant to the creation of:

1. Emergency Fund. That from the free balances of Bureau cash available at the end of the Pan American Sanitary Bureau's fiscal year, December 31, 1949, \$50,000.00 (U.S.A.) be set aside to be placed in the Emergency Fund of the Pan American Sanitary Bureau. This amount shall be deposited in dollars, or in the form of interest-bearing bonds, in a Washington, D. C. (U.S.A.) Bank; and the funds shall be administered by the Director or his duly authorized representative. Replenishment of this fund shall be made through repayment by countries receiving goods, or through approval by the Executive Committee of the charge against general funds of the Bureau.

The Executive Committee and the Directing Council shall receive reports on the use made of said fund.

2. Reserve Fund. That from the free balances of Bureau cash available at the end of the Pan American Sanitary Bureau's fiscal year, December 31, 1949, \$500,000.00 (U.S.A.) be set aside to be placed in the Reserve Fund of the Pan American Sanitary Bureau. This amount shall be deposited in dollars, or in the form of interest-bearing bonds, in a Washington, D. C. (U.S.A.) Bank, and the transfer of funds to operating bank accounts of the Bureau will be made in each instance with the specific authorization of the Director.

The Executive Committee and the Directing Council shall receive reports on the status of said fund.



III. PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION  
AND ITS REGIONAL OFFICE FOR THE AMERICAS FOR 1950

CE8 R3

WHEREAS:

The Directing Council of the Pan American Sanitary Organization, when acting as the Regional Committee of the World Health Organization, is in a position to make recommendations to the Director-General regarding the program and budget of the Organization;

The budget of the World Health Organization for 1950 has already been approved by the Second World Health Assembly and includes a series of activities which concern the Western Hemisphere;

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Directing Council of the Pan American Sanitary Organization, in its capacity as Regional Committee of the World Health Organization, that it request the Director-General of the World Health Organization, in accordance with Article 6 of the Agreement Between the World Health Organization and the Pan American Sanitary Organization, dated May 24, 1949, to devote a reasonable proportion of the budget for regional activities in 1950 to the normal functioning of the Regional Office of the World Health Organization, and to meet the requests of the American countries.

2. To recommend to the Directing Council of the Pan American Sanitary Organization, as Regional Committee of the World Health Organization, that it authorize the Director of the Pan American Sanitary Bureau to encourage the Member Governments to request the World Health Organization for help in the carrying out of specific programs in which they may be interested, complying with the principles established by the World Health Organization.

IV. PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION AND  
ITS REGIONAL OFFICE FOR THE AMERICAS FOR 1951

CE8 R4

WHEREAS:

The Directing Council of the Pan American Sanitary Organization, acting as Regional Committee of the World Health Organization, has the important function of presenting

to the Director-General any suggestions regarding the program and budget of the World Health Organization;

In order to prepare the budget and program of the World Health Organization for 1951, the Executive Board of the World Health Organization must have this information not later than November 1949, as it is necessary to have sufficient time for the formal operations of procedure and distribution before the Meeting of the Third World Health Assembly, which will be held in Geneva in May 1950, when the program and budget for 1951 will be approved;

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To recommend to the Directing Council of the Pan American Sanitary Organization, as Regional Committee of the World Health Organization, that in its meeting in Lima it take the necessary measures in order that the Executive Board of the World Health Organization have by said time the suggestions regarding the program and budget of the World Health Organization for the Americas for 1951.

2. To recommend to the Directing Council that said suggestions be the basis for coordinating on a regional level the programs and budget of the Pan American Sanitary Bureau with those of the World Health Organization.

V. STAFF RULES - PAN AMERICAN SANITARY BUREAU

CE8 R5

WHEREAS:

The report presented by the Special Committee appointed by the Director of the Pan American Sanitary Bureau, in accordance with Resolution IV, Provision No. 1, of the Resolutions of the Seventh Meeting of the Executive Committee (Document OSP.CE7.W-17), provides for Staff Rules of the Pan American Sanitary Bureau;

THE EXECUTIVE COMMITTEE

RESOLVES:

To propose to the Directing Council that it approve the following recommendations made by the Special Committee on Staff Rules:

1. That the Pan American Sanitary Bureau adopt the Staff Regulations and Rules of the World Health Organization,

appropriately modified and set forth in Document CE8.L-7, with the following exceptions: Articles 20, 27, and 28; Rules 550, 610, 852, 853, 1111, and 1120; and all of Section 1000, which does not apply to the Pan American Sanitary Bureau.

2. That the Director continue the studies and negotiations which are being made regarding pensions, compensations, and an administrative tribunal.

3. That when all the pertinent information mentioned in Paragraph No. 1 has been obtained, the Executive Committee be authorized to decide on Articles and Rules aforementioned.

4. That until the Executive Committee has reached a decision regarding Paragraph No. 1, (a) the Staff of the Pan American Sanitary Bureau continue to participate in the Pension Plan of the Pan American Union, (b) the present Staff insurance plan be continued, and (c) no action be taken concerning the administrative tribunal.

VI. UNICEF-WHO-PASB PROGRAMS TO BE FINANCED WITH FUNDS  
FROM UNICEF FOR LATIN AMERICA

CE8 R6

THE EXECUTIVE COMMITTEE

Informs the Directing Council that, at present, the countries included in the UNICEF-WHO-PASB programs are being visited by representatives of the United Nations International Children's Emergency Fund (UNICEF) and the Regional Office of the World Health Organization, with the object of preparing agreements between the Governments and the UNICEF for the carrying out of programs recommended by the Director of the Pan American Sanitary Bureau. It is expected that final action to approve these plans will be taken by the Executive Board of the United Nations International Children's Emergency Fund (UNICEF) about November 1.

VII. CANADA'S PARTICIPATION

CE8 R7

WHEREAS:

The XII Pan American Sanitary Conference, held in Caracas, Venezuela, recognized Canada as a member of future Pan American Sanitary Conferences, and that it is to be desired that every American country form part of the Pan American Sanitary Organization;

THE EXECUTIVE COMMITTEE

RESOLVES:

To express the wish for the incorporation of Canada into the Pan American Sanitary Organization as soon as possible.

VIII. PARTICIPATION OF THE GOVERNMENTS RESPONSIBLE FOR THE CONDUCT OF THE INTERNATIONAL RELATIONS OF TERRITORIES IN THE WESTERN HEMISPHERE

CE8 R8

WHEREAS:

The Directing Council at its Second Meeting in Mexico adopted resolutions regarding non-self-governing territories, and that the Second World Health Assembly in Rome made decisions on the subject; and, there being pertinent Articles in the Constitution of the World Health Organization and the Constitution of the Pan American Sanitary Organization;

THE EXECUTIVE COMMITTEE

RESOLVES:

To submit the problem to the Directing Council, which will act as the Regional Committee of the World Health Organization, in order to determine the manner in which the governments responsible for directing the international relations of territories in the Western Hemisphere will participate.

IX. RELATIONS WITH THE ORGANIZATION OF AMERICAN STATES - PAN AMERICAN SANITARY ORGANIZATION

CE8 R9

WHEREAS:

The draft of the Sub-Committee on Relations for the Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization takes into account the previous draft approved by the Executive Committee in Resolution IX of the Seventh Meeting, which took place in Washington on May 30, 1949, and the modifications to said draft which were proposed by the Sub-Committee of Inter-American Organizations of the Organization of American States on July 14, 1949;

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend that the Directing Council approve the wording of the Agreement adopted by the Executive Committee at its Eighth Meeting, and which appears as Annex No. 1 to this Final Act, as the Agreement between the Council of the Organization of American States and the Pan American Sanitary Organization.

X. AGREEMENT BETWEEN THE WORLD HEALTH ORGANIZATION AND THE PAN AMERICAN SANITARY ORGANIZATION CE8 R10

THE EXECUTIVE COMMITTEE,

Acting as Committee on Relations, takes pleasure in informing the Directing Council that the requirements established by the XII Pan American Sanitary Conference and by the Directing Council in its first two meetings having been fulfilled, the "Agreement Between the World Health Organization and the Pan American Sanitary Organization" was signed on May 24, 1949, by the respective directors. Said agreement was approved by the Second World Health Assembly in Rome, on June 30, 1949, and took effect officially on July 1, 1949.

XI. PAN AMERICAN HEALTH DAY CE8 R11

WHEREAS:

It is convenient that Pan American Health Day and World Health Day be celebrated jointly, and that this may be done throughout the world at a time when the schools of all nations are in session;

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Directing Council that it approve the celebration of Pan American Health Day jointly with World Health Day on April 7.

XII. MODIFICATION OF TOPIC IV OF THE TENTATIVE AGENDA OF THE THIRD MEETING (DOCUMENT OSP.CD3.L-3) CE8 R12

WHEREAS:

In the Tentative Agenda of the Third Meeting of the

Directing Council, the following appears:

TOPIC IV. PAN AMERICAN SANITARY BUREAU - BUILDING  
IN WASHINGTON. Plan for the construction  
of a building for the Bureau in Washington.  
(Executive Committee, Seventh Meeting,  
Resolution VII, paragraph 2).

That the above is related to the determination of  
permanent headquarters for the Pan American Sanitary Bureau,  
which must be resolved before proceeding with plans to con-  
struct a building in Washington for the Pan American Sanitary  
Bureau;

THE EXECUTIVE COMMITTEE

RESOLVES:

To change Topic IV of the Tentative Agenda of the Third  
Meeting of the Directing Council (Document CD3.L-3) to the  
following:

TOPIC IV. PAN AMERICAN SANITARY BUREAU - DETERMINATION  
OF PERMANENT HEADQUARTERS FOR THE PAN AMERI-  
CAN SANITARY BUREAU

XIII. CERTIFICATES OF IMMUNIZATION AGAINST YELLOW FEVER CE8 R13

WHEREAS:

In accordance with Resolution XV of the Seventh Meeting  
of the Executive Committee, held in Washington, the Director  
of the Pan American Sanitary Bureau exchanged views with the  
representatives of the Government of Portugal during the  
Second World Health Assembly in June, 1949, and that the  
explanation clarifying the demand for a certificate of vacci-  
nation against yellow fever is based on the fact that Aedes  
aegypti exists in the airports of Dakar and Lisbon where  
airships in transit between South American and European  
ports make regular stops; and,

Since urban yellow fever has not existed on the Ameri-  
can Continent for many years, and while it is necessary to  
defend the principles established in matters of international  
prophylaxis, the sanitary measures need not inconsiderately  
hinder the transportation of passengers;

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the Directing Council that it instruct the Director of the Pan American Sanitary Bureau to take the necessary steps to secure the abolition of the requirement of a certificate of vaccination against yellow fever by the Government of Portugal with regard to passengers departing from urban centers in America.

XIV. OFFERING OF FELLOWSHIPS BY THE GOVERNMENT OF COSTA RICA CE8 R14

WHEREAS:

The Representative from Costa Rica has announced that his country is offering, through the Pan American Sanitary Bureau which will be responsible for the selection of candidates in accordance with the standards set by the Bureau, six fellowships for physicians for one year's study in the Hospital San Juan de Dios, San José, Costa Rica; and,

The fellowships will include the payment of round trip passage, maintenance, and a stipend of 200 colones monthly;

THE EXECUTIVE COMMITTEE

RESOLVES:

To thank the Government of Costa Rica for the fellowships and to recommend that the Director of the Pan American Sanitary Bureau communicate to the American countries the establishment of such fellowships and the manner in which candidates will be selected through the Pan American Sanitary Bureau.

This Final Report was approved and signed in the City of Lima, Peru, on the fifth day of October of nineteen hundred and forty-nine.

EXECUTIVE COMMITTEE:

(sgd.) Alberto Zwanck  
Representative of Argentina

(sgd.) Heitor P. Fróes  
Representative of Brazil

(sgd.) Fernando Escalante  
Representative of Costa Rica

(sgd.) José Zozaya  
Representative of Mexico

(sgd.) Carlos Luis Gonzáles  
Representative of Venezuela

PAN AMERICAN SANITARY BUREAU:

(sgd.) Fred L. Soper  
Director

(sgd.) M. E. Bustamante  
Secretary General



Lima, Peru  
October 5, 1949

CE8.L-17  
Annex I

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

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 acts as an Inter-American Specialized Organization in matters of health and as the Regional Office of the World Health Organization in the Americas.

II

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 always take into account the recommendations made by the Council of the Organization of American States, in accordance with the provisions of the Charter of said Organization.

### III

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, such as the Pan American Union, upon request.

### IV

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

### V

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.

### VI

The Pan American Sanitary Organization may send observers, with voice but without vote, to the Inter-American Conference, as well as to meetings of the Organs and the Committees of the Council, when they deal with subjects of interest to the Pan American Sanitary Organization.

### VII

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.

VIII

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 opportune 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.

IX

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

X

The Pan American Sanitary Organization shall make known 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, if possible before September 15.

XI

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.

XII

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

XIII

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.

XIV

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.

XV

The Pan American Sanitary Bureau shall transmit annually to the Council of the Organization a report on the progress of the activities 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.

XVI

Any basic changes contemplated in the structure of the Pan American Sanitary Organization or in the basis of financing shall be reported to the Council of the Organization of American States.

XVII

The present Agreement shall become effective, tentatively, 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 become effective, definitively, when approved by the Directing Council of the Pan American Sanitary Organization.

XVIII

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

(sgd.) M. E. Bustamante  
Secretary

APPROVED:

(sgd.) Alberto Zwanck  
President

FILE  
PAN

BY  
REAR

FILE COPY - LIBRARY  
PAN AMERICAN SANITARY BUREAU  
WASHINGTON, D. C.