

Lima, Perú
September 25
1949

ORGANIZACION SANITARIA PANAMERICANA
PAN AMERICAN SANITARY ORGANIZATION

CD3.L-2

THIRD MEETING OF THE DIRECTING COUNCIL
- REGIONAL COMMITTEE, WORLD HEALTH ORGANIZATION -

LIMA, PERU
October 6-12, 1949

P R O G R A M

Wednesday, October 5

- 7:00 P.M. - Ceremony in the Municipality, with the President of the Military Junta of Government, General Manuel A. Odría, attending. The Mayor of the City, General Pedro P. Martínez, will welcome the visiting delegates as Distinguished Guests of the City of Lima.
- 8:00 P.M. - Reception in honor of the representatives of the Governments participating in the Meeting of the Directing Council of the Pan American Sanitary Organization, given by the Mayor of the City, General Pedro P. Martínez and Señora de Martínez.

Thursday, October 6

- 9:00 A.M. - Registration of the Delegates
(General Secretariat of the Council, at the Senate Building)
- 9:30 A.M. - PLENARY SESSION - (In the Senate Chamber)
- Presiding: Vice-President of the Second Meeting,
Dr. Jorge Estrella Ruiz.
- 1 - Nomination of the Committee on Credentials and approval of its report.
 - 2 - Election of officers and the taking of office.
(Rules of Procedure and Debate of the Directing Council, Articles 3 and 4)
 - 3 - Nomination of the Rules Committee

Thursday, October 6 (continued)

10:15 A.M. - PLENARY SESSION - (Senate Chamber)

- 1 - Declaration of the opening of the Session.
Speeches by the President of the Council and
by Delegates and Observers
- 2 - Consideration of the Provisional Program
(CD3.L-2) and of the Agenda (CD3.L-3)
- 3 - Nomination of the Working Committees
 - I - Program, Administration and Budget
 - II - Relations
 - III - Annual Report of the Council to the
Member Governments
 - IV - Miscellaneous MattersDrafting, Votes and Resolutions - (Formed
by the President of the Directing Council,
rapporteurs of the four Committees and the
Secretaries)
- 4 - Distribution of the topics on the Agenda
to the Working Committees
- 5 - Report of the Director of the Pan American
Sanitary Bureau (January-June, 1949)
- 6 - Induction of the Committees

12:30 P.M. - Official visit of the Delegations to the President
of the Military Junta of Government, General
Manuel A. Odría.

3:00 P.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the Topics and the preparation of
proposed resolutions.

7:30 P.M. - Reception given by the President of the Military
Junta of Government, General Manuel A. Odría and
Señora de Odría, in honor of the Delegations of
the Pan American Sanitary Organization, at the
Presidential Palace.

Friday, October 7

9:00 A.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the assigned topics and preparation of the proposed resolutions.

3:00 P.M. - PLENARY SESSION

Consideration of the proposed resolutions prepared by the Working Committees.

Saturday, October 8

9:00 A.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the assigned topics and preparation of the proposed resolutions.

3:00 P.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the assigned topics and preparation of the proposed resolutions.

7:00 P.M. - Reception given by Dr. Frederick J. Wampler, Director of the Inter-American Cooperative Public Health Service in Perú.

9:30 P.M. - Banquet given by the President of the Peruvian Delegation, Dr. Aníbal Alvarez López, at the Union Club, in honor of the visiting Delegations.

Sunday, October 9

8:00 A.M. - Excursion to Infiernillo Bridge.

2:00 P.M. - Luncheon at the Hotel "Los Angeles" given by the Sindicato de Laboratorios Nacionales, in honor of the visiting Delegations.

Monday, October 10

9:00 A.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the assigned topics and preparation of the proposed resolutions.

3:00 P.M. - PLENARY SESSION

Consideration of the proposed resolutions prepared by the Working Committees.

Election of Member Governments to fill three vacancies on the Executive Committee - (Constitution of the Pan American Sanitary Organization, Article 13, Paragraph A).

7:00 P.M. - Reception given by the Federación Médica Peruana to the members of the Directing Council of the Pan American Sanitary Organization.

Tuesday, October 11

9:00 A.M. - MEETINGS OF THE WORKING COMMITTEES

Study of the assigned topics and preparation of the proposed resolutions.

3:00 P.M. - PLENARY SESSION

Consideration of the proposed resolutions prepared by the Working Committees.

7:00 P.M. - Reception at the Country Club given by the Director of the Pan American Sanitary Bureau, Dr. Fred L. Soper, in honor of the Delegations to the Directing Council.

Wednesday, October 12

9:00 A.M. - Visit to the Tuberculosis Hospital, Sanatorio N° 1, (Bravo Chico).
Visit to the Hospital Obrero de Seguro Social
Visit to the Unidad Vecinal N° 3 - (Avda. Mariscal Benavides)
Visit to the National Archeological Museum
Visit to the National Anthropological Museum

Wednesday, October 12 (continued)

9:00 A.M. - MEETING OF THE DRAFTING COMMITTEE

Preparation of the Final Report

3:00 P.M. - PLENARY SESSION

Reading and signing of the Final Report

6:30 P.M. - CLOSING SESSION OF THE THIRD MEETING OF THE
DIRECTING COUNCIL IN THE SENATE CHAMBER

Speech by the President of the Directing Council
Speech by the Adviser of the Peruvian Delegation,
Dr. C. E. Paz Soldán
Speeches by the Representatives to the Meeting of the
Directing Council
Closing speech by the Minister of Public Health
and Social Welfare, Colonel Alberto López Florez

10:00 P.M. - Banquet at the Country Club given by the Minister
of Public Health and Social Welfare, Colonel
Alberto López Florez, in honor of the visiting
Delegations.

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Addendum

PAN AMERICAN SANITARY ORGANIZATION
THIRD MEETING OF THE DIRECTING COUNCIL
REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION

CHANGES IN THE PROGRAM

WEDNESDAY, October 12, 1949

9:00 A.M. - COMMITTEE ON FINANCE ADMINISTRATION AND BUDGET

3:00 P.M. - DRAFTING COMMITTEE (formed by the President of
(Sharp) the Directing Council, the Rapporteurs of the
four Committees, and the two Secretaries.
BOLOGNESI ROOM, behind the Senate Chamber.)

4:30 P.M. - PLENARY SESSION

1. Election of the Seat of the XIII Pan American Sanitary Conference and the IV Meeting of the Directing Council.
2. Report of the Committee on Finance, Administration and Budget.

Closing of the Third Meeting of the Directing Council of the Pan American Sanitary Organization has been postponed to THURSDAY, October 13, 1949, at 3:00 P.M., sharp

(It is requested that the Delegates be on time as many of the members have already made plane reservations for their departure from Lima)

THURSDAY, October 13, 1949

9:30 A.M. - DRAFTING COMMITTEE - Revision of the final report must be ready by 3:00 P.M. for signature at the Closing Session.

3:00 P.M. - CLOSING SESSION

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October 6-13, 1949

P R O G R A M

THURSDAY, October 13, 1949

- 9.00 A.M. MEETING OF THE PROGRAM, ADMINISTRATION AND BUDGET COMMITTEE.
- 3.00 P.M. CLOSING PLENARY SESSION.
(sharp)
- PROGRAM, ADMINISTRATION AND BUDGET COMMITTEE.
Reading of the Minutes of the previous session.
- Report of the Program, Administration and Budget Committee.
- Appointment of the Committee on Relations with the Organization of American States.
- A proposal presented by 14 Delegations in relation to future Meetings of the Directing Council (every 2 years).
- The proposals of the members of the Directing Council.
- Speech of the President of the Directing Council:
Dr. Aníbal Alvarez López.
- Speech of the Counselor of the Peruvian Delegation:
Dr. Carlos Enrique Paz Soldán.
- Speech of Dr. Fernando Vallejo (Paraguay) on behalf of all the foreign delegations.
- Speech of the Minister of Health and Welfare:
The Honorable Alberto López Flores.
- Reading and signing of the Final Report.