

directing council



PAN AMERICAN
SANITARY
ORGANIZATION

IX Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

VIII Meeting



Antigua Guatemala
September 1956

CD9/57 (Eng.)
27 September 1956-
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

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IX MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN SANITARY ORGANIZATION,
VIII MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION

FINAL REPORT

The IX Meeting of the Directing Council of the Pan American Sanitary Organization, VIII Meeting of the Regional Committee of the World Health Organization, took place in the Republic of Guatemala from 16 to 27 September 1956, inclusive, in accordance with Resolution XXIII adopted by the Directing Council at its VIII Meeting, in which it accepted the invitation extended by the Government of Guatemala.

Pursuant to Article 7 of the Rules of Procedure of the Directing Council, the Director of the Bureau issued the convocation, and the Government of Guatemala transmitted invitations to the Member Governments of the Organization to be represented at the meeting.

INAUGURAL SESSION

The formal inaugural session was held in the Auditorium of the National Conservatory in the city of Guatemala, on 16 September, at 10:45 a.m.

His Excellency the President of the Republic of Guatemala, Colonel Carlos Castillo Armas, delivered the inaugural address, and the Representative of Colombia, Dr. Gabriel Velázquez Palau, Minister of Public Health of his country, replied to the address on behalf of the representatives to the

meeting. Addresses were also made by Dr. Carlos Soza Barillas, Minister of Public Health and Welfare of Guatemala, and Dr. Fred L. Soper, Director of the Pan American Sanitary Bureau.

PLENARY SESSIONS

The plenary and other sessions of the meeting were held at the original site of the University of San Carlos de Borromeo, in the city of Antigua Guatemala, during the period 17 to 27 September 1956, inclusive.

PARTICIPANTS

At the first plenary session, which opened under the chairmanship of Dr. Juan Allwood Paredes, Representative of El Salvador, Vice-Chairman of the VIII Meeting, the Representatives of Nicaragua, the United States of America, and Venezuela were designated as the Committee on Credentials. The following representatives, alternates, advisers, and observers presented their credentials to the committee and were present at the meeting:

GOVERNMENTS

Argentina	Dr. Francisco J. Elizalde	Representative
	Dr. Luis Siri	Alternate
Bolivia	Dr. Guillermo Alborta Velasco	Representative
Brazil	Dr. Henrique Maia Penido	Representative
	Dr. Adelmo de Mendonça e Silva	Alternate
Chile	Dr. Abraham Horwitz	Representative
Colombia	Dr. Gabriel Velázquez Palau	Representative
	Dr. Jorge Jiménez Gandica	Alternate
	Dr. Humberto Córdoba Wiesner	Alternate
Costa Rica	Miss Haydée Gómez	Representative
	Mr. Renato Delcore	Alternate
	Dr. Danilo Zamora Salas	Alternate
Cuba	Dr. Félix Hurtado Galtés	Representative
	Dr. Enrique Saladrigas Zayas	Alternate
	Dr. Pedro Nogueira Rivero	Adviser
Dominican Republic	Dr. José Enrique Aybar	Representative
	Dr. Gilberto Morillo de Soto	Alternate-Adviser
Ecuador	Dr. Diego Angel Ramírez Elías	Representative
El Salvador	Dr. Juan Allwood Paredes	Representative
	Dr. Carlos Díaz del Pinal	Alternate
France	Dr. Raymond G. Hyronimus	Representative

GOVERNMENTS (Cont.)

Guatemala	Dr. Carlos Soza Barillas	Representative
	Dr. Marco Antonio Cabrera	Alternate
	Mr. Humberto Olivero	Alternate
	Dr. José Fajardo	Adviser
	Dr. Alfonso Ponce A.	Adviser
	Dr. Fernando Silva Peña	Adviser
	Dr. Orlando Aguilar Herrera	Adviser
	Dr. José Luis Mendoza	Adviser
Haiti	Dr. Athémas Bellerive	Representative
Honduras	Dr. Miguel A. Sánchez	Representative
Mexico	Dr. Manuel Pesqueira	Representative
	Dr. Carlos Díaz Coller	Alternate
Netherlands	Dr. Alphonsus I. Faverey	Representative
	Dr. Nicolaas Hendrik Swellengrebel	Alternate
Nicaragua	Dr. Germán Castillo	Representative
	Dr. Manuel Antonio Sánchez Vigil	Alternate
	Dr. Alejandro Robleto Pérez	Alternate
Panama	Dr. Humberto Leignadier Clare	Representative
Paraguay	Dr. Juan Javaloyes y González	Representative
Peru	Dr. Jorge Estrella Ruiz	Representative
United Kingdom	Sir Joseph Welsh Park Harkness	Representative
	Dr. Charles Courtney Wedderburn	Alternate
	Dr. Frank Richard Kellett	Alternate
	Dr. Emeric Losonczi	Adviser

GOVERNMENTS (Cont.)

United States of America	Dr. H. van Zile Hyde	Acting Representative
	Dr. Frederick J. Brady	Alternate
	Mr. Howard B. Calderwood	Alternate
	Dr. Roberto Francisco	Adviser
	Dr. Charles L. Williams, Jr.	Adviser
Venezuela	Dr. Daniel Orellana	Representative
Canada	Mr. Howard W. Richardson	Observer

WORLD HEALTH ORGANIZATION

Mr. Milton P. Siegel	Assistant Director-General
Dr. Georges R. Garcin	WHO Medical Adviser to UNICEF

PAN AMERICAN SANITARY BUREAU

Dr. Fred L. Soper, Director (member ex officio); Dr. Carlos L. González, Assistant Director and Secretary of the Council; Dr. Gustavo Molina, Chief, Division of Public Health; Mr. Donald F. Simpson, Chief, Division of Administration; Dr. Myron E. Wegman, Chief, Division of Education and Training; Dr. S. F. Farnsworth, Representative, Zone Office III; Mr. Guillermo A. Suro, Chief, Conference Services; and Mr. Harold Ballou, Public Information Officer.

OBSERVERS

ORGANIZATION OF AMERICAN STATES

Mr. Otto H. Salzman, Jr.

OBSERVERS (Cont.)

UNITED NATIONS

United Nations Children's Fund (UNICEF)

Mr. Robert L. Davée

Miss Alice C. Shaffer

Mr. Kenneth E. Grant

NONGOVERNMENTAL ORGANIZATIONS

International Association for the Prevention of Blindness

Dr. José Miguel Medrano

International Society for the Welfare of Cripples

Dr. Miguel A. Aguilera P.

League of Red Cross Societies

Dr. C. Emilio Poitevin

Pan American Medical Confederation

Dr. Pedro Nogueira Rivero

Rockefeller Foundation

Dr. John B. Grant

World Medical Association

Dr. Francisco J. Aguilar

ELECTION OF OFFICERS

The election of the Chairman and two Vice-Chairmen of the Council took place pursuant to Article 3 of the Rules of Procedure, the new officers being:

<u>Chairman:</u>	Dr. Carlos Soza Barillas	Guatemala
<u>Vice-Chairmen:</u>	Dr. Daniel Orellana	Venezuela
	Dr. Félix Hurtado	Cuba

COMMITTEE ON CREDENTIALS

The members of the Committee on Credentials were the following:

<u>Chairman and Rapporteur:</u>	Dr. Daniel Orellana	Venezuela
<u>Members:</u>	Dr. Manuel Antonio Sánchez Vigil	Nicaragua
	Mr. Howard B. Calderwood	United States

GENERAL COMMITTEE

Upon election of the Representatives of Brazil, Mexico, Nicaragua, and the United States, the General Committee was composed of the following members:

Dr. Carlos Soza Barillas Chairman of the Council	Guatemala
Dr. Daniel Orellana Vice-Chairman of the Council	Venezuela
Dr. Félix Hurtado Vice-Chairman of the Council	Cuba
Dr. Henrique Maia Penido Representative	Brazil

GENERAL COMMITTEE (Cont.)

Dr. Carlos Díaz Coller Representative	Mexico
Dr. Germán Castillo Representative	Nicaragua
Dr. H. van Zile Hyde Representative	United States
Dr. Fred L. Soper (ex officio)	Pan American Sanitary Bureau
Dr. Carlos L. González Secretary	Pan American Sanitary Bureau

AGENDA

Pursuant to Articles 10-B and 12-B of the Constitution of the Pan American Sanitary Organization, the Director submitted the draft agenda of the IX Meeting of the Directing Council to the Executive Committee for approval. The agenda (Annex I), after being duly approved, was presented, with the documents necessary to expedite the discussions, to the Directing Council for consideration.

At the first plenary session the following topic was added to the agenda at the proposal of the Representative of Nicaragua: Topic 32, "Proposed Action of the Government of Nicaragua with Respect to Regional Representation on the Executive Board of the World Health Organization" (Document CD9/39).

The General Committee, in accordance with Article 25-b of the Rules of Procedure, determined the order in which the topics on the agenda were submitted to the Directing Council for consideration in plenary session.

WORKING PARTIES

A working party was appointed to study the Provisional Draft Program and Budget of the Pan American Sanitary Organization and the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958. The members elected were the Representative of Colombia, Dr. Gabriel Velázquez Palau; the Representative of Chile, Dr. Abraham Horwitz; the Representative of Mexico, Dr. Carlos Díaz Celler; the Representative of the United States, Dr. Frederick J. Brady; and the Representative of Venezuela, Dr. Daniel Orellana. This working party elected Dr. Orellana as Chairman and Dr. Brady as Rapporteur. The Director and officials of the Pan American Sanitary Bureau, and Mr. Siegel, Assistant Director-General of the WHO, provided valuable assistance. The working party presented its report (Document CD9/49), which was approved at the fourteenth plenary session.

Other working parties were also appointed to study and prepare draft resolutions on the following topics: Topic 17, "Emergency Revolving Fund"; Topic 19, "Fellowship Program"; Topic 26, "The Problem of Leprosy in the Americas"; Topic 22, "Repatriation Grant of the Former Secretary General"; Topic 18, "Reports on the Status of Malaria Eradication in the Americas"; Topic 24, "Sanitary Regulations for Hotels and Restaurants"; and Topic 25, "Financial Resources of the Pan American Sanitary Organization."

REPORTS ON THE STATUS OF MALARIA ERADICATION

IN THE AMERICAS

During the seventh, ninth, and tenth plenary sessions, the following representatives presented oral reports on the status of malaria eradication

in their respective countries: Dr. Allwood Paredes (El Salvador), Dr. Ramírez (Ecuador), Dr. Siri (Argentina), Dr. Maia Penido (Brazil), Dr. Velázquez Palau (Colombia), Miss Gómez (Costa Rica), Dr. Nogueira (Cuba), Dr. Brady (United States), Dr. Hyronimus (France), Dr. Silva Peña and Dr. de León (Guatemala), Dr. Horwitz (Chile), Dr. Bellerive (Haiti), Dr. Sánchez (Honduras), Dr. Pesqueira (Mexico), Dr. Robleto Pérez (Nicaragua), Dr. Faverey and Dr. Swellengrebel (Netherlands), Dr. Leignadier (Panama), Dr. Javaloyes (Paraguay), Dr. Estrella (Peru), Dr. Alborta Velasco (Bolivia), Dr. Kellett (United Kingdom), Dr. Morillo de Soto (Dominican Republic), and Dr. Orellana (Venezuela). The discussion closed with a statement by Dr. Carlos A. Alvarado, Chief of the Coordination Office of the Malaria Eradication Program (COMEP), and another statement by Mr. Robert L. Davée, Regional Director for the Americas, United Nations Children's Fund (UNICEF).

The Secretariat reproduced and distributed to the representatives the malaria reports submitted by the following countries: Argentina, Bolivia, Brazil, Canada, Chile, Colombia, Cuba, Dominican Republic, El Salvador, France, Guatemala, Mexico, Netherlands, Nicaragua, Panama, Peru, United Kingdom, United States, and Venezuela.

TECHNICAL DISCUSSIONS

The Directing Council devoted Friday, 21 September, to technical discussions.

With Dr. Abraham Horwitz (Chile), serving as Moderator, Dr. Carlos Díaz Collier (Mexico) as Rapporteur, and Dr. Gustavo Molina (Pan American

Sanitary Bureau) as Technical Secretary, the topic "Methods for the Preparation of National Public Health Plans" was discussed. The introductory statement was presented by Dr. Guillermo Arbona, who had been invited to serve as expert by the Director of the Pan American Sanitary Bureau.

The Rapporteur presented the report on the technical discussions at the thirteenth plenary session of the Council.

SESSIONS

The Directing Council held fifteen plenary sessions, the Committee on Credentials, three sessions, and the General Committee, nine sessions.

RESOLUTIONS APPROVED

As the result of its deliberations, the Directing Council approved the following resolutions:

RESOLUTION I

RULES OF PROCEDURE OF THE DIRECTING COUNCIL

The Directing Council,

Having examined the recommendations made by the Executive Committee in Resolution VI of its 28th Meeting, on the interpretation that should be given to the provisions of the Rules of Procedure of the Directing Council with respect to the two-thirds majority vote and to a quorum;

Considering, moreover, the precedent set by the Directing Council for its work at previous meetings and followed at the current meeting, whereby the Council does not establish main committees but discusses all topics at plenary sessions, appointing working parties to study certain topics; and

Considering that, consequently, the membership of the General Committee cannot include the chairmen of the main committees, as provided in Article 24 of the Rules of Procedure of the Directing Council, and it is therefore advisable to change that article,

RESOLVES:

1. To approve, in accordance with the recommendations of the Executive Committee, the following interpretation of the Rules of Procedure that relate to a quorum and to the vote required for the adoption of a resolution:

"A resolution shall be considered adopted if it obtains a simple majority vote of the representatives of the Members who cast an affirmative or a negative vote, or a two-thirds majority in those instances in which a two-thirds majority is required by the Rules of Procedure or by decision of the Council in accordance with Article 6-B of the Constitution. It is not necessary that the number of affirmative and negative votes cast in any particular case be equal to or greater than the number required to establish a quorum."

2. To approve the following amendments to the Rules of Procedure:

a) Amend Article 8 of the Rules of Procedure to read as follows: "The presence of a majority of representatives of Members of the Directing Council shall be required to constitute a quorum for a meeting of the Council."

b) Insert a new Article, 8-A, to read as follows: "A majority of the representatives of the Members of the

Directing Council participating in a meeting shall constitute a quorum in a plenary session, provided that the number is not less than ten."

- c) In Article 10 substitute the words "this article" for the words "these Rules," at the beginning of the second sentence.

3. To amend also Article 24 of the Rules of Procedure of the Council so that it reads as follows:

"The General Committee shall consist of the Chairman of the Directing Council, who shall serve as the Chairman of the General Committee, the two Vice-Chairmen of the Directing Council, and four additional representatives who are not already serving on the General Committee. The Secretary of the Directing Council shall serve as Secretary of the General Committee, without the right to vote. The Director of the Pan American Sanitary Bureau shall serve as member ex officio of the General Committee, without the right to vote."

(Approved at the first plenary session,
17 September 1956)

RESOLUTION II

ANNUAL REPORT OF THE CHAIRMAN OF THE
EXECUTIVE COMMITTEE

The Directing Council,

Having examined the Annual Report (Document CD9/23) presented by
Dr. Jorge Jiménez Gandica (Colombia), as Chairman of the 27th, 28th, and
29th Meetings of the Executive Committee,

RESOLVES:

To approve the Annual Report of the Chairman of the Executive
Committee and to congratulate the Chairman, Dr. Jorge Jiménez Gandica,
the Vice-Chairman, Dr. Manuel A. Sánchez Vigil, and all members of the
Committee on the work that has been accomplished.

(Approved at the first plenary session,
17 September 1956)

RESOLUTION III

ANNUAL REPORT OF THE DIRECTOR OF THE
PAN AMERICAN SANITARY BUREAU

The Directing Council,

Having examined the Annual Report of the Director of the Pan American Sanitary Bureau, Regional Office of the World Health Organization for the Americas, for the year 1955 (Official Documents No. 16),

RESOLVES:

To take note of the report of the Director and to congratulate him thereon.

(Approved at the second plenary session,
17 September 1956)

RESOLUTION IV

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE
EXTERNAL AUDITOR FOR 1955

The Directing Council,

Having studied the Financial Report of the Director and Report
of the External Auditor for 1955 (Official Documents No. 15); and

Noting the action taken by the Executive Committee at its 28th
Meeting regarding the aforesaid reports (Resolution V),

RESOLVES:

To approve the Financial Report of the Director and Report of
the External Auditor for the fiscal year 1955 (Official Documents No. 15).

(Approved at the second plenary session,
17 September 1956)

RESOLUTION V

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY
ORGANIZATION FOR 1957

The Directing Council,

Having examined and discussed Official Documents No. 17, which contains the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1957, as prepared by the Executive Committee with the cooperation of the Director; and

Considering the recommendation of the Executive Committee, at its 28th Meeting, that the Proposed Program and Budget for the year 1957, as presented, be approved,

RESOLVES:

1. To approve the Program and Budget of the Pan American Sanitary Organization for 1957 contained in Official Documents No. 17.
2. To appropriate for the financial year 1957 an amount of \$2,400,000, as follows:

Purpose of Appropriation

PART I:	PAN AMERICAN SANITARY ORGANIZATION	\$156,170
PART II:	PAN AMERICAN SANITARY BUREAU - HEADQUARTERS	992,090
PART III:	PAN AMERICAN SANITARY BUREAU - FIELD AND OTHER PROGRAMS	<u>1,251,740</u>
Total - All Parts		\$ 2,400,000
<u>Less:</u>		
Estimated Miscellaneous Income	\$ 76,660	
Contributions on behalf of the territories of France, the Netherlands, and the United Kingdom	<u>23,340</u>	
Total		<u>100,000</u>
TOTAL FOR ASSESSMENT		<u>\$ 2,300,000</u>

3. Amounts not exceeding the appropriations noted under paragraph 2 shall be available for the payment of obligations in accordance with the Financial Regulations of the Bureau incurred during the period 1 January to 31 December 1957, inclusive.

4. The appropriations as noted above shall be financed by contributions from Member Governments according to Article 60 of the Pan American Sanitary Code; from contributions on behalf of the territories of France, the Netherlands, and the United Kingdom according to Resolutions XV and XL of the V Meeting of the Directing Council, and miscellaneous income accruing to the Pan American Sanitary Bureau.

5. The Director is authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10 per cent of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10 per cent may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

(Approved at the fourth plenary session,
18 September 1956)

RESOLUTION VI

STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

The Directing Council,

Having examined the report on the collection of quota contributions (Document CD9/19), reflecting the status of the outstanding contributions as of 31 August 1956; and

Bearing in mind Resolution X of the XIV Pan American Sanitary Conference, which states that delays in the receipt of quota contributions limit the development of long-range programs to be undertaken in the Americas,

RESOLVES:

To take note of the report on the collection of quota contributions (Document CD9/19).

(Approved at the fifth plenary session,
19 September 1956)

RESOLUTION VII

UTILIZATION OF AVAILABLE FUNDS

The Directing Council,

Having studied the report of the Director regarding the total available funds of the Bureau as of 31 December 1955, amounting to \$123,524, and noting Resolution XIV of the VIII Meeting of the Directing Council authorizing the Director to establish a Building Reserve Fund;

Considering the recommendations of the Director regarding the utilization of these funds, with which the Permanent Subcommittee on Buildings and Installations concurred; and

Having noted the action taken by the Executive Committee at its 28th Meeting regarding the above recommendations,

RESOLVES:

1. To approve the recommendations of the Director, which were supported by the Permanent Subcommittee on Buildings and Installations, to:

- (a) Transfer to the Building Reserve Fund \$100,000 of the available funds from the year 1955;
- (b) Transfer the balance of the funds available, amounting to \$23,524, to a special account for the purpose of meeting the initial expenses of architectural plans for the construction of a new headquarters building.

(Approved at the fifth plenary session,
19 September 1956)

RESOLUTION VIII

EMERGENCY REVOLVING FUND

The Directing Council,

Having examined the report on the Emergency Revolving
Fund submitted by the Director (Document CD9/21),

RESOLVES:

To take note of the said report.

(Approved at the fifth plenary session,
19 September 1956)

RESOLUTION IX

BUILDING RESERVE FUND

The Directing Council,

Having considered the recommendation of the 28th Meeting of the Executive Committee (Resolution VIII) that the Director be authorized to utilize as much of the Building Reserve Fund as may be required in the event that additional funds should be necessary for the intensification of the malaria eradication program;

Being aware that the External Auditor and the Permanent Subcommittee on Buildings and Installations recommended the elimination of such a qualification; and

Noting Article VI, paragraph 6.8 of the Financial Regulations, which stipulates that the purpose and limits of each Trust, Reserve, and Special Fund shall be clearly defined by the appropriate authority,

RESOLVES:

To authorize the Director to utilize as much of the Building Reserve Fund as may be required in the event that additional funds should be necessary for the intensification of the malaria eradication program.

(Approved at the fifth plenary session,
19 September 1956)

RESOLUTION X

REPATRIATION GRANT OF THE FORMER SECRETARY GENERAL

The Directing Council,

Considering the outstanding services performed by Dr. Miguel E. Bustamante during the years he served as Secretary General, particularly during the critical days of the reorganization of the Bureau;

Taking into account the special circumstances in which the persons in ungraded posts served during the period prior to 1951; and

Having considered the recommendation of the Executive Committee contained in Resolution II of its 28th Meeting,

RESOLVES:

1. To authorize the allocation of \$2,000 as compensation in addition to the repatriation grant of Dr. Miguel E. Bustamante.
2. To express to Dr. Bustamante the recognition of the Directing Council for the efficient service that he rendered to the Organization during the eight years of his employment as Secretary General.

(Approved at the sixth plenary session,
19 September 1956)

RESOLUTION XI

REGIONAL PROGRAMS TO BE FINANCED WITH FUNDS OF THE UNITED
NATIONS EXPANDED PROGRAM OF TECHNICAL ASSISTANCE

The Directing Council,

Having examined the regional projects under the United Nations Expanded Program of Technical Assistance, which appear in Official Documents No. 17 of the Pan American Sanitary Organization,

RESOLVES:

To approve the regional projects that will be financed in 1957 with funds from the aforesaid Expanded Program and are to be submitted to the United Nations Technical Assistance Board.

(Approved at the sixth plenary session,
19 September 1956).

RESOLUTION XII

SESSIONS OF REGIONAL COMMITTEES OUTSIDE THE REGIONAL HEADQUARTERS

The Directing Council,

Having studied Resolution WHA9.20 of the Ninth World Health Assembly on "Sessions of Regional Committees outside the Regional Headquarters";

Recalling that the policy on holding meetings of the governing bodies of the Pan American Sanitary Organization was established in Resolutions VIII and IX of the XIII Pan American Sanitary Conference (1950) and that, according to the established pattern, over a four-year cycle two meetings are held at Headquarters, in odd years, and two meetings outside Headquarters, in even years;

Noting that the cycle of meeting for the four-year periods 1951-1954 and 1955-1958 follow the pattern established by the above-mentioned resolutions and that the budgetary implications of these meetings are planned two years in advance;

Noting that, in accordance with Resolution VI of the VIII Meeting of the Directing Council, the host government participates in the cost of meetings held away from Headquarters; and

Having examined the report of the Director set forth in Document CD9/20, and the proposal to establish a reserve fund for the purpose of equalizing the costs of organizational meetings over a four-year cycle,

RESOLVES:

1. To take note of Resolution WHA9.20 and to point out that the patterns for meetings of the Pan American Sanitary Conference and the Directing Council, which serve as the Regional Committee of the World Health Organization for the Americas, conform to the recommendations of the World Health Assembly with respect to meetings of the Regional Committees.

2. To authorize the Director to establish a reserve fund for the purpose of equalizing the PASO budget appropriations for the meetings of the governing bodies of the Pan American Sanitary Organization held over a four-year period, so that the additional costs of holding meetings away from Headquarters may be distributed evenly in each of those four years; and to take this equalization scheme into account in the provisional draft of the program and budget estimates of PASO for 1959, for consideration by the Executive Committee and the Directing Council at their meetings in 1957.

3. To instruct the Director to propose to the Director-General of the World Health Organization that a similar reserve fund be established

in the Region of the Americas for the WHO appropriation in support of meetings of the Directing Council and Conference serving as the Regional Committee.

(Approved at the sixth plenary
session, 19 September 1956)

RESOLUTION XIII

ELECTION OF TWO MEMBER GOVERNMENTS TO THE EXECUTIVE COMMITTEE

The Directing Council,

Considering that the election of two Member Governments, to fill the vacancies on the Executive Committee created by the termination of the periods of office of Argentina and the United States of America, took place pursuant to Article 13-A of the Constitution of the Pan American Sanitary Organization; and

Considering that the Governments of Guatemala and Peru were duly elected, in accordance with Articles 32 and 34 of the Rules of Procedure,

RESOLVES:

To declare the Governments of Guatemala and Peru elected to membership, for a period of three years, on the Executive Committee of the Pan American Sanitary Organization.

(Approved at the eighth plenary session,
20 September 1956)

RESOLUTION XIV

VOTE OF THANKS TO THE REPRESENTATIVES OF ARGENTINA AND THE UNITED STATES
OF AMERICA

The Directing Council,

Considering that, by virtue of Article 13-A of the Constitution of the Pan American Sanitary Organization, the terms of office of the Governments of Argentina and the United States of America on the Executive Committee have expired,

RESOLVES:

To extend its thanks and congratulations to the Representatives of Argentina and the United States of America for their valuable collaboration, as members of the Executive Committee, in the work of the Pan American Sanitary Organization.

(Approved at the eighth plenary session,
20 September 1956)

RESOLUTION XV

THE PROBLEM OF LEPROSY IN THE AMERICAS

The Directing Council,

Considering the increasing importance of the leprosy problem in the Hemisphere, as shown by the report presented by the Pan American Sanitary Bureau (Document CD9/15) and the information furnished by the representatives of Member States,

RESOLVES:

1. To express its satisfaction at the attention given by the Bureau to the leprosy problem in the Americas and to recommend to the countries of the Hemisphere that national programs be revised in accordance with modern concepts and practices of diagnosis, treatment, prevention, and rehabilitation.
2. To request the Director of the Pan American Sanitary Bureau to continue the studies undertaken to determine the extent of the leprosy problem in the Americas and obtain a knowledge of the various national agencies entrusted with antileprosy work.

3. To instruct the Director to undertake the studies and measures necessary to provide the fullest possible facilities for the training of personnel of national leprosy services and promote exchange of experience among professionals throughout the Hemisphere.

(Approved at the eleventh plenary
session, 25 September 1956)

RESOLUTION XVI

SANITARY REGULATIONS FOR HOTELS AND RESTAURANTS

The Directing Council,

Bearing in mind the importance of the problem of sanitation in the countries of the Hemisphere and the need for improving the measures applied for the protection of the population in general;

Having examined the report of the Sixth Inter-American Travel Congress, which met in San José, Costa Rica, 14-21 April 1956, and particularly the resolution on "Minimum Sanitation Standards for Tourist Accommodations"; and

Noting the report of the Director of the Bureau on the action taken at the request of the Organization of American States in appointing a Technical Committee of Experts to prepare a manual containing minimum sanitation standards applicable to tourist accommodations,

RESOLVES:

1. To approve the action taken by the Director of the Bureau.
2. To request the Technical Committee of Experts appointed by the Director to prepare a manual of recommended minimum standards of sanitation

in hotels, restaurants, transportation, and other tourist and travel facilities, for consideration by the Directing Council.

3. To request the Technical Committee of Experts, in preparing the manual, to take into account any recommendations that may be made by the Joint ICAO/WHO Expert Committee on the Hygiene and Sanitation of Airports.

4. To request the Director to submit a progress report to the Directing Council at its next meeting.

(Approved at the eleventh plenary session, 25 September 1956)

RESOLUTION XVII

CONDITIONS OF EMPLOYMENT OF REGULAR AND PROJECT PERSONNEL

The Directing Council,

Noting the proposals presented by the Director of the PASB to the Director-General of the WHO with a view to achieving more uniform and favorable conditions of employment for personnel of the two organizations in the Region of the Americas;

Considering the proposals submitted by the World Health Organization to the Committee of the United Nations General Assembly to Review the System of Salaries, Allowances and Benefits of the United Nations and the Specialized Agencies; and

Recognizing that the WHO recommendations, if adopted, would provide more uniform and favorable conditions of employment for regular and project staff, which is the objective the Pan American Sanitary Bureau is striving to attain,

RESOLVES:

1. To recommend to the Executive Board of the World Health Organization that in the event the United Nations fail to authorize a more favorable and

a single system of salaries, allowances, and benefits for all staff in all programs, it invoke its authority under Staff Regulation 3.2 so as to permit "any deviations from the U.N. scales of salaries and allowances which may be necessary for the requirements of the WHO"

2. To authorize the Executive Committee at its 30th Meeting to appoint a subcommittee of three members who, in collaboration with the Director of the Bureau, will review the action taken by the U.N. Assembly; to authorize the subcommittee, in the event the U.N. fails to authorize a single system of salaries, allowances, and benefits for all staff in all programs, and the WHO Executive Board does not authorize such a system of employment, to take such steps as are necessary to effect a single set of conditions of employment for both regular and project staff.

3. To instruct the Director to undertake a comprehensive study of the salaries and other compensations offered to public health workers in the Americas and to present a report on this matter, together with recommendations.

(Approved at the eleventh plenary
session, 25 September 1956)

RESOLUTION XVIII

FELLOWSHIP PROGRAM

The Directing Council,

Having considered Document CD9/5, on the fellowship program, presented by the Director of the Bureau,

RESOLVES:

1. To take note of Document CD9/5.
2. To request the Director to study as soon as possible, for possible inclusion in the respective regulations, and present to the Executive Committee for consideration, a fellowship program based on an analysis of the following points:
 - (a) The fundamental suggestions on the payment of stipends to fellows that are contained in Document CD9/5.
 - (b) The creation of various types of fellowships, taking into consideration the following points, among others:
 - (i) The professional or academic status of the fellow.

- (ii) His professional experience and number of years of postgraduate studies.
- (iii) The length and type of studies he is going to undertake.
- (iv) Whether or not he is engaged exclusively in public health work or preventive medicine, in an administrative, a hospital, or a teaching post.
- (v) The number of his dependents.
- (vi) The financial arrangements made by the respective countries for fellows.

(Approved at the eleventh plenary session, 25 September 1956)

RESOLUTION XIX

NEED FOR GOVERNMENT ACTION TO FACILITATE THE AWARD OF FELLOWSHIPS

The Directing Council,

Taking into account the shortage of experts in all branches of public health and preventive medicine, a fact that makes it difficult to carry out and advance health campaigns;

Considering that various countries are carrying forward simultaneously important programs to eradicate in our Hemisphere such diseases as malaria, smallpox, and yaws, or to fight other diseases such as poliomyelitis, infant diarrheas, and yellow fever and to improve conditions with respect to such problems as cancer, malnutrition, and high infant mortality; and

Taking into account the fact that for the above-mentioned reasons it is increasingly necessary to have available a larger number of experts,

RESOLVES:

1. To recommend again to the governments of the Member Countries that it is advisable to continue the salaries and perquisites of the positions of civil servants who go abroad for training or advanced study.

2. To urge the governments to allocate special budgetary funds in order to make it easier for a larger number of civil servants connected with the public health and preventive medicine services to go abroad for training or advanced study.

3. To recommend to them that, in the cases mentioned above, study be given to measures that will enable fellows to obtain dollars at the official rate of exchange.

4. To request the Director to transmit this resolution to the governments of the Member Countries.

(Approved at the eleventh plenary session, 25 September 1956)

RESOLUTION XX

RIGHTS AND OBLIGATIONS OF ASSOCIATE MEMBERS AND OTHER TERRITORIES IN THE
WORLD HEALTH ASSEMBLY, THE EXECUTIVE BOARD, AND REGIONAL COMMITTEES

The Directing Council,

Considering that the Director-General of the World Health Organization has asked that Resolution WHA9.52, requesting "regional committees to study the subject of the rights and obligations of Associate Members in the regional organizations," be brought to the attention of the Regional Committee;

Having studied the matter when examining Document CD9/14, presented by the Director;

Bearing in mind that it had already considered the matter at its VII Meeting and approved Resolution XXI on the subject; and

Considering that the situation with respect to the Regional Committee of the Americas has not changed,

RESOLVES :

To reiterate the decision adopted at its VII Meeting to inform the Director-General of the World Health Organization, in reply to the inquiry received, that it is the wish of the Directing Council that no measures be taken to change the present situation with regard to the Regional Committee of the Americas.

(Approved at the eleventh plenary
session, 25 September 1956)

RESOLUTION XXI

MALARIA ERADICATION PROGRAM IN THE AMERICAS

The Directing Council,

Considering Resolution XVIII of the XIII Pan American Sanitary Conference, which instructed the Pan American Sanitary Bureau to promote the intensification and coordination of antimalaria work with a view to achieving the eradication of malaria in the Western Hemisphere;

Considering Resolution XLII of the XIV Pan American Sanitary Conference, which provided that the Pan American Sanitary Bureau should carry out the terms of the above-mentioned resolution and study international measures to ensure the protection of those countries or territories that have achieved eradication of malaria, and which authorized the Director to secure the financial participation of public or private organizations, national or international, in order to further the aims set forth in that resolution; and

Considering the results obtained in the countries of the Americas in the fight against malaria, particularly the progress made since the XIV Pan American Sanitary Conference,

RESOLVES:

1. To state the consensus of all countries of the Hemisphere that malaria should be given first priority among public health problems.
2. To reaffirm its faith in the possibility of eradicating malaria in the Western Hemisphere,
3. To acknowledge the great efforts that the countries of the Americas have made and are making to bring to completion their antimalaria programs.
4. To acknowledge and express its great appreciation for the collaboration provided by the Government of the United States of America in assigning the amount of \$1,500,000 to increase the special fund of the Pan American Sanitary Bureau for antimalaria activities in the Hemisphere.
5. To recognize the importance of international collaboration for the success of the malaria eradication program in the Americas, and to affirm that the financial participation of UNICEF and of the United Nations Technical Assistance has been of special significance in the plan of activities that the Pan American Sanitary Bureau and the various Member Governments are jointly carrying out in this field.
6. To recommend to the Member Governments that, owing to the urgency of the malaria eradication programs, they assign to the national malaria services the necessary status and authority to expedite the handling of funds and of personnel problems, as one of the means of assuring the success of the eradication program.

7. To encourage the Member Governments to exert every possible effort, to the extent they find it necessary, to convert their malaria control programs into eradication programs and to assure the provision of the necessary resources so that the eradication programs under way will continue uninterrupted until their completion.

8. To recommend to those Member Governments that have carried eradication activities to an advanced stage or that consider eradication to have been achieved, that, in their reports on the status of the program, they follow the criteria established by the World Health Organization and the Pan American Sanitary Bureau, enlisting for that purpose the collaboration of experts of those organizations.

(Approved at the twelfth plenary session,
25 September 1956)

RESOLUTION XXII

PROPOSED ACTION OF THE GOVERNMENT OF NICARAGUA WITH RESPECT
TO REGIONAL REPRESENTATION ON THE EXECUTIVE BOARD OF
THE WORLD HEALTH ORGANIZATION

The Directing Council,

Having been apprised of the intention of the Government of Nicaragua to present to the World Health Organization, in due form, a proposal for the adoption of the necessary statutory or procedural amendments to provide that, in the election of the Executive Board of the WHO, the wishes expressed by the members of a Region will be taken into account, so that proper regional representation will be assured,

RESOLVES:

To take note of the proposed action of the Government of Nicaragua and to express its support of the principle of equitable geographical representation that inspired it.

(Approved at the thirteenth plenary session, 26 September 1956)

RESOLUTION XXIII

TECHNICAL DISCUSSIONS

The Directing Council,

Having examined the report presented by the rapporteur of the Technical Discussions held during the present meeting,

RESOLVES:

1. To take note of the report on the Technical Discussions, expressing its satisfaction at the manner in which the discussions were conducted and at the accuracy with which the report has interpreted them.
2. To recommend to the Director of the Bureau that he give the above-mentioned report the widest possible distribution.
3. To reaffirm the importance and advisability of holding the Technical Discussions as part of the business of the Council.

(Approved at the thirteenth plenary session, 26 September 1956)

RESOLUTION XXIV

TOPIC FOR TECHNICAL DISCUSSIONS DURING THE
X MEETING OF THE DIRECTING COUNCIL, IX MEETING
OF THE REGIONAL COMMITTEE OF THE WHO (1957)

The Directing Council,

Taking into account the terms of Articles 1, 2, and 3 of the Rules
for Technical Discussions at Directing Council meetings,

RESOLVES:

To select the following topic for the Technical Discussions to be
held at the X Meeting of the Directing Council, IX Meeting of the Regional
Committee of the World Health Organization: "Bases and Methods for the
Evaluation of Health Programs."

(Approved at the thirteenth plenary
session, 26 September 1956)

RESOLUTION XXV

INVITATION TO PROFESSOR SWELLENGREBEL

The Directing Council

RESOLVES:

To request the Director to extend a special invitation to Professor Nicolaas Hendrik Swellengrebel to present a discourse at the next meeting of the Directing Council on the topic: "The Place of Social Anthropology in Public Health."

(Approved at the thirteenth plenary session, 26 September 1956)

RESOLUTION XXVI

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE
PAN AMERICAN SANITARY ORGANIZATION FOR 1958

The Directing Council,

Having seen Official Documents No. 17, submitted by the Director of the Pan American Sanitary Bureau and containing the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958; and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1958 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 31st Meeting of the Executive Committee, and to the X Meeting of the Directing Council in 1957 for final approval,

RESOLVES:

To take note of the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1958.

(Approved at the fourteenth plenary session, 26 September 1956)

RESOLUTION XXVII

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1958

The Directing Council,

Having examined Official Documents No. 17, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1958; and

Bearing in mind that the Proposed Program and Budget of the Region of the Americas is submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of the World Health Organization for consideration in drafting the WHO budget for 1958,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958, and to request the Regional Director to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1958.

(Approved at the fourteenth plenary session, 26 September 1956)

RESOLUTION XXVIII

FUTURE STUDIES ON REGIONALIZATION BY THE WHO EXECUTIVE BOARD

The Directing Council,

Recalling that the World Health Assembly of 1953 expressed its "satisfaction with the development of the organizational structure and functioning of the regional offices";

Believing that the subsequent experience with the form of decentralization provided for in the Constitution of the World Health Organization has proved satisfactory;

Believing that the agreement between the World Health Organization and the Pan American Sanitary Organization, whereby the Pan American Sanitary Conference, through the Directing Council, and the Pan American Sanitary Bureau serve respectively as the Regional Committee and the Regional Office of the World Health Organization for the Americas, continues to be adequate to insure effective cooperation between the two organizations; and

Being of the opinion that improvements in the functioning of the regional offices can be achieved within the present framework of regional

organizations as provided for in the World Health Organization Constitution and the existing Agreement,

RESOLVES:

1. To reaffirm the principle of regionalization.
2. To recommend that the existing pattern of regional organization, as provided for in the Constitution of the World Health Organization, be continued without modification.
3. To recommend that the Executive Board, in its study on regionalization, direct its attention to the day-to-day operation and administration of WHO programs, with a view to improving the functioning of both headquarters and regional offices, in order to increase the effectiveness of international health programs.

(Approved at the fourteenth plenary session, 26 September 1956)

RESOLUTION XXX

FINANCIAL RESOURCES OF THE PAN AMERICAN SANITARY ORGANIZATION

The Directing Council,

Having noted the report on the financial resources of the Pan American Sanitary Organization (Document CD9/16) submitted by the rapporteur appointed by the Executive Committee at its 28th Meeting, Dr. Félix Hurtado (Cuba);

Recognizing that the United Nations Technical Assistance Program is making a major contribution to the improvement of world health;

Considering that the opinions expressed in the Council indicate agreement on the point that the present procedures employed for the distribution of Technical Assistance funds in the countries have created some difficulties and should be kept under review;

Expressing the hope that the legislative provisions adopted in the future with respect to the Expanded Program of Technical Assistance will result in simplification and improvement in the operation and administration of that program, so that it may assist as efficiently as possible in raising the living standards of the peoples of the world; and

Expressing the hope that arrangements will be made for increasing the financial stability of the program through long-term planning and financing,

RESOLVES:

1. To thank the rapporteur for his important report.
2. To instruct the Director to inform the United Nations Technical Assistance Board, through the appropriate channels, of the view of the Directing Council that there is need for simplifying the programming method at present in use in such a way as to increase the amounts devoted to health.
3. To invite the attention of the highest authorities of the Member States to the fact that economic development depends on the health and vigor of the people, which can be progressively improved by methods that are readily available at low cost.
4. To request the Director to study the means whereby the need for improving health conditions will be given adequate consideration by the governments at the time they formulate their requests for Technical Assistance.
5. To request the Director to keep the Executive Committee informed of any new development in the administration of the Expanded Program of Technical Assistance that might affect the programs of the PASO, and also of the progress of health programs that are assisted by funds from the Expanded Program of Technical Assistance.

(Approved at the fourteenth plenary session, 26 September 1956)

RESOLUTION XXXI

TECHNICAL COOPERATION PROGRAM OF THE ORGANIZATION OF AMERICAN STATES

The Directing Council,

Having carefully studied Document CD9/17 presented by the Director on the Technical Cooperation Program of the Organization of American States; and

Considering that under the terms of the Agreement between the Council of the Organization of American States and the Directing Council of the Pan American Sanitary Organization, "the Council of the Organization of American States, its Organs, and the Pan American Union shall consult the Pan American Sanitary Organization on all matters of public health and medical care that are brought to the attention of the former",

RESOLVES:

That inter-American health programs to be developed by the Pan American Sanitary Bureau with special or voluntary contributions of Member States made through channels other than the Pan American Sanitary

Organization shall be subject to the approval of the governing bodies of the PASO and shall be administered in accordance with the administrative procedures of the Bureau.

(Approved at the fourteenth plenary session, 26 September 1956)

RESOLUTION XXXII

VOTES OF THANKS

The Directing Council

RESOLVES:

To express its appreciation:

1. To His Excellency the President of the Republic of Guatemala, Colonel Carlos Castillo Armas, for the generous hospitality and the courtesies that his country has extended to the Organization, all of which have contributed to the success of the Council's activities;

2. To the Minister of Public Health and Welfare, Dr. Carlos Soza Barillas, and to the Commission that, under his direction, so successfully carried out its activities with respect to the preparation and conduct of the meeting;

3. To the Governor of the Department of Sacatepéquez, Colonel José Arturo Lima, and the Mayor of Antigua Guatemala, Don José Luis Moreira Latour, for the many courtesies extended to the members of the Directing Council; and

4. To the staff of the secretariat of the Pan American Sanitary Bureau for the efficiency and conscientiousness it has shown in the performance of its duties, thus contributing in large measure to the great success of this meeting.

(Approved at the fourteenth plenary session, 26 September 1956)

IN WITNESS WHEREOF, the Members of the Council and the Secretary sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Antigua Guatemala, Republic of Guatemala, this twenty-seventh day of September 1956. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall send copies thereof to the Member Governments.

Argentina

Bolivia

Brazil

Chile

Colombia

Costa Rica

Cuba

Dominican Republic

Ecuador

El Salvador

France

Guatemala

Haiti

Honduras

Mexico

Netherlands

Nicaragua

Panama

Paraguay

Peru

United Kingdom

United States of America

Venezuela

Pan American Sanitary Bureau
Regional Office of the World Health Organization

Director,
Member ex officio of
the Directing Council

Assistant Director,
Secretary of the
Directing Council

AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Inauguration of the IX Meeting of the Directing Council	
2	Establishment of the Committee on Credentials (Art. 22, Rules of Procedure of the Council)	
3	Election of Chairman and two Vice-Chairmen (Art. 3, Rules of Procedure of the Council)	
4	Rules of Procedure of the Directing Council (Resolution VI, 28th Meeting of the Executive Committee) (Resolution XX, VIII Meeting of the Directing Council)	CD9/3
5	Adoption of the Agenda (Resolution XII, 28th Meeting of the Executive Committee) (Arts. 13, 14 and 18 of the Rules of Procedure of the Council)	CD9/1, Rev. 3 CE29/13 (page 14)
6	Adoption of the Program of Sessions (Arts. 17 and 18, Rules of Procedure of the Council)	CD9/2
7	Establishment of the General Committee (Arts. 23 and 24, Rules of Procedure of the Council)	
8	Annual Report of the Chairman of the Executive Committee (Art. 8, paragraph C, PASO Constitution)	CD9/23

<u>Topic Number</u>		<u>Document Number</u>
9	Annual Report of the Director of the Pan American Sanitary Bureau (Art. 8, paragraph C, PASO Constitution)	Official Documents No. 16
10	Proposed Program and Budget of the Pan American Sanitary Organization for 1957 (Art. 8, paragraph D, PASO Constitution) (Resolution III, 28th Meeting of the Executive Committee)	Official Documents No. 17, CD9/9, and CD9/35
11	A. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958 B. Provisional Draft of the Program and Budget of the Pan American Sanitary Organization for 1958 (Art. 8, paragraph D, PASO Constitution) (Resolution III, 28th Meeting of the Executive Committee) (Resolution II, 16th Meeting of the Executive Committee) (Resolution VI, paragraph 4, V Meeting of the Directing Council) (Resolution II, XIII Pan American Sanitary Conference)	Official Documents No. 17, CE29/13 (page 8), CD9/35 and CD9/49 Official Documents No. 17, CE29/13 (page 10), CD9/35 and CD9/49
12	Financial Report of the Director and Report of the External Auditor for 1955 (Resolution V, 28th Meeting of the Executive Committee) (Art. XII, paragraph 12.9, Financial Regulations of the PASB)	Official Documents No. 15 and CD9/10

<u>Topic Number</u>		<u>Document Number</u>
13	Conditions of Employment of Regular and Project Personnel (Art. 12.2, Staff Regulations of the PASB) (Resolution XV, 28th Meeting of the Executive Committee) (Resolutions II and III, 27th Meeting of the Executive Committee) (Resolution XVII, VIII Meeting of the Directing Council)	CD9/22, CE29/5 and CE29/13 (page 15)
14	Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations of the PASB)	CD9/19
15	Technical Discussions: Methods for the Preparation of National Public Health Plans (Resolution XXI, VIII Meeting of the Directing Council)	CD9/DT/1, CD9/DT/2 and CD9/DT/3
16	Utilization of Available Funds (Resolution VII, 28th Meeting of the Executive Committee)	CD9/11
17	Emergency Revolving Fund (Resolution IX, 28th Meeting of the Executive Committee) (Resolution II, III Meeting of the Directing Council)	CD9/21
18	Reports on the Status of Malaria Eradication in the Americas	CD9/43
19	Fellowship Program (Resolution III, VIII Meeting of the Directing Council)	CD9/5

<u>Topic Number</u>		<u>Document Number</u>
20	Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Argentina and the United States of America (Art. 13, paragraph A, PASO Constitution)	CD9/4
21	Selection of Topic for Technical Discussions during the X Meeting of the Directing Council, IX Meeting of the Regional Committee of the WHO (1957) (Resolution XXXI, V Meeting of the Directing Council) (Art. 1, Rules for Technical Discussions)	CD9/13
22	Repatriation Grant of the Former Secretary General (Resolution II, 28th Meeting of the Executive Committee)	CD9/8
23	Building Reserve Fund (Resolution VIII, 28th Meeting of the Executive Committee)	CD9/12
24	Sanitary Regulations for Hotels and Restaurants (Topic proposed by the Government of Costa Rica) (Resolution XII, 28th Meeting of the Executive Committee)	CD9/7 and CD9/30
25	Financial Resources of the Pan American Sanitary Organization A. Report of the Rapporteur Designated by Resolution IV of the 28th Meeting of the Executive Committee B. Note by the Director on the Program of Technical Cooperation of the Organization of American States (Resolutions IV and XII, 28th Meeting of the Executive Committee)	CD9/16 CD9/17

<u>Topic Number</u>		<u>Document Number</u>
26	The Problem of Leprosy in the Americas (Resolution XII, 28th Meeting of the Executive Committee)	CD9/15
27	Regional Programs to be Financed with Funds of the United Nations Expanded Program of Technical Assistance (Resolution XVI, VIII Meeting of the Directing Council)	CE29/13 (page 12)
28	Sessions of Regional Committees Outside the Regional Headquarters (Resolution WHA9.20, Ninth World Health Assembly)	CD9/20
29	Future Studies on Regionalization by the WHO Executive Board (Resolution WHA9.30, Ninth World Health Assembly)	CD9/18
30	Rights and Obligations of Associate Members and Other Territories in the World Health Assembly and Executive Board, and in the Regional Committees (Resolution WHA9.52, Ninth World Health Assembly)	CD9/14
31	Other Resolutions of the WHO Executive Board and of the World Health Assembly of Interest to the Regional Committee	CD9/6
32	Proposed Action of the Government of Nicaragua with respect to Regional Representation on the Executive Board of the World Health Organization	CD9/39

*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



29th Meeting
Antigua Guatemala
September 1956

CE29/13 (Eng.)
13 September 1956
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

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CE29/13 (Eng.)
13 September 1956
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

The 29th Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held in the city of Antigua Guatemala, at the original site of the University of San Carlos Borrromeo, from 11 to 13 September 1956, as convoked by the Director of the Pan American Sanitary Bureau. The following members of the Committee, observers, and officers of the Bureau were present:

Members Present:

Dr. Luis Siri	ARGENTINA
Dr. Gabriel Arze Quiroga	BOLIVIA
Dr. Jorge Jiménez Gandica	COLOMBIA
Dr. Félix Hurtado	CUBA
Dr. Manuel A. Sánchez Vigil	NICARAGUA
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	
Dr. Charles L. Williams, Jr.	

Absent Member:

PARAGUAY

Member ex officio:

Dr. Fred L. Soper	PAN AMERICAN SANITARY BUREAU
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Secretary:

Dr. Carlos L. González	PAN AMERICAN SANITARY BUREAU
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Observers:

Dr. José Enrique Aybar	DOMINICAN REPUBLIC
Dr. Gilberto Morillo de Soto	
Dr. Raymond G. Hyronimus	FRANCE
Mr. Humberto Olivero	GUATEMALA
Dr. Alphonsus I. Faverey	NETHERLANDS
Dr. Nicolaas Hendrik Swellengrebel	
Sir Joseph Welsh Park Harkness	UNITED KINGDOM
Dr. Charles Courtney Wedderburn	
Dr. Frank Richard Kellett	

Advisers to the Director of the
Pan American Sanitary Bureau:

Dr. Stanford F. Earnsworth
Mr. Donald F. Simpson

Chief, Conference Services:

Mr. Guillermo A. Suro

Public Information Officer:

Mr. Harold Ballou

ELECTION OF OFFICERS

At the first plenary session, held on 11 September 1956 under the temporary chairmanship of Dr. Jorge Jiménez Gandica (Colombia), Chairman of the 28th Meeting of the Executive Committee, the election of officers took place in conformity with Article 3 of the Rules of Procedure. Dr. Jorge Jiménez Gandica (Colombia) and Dr. Manuel A. Sánchez Vigil (Nicaragua) were unanimously re-elected Chairman and Vice-Chairman, respectively.

In view of the vacancy in the post of Secretary General of the Bureau, whose incumbent acts as Secretary of the Executive Committee, it was agreed at the first session that during the present meeting the duties of Secretary of the Executive Committee would be performed by the Assistant Director of the Pan American Sanitary Bureau, Dr. Carlos Luis González. This decision was reaffirmed at the fourth session, with the adoption of Resolution X.

AGENDA

The following agenda was approved:

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 28th Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE29/1, Rev.1
4	Meetings of the Governing Bodies in Guatemala	CE29/7

AGENDA (cont.)

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
5	Proposed Program and Budget of the World Health Organization for the Region of the Americas and Provisional Draft of the Program and Budget of the Pan American Sanitary Organization for 1958	Official Documents No.17, CE29/3, and CE29/9
6	Regional Programs to be Financed with Funds of the United Nations Expanded Program of Technical Assistance	CE29/4
7	Conditions of Employment of Regular and Project Personnel	CE29/5
8	Draft Agenda of the IX Meeting of the Directing Council	CE29/2
9	Amendments to the Staff Rules	CE29/6
10	Other Matters	

It was agreed to add to the agenda the topic "Modification of the Rules of Procedure of the Executive Committee."

At the third session, it was decided that the study of Topic 9, "Amendments to the Staff Rules," would be postponed until a future meeting of the Executive Committee.

DRAFTING COMMITTEE

Pursuant to Article 17 of the Rules of Procedure of the Executive Committee, the Drafting Committee was composed of the Chairman, the Vice-Chairman, and the Secretary. The Committee was entrusted with the preparation of the Final Report.

RESOLUTIONS APPROVED

The Executive Committee held four plenary sessions and, as the result of its deliberations, approved the following resolutions:

RESOLUTION I

MODIFICATION OF THE RULES OF PROCEDURE
OF THE EXECUTIVE COMMITTEE

The Executive Committee

RESOLVES:

To modify Article 3 of the Rules of Procedure, the present text of which will be replaced by the following:

Article 3. The Executive Committee shall elect from among its members a Chairman and a Vice-Chairman, who shall hold office until their successors are elected. The election shall take place each year at the first meeting of the Executive Committee following the election of its new members by the Directing Council.

(Approved at the first plenary
session, 11 September 1956)

RESOLUTION II

REPLY TO THE ADDRESS OF HIS EXCELLENCY THE PRESIDENT OF THE
REPUBLIC OF GUATEMALA

The Executive Committee,

Bearing in mind that Resolution XXXI of the XIV Pan American Sanitary Conference authorized the Executive Committee to take such measures as are necessary in relation to the preparation of meetings of the Directing Council and the Conference, in situations not specifically provided for in the Constitution of the Pan American Sanitary Organization or in their respective rules of procedure, in order to facilitate the conduct and expedite the work of the meetings,

RESOLVES:

To designate the Representative of Colombia, Dr. Gabriel Velázquez Palau, Minister of Public Health of that country, to reply, on behalf of the representatives to the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the World Health Organization, to the address that will be delivered at the inaugural session by His Excellency the President of the Republic of Guatemala, Colonel Carlos Castillo Armas.

(Approved at the first plenary
session, 11 September 1956)

RESOLUTION III

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1958

The Executive Committee,

Having examined the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1958 (Official Documents No. 17); and

Bearing in mind that the Executive Committee, in reviewing the Proposed Program and Budget of the World Health Organization for the Region of the Americas, is acting in the capacity of a working party for the Regional Committee,

RESOLVES:

1. To approve for transmittal to the Directing Council the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958 (Official Documents No. 17).
2. To propose to the IX Meeting of the Directing Council, VIII Meeting of the WHO Regional Committee for the Americas, that it consider, if it deems it appropriate, the following:

Draft Resolution

The Directing Council,

Having examined Official Documents No. 17, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1958; and

Bearing in mind that the Proposed Program and Budget of the Region of the Americas is submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of the World Health Organization for consideration in drafting the WHO budget for 1958,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958, and to request the Regional Director to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1958.

(Approved at the second plenary session, 11 September 1956)

RESOLUTION IV

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE
PAN AMERICAN SANITARY ORGANIZATION FOR 1958

The Executive Committee,

Having examined the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958 (Official Documents No. 17); and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1958 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 31st Meeting of the Executive Committee, and to the X Meeting of the Directing Council in 1957 for final approval,

RESOLVES:

1. To approve, as a provisional draft, the Proposed Program and Budget of the Pan American Sanitary Organization for 1958 (Official Documents No. 17).

2. To propose to the IX Meeting of the Directing Council that it consider, if it deems it appropriate, the following:

Draft Resolution

The Directing Council,

Having seen Official Documents No. 17, submitted by the Director of the Pan American Sanitary Bureau and containing the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1958; and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1958 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 31st Meeting of the Executive Committee, and to the X Meeting of the Directing Council in 1957 for final approval,

RESOLVES:

To take note of the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1958.

(Approved at the second plenary session, 11 September 1956)

RESOLUTION V

REGIONAL PROGRAMS TO BE FINANCED WITH FUNDS OF THE UNITED NATIONS
EXPANDED PROGRAM OF TECHNICAL ASSISTANCE

The Executive Committee

RESOLVES:

1. To express its support of the regional projects under the United Nations Expanded Program of Technical Assistance, as set forth in Official Documents No. 17.

2. To recommend to the Directing Council the approval of a resolution along the following lines:

Draft Resolution

The Directing Council,

Having studied the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1958 (Official Documents No. 17); and

Having noted that the proposed program includes certain activities to be financed by the United Nations Expanded Program of Technical Assistance,

RESOLVES:

To endorse the regional projects to be financed in 1957 and/or 1958 by the United Nations Expanded Program of Technical Assistance, as shown in Official Documents No. 17 of the Pan American Sanitary Organization, for submittal to the Technical Assistance Board.

(Approved at the second plenary session, 11 September 1956)

RESOLUTION VI

DRAFT AGENDA OF THE IX MEETING OF THE DIRECTING COUNCIL,
VIII MEETING OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH
ORGANIZATION

The Executive Committee,

Having examined the draft agenda of the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the World Health Organization, as approved by the Executive Committee at its 28th Meeting and revised pursuant to Resolution XII of that meeting; and

Pursuant to Article 12-B of the Constitution of the Pan American Sanitary Organization,

RESOLVES:

To approve the draft agenda of the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the World Health Organization (Document CD9/1, Rev. 2), and to transmit it to the Directing Council for consideration.

(Approved at the second plenary session, 11 September 1956)

RESOLUTION VII

CONDITIONS OF EMPLOYMENT OF REGULAR AND PROJECT
PERSONNEL

The Executive Committee,

Having examined Document CE29/5 on the conditions of employment of regular and project personnel, in which a number of very different situations are considered,

RESOLVES:

To forward the complete document on the subject, with the annex and reference material, to the IX Meeting of the Directing Council, for inclusion in the working documents of that meeting.

(Approved at the third plenary
session, 12 September 1956)

RESOLUTION VIII

STUDY WITH RESPECT TO THE PERSONNEL OF THE PAN AMERICAN SANITARY BUREAU

The Executive Committee

RESOLVES:

That the Director make a comprehensive study of the conditions of employment, working conditions, compensation, etc., of the personnel of the Bureau, apart from the conditions existing in other international organizations, to be presented to the 31st Meeting of the Executive Committee.

(Approved at the third plenary
session, 12 September 1956)

RESOLUTION IX

SPECIAL COMMITTEE TO STUDY THE RELATIONS BETWEEN THE PAN AMERICAN SANITARY
ORGANIZATION AND THE WORLD HEALTH ORGANIZATION

The Executive Committee

RESOLVES:

To appoint a special committee composed of Dr. Frederick J. Brady, Dr. Félix Hurtado, Dr. Jorge Jiménez Gandica, and Dr. Luis Siri, which, together with the Director of the Pan American Sanitary Bureau, will study the present state of the relations between the Pan American Sanitary Organization and the World Health Organization and submit a report to the 31st Meeting of the Executive Committee.

(Approved at the third plenary
session, 12 September 1956)

RESOLUTION X

ASSIGNMENT OF THE DUTIES OF SECRETARY GENERAL

The Executive Committee

RESOLVES:

To approve the action taken by the Director of the Bureau in provisionally entrusting the duties of the Secretary General of the Bureau to the Assistant Director, Dr. Carlos Luis González.

(Approved at the fourth plenary
session, 13 September 1956)

RESOLUTION XI

TRIBUTE TO THE MEMORY OF DOCTOR ROBERTO BERRO

The Executive Committee

RESOLVES:

To pay tribute to the memory of Doctor Roberto Berro, recently deceased in the city of Montevideo, who for many years rendered such valuable service as Director General of the American International Institute for the Protection of Childhood.

(Approved at the fourth plenary
session, 13 September 1956)

RESOLUTION XII

VOTES OF THANKS

The Executive Committee

RESOLVES :

To express its appreciation:

1. To the Government of Guatemala for its courtesy in making available for the deliberation of the Committee the facilities of the original building of the University of San Carlos Borromeo in Antigua Guatemala;

2. To the Minister of Public Health and Welfare and other health authorities of Guatemala;

3. To the staff of the Pan American Sanitary Bureau; and

4. To all the personnel of the secretariat, particularly the staff of the précis writing, documents, translating, and interpreting services, for their efficient work, which has contributed to the success of this meeting.

(Approved at the fourth plenary session, 13 September 1956)

IN WITNESS WHEREOF, the Members of the Committee and the Secretary sign the present Final Report, in the English and Spanish languages, both texts being equally authentic.

DONE at the city of Antigua Guatemala, Republic of Guatemala, this thirteenth day of September 1956. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall transmit copies thereof to the Member Governments.

Representative of Argentina

Representative of Bolivia

Representative of Colombia

Representative of Cuba

Representative of Nicaragua

Representative of the United
States of America

Director of the Pan American
Sanitary Bureau

Assistant Director of the Pan American
Sanitary Bureau, Secretary of the
Executive Committee