



directing council

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*Havana, Cuba
15-24 September 1952*

RESOLUTIONS APPROVED

*(Provisional text subject to review by
the General Committee)*

CD6/40 (Eng.)
17 September 1952
ORIGINAL: SPANISH

I

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

WHEREAS:

The report of the Permanent Committee of the Executive Committee on Revision of the Rules of Procedure of the Directing Council (Document CE17/13) notes that amendments to the said rules are necessarily dependent upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization, and that the said Permanent Committee has decided to postpone the presentation of a set of definitive Draft Rules of Procedure until the Proposed Constitution has been finally adopted by the Organization;

The aforesaid Permanent Committee has recommended that, as a temporary measure, Resolution XV, adopted at the V Meeting of the Directing Council, be implemented by appropriate amendments to the present Rules of Procedure of the Directing Council; and

The Executive Committee has concurred in the point of view of the said Permanent Committee in this regard,

THE DIRECTING COUNCIL,

RESOLVES:

To adopt forthwith on a provisional basis, the proposed amendments to the Rules of Procedure of the Directing Council as set forth in Resolution V which was approved by the Executive Committee at its 17th Meeting.

(Approved at the First Plenary
Session held 15 September 1952).



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*(Provisional text subject to review by
the General Committee)*

CD6/41 (Eng.)
17 September 1952
ORIGINAL: SPANISH

II

ANNUAL REPORT OF THE DIRECTING COUNCIL TO THE
PARTICIPATING GOVERNMENTS

THE DIRECTING COUNCIL

RESOLVES:

To transmit to the Governments of the Member States,
as the Annual Reports of the Directing Council to the Participating Governments, the Final Report of the VI Meeting of the Directing Council and the Report of the Director of the Pan American Sanitary Bureau.

(Approved at the First Plenary
Session held 15 September 1952)



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RESOLUTIONS APPROVED
*(Provisional text subject to review by
the General Committee)*

CD6/56 (Eng.)
20 September 1952
ORIGINAL: SPANISH

III

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL

RESOLVES:

To express its thanks to Dr. Nacianceno Romero (Chile),
Chairman of the 16th Meeting of the Executive Committee, for
the report presented on the activities of the Executive Com-
mittee (Document CD6/16) and to congratulate the Committee on
on the work done.

(Approved at the First Plenary
Session held 15 September 1952)



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RESOLUTIONS APPROVED
*(Provisional text subject to review by
the General Committee)*

CD6/57, Rev. 1 (Eng.)
22 September 1952
ORIGINAL: SPANISH

IV

STATUS OF WORKING CAPITAL FUND

WHEREAS:

The Director has presented Document (CD6/15) on the status of the Working Capital Fund, according to which the balance of this Fund as of 1 January 1953 will be approximately \$306,000.00 more than is necessary to finance the programs and operations of the Pan American Sanitary Bureau in 1953,

THE DIRECTING COUNCIL

RESOLVES:

1. To approve the expenditure of the estimated \$306,000.00 surplus of the Working Capital Fund as of 31 December 1952, for the following specific purposes:

- a) Construction and alteration work on the buildings of the interim headquarters, this sum to be expended as decided by the Permanent Subcommittee on Buildings and Installations, in consultation with the Director. \$ 135,180.00*
- b) Translation and publication of 2,000 copies of a book on Public Health Administration. \$ 10,900.00

* See Resolution V.

- c) Program for the eradication
of smallpox. \$ 75,000.00
- d) Additional fellowships to be
awarded in 1953. \$ 84,920.00

2. To authorize the Executive Committee to study, in consultation with the Director, whether or not it will be possible for the Bureau to finance construction and alteration work up to the total cost thereof, amounting to \$209,820.00, and to authorize such expenditure if deemed advisable.

(Approved at the Second Plenary
Session held 18 September 1952)



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RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/58 Rev. 1 (Eng.)
23 September 1952
ORIGINAL: SPANISH

V

BUILDINGS AND INSTALLATIONS AT HEADQUARTERS:
ESTABLISHMENT OF A PERMANENT SUBCOMMITTEE ON BUILDINGS
AND INSTALLATIONS

THE DIRECTING COUNCIL

Considering Resolution IX of the 17th Meeting of the Executive Committee and the accompanying documents on the work of the Subcommittee on Interim Headquarters (Document CEL7/10)

RESOLVES:

1. To express its thanks to the Subcommittee on Interim Headquarters for the work accomplished.
2. To approve the action taken to date by the Subcommittee on Interim Headquarters.
3. To interpret the word "interim" as involving a period of at least 10 years.
4. To establish a Permanent Subcommittee on Buildings and Installations, with a membership of three to be determined by the Executive Committee for the purpose of advising the Director and the constituent bodies of the organization on questions relating to buildings and installations at Headquarters.
5. To instruct the Permanent Subcommittee to submit its reports to the Executive Committee to make comments thereon for transmittal to the Directing Council.

(Approved at the Second Plenary
Session held 18 September 1952)



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RESOLUTIONS APPROVED

*(Provisional text subject to review by
the General Committee)*

CD6/53 (Eng.)

20 September 1952

ORIGINAL: SPANISH-ENGLISH

VI

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU FOR 1953

THE DIRECTING COUNCIL

RESOLVES:

1. To appropriate for the financial year 1953 an amount of \$2,060,000 as follows:

<u>Purpose of Appropriation</u>		
PART I	Pan American Sanitary Organization	\$ 144,657
PART II	Pan American Sanitary Bureau- Headquarters	914,438
PART III	Pan American Sanitary Bureau- Field and Other Programs	930,905
PART IV	Pan American Sanitary Bureau- Other Expenditures	<u>70,000</u>
	Total All Parts	\$2,060,000
	Less Miscellaneous Receipts	<u>60,000</u>
	TOTAL ASSESSMENTS	\$2,000,000

2. Amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations estimated in accordance with the Financial Regulations of the Bureau during the period 1 January to 31 December 1953, inclusive.

3. The appropriations as noted above shall be financed by assessments from Member Governments according to Article LX of the Pan American Sanitary Code.

4. The Director is authorized to transfer credits between Parts I, II and III of the budget, provided that such transfers of credits between parts as are made do not exceed 10 percent of the part from which the credits are transferred. Transfers of credit between these parts of the budget in excess of 10 percent may be made with the prior concurrence of the Executive Committee, obtained by correspondence if necessary. All transfers of budget credits between these parts of the budget shall be reported to the Directing Council.

5. Such income as may accrue to sums appropriated for the purpose of Building Loan retirement during 1953 will be handled in accordance with the Financial Regulations, Article VI, Section 6.1.

(Approved in the Third Plenary
Session held 19 September 1952)



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*(Provisional text subject to review by
the General Committee)*

CD6/54 (Eng.)
20 September 1952
ORIGINAL: SPANISH-ENGLISH

VII

TRANSLATION AND PUBLICATION OF A TEXTBOOK IN SPANISH
ON PUBLIC HEALTH ADMINISTRATION

WHEREAS:

The Director has presented to the Executive Committee information and estimates on the cost of translating and publishing a textbook in Spanish on Public Health Administration, pursuant to Resolution XVI of the 16th Meeting of the Executive Committee; and

The Executive Committee adopted Resolution X at its 17th Meeting recommending that the Directing Council approve the translation into Spanish and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon,

THE DIRECTING COUNCIL

RESOLVES:

To approve the translation and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon.

(Approved in the Third Plenary
Session held 19 September 1952)



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*(Provisional text subject to review by
the General Committee)*

CD6/55 (Eng.)
20 September 1952
ORIGINAL: SPANISH-ENGLISH

VIII

PAN AMERICAN PUBLIC HEALTH ASSOCIATION

THE DIRECTING COUNCIL

RESOLVES:

To take note of Document CD6/30, on the Pan American Public Health Association, as submitted by the Director of the Pan American Sanitary Bureau.

(Approved in the Third Plenary
Session held 19 September 1952)



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*Havana, Cuba
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*(Provisional text subject to review by
the General Committee)*

CD6/59 (Eng.)
20 September 1952
ORIGINAL: SPANISH

IX

RETAINMENT, BY THE PERSONNEL OF INTERNATIONAL INSTITUTIONS,
OF THEIR POSITIONS IN THEIR OWN COUNTRIES

WHEREAS:

The fundamental purposes of the Pan American Sanitary Organization are to promote and coordinate efforts of the Countries of the Western Hemisphere in order to combat disease, lengthen life, and promote the physical and mental health of the people;

The World Health Organization states, in Article 1 of its Constitution, that its objective shall be the attainment by all peoples of the highest possible level of health;

The accomplishment of these objectives requires the combined experience and knowledge of experts selected for their efficiency and integrity, experts working in an executive secretariat of a permanent nature, as is the Pan American Sanitary Bureau, the Regional Office of the World Health Organization;

Due consideration should be given the international character of the staff and its geographical distribution, thus ensuring the participation of all the countries in the achievement of the aims pursued by the afore-mentioned Organizations;

The activities of the international staff, in accordance with the principles that shape the efforts of the Organizations, benefit all the countries of the Hemisphere;

The ultimate aim with regard to staff is the creation of an international career service of public health workers; and

(CD6/59 (Eng.)
Page 2

A more effective performance of their duties would be assured if the experts could retain their positions in their own countries and remain subject to the legal provisions protecting civil servants,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director to request the Member Governments to submit opinions on the question of retainment of positions in their own countries by the international staff of The Pan American Sanitary Bureau, Regional Office of the World Health Organization.

(Approved at the Third Plenary
Session held 19 September 1952)



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RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/60, Rev.1 (Eng.)
20 September 1952
ORIGINAL: ENGLISH-SPANISH

X

REVISION OF THE CONSTITUTION OF THE PAN AMERICAN
SANITARY ORGANIZATION

THE DIRECTING COUNCIL,

Considering Resolucion XV of the 14th Meeting of the Executive Committee, and the Report and Draft Revised Constitution presented by the Permanent Committee on Revision of the Constitution;

Having been informed of the Report of the Committee on Inter-American Organizations of the Council of the Organization of American States on the proposed revision of the Constitution of the Pan American Sanitary Organization, a document not yet transmitted to the Member Governments; and

Deeming it advisable to postpone such revision until there is more information on the opinion of the Governments and the interested agencies,

RESOLVES:

1. To postpone the revision of the Constitution until the opinions of the majority of the Governments and the interested agencies are known.
2. To refer to the Governments the existing documents, the opinions of other Governments, the report of the Council of the Organization of American States, and the opinion of the World Health Organization on the proposed revision of the Constitution.

3. To transmit the additional documents on the subject to the Permanent Committee on Revision of the Constitution which was appointed by the Executive Committee at its 15th Meeting and is composed of representatives of Chile, the Dominican Republic and the United States, so that it may prepare a new draft revision or reaffirm the present revised text.

(Approved at the Third Plenary
Session held 19 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/71 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XI

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE
EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951

Having noted the approval given by the Executive Committee at its 16th Meeting (Resolution XI) to the Financial Report of the Director and the Report of the External Auditor for the financial year 1951, and having considered both reports,

THE DIRECTING COUNCIL

RESOLVES:

1. To approve the Financial Report of the Director and the Report of the External Auditor for the financial year 1951.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/72 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XII

PRIVILEGES AND IMMUNITIES

THE DIRECTING COUNCIL,

Having considered the report of the Director on Agreements between the Pan American Sanitary Bureau and the Member Governments concerning privileges and immunities granted to the Bureau (Document CD6/8),

RESOLVES:

To note and approve the above-mentioned report of the Director.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/73 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XIII

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN
SANITARY BUREAU

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the Staff Rules of the Pan American Sanitary Bureau as amended by the Director and confirmed with certain modifications by the Executive Committee at its 16th and 17th Meetings.
2. To instruct the Director to prepare Draft Regulations on the Promotion of Personnel and present them at the next meeting of the Executive Committee.

(Approved at the Fourth Plenary
Session held on 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/74 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XIV

SUMMARY OF PROPOSED PROGRAM AND BUDGET OF THE PAN
AMERICAN SANITARY BUREAU FOR 1954

WHEREAS:

Document CD6/5, Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, has been presented to the Directing Council; and

In the course of the discussion to which that document gave rise, the majority of the Representatives expressed the opinion that the Budget of the Pan American Sanitary Bureau for 1954 could not be approved at this Meeting,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director to transmit the Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 to the Governments, requesting them to make known their observations thereon before the 19th Meeting of the Executive Committee, which will be held in 1953.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/75 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XV

PROPOSED PROGRAM AND BUDGET OF THE REGION OF THE
AMERICAS, WORLD HEALTH ORGANIZATION, FOR 1954

WHEREAS:

The Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954, prepared by the Director, has been presented to the Directing Council,

THE DIRECTING COUNCIL

RESOLVES:

To transmit this Proposed Program and Budget of the Region of the Americas for 1954 (Document CD6/6) to the Director-General of the World Health Organization, so that he may take it into consideration in the preparation of the Budget of the World Health Organization and so that the Executive Board may formulate its observations and the Sixth World Health Assembly take action thereon.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/77 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XVI

PER DIEM AND TRAVEL EXPENSES OF
TECHNICAL ASSISTANCE EMPLOYEES

WHEREAS:

The payment of per diem and travel expenses to Technical Assistance employees, under the policies of the Economic and Social Council, for the performance of technical services, has created financial and constitutional difficulties; and

These requirements, with regard to foreign specialists, not only represent an additional expense, but also encumber the procedures for engaging experts needed in essential programs,

THE DIRECTING COUNCIL

RESOLVES:

1. To express the desire of the American public health organizations that negotiations be undertaken in the United Nations to obtain the elimination of the payment of per diem and travel expenses, by the interested countries, to employees sent on Technical Assistance missions.

2. To request the Director of the Bureau to call this resolution to the special attention of the Ministries of Public Health and Foreign Affairs of the Member Countries.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
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CD6/78 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XVII

PROGRAM OF ECONOMIES AND DECENTRALIZATION OF
THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The members of the Directing Council and the Director of the Pan American Sanitary Bureau have expressed their desire that a program of economies and decentralization be carried out in the Pan American Sanitary Bureau; and

It is desirable that this purpose be achieved promptly, without affecting the fundamental activities of the Bureau,

THE DIRECTING COUNCIL

RESOLVES:

1. To establish a Committee of three members of the Directing Council, charged with studying the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau, and to report periodically thereon to the Executive Committee and the Directing Council at their meetings in 1953 and, if necessary, at their later meetings.

2. To authorize the Director to defray the expenses of the said Committee.

CI.6/78 (Eng.)
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3. To authorize the Committee to utilize, if necessary, the services of expert advisers and to take into consideration the suggestions made.

4. To authorize the Executive Committee to apply any economies effected to additional projects in field programs.

(Approved at the Fourth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/79 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XVIII

PLAN OF LONG-RANGE PUBLIC HEALTH PROGRAMS

WHEREAS:

The Executive Committee and the Director of the Pan American Sanitary Bureau have complied with paragraph 4 of Resolution VI on Program and Budget Policy of the Pan American Sanitary Organization, adopted by the Directing Council at its V Meeting;

The Executive Committee at its 16th Meeting adopted Resolution V approving the development of a long-range program; and

The Executive Committee has submitted to the Directing Council for approval certain guiding principles for continuous planning, requesting at the same time that the Director be entrusted with the preparation of budgets in harmony with this program,

THE DIRECTING COUNCIL

RESOLVES:

1. To postpone decision on this important matter in order to make possible a fuller exchange of information and opinions among the Member Countries and between them and the Pan American Sanitary Bureau.

2. To request the Director to continue the studies on this topic and submit the documents he compiles to the Executive Committee for consideration and to the VII Meeting of the Directing Council for final decision.

(Approved at the Fifth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
the General Committee)

CD6/80 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XIX

REMUNERATION OF THE INTERNATIONAL STAFF MEMBERS
OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The Directing Council has taken into consideration Resolution II, adopted at the 17th Meeting of the Executive Committee;

It is convinced of the need to promote administrative measures that will benefit equally the international staff members of the Pan American Sanitary Bureau who work at Headquarters and those who work away from Headquarters;

It has been recognized that there are obvious advantages in having the staff rules and salary schedules of the Pan American Sanitary Bureau uniform with those of the World Health Organization; and

The adoption of administrative policies identical with those already adopted or which may be adopted by the World Health Organization might, in certain cases, make it difficult to institute provisions that would be equitable and just for the entire staff of the Pan American Sanitary Bureau wherever employed,

THE DIRECTING COUNCIL

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to study the principles that govern the remuneration of

CD6/80 (Eng.)
Page 2

the staff members and to transmit his recommendations on the matter to the Executive Committee.

2. To request the Director and the Executive Committee to inform the Directing Council at its VII Meeting of the results of that study.

(Approved at the Fifth Plenary
Session held on 22 September 1952)



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(Provisional text subject to review by
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CD6/81 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XX

STUDY OF THE FUNDAMENTAL PRINCIPLES
OF PAN AMERICAN HEALTH

WHEREAS:

In the course of the discussion on Document CD6/7
(Study of the Fundamental Principles of Pan American Health),
various Representatives expressed the view that it was not
advisable to continue the discussion,

THE DIRECTING COUNCIL

RESOLVES:

To suspend the studies begun on the Fundamental Principles
of Pan American Health.

(Approved at the Fifth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
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CD6/82 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXI

ANNUAL REPORTS FROM MEMBER STATES OF THE WORLD HEALTH
ORGANIZATION: RECOMMENDATIONS ON FORM AND CONTENT
TO ENSURE UNIFORMITY AND COMPARABILITY

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the resolutions of the Ninth Meeting of the Executive Board of the World Health Organization and of the Fifth World Health Assembly in regard to the Annual Reports from the Member States under Articles 61 and 62 of the Constitution of the World Health Organization.
2. To consider that the Annual Reports from the Member States will fulfill both the obligations under Articles 61 and 62 of the Constitution of the World Health Organization and those under Resolution VII of the XIII Pan American Sanitary Conference.
3. To invite and urge the Member States to request and utilize the consulting services of the Pan American Sanitary Bureau in reviewing the form and content of their annual reports.
4. To request the Director to use the information contained in such reports in answering inquiries from Member States.
5. To request the Executive Committee to consider further the form of the annual reports from the Member States in order to improve their usefulness to the Organization and to the Member States themselves.

(Approved at the Fifth Plenary
Session held 22 September 1952)



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(Provisional text subject to review by
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CD6/83 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXII

PRELIMINARY REPORT ON EVALUATION OF THE ACTIVITIES
OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

A Committee of the Directing Council has been named to study and report on the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau,

THE DIRECTING COUNCIL

RESOLVES:

To postpone examination of Topic 15 of the Agenda of the VI Meeting (Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau) (Document CD6/18) until the VII Meeting of the Directing Council.

(Approved at the Fifth Plenary
Session held 22 September 1952)



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Havana, Cuba
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RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/84 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXIII

APPOINTMENT OF THE COMMITTEE OF THE DIRECTING COUNCIL
ON ECONOMIES AND DECENTRALIZATION OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL

RESOLVES:

To appoint the Representatives of Chile, Mexico, and the United States as the three members of the Committee of the Directing Council created pursuant to Resolution XVII and charged with studying the measures that it would be desirable to take to effect economies and decentralize the activities of the Pan American Sanitary Bureau.

Approved at the Fifth Plenary
Session held 22 September 1952)



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*Havana, Cuba
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RESOLUTIONS APPROVED
(Provisional text subject to review by
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CD6/85 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXIV

PROGRAM AGAINST SMALLPOX IN THE AMERICAS

WHEREAS:

The sum of \$75,000 from the Working Capital Fund has been assigned to the initiation of a Supplementary Program against Smallpox in the Americas in 1953; and

It is essential, for the success of this Supplementary Program, to assure its continuity in the years following 1953,

THE DIRECTING COUNCIL

RESOLVES:

To authorize the Executive Committee to include the Supplementary Program against Smallpox in the Inter-country Programs of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, and to assign an amount sufficient to assure its continuity.

(Approved at the Fifth Plenary
Session held on 22 September 1952)



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

regional committee

WORLD
HEALTH
ORGANIZATION
IV MEETING



*Havana, Cuba
15-24 September 1952*

RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/86 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXV

ANNUAL REPORT OF THE DIRECTOR

THE DIRECTING COUNCIL

RESOLVES:

To approve the Annual Report of the Director to the
Member Governments of the Pan American Sanitary Organization
for 1951. (Document CD6/13)

(Approved at the Fifth Plenary
Session held 22 September 1952)



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

regional committee

WORLD
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Havana, Cuba
15-24 September 1952

RESOLUTIONS APPROVED
(Provisional text subject to review by
the General Committee)

CD6/87 (Eng.)
23 September 1952
ORIGINAL: ENGLISH-SPANISH

XXVI

DATES OF THE 20TH AND 21ST MEETINGS OF THE EXECUTIVE COMMITTEE
AND THE VII MEETING OF THE DIRECTING COUNCIL

WHEREAS:

The next meetings of the Executive Committee and of the
Directing Council of the Pan American Sanitary Organization
are to be held in Washington, D.C., in 1953,

THE DIRECTING COUNCIL,

RESOLVES:

To authorize the Director of the Pan American Sanitary
Bureau to convoke the 20th Meeting of the Executive Committee,
the VII Meeting of the Directing Council, and the 21st Meeting
of the Executive Committee for the following approximate dates:

20th Meeting of the Executive Committee: 8-11 September 1953

VII Meeting of the Directing Council: 14-25 September 1953

21st Meeting of the Executive Committee: 25 September 1953.

(Approved at the Fifth Plenary
Session held 22 September 1952)