



*directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION

VII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

V Meeting



Washington, D. C.  
9-19 October 1953

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CD7/47 (Eng.)  
19 October 1953  
ORIGINAL: ENGLISH- SPANISH

FINAL REPORT

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

FINAL REPORT

The VII Meeting of the Directing Council of the Pan American Sanitary Organization and the V Meeting of the Regional Committee of the World Health Organization were held at Washington, D. C., in the International Conference Suite of the Department of State of the United States, from 9 to 19 October 1953, as convoked by the Director of the Pan American Sanitary Bureau, in compliance with Resolution XV adopted at the 19th Meeting of the Executive Committee.

PARTICIPANTS

At the First Plenary Session of the VII Meeting, which opened under the temporary Chairmanship of Dr. Daniel Orellana, Representative of Venezuela, the Representatives of Guatemala, the United States, and Uruguay were appointed 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	Mr. Andrés Rodríguez Dr. Gerardo Segura Mr. Oscar Peralta	Representative Adviser Adviser
Brazil	Dr. Almir de Castro	Representative
Chile	Dr. Hernán Urzúa Mr. Víctor M. Vergara	Representative Adviser
Dominican Republic	Dr. Nelson Estruch Mr. Hipólito Sánchez Báez	Representative Alternate and Adviser
Ecuador	Dr. Leonardo E. Bello Sarria	Representative
France	Dr. René Lavoine Mr. Jean Pierre Bénard Mr. Pierre Carraud	Representative Adviser Adviser
Guatemala	Mr. Francisco Anguiano	Representative
Haiti	Dr. Lucien Pierre-Noël Dr. Antoine Grand-Pierre	Representative Alternate
Mexico	Dr. Manuel Pesqueira Dr. José Zozaya	Representative Alternate
Netherlands	Dr. Nicolaas H. Swellengrebel Dr. Edwin van der Kuyp Dr. A. Pieron	Representative Alternate Alternate
Nicaragua	Dr. Manuel Antonio Sánchez Vigil	Representative
Panama	Dr. Alberto Bissot, Jr.	Representative
Paraguay	Dr. Carlos Ramírez Boettner	Representative
United Kingdom	Dr. A. A. Peat Dr. C. C. Wedderburn	Representative Adviser

United States of America	Dr. Leonard A. Scheele	Representative
	Dr. Frederick J. Brady	Alternate
	Mr. Howard B. Calderwood	Alternate
	Dr. H. van Zile Hyde	Alternate
	Mr. Wyman Stone	Adviser
	Mrs. Mary B. Trenary	Adviser
	Dr. C. L. Williams, Jr.	Adviser
	Mr. Simon N. Wilson	Adviser
Uruguay	Dr. José May	Representative
Venezuela	Dr. Daniel Orellana	Representative
	Dr. Pablo Liendo Coll	Adviser
Canada	Mr. L. H. Peebles	Observer

#### PAN AMERICAN SANITARY BUREAU

Dr. Fred L. Soper	Director, Member <u>ex officio</u> of the <u>Directing</u> Council
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#### WORLD HEALTH ORGANIZATION

Dr. M. G. Candau	Director-General
Dr. H. S. Gear	Assistant Director- General

#### INTERGOVERNMENTAL ORGANIZATIONS

Organization of American States	Mr. Paul R. Kelbaugh	Observer
United Nations Food and Agriculture Organization	Mrs. Andromache Sismanidis	Observer
	Dr. W. R. Aykroyd	Observer
United Nations Inter- national Children's Emergency Fund	Mr. Robert L. Davée	Observer
	Mr. David R. Hunter	Observer
	Dr. I. C. Yuan	Observer
	Mr. Frederick W. Tooby	Observer



NONGOVERNMENTAL ORGANIZATIONS

International Council of Nurses	Miss Annabelle Petersen	Observer
International Dental Federation	Dr. C. Willard Camalier	Observer
International Hospital Federation	Dr. Vane M. Hoge	Observer
International Union against Tuberculosis	Mr. Frederick D. Hopkins	Observer
International Union against the Venereal Diseases	Mrs. Josephine V. Tuller	Observer
League of Red Cross Societies	Dr. David N. W. Grant Mrs. Martha Smith Fry	Observer Observer

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. Hernán Urzúa	Chile
<u>Vice-Chairmen:</u>	Mr. Andrés Rodríguez	Argentina
	Dr. Alberto Bissot, Jr.	Panama

COMMITTEE ON CREDENTIALS

The members of the Committee on Credentials were:

Mr. Francisco Anguiano	Guatemala
Mr. Howard B. Calderwood	United States
Dr. José May	Uruguay

GENERAL COMMITTEE

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

Dr. Hernán Urzúa Chairman of the Council	Chile
Mr. Andrés Rodríguez Vice-Chairman of the Council	Argentina
Dr. Alberto Bissot, Jr. Vice-Chairman of the Council	Panama
Dr. Almir de Castro Representative	Brazil
Dr. Frederick J. Brady Representative	United States
Dr. Fred L. Soper ( <u>ex officio</u> )	Pan American Sanitary Bureau
Dr. Miguel E. Bustamante Secretary ( <u>ex officio</u> )	Pan American Sanitary Bureau

SECRETARIAT

Secretary General:

Dr. Miguel E. Bustamante (ex officio)

Advisers to the Director:

Dr. Emilio Budnik	Mr. Harry A. Hinderer
Dr. P. F. de Caires	Mr. Clarence Moore
Dr. Kenneth O. Courtney	Dr. Guillermo Samamé
Dr. Stanford F. Farnsworth	Dr. Oswaldo J. da Silva
Dr. Carlos L. González	Dr. Myron E. Wegman

Press Officer:

Mr. Harold Ballou

Conference Officer:

Mr. Guillermo A. Suro

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 VII Meeting of the Directing Council to the Executive Committee for approval. The Agenda, after being duly approved and completed by the documents necessary to expedite the discussions, was presented to the Directing Council for consideration.

AGENDA AND RELATED DOCUMENTS

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the VI Meeting of the Directing Council	
2	Establishment of the Committee on Credentials	
3	Election of Chairman and two Vice-Chairmen	
4	Establishment of the General Committee	
5	Adoption of the Agenda	CD7/I, Rev. 3
6	Adoption of the Program of Meetings	CD7/2
7	Annual Report of the Directing Council to the Participating Governments	CD7/18

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
8	Annual Report of the Chairman of the Executive Committee	
9	Annual Report of the Director of the Pan American Sanitary Bureau	CD7/3
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD7/19 CE/19/2 CE19/23, Rev.1 and Annexes A, B, C, D, E
11	Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955	CD7/26 CE20/2 and Corrigendum I
12	Reimbursement of Travelling Expenses of Representatives to Regional Committee Meetings	CD7/16 and Addendum I
13	Plan of Long-Range Public Health Programs	CD7/28 CE20/4
14	Financial Report of the Director and Report of the External Auditor for 1952	CD7/7 CE/19/10 CE/19/25
15	Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization	CD7/27 CPRC/32 and Annexes I, II
16	Reports of the Permanent Subcommittee on Buildings and Installations	CD7/23 and Addendum I CE19/11 CE20/6
17	Interim Report of the Committee on Economies and Decentralization	CD7/5 CE19/13 and Annexes I, II, III

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
18	Draft Regulations on the Promotion of Personnel from within the Pan American Sanitary Bureau	CD7/8 CE19/8
19	Remuneration of the International Staff Members of the Pan American Sanitary Bureau	CD7/9 CE19/8
20	Retainment of Positions in Their Own Countries by the International Staff of the Pan American Sanitary Bureau	CD7/21 and Annex I
21	Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD7/10 CE19/6
22	Resolution concerning Medical Care, Adopted by the Fifth Conference of American States Members of the International Labor Organization	CD7/4 CE19/3 and Annex I CE19/19
23	Working Capital Fund	CD7/6
24	Repayment of Loans to the Rockefeller and Kellogg Foundations	CD7/11 CE19/5
25	Amendments to the Financial Regulations of the Pan American Sanitary Bureau	CD7/12 CE19/7
26	Report on the Collection of Quota Contributions	CD7/24 and Annex I
27	Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Chile and the Dominican Republic	CD7/13
28	Selection of Topics for Technical Discussions during the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	CD7/25

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
29	Place and Date of the XIV Pan American Sanitary Conference	CD7/17
30	Campaign against Smallpox	CD7/22 and Annex
31	Rights and Obligations of Associate Members of the World Health Organization	CD7/20 and Annexes I, II
32	Acquisition of Insecticides for Public Health Programs	CD7/14 and Addenda I, II
33	Air Transportation and Shipping Priorities for Material Used for the Execution of Public Health Programs	CD7/15 and Addenda I, II

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.

#### SESSIONS

The Directing Council held nine plenary sessions; the Committee on Credentials, one session; and the General Committee, six sessions.

#### RESOLUTIONS APPROVED

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

RESOLUTION I

ANNUAL REPORT OF THE DIRECTING COUNCIL  
TO THE PARTICIPATING GOVERNMENTS

THE DIRECTING COUNCIL,

HAVING IN MIND that Article 8-E of the Constitution of the Pan American Sanitary Organization provides that "the Council shall submit an annual report to the participating Governments"; and

CONSIDERING that the procedure unanimously approved at the V and VI Meetings, whereby the Final Report of the Meeting and the Report of the Director of the Pan American Sanitary Bureau were transmitted to the Governments as the Annual Report, has in practice proved fully satisfactory to the Governments, and it is desirable to continue to apply this procedure in the future,

RESOLVES:

To transmit to the participating Governments the Final Report of each meeting of the Directing Council, together with the Annual Report of the Director of the Pan American Sanitary Bureau, for the purpose of complying with Article 8-E of the Constitution of the Pan American Sanitary Organization.

(Approved at the First Plenary  
Session, 9 October 1953)

RESOLUTION II

REIMBURSEMENT OF TRAVEL EXPENSES OF REPRESENTATIVES  
TO REGIONAL COMMITTEE MEETINGS

THE DIRECTING COUNCIL,

HAVING STUDIED in detail Resolution WHA6.44 of the Sixth World Health Assembly, Parts II and III of Resolution EB11/R/50 of the Eleventh Session of the Executive Board of the World Health Organization, and the information supplied by the Director of the Pan American Sanitary Bureau on the replies of the other Regional Committees and the practice followed by other intergovernmental organizations,

RESOLVES:

To propose to the Seventh World Health Assembly the reimbursement of travel expenses of representatives attending Regional Committee meetings.

(Approved at the Second Plenary  
Session, 9 October 1953)



RESOLUTION III

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 approve the development of a plan of long-range public health programs, based on continuous survey and evaluation of

the needs and the resources of the Member Countries, in conformity with Resolution V approved by the Executive Committee at its 16th Meeting, in order to:

- a. Strengthen the fundamental services for the promotion and preservation of the health of the people in each country.
  - b. Provide means for the training of professional and sub-professional personnel for the health services of the Member Countries, and develop local and regional resources to this end.
  - c. Coordinate and assist in the planning and operation of individual or regional programs for the eradication of communicable diseases, such as urban yellow fever, malaria, smallpox, syphilis, and yaws, which constitute a potential threat to the Hemisphere and for which there are suitable means of eradication.
2. To instruct the Director to prepare these programs, after due analysis, in harmony with future budgets.

(Approved at the Second Plenary  
Session, 9 October 1953)

RESOLUTION IV

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

THE DIRECTING COUNCIL,

TAKING INTO ACCOUNT the information provided in Document CE19/8 concerning the remuneration of the international staff members of the Pan American Sanitary Bureau; and

CONSIDERING the opinion of the Director and the action taken by the Executive Committee on this matter,

RESOLVES:

To concur in the expressed opinion of the Executive Committee, that the existing principles governing the remuneration of the staff provide equitable remuneration for the internationally-recruited staff assigned to the Washington and Zone Offices.

(Approved at the Second Plenary  
Session, 9 October 1953)

RESOLUTION V

RETAINMENT OF POSITIONS IN THEIR OWN COUNTRIES  
BY THE INTERNATIONAL STAFF OF THE PAN AMERICAN  
SANITARY BUREAU

THE DIRECTING COUNCIL,

BEARING IN MIND Document CD7/21, presented by the Director of the Pan American Sanitary Bureau in compliance with Resolution IX adopted by the Directing Council at its VI Meeting, which contains a summary of the opinions of 19 Member Governments of the Organization; and

CONSIDERING that measures to enable the international staff of the Pan American Sanitary Bureau to retain their positions in their own countries facilitate the recruitment of competent personnel and therefore assure a more effective performance of the functions of the Pan American Sanitary Bureau,

RESOLVES:

To suggest to the Member Governments of the Organization that they grant every facility to enable their experts to serve with the Pan American Sanitary Bureau and retain their positions, in accordance with existing legislation in the respective country.

(Approved at the Second Plenary  
Session, 9 October 1953)

RESOLUTION VI

AMENDMENTS TO THE STAFF RULES OF THE  
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

IN ACCORDANCE WITH the terms of Staff Regulation 12.2,  
RESOLVES:

To take note of the Staff Rules of the Pan American  
Sanitary Bureau, as amended by the Director and confirmed by  
the Executive Committee at its 19th Meeting (Resolution VIII).

(Approved at the Second Plenary  
Session, 9 October 1953)

RESOLUTION VII

REPAYMENT OF LOANS TO THE ROCKEFELLER AND KELLOGG FOUNDATIONS

THE DIRECTING COUNCIL,

HAVING SEEN the report presented by the Director on the repayment of loans from the Rockefeller and Kellogg Foundations; and

CONSIDERING the recommendation made by the Executive Committee at its 19th Meeting, in Resolution XII,

RESOLVES:

To authorize the Director to apply the surplus amounting to \$170,728.46 to the repayment of the loans from the Rockefeller Foundation and the W. K. Kellogg Foundation.

(Approved at the Second Plenary  
Session, 9 October 1953)

RESOLUTION VIII

ANNUAL REPORT OF THE DIRECTOR

THE DIRECTING COUNCIL,

HAVING EXAMINED the Annual Report of the Director of  
the Pan American Sanitary Bureau for 1952 (Document CD7/3),

RESOLVES:

To approve the Report of the Director and to congratulate him, and the members of the staff of the Pan American Sanitary Bureau, on the work done by the Bureau during 1952.

(Approved at the Third Plenary  
Session, 12 October 1952)

RESOLUTION IX

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

THE DIRECTING COUNCIL

RESOLVES :

1. To appropriate for the financial year 1954 an amount of \$ 2,100,000, as follows:

		<u>Purpose of Appropriation</u>	
PART I	Pan American Sanitary Organization	\$	198,820
PART II	Pan American Sanitary Bureau - Headquarters		954,518
PART III	Pan American Sanitary Bureau - Field and Other Programs		946,662
PART IV	Pan American Sanitary Bureau - Other Expenditures		---
			<hr/>
Total all Parts		\$	2,100,000
Less Miscellaneous Receipts			100,000
			<hr/>
TOTAL ASSESSMENTS		\$	2,000,000
			<hr/> <hr/>

2. Amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations in accordance with the Financial Regulations of the Bureau during the period 1 January to 31 December 1954, inclusive.



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

4. 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% of the part from which the credit is transferred. Transfers of credits between these parts of the budget in excess of 10% 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, 12 October 1953)

RESOLUTION X

SUMMARY OF THE PROPOSED PROGRAM AND BUDGET OF THE  
PAN AMERICAN SANITARY BUREAU, AND PROPOSED PROGRAM  
AND BUDGET OF THE REGION OF THE AMERICAS, WORLD  
HEALTH ORGANIZATION, FOR 1955

THE DIRECTING COUNCIL,

HAVING SEEN Document CE20/2 and Corrigendum I, submitted by the Director of the Pan American Sanitary Bureau and containing the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955;

CONSIDERING that Resolution V, approved at the 20th Meeting of the Executive Committee, which presents the aforesaid document to the Directing Council, recommends that it be approved;

BEARING IN MIND that the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 is a preliminary draft that will serve as the basis for the preparation of the Proposed Program and Budget to be submitted by the Director to the 22nd Meeting of the Executive Committee for review and revision, and to the XIV Pan American Sanitary Conference in 1954 for approval; and

TAKING INTO ACCOUNT the fact that the Proposed Program and Budget of the Region of the Americas has been submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and recommendation for inclusion in the Proposed Program and Budget for 1955 of the Director-General of the WHO, which will be submitted to the next World Health Assembly for consideration,

RESOLVES:

1. To approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955, as a preliminary draft that will serve as the basis for the proposed budget to be submitted by the Director to the 22nd Meeting of the Executive Committee.

2. To approve the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955, and to request that the Director of the Pan American Sanitary Bureau 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 1955, and so that the Executive Board of the WHO may formulate its observations and the Seventh World Health Assembly take action thereon.

(Approved at the Fourth Plenary  
Session, 12 October 1953)

RESOLUTION XI

WORKING CAPITAL FUND

THE DIRECTING COUNCIL,

BEING OF THE OPINION that, for the present, an amount representing approximately 60% of the Budget provides a sufficient balance in the Working Capital Fund; and

CONSIDERING the recommendation of the External Auditor,

RESOLVES:

1. To establish the Working Capital Fund for the year 1954 at \$1,200,000.

(Approved at the Fifth Plenary  
Session, 13 October 1953)

RESOLUTION XII

RESOLUTION CONCERNING MEDICAL CARE, ADOPTED BY THE FIFTH  
CONFERENCE OF AMERICAN STATES MEMBERS OF THE  
INTERNATIONAL LABOR ORGANIZATION

THE DIRECTING COUNCIL,

HAVING STUDIED the Resolution concerning Medical Care  
adopted by the Fifth Conference of American States Members of  
the International Labor Organization; and

TAKING INTO ACCOUNT the fact that the problems raised by  
that resolution are dependent upon various economic, cultural,  
and social factors in each country,

RESOLVES:

To take note of the Resolution concerning Medical Care,  
adopted by the Fifth Conference of American States Members of  
the International Labor Organization.

(Approved at the Fifth Plenary  
Session, 13 October 1953)

RESOLUTION XIII

AMENDMENTS TO THE FINANCIAL REGULATIONS  
OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

HAVING STUDIED Document CE19/7, on amendments to  
the Financial Regulations of the Pan American Sanitary Bureau;  
and

CONSIDERING the recommendation made by the Executive  
Committee at its 19th Meeting, in Resolution XIV,

RESOLVES:

To approve the following amendments to the Financial  
Regulations of the Pan American Sanitary Bureau:

A. Article V, Regulation 5.2, sub-paragraph b, revised  
to read:

"1. Contributions resulting from the assessment of  
new Member States under the provisions of  
Regulation 5.8;

"2. Contributions made by France, the Netherlands,  
and the United Kingdom on behalf of their terri-  
tories in the Region of the Americas, under  
the provisions of Resolution XL of the V Meeting  
of the Directing Council."

B. Article VII, Regulation 7.1, add a new sub-paragraph:

"d. The contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas."

(Approved at the Fifth Plenary  
Session, 13 October 1953)

RESOLUTION XIV

STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

RECOGNIZING that delays in the receipt of contributions limit the development of public health and education programs to be undertaken; and

NOTING the current status of quota collections,

RESOLVES:

To instruct the Director to request, in the name of the Directing Council, that Member Governments make the necessary financial arrangements for payment of all arrearages and the maintenance of future years' contributions on a current annual basis.

(Approved at the Fifth Plenary  
Session, 13 October 1953)



RESOLUTION XV

FINANCIAL REPORT OF THE DIRECTOR  
AND  
REPORT OF THE EXTERNAL AUDITOR FOR 1952

THE DIRECTING COUNCIL,

HAVING NOTED the approval given by the Executive Committee at its 19th Meeting (Resolution II) to the Financial Report of the Director and the Report of the External Auditor for 1952, and having studied the Report of Working Party II on this document,

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for 1952.

(Approved at the Fifth Plenary  
Session, 13 October 1953)

RESOLUTION XVI

UNIFICATION OF ACTION IN PUBLIC HEALTH PROGRAMS  
IN THE REGION OF THE AMERICAS

WHEREAS:

Various international organizations prepare plans for public health programs for the Americas, and the Pan American Sanitary Bureau assists in the execution of many of these programs, at the request of some of those organizations;

The cooperation of the Bureau, which is preeminently technical, with agencies engaged in many different activities, creates certain internal difficulties for it, as was pointed out by the Director of the Pan American Sanitary Bureau in his Annual Report to the VII Meeting of the Directing Council (Washington, October 1953) (Document CD7/3, pages 3 to 7);

The various Member Governments, which contribute to a number of international organizations, find it difficult to keep constantly in touch with the many matters to be considered with all the organizations, and the negotiations relating to any program that must be carried out with their cooperation are prolonged; and

It is considered advantageous for the public health programs for the Americas to be concentrated in the American agency

created especially for that purpose, namely, the Pan American Sanitary Organization, which also acts as a regional organization of the World Health Organization,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director of the Pan American Sanitary Bureau to make a study of this matter, in consultation with the Member Governments and the appropriate international organizations, with a view to finding practical solutions to the problem, and to present them to the XIV Pan American Sanitary Conference for reference and study.

(Approved at the Sixth Plenary  
Session, 14 October 1953)

RESOLUTION XVII

REPORTS OF THE PERMANENT SUBCOMMITTEE  
ON BUILDINGS AND INSTALLATIONS

THE DIRECTING COUNCIL,

HAVING STUDIED the First and Second Reports of the Permanent Subcommittee on Buildings and Installations (Documents CE19/11 and CE20/6) and Resolutions IV and III approved at the 19th and 20th Meetings of the Executive Committee, respectively,

RESOLVES:

1. To express its thanks to the Permanent Subcommittee on Buildings and Installations.
2. To approve the action taken to date by the Permanent Subcommittee.
3. To approve the recommendation of the Subcommittee, which was endorsed by the Executive Committee, to the effect that the construction work for the fourth floor of the building located at 1501 New Hampshire Avenue, not be undertaken at this time.
4. To leave the balance of money available from the approved allotment of \$135,180, which is estimated to be approximately \$17,000, for the maintenance and repair of the Headquarters buildings.

(Approved at the Sixth Plenary  
Session, 14 October 1953)

RESOLUTION XVIII

REGULATIONS ON THE PROMOTION OF PERSONNEL FROM WITHIN  
THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

HAVING REVIEWED Document CE19/9, on draft regulations on the promotion of personnel from within the Pan American Sanitary Bureau; and

TAKING INTO ACCOUNT the decision of the 19th Meeting of the Executive Committee on this matter,

RESOLVES:

To concur in the decision of the Executive Committee that the preparation of regulations on promotion of personnel from within the Pan American Sanitary Bureau is not necessary, in view of the existing provisions of the Staff Rules, which accomplish this purpose.

(Approved at the Sixth Plenary  
Session, 14 October 1953)

RESOLUTION XIX

REVISION OF THE CONSTITUTION OF THE PAN AMERICAN  
SANITARY ORGANIZATION

THE DIRECTING COUNCIL,

HAVING STUDIED the Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization, and having heard the opinions expressed in plenary session by the Representatives of the various Member Countries; and

TAKING INTO ACCOUNT that this is a problem of fundamental importance, and considering that the XIV Pan American Sanitary Conference will meet next year,

RESOLVES:

1. To take note of the status of the work done by the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization.

2. To transmit to the Member Governments the Report of the Permanent Committee (Document CPRC/32 and Annexes I and II) and the opinions received up to the present time.

3. To recommend that the Director of the Pan American Sanitary Bureau urge the Member Governments that have not already done so, to present, at the earliest possible date, their comments on the revision of the Constitution.

4. To transmit the Final Report of the Permanent Committee on Revision of the Constitution to the XIV Pan American Sanitary Conference for study and decision.

(Approved at the Seventh Plenary  
Session, 15 October 1953)

RESOLUTION XX

ACQUISITION OF INSECTICIDES FOR PUBLIC HEALTH  
PROGRAMS

THE DIRECTING COUNCIL,

CONSIDERING:

The communication of the Director General of the National Health Service of Chile concerning the difficulties that sometimes arise in the acquisition of insecticides, because of the necessity of making arrangements for exchange priorities, preferential exchange rates, and exemption from import duties, or because of export restrictions in the producer countries;

Resolution WHA4.30 approved by the IV World Health Assembly, and Resolution XXXVI, adopted at the V Meeting of the Directing Council of the Pan American Sanitary Organization, as well as the decisions adopted at the III and IV Meetings of the Control Committee for the Sanitary Agreement between Bolivia, Chile, and Peru, which refer to various aspects of this subject;

The need to continue promoting the use of insecticides on an increasingly wide scale, because of their proven efficacy



in the prevention of numerous diseases that seriously affect certain countries of the Americas, with obvious repercussions on economic and social conditions; and

The export controls sometimes established by the producer countries for these substances,

RESOLVES:

1. To recommend to the Member Countries that they inform the Pan American Sanitary Bureau, before December of each year, of the insecticide quotas they will require for the execution of their campaigns in the following year.

2. To request the Director of the Pan American Sanitary Bureau to continue to negotiate with the Governments of the countries producing insecticides, with a view to securing the facilities necessary for the exportation of insecticides without restriction.

3. To recommend to the Member Countries of the Pan American Sanitary Organization that they grant exchange priorities, preferential exchange rates, and exemption from import duties for insecticides, on a permanent basis, as a means of effectively contributing to the improvement of the economic and social conditions of their peoples.

4. To thank once more, on behalf of the Pan American Sanitary Organization, the Governments of all countries producing insecticides for their cooperation in this matter.

(Approved at the Seventh Plenary  
Session, 15 October 1953)

RESOLUTION XXI

RIGHTS AND OBLIGATIONS OF ASSOCIATE MEMBERS OF THE  
WORLD HEALTH ORGANIZATION

WHEREAS:

The Director-General of the World Health Organization has brought to the attention of the Directing Council, Regional Committee of the World Health Organization, Resolution WHA6.38 adopted by the Sixth World Health Assembly, inviting it to comment on the advisability of changes in the rights and obligations of Associate Members in Regional Committees;

At present there are no Associate Members in the Region of the Americas;

The Pan American Sanitary Organization now has the revision of its Constitution under study; and

It is not advisable to change the present situation until the definitive text of the aforesaid revision is approved,

THE DIRECTING COUNCIL

RESOLVES:

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 Eighth Plenary  
Session, 15 October 1953)

RESOLUTION XXII

AIR TRANSPORTATION AND SHIPPING PRIORITIES FOR  
MATERIAL USED IN THE EXECUTION OF PUBLIC HEALTH  
PROGRAMS

THE DIRECTING COUNCIL,

CONSIDERING :

The communication of the Director General of the National Health Service of Chile concerning the difficulties that arise with relative frequency in connection with air transportation and shipping priorities for materials and equipment to be used in the execution of public health programs;

The decisions and resolutions adopted on this subject by the III and IV Meetings of the Control Committee for the Sanitary Agreement between Bolivia, Chile, and Peru; and

The vital importance of rapid transportation in certain instances, such as epidemics, catastrophes, and emergency situations,

RESOLVES:

1. To recommend that the Director of the Pan American Sanitary Bureau request the cooperation of the International Civil Aviation Organization and the International Air Transport Association to the end that, in justified cases, they grant shipping priorities for materials and equipment to be used in the execution of public health programs or campaigns.

2. To request the Director of the Pan American Sanitary Bureau to undertake negotiations with the airlines, with a view to obtaining a special rate for the transportation of such material and equipment intended for official use.

(Approved at the Eighth Plenary Session, 15 October 1953)

RESOLUTION XXIII

TECHNICAL DISCUSSIONS AT THE XIV  
PAN AMERICAN SANITARY CONFERENCE

WHEREAS:

The Constitution of the Pan American Sanitary Organization provides, among the functions of the Conference, that it shall serve as a forum for the exchange of information and ideas relating to the prevention of disease and the preservation of health; and

A detailed, methodical, and exclusively technical discussion of the reports submitted to the Pan American Sanitary Conference could prove extremely helpful in formulating national and international health programs in the Americas,

THE DIRECTING COUNCIL

RESOLVES:

1. To reiterate to the Governments that it is desirable to have the four-year reports which they are to present to the XIV Pan American Sanitary Conference reach the Pan American Sanitary Bureau by 1 April 1954.

2. To authorize the Executive Committee to study the four-year reports of the Governments, establish the procedure to be followed for the seminar-type discussion of the reports, and set the time limit for discussion and the methods to be followed.

(Approved at the Eighth Plenary  
Session, 15 October 1953)



RESOLUTION XXIV

ELECTION OF TWO MEMBER COUNTRIES TO FILL THE VACANCIES  
ON THE EXECUTIVE COMMITTEE CREATED BY THE TERMINATION  
OF THE PERIODS OF OFFICE OF CHILE AND THE DOMINICAN  
REPUBLIC

THE DIRECTING COUNCIL elected Argentina and the  
United States of America to fill the vacancies on the Execu-  
tive Committee created by the expiration of the periods of  
office of Chile and the Dominican Republic.

(Approved at the Eighth Plenary  
Session, 15 October 1953)

RESOLUTION XXV

PLACE AND DATE OF THE XIV PAN AMERICAN SANITARY CONFERENCE

THE DIRECTING COUNCIL,

TAKING INTO ACCOUNT Article 7 of the Constitution of the Pan American Sanitary Organization and Resolution XXIII of the XIII Pan American Sanitary Conference; and

CONSIDERING that the Government of the Republic of Chile has expressed, through its Representative on the Directing Council, the wish that the XIV Pan American Sanitary Conference be held in Santiago, Chile,

RESOLVES:

1. To select Santiago, Chile, as the site of the XIV Pan American Sanitary Conference.
2. To request the Government of Chile and the Director of the Pan American Sanitary Bureau to set, by mutual agreement, the exact date in 1954 on which the Conference shall meet.
3. To express to the Government of the Republic of Chile its appreciation of this generous invitation.

(Approved at the Eighth Plenary  
Session, 15 October 1953)

RESOLUTION XXVI

COMMITTEE ON ECONOMIES AND DECENTRALIZATION

THE DIRECTING COUNCIL,

HAVING RESTUDIED the question of the program of economies and decentralization,

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to present to the XIV Pan American Sanitary Conference a report on the steps taken and the results obtained with respect to this matter.

2. To declare terminated the functions of the Committee on Economies and Decentralization, established by the Directing Council at its VI Meeting, and express appreciation for the task it has performed.

(Approved at the Eighth Plenary Session, 15 October 1953)

RESOLUTION XXVII

CAMPAIGN AGAINST SMALLPOX

THE DIRECTING COUNCIL,

HAVING CONSIDERED the inquiry submitted by the Director-General of the World Health Organization on instruction from the Executive Board (Resolution EB12/R/13), requesting suggestions and data from the Regional Committee to serve as the basis of a study of the measures that should be taken to carry out a world-wide campaign against smallpox,

RESOLVES:

To apprise the Director-General of the World Health Organization, for the information of the Executive Board, of the following:

1. That since 1950 the Pan American Sanitary Organization has considered as one of its basic programs the execution of campaigns for the eradication of smallpox throughout the Americas.

2. That the World Health Organization promote inter-governmental agreements, which have given most satisfactory results in the Region of the Americas, with a view to preventing border epidemics.

3. That the quality of the vaccine to be used and the conditions under which it is kept are of fundamental importance, especially wherever the vaccine is exposed to high temperatures, either in storage or in transit.

4. That the World Health Organization provide equipment and/or technical advice, in one or more of the usual ways, to promote the production of glycerinated or dry vaccine, according to the needs of the countries.

5. That it is recognized that each country applies the anti-smallpox campaign methods it deems best suited to its own conditions, but that it is advisable to utilize the administrative experience that experts acquire while carrying out such campaigns. In view of this fact, the World Health Organization should provide advisory service of this kind to the countries desiring to intensify or reorganize their programs.

6. That the World Health Organization recommend to the countries that, as far as possible, the anti-smallpox campaigns be an integral part of permanent, over-all public health programs or the starting point for such programs.

RESOLUTION XXVIII

VOTES OF THANKS

The Directing Council of the Pan American Sanitary Organization expresses its thanks to the Department of State of the United States for its courtesy in making the International Conference Suite available for the Meeting.

The Directing Council also wishes to express its appreciation to the Surgeon General of the United States Public Health Service, to the Director of the National Institutes of Health, and to the staff of the Pan American Sanitary Bureau.

(Approved at the Ninth Plenary  
Session, 19 October 1953)

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 Washington, D. C., this 19th day of October 1953. 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.

ARGENTINA

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BRAZIL

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CHILE

\_\_\_\_\_

DOMINICAN REPUBLIC

\_\_\_\_\_

ECUADOR

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FRANCE

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GUATEMALA

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HAITI

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MEXICO

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NETHERLANDS

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NICARAGUA

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PANAMA

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PARAGUAY

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UNITED KINGDOM

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UNITED STATES OF AMERICA

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URUGUAY

---

VENEZUELA

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PAN AMERICAN SANITARY BUREAU  
REGIONAL OFFICE OF THE WORLD HEALTH ORGANIZATION

---

Secretary General  
Secretary ex officio of  
the Directing Council

---

Director  
Member ex officio of the  
Directing Council



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**VII MEETING OF THE DIRECTING COUNCIL OF THE  
PAN AMERICAN SANITARY ORGANIZATION**  
**and**  
**V MEETING OF THE REGIONAL COMMITTEE  
OF THE WORLD HEALTH ORGANIZATION**

FINAL REPORT

*Washington, D. C.*

*October 9-19, 1953*



OFFICIAL DOCUMENTS

No. 8

JANUARY, 1954

PAN AMERICAN SANITARY BUREAU  
Regional Office of the World Health Organization  
Washington 6, D. C., U.S.A.

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**FINAL REPORT**  
**of the**  
**VII MEETING OF THE DIRECTING COUNCIL OF THE**  
**PAN AMERICAN SANITARY ORGANIZATION**  
**and**  
**V MEETING OF THE REGIONAL COMMITTEE**  
**OF THE WORLD HEALTH ORGANIZATION**

*Washington, D. C.*  
*October 9-19, 1953*

**PAN AMERICAN SANITARY BUREAU**  
**Regional Office of the World Health Organization**  
**1501 New Hampshire Ave., N. W.**  
**Washington 6, D. C., U. S. A.**

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Beginning in 1953 the PASB/WHO non-periodical publications' series which were numbered consecutively, the last one being No. 271, are now classified under three series: Official Documents; Scientific Publications; Miscellaneous Publications.

Document No. CD7/47 (Eng.) 19 October 1953  
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VII MEETING OF THE DIRECTING COUNCIL  
OF THE PAN AMERICAN SANITARY  
ORGANIZATION

V MEETING OF THE REGIONAL COMMITTEE OF  
THE WORLD HEALTH ORGANIZATION

FINAL REPORT

The VII Meeting of the Directing Council of the Pan American Sanitary Organization and the V Meeting of the Regional Committee of the World Health Organization were held at Washington, D. C., in the International Conference Suite of the Department of State of the United States, from 9 to 19 October 1953, as convoked by the Director of the Pan American Sanitary Bureau, in compliance with Resolution XV adopted at the 19th Meeting of the Executive Committee.

PARTICIPANTS

At the First Plenary Session of the VII Meeting, which opened under the temporary Chairmanship of Dr. Daniel Orellana, Representative of Venezuela, the Representatives of Guatemala, the United States, and Uruguay were appointed 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	Mr. Andrés Rodríguez Dr. Gerardo Segura	Representative Adviser
	Mr. Oscar Peralta	Adviser
Brazil	Dr. Almir de Castro	Representative
Chile	Dr. Hernán Urzúa	Representative
	Mr. Víctor M. Vergara	Adviser
Dominican Republic	Dr. Nelson Estruch	Representative
	Mr. Hipólito Sánchez Báez	Alternate and Ad- viser
Ecuador	Dr. Leonardo E. Bello Sarria	Representative
France	Dr. René Lavoine	Representative
	Mr. Jean Pierre Bénard	Adviser
	Mr. Pierre Carraud	Adviser
Guatemala	Mr. Francisco Anguiano	Representative
Haiti	Dr. Lucien Pierre-Noël	Representative
	Dr. Antoine Grand-Pierre	Alternate
Mexico	Dr. Manuel Pesqueira	Representative
	Dr. José Zozaya	Alternate

Netherlands	Dr. Nicolaas H. Swellengrebel	Representative
	Dr. Edwin van der Kuyp	Alternate
	Dr. A. Pieron	Alternate
Nicaragua	Dr. Manuel Antonio Sánchez Vigil	Representative
Panama	Dr. Alberto Bissot, Jr.	Representative
Paraguay	Dr. Carlos Ramírez Boettner	Representative
United Kingdom	Dr. A. A. Peat	Representative
	Dr. C. C. Wedderburn	Adviser
United States of America	Dr. Leonard A. Scheele	Representative
	Dr. Frederick J. Brady	Alternate
	Mr. Howard B. Calderwood	Alternate
	Dr. H. van Zile Hyde	Alternate
	Mr. Wyman Stone	Adviser
	Mrs. Mary B. Trenary	Adviser
	Dr. C. L. Williams, Jr.	Adviser
	Mr. Simon N. Wilson	Adviser
Uruguay	Dr. José May	Representative
Venezuela	Dr. Daniel Orellana	Representative
	Dr. Pablo Liendo Coll	Adviser
Canada	Mr. L. H. Peebles	Observer

## PAN AMERICAN SANITARY BUREAU

Dr. Fred L. Soper      Director, Member *ex officio* of the Directing Council

## WORLD HEALTH ORGANIZATION

Dr. M. G. Candau      Director-General  
Dr. H. S. Gear      Assistant Director-General

## INTER-GOVERNMENTAL ORGANIZATIONS

Organization of American States	Mr. Paul R. Kelbaugh	Observer
United Nations Food and Agriculture Or- ganization	Mrs. Andromache Sismanidis	Observer
	Dr. W. R. Aykroyd	Observer
United Nations Inter- national Children's Emergency Fund	Mr. Robert L. Davée	Observer
	Mr. David R. Hunter	Observer
	Dr. I. C. Yuan	Observer
	Mr. Frederick W. Tooby	Observer

## NON-GOVERNMENTAL ORGANIZATIONS

International Council of Nurses	Miss Annabelle Petersen	Observer
International Dental Federation	Dr. C. Willard Camalier	Observer
International Hospital Federation	Dr. Vane M. Hoge	Observer

International Union against Tuberculosis	Mr. Frederick D. Hopkins	Observer
International Union against Venereal Dis- eases	Mrs. Josephine V. Tuller	Observer
League of Red Cross Societies	Dr. David N. W. Grant	Observer
	Mrs. Martha Smith Fry	Observer

## 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:

<i>Chairman:</i>	Dr. Hernán Urzúa	Chile
<i>Vice-Chairmen:</i>	Mr. Andrés Rodríguez	Argentina
	Dr. Alberto Bissot, Jr.	Panama

## COMMITTEE ON CREDENTIALS

The members of the Committee on Credentials were:

Mr. Francisco Anguiano	Guatemala
Mr. Howard B. Calderwood	United States
Dr. José May	Uruguay

## GENERAL COMMITTEE

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

Dr. Hernán Urzúa	Chile
Chairman of the Council	
Mr. Andrés Rodríguez	Argentina
Vice-Chairman of the Council	
Dr. Alberto Bissot, Jr.	Panama
Vice-Chairman of the Council	
Dr. Almir de Castro	Brazil
Representative	
Dr. Frederick J. Brady	United States
Representative	
Dr. Fred L. Soper ( <i>ex officio</i> )	Pan American Sanitary Bureau
Dr. Miguel E. Bustamante	Pan American Sanitary Bureau
Secretary ( <i>ex officio</i> )	

## SECRETARIAT

*Secretary General:*

Dr. Miguel E. Bustamante (*ex officio*)



*Advisers to the Director:*

Dr. Emilio Budnik, Dr. P. F. de Caires, Dr. Kenneth O. Courtney, Dr. Stanford F. Farnsworth, Dr. Carlos L. González, Mr. Harry A. Hinderer, Mr. Clarence Moore, Dr. Guillermo Samamé, Dr. Oswaldo J. da Silva, Dr. Myron E. Wegman

*Press Officer:*

Mr. Harold Ballou

*Conference Officer:*

Mr. Guillermo A. Suro

## 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 VII Meeting of the Directing Council to the Executive Committee for approval. The Agenda, after being duly approved and completed by the documents necessary to expedite the discussions, was presented to the Directing Council for consideration.

*Agenda and Related Documents*

<i>Topic Number</i>	<i>Title</i>	<i>Document Number</i>
1	Opening by the Chairman of the VI Meeting of the Directing Council	
2	Establishment of the Committee on Credentials	
3	Election of Chairman and two Vice-Chairmen	
4	Establishment of the General Committee	
5	Adoption of the Agenda	CD7/1, Rev. 3
6	Adoption of the Program of Meetings	CD7/2
7	Annual Report of the Directing Council to the Participating Governments	CD7/18
8	Annual Report of the Chairman of the Executive Committee	
9	Annual Report of the Director of the Pan American Sanitary Bureau	CD7/3
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD7/19 CE19/2 CE19/23, Rev. 1 and Annexes A, B, C, D, E
11	Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955	CD7/26 CE20/2 and Corrigendum I

<i>Topic Number</i>	<i>Title</i>	<i>Document Number</i>
12	Reimbursement of Travelling Expenses of Representatives to Regional Committee Meetings	CD7/16 and Ad- dendum I
13	Plan of Long-Range Public Health Programs	CD7/28 CE20/4
14	Financial Report of the Director and Report of the External Auditor for 1952	CD7/7 CE19/10 CE19/25
15	Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization	CD7/27 CPRC/32 and Annexes I, II
16	Reports of the Permanent Subcommittee on Buildings and Installations	CD7/23 and Ad- dendum I CE19/11 CE20/6
17	Interim Report of the Committee on Economies and Decentralization	CD7/5 CE19/13 and An- nexes I, II, III
18	Draft Regulations on the Promotion of Personnel from within the Pan American Sanitary Bureau	CD7/8 CE19/9
19	Remuneration of the International Staff Members of the Pan American Sanitary Bureau	CD7/9 CE19/8
20	Retainment of Positions in Their Own Countries by the International Staff of the Pan American Sanitary Bureau	CD7/21 and An- nex I
21	Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD7/10 CE19/6
22	Resolution concerning Medical Care, Adopted by the Fifth Conference of American States Members of the International Labor Organization	CD7/4 CE19/3 and An- nex I CE19/19
23	Working Capital Fund	CD7/6
24	Repayment of Loans to the Rockefeller and Kellogg Foundations	CD7/11 CE19/5
25	Amendments to the Financial Regulations of the Pan American Sanitary Bureau	CD7/12 CE19/7
26	Report on the Collection of Quota Contributions	CD7/24 and An- nex I
27	Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Chile and the Dominican Republic	CD7/13

<i>Topic Number</i>	<i>Title</i>	<i>Document Number</i>
28	Selection of Topics for Technical Discussions during the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	CD7/25
29	Place and Date of the XIV Pan American Sanitary Conference	CD7/17
30	Campaign against Smallpox	CD7/22 and Annex
31	Rights and Obligations of Associate Members of the World Health Organization	CD7/20 and Annexes I, II
32	Acquisition of Insecticides for Public Health Programs	CD7/14 and Addenda I, II
33	Air Transportation and Shipping Priorities for Material Used for the Execution of Public Health Programs	CD7/15 and Addenda I, II

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.

#### SESSIONS

The Directing Council held nine plenary sessions; the Committee on Credentials, one session; and the General Committee, six sessions.

#### RESOLUTIONS APPROVED

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

#### RESOLUTION I

##### ANNUAL REPORT OF THE DIRECTING COUNCIL TO THE PARTICIPATING GOVERNMENTS

THE DIRECTING COUNCIL,

HAVING IN MIND that Article 8-E of the Constitution of the Pan American Sanitary Organization provides that "the Council shall submit an annual report to the participating Governments"; and

CONSIDERING that the procedure unanimously approved at the V and VI Meetings, whereby the Final Report of the Meeting and the Report of the

Director of the Pan American Sanitary Bureau were transmitted to the Governments as the Annual Report, has in practice proved fully satisfactory to the Governments, and it is desirable to continue to apply this procedure in the future,

RESOLVES:

To transmit to the participating Governments the Final Report of each meeting of the Directing Council, together with the Annual Report of the Director of the Pan American Sanitary Bureau, for the purpose of complying with Article 8-E of the Constitution of the Pan American Sanitary Organization.

RESOLUTION II

REIMBURSEMENT OF TRAVEL EXPENSES OF REPRESENTATIVES TO  
REGIONAL COMMITTEE MEETINGS

THE DIRECTING COUNCIL,

HAVING STUDIED in detail Resolution WHA6.44 of the Sixth World Health Assembly, Parts II and III of Resolution EB11/R/50 of the Eleventh Session of the Executive Board of the World Health Organization, and the information supplied by the Director of the Pan American Sanitary Bureau on the replies of the other Regional Committees and the practice followed by other intergovernmental organizations,

RESOLVES:

To propose to the Seventh World Health Assembly the reimbursement of travel expenses of representatives attending Regional Committee meetings.

RESOLUTION III

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 approve the development of a plan of long-range public health programs, based on continuous survey and evaluation of the needs and the resources of the Member Countries, in conformity with Resolution V approved by the Executive Committee at its 16th Meeting, in order to:

- a. Strengthen the fundamental services for the promotion and preservation of the health of the people in each country.
- b. Provide means for the training of professional and sub-professional personnel for the health services of the Member Countries, and develop local and regional resources to this end.
- c. Coordinate and assist in the planning and operation of individual or regional programs for the eradication of communicable diseases, such as urban yellow fever, malaria, smallpox, syphilis, and yaws, which constitute a potential threat to the Hemisphere and for which there are suitable means of eradication.

2. To instruct the Director to prepare these programs, after due analysis, in harmony with future budgets.

**RESOLUTION IV**

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

**THE DIRECTING COUNCIL,**

**TAKING INTO ACCOUNT** the information provided in Document CE19/8 concerning the remuneration of the international staff members of the Pan American Sanitary Bureau; and

**CONSIDERING** the opinion of the Director and the action taken by the Executive Committee on this matter,

**RESOLVES:**

To concur in the expressed opinion of the Executive Committee, that the existing principles governing the remuneration of the staff provide

equitable remuneration for the internationally-recruited staff assigned to the Washington and Zone Offices.

#### RESOLUTION V

##### RETAINMENT OF POSITIONS IN THEIR OWN COUNTRIES BY THE INTERNATIONAL STAFF OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

BEARING IN MIND Document CD7/21, presented by the Director of the Pan American Sanitary Bureau in compliance with Resolution IX adopted by the Directing Council at its VI Meeting, which contains a summary of the opinions of 19 Member Governments of the Organization; and

CONSIDERING that measures to enable the international staff of the Pan American Sanitary Bureau to retain their positions in their own countries facilitate the recruitment of competent personnel and therefore assure a more effective performance of the functions of the Pan American Sanitary Bureau,

#### RESOLVES:

To suggest to the Member Governments of the Organization that they grant every facility to enable their experts to serve with the Pan American Sanitary Bureau and retain their positions, in accordance with existing legislation in the respective country.

#### RESOLUTION VI

##### AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

IN ACCORDANCE WITH the terms of Staff Regulation 12.2,

#### RESOLVES:

To take note of the Staff Rules of the Pan American Sanitary Bureau, as amended by the Director and confirmed by the Executive Committee at its 19th Meeting (Resolution VIII).

## RESOLUTION VII

REPAYMENT OF LOANS TO THE ROCKEFELLER AND KELLOGG FOUNDATIONS  
THE DIRECTING COUNCIL,

HAVING SEEN the report presented by the Director on the repayment of loans from the Rockefeller and Kellogg Foundations; and

CONSIDERING the recommendation made by the Executive Committee at its 19th Meeting, in Resolution XII,

## RESOLVES:

To authorize the Director to apply the surplus amounting to \$170,728.46 to the repayment of the loans from the Rockefeller Foundation and the W. K. Kellogg Foundation.

## RESOLUTION VIII

## ANNUAL REPORT OF THE DIRECTOR

THE DIRECTING COUNCIL,

HAVING EXAMINED the Annual Report of the Director of the Pan American Sanitary Bureau for 1952 (Document CD7/3),

## RESOLVES:

To approve the Report of the Director and to congratulate him, and the members of the staff of the Pan American Sanitary Bureau, on the work done by the Bureau during 1952.

## RESOLUTION IX

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

THE DIRECTING COUNCIL

## RESOLVES:

1. To appropriate for the financial year 1954 an amount of \$2,100,000, as follows:

*Purpose of Appropriation*

PART I	Pan American Sanitary Organization.....	\$198,820
PART II	Pan American Sanitary Bureau—Headquarters...	954,518
PART III	Pan American Sanitary Bureau—Field and Other Programs.....	946,662
PART IV	Pan American Sanitary Bureau—Other Expendi- tures.....	—
	Total all Parts.....	\$2,100,000
	Less Miscellaneous Receipts.....	100,000
	TOTAL ASSESSMENTS.....	\$2,000,000

2. Amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations in accordance with the Financial Regulations of the Bureau during the period 1 January to 31 December 1954, inclusive.

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

4. 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% of the part from which the credit is transferred. Transfers of credits between these parts of the budget in excess of 10% may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

**RESOLUTION X**

**SUMMARY OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN  
SANITARY BUREAU, AND PROPOSED PROGRAM AND BUDGET OF THE  
REGION OF THE AMERICAS, WORLD HEALTH ORGANIZATION, FOR 1955**

**THE DIRECTING COUNCIL,**

HAVING SEEN Document CE20/2 and Corrigendum I, submitted by the Director of the Pan American Sanitary Bureau and containing the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955;



CONSIDERING that Resolution V, approved at the 20th Meeting of the Executive Committee, which presents the aforesaid document to the Directing Council, recommends that it be approved;

BEARING IN MIND that the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 is a preliminary draft that will serve as the basis for the preparation of the Proposed Program and Budget to be submitted by the Director to the 22nd Meeting of the Executive Committee for review and revision, and to the XIV Pan American Sanitary Conference in 1954 for approval; and

TAKING INTO ACCOUNT the fact that the Proposed Program and Budget of the Region of the Americas has been submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and recommendation for inclusion in the Proposed Program and Budget for 1955 of the Director-General of the WHO, which will be submitted to the next World Health Assembly for consideration,

#### RESOLVES:

1. To approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955, as a preliminary draft that will serve as the basis for the proposed budget to be submitted by the Director to the 22nd Meeting of the Executive Committee.

2. To approve the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955, and to request that the Director of the Pan American Sanitary Bureau 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 1955, and so that the Executive Board of the WHO may formulate its observations and the Seventh World Health Assembly take action thereon.

#### RESOLUTION XI

#### WORKING CAPITAL FUND

THE DIRECTING COUNCIL,

BEING OF THE OPINION that, for the present, an amount representing approximately 60% of the Budget provides a sufficient balance in the Working Capital Fund; and

CONSIDERING the recommendation of the External Auditor,

RESOLVES:

To establish the Working Capital Fund for the year 1954 at \$1,200,000.

RESOLUTION XII

RESOLUTION CONCERNING MEDICAL CARE, ADOPTED BY THE FIFTH  
CONFERENCE OF AMERICAN STATES MEMBERS OF THE  
INTERNATIONAL LABOR ORGANIZATION

THE DIRECTING COUNCIL,

HAVING STUDIED the resolution concerning medical care, adopted by the Fifth Conference of American States Members of the International Labor Organization; and

TAKING INTO ACCOUNT the fact that the problems raised by that resolution are dependent upon various economic, cultural, and social factors in each country,

RESOLVES:

To take note of the resolution concerning medical care, adopted by the Fifth Conference of American States Members of the International Labor Organization.

RESOLUTION XIII

AMENDMENTS TO THE FINANCIAL REGULATIONS OF THE PAN AMERICAN  
SANITARY BUREAU

THE DIRECTING COUNCIL,

HAVING STUDIED Document CE19/7, on amendments to the Financial Regulations of the Pan American Sanitary Bureau; and

CONSIDERING the recommendation made by the Executive Committee at its 19th Meeting, in Resolution XIV,

## RESOLVES:

To approve the following amendments to the Financial Regulations of the Pan American Sanitary Bureau:

A. Article V, Regulation 5.2, sub-paragraph b, revised to read:

- "1. Contributions resulting from the assessment of new Member States under the provisions of Regulation 5.8;
- "2. Contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas, under the provisions of Resolution XL of the V Meeting of the Directing Council."

B. Article VII, Regulation 7.1, add a new sub-paragraph:

- "d. The contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas."

## RESOLUTION XIV

## STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

RECOGNIZING that delays in the receipt of contributions limit the development of public health and education programs to be undertaken; and  
NOTING the current status of quota collections,

## RESOLVES:

To instruct the Director to request, in the name of the Directing Council, that Member Governments make the necessary financial arrangements for payment of all arrearages and the maintenance of future years' contributions on a current annual basis.

## RESOLUTION XV

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL  
AUDITOR FOR 1952

THE DIRECTING COUNCIL,

HAVING NOTED the approval given by the Executive Committee at its 19th Meeting (Resolution II) to the Financial Report of the Director and

the Report of the External Auditor for 1952, and having studied the Report of Working Party II on this document,

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for 1952.

RESOLUTION XVI

UNIFICATION OF ACTION IN PUBLIC HEALTH PROGRAMS IN THE REGION  
OF THE AMERICAS

WHEREAS:

Various international organizations prepare plans for public health programs for the Americas, and the Pan American Sanitary Bureau assists in the execution of many of these programs, at the request of some of those organizations;

The cooperation of the Bureau, which is pre-eminently technical, with agencies engaged in many different activities, creates certain internal difficulties for it, as was pointed out by the Director of the Pan American Sanitary Bureau in his Annual Report to the VII Meeting of the Directing Council (Washington, October 1953) (Document CD7/3, pages 3 to 7);

The various Member Governments, which contribute to a number of international organizations, find it difficult to keep constantly in touch with the many matters to be considered with all the organizations, and the negotiations relating to any program that must be carried out with their cooperation are prolonged; and

It is considered advantageous for the public health programs for the Americas to be concentrated in the American agency created especially for that purpose, namely, the Pan American Sanitary Organization, which also acts as a regional organization of the World Health Organization,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director of the Pan American Sanitary Bureau to make a study of this matter, in consultation with the Member Governments and the appropriate international organizations, with a view to finding practical solutions to the problem, and to present them to the XIV Pan American Sanitary Conference for reference and study.

**RESOLUTION XVII****REPORTS OF THE PERMANENT SUBCOMMITTEE ON BUILDINGS  
AND INSTALLATIONS**

THE DIRECTING COUNCIL,

HAVING STUDIED the First and Second Reports of the Permanent Subcommittee on Buildings and Installations (Documents CE19/11 and CE20/6) and Resolutions IV and III approved at the 19th and 20th Meetings of the Executive Committee, respectively,

**RESOLVES:**

1. To express its thanks to the Permanent Subcommittee on Buildings and Installations.
2. To approve the action taken to date by the Permanent Subcommittee.
3. To approve the recommendation of the Subcommittee, which was endorsed by the Executive Committee, to the effect that the construction work for the fourth floor of the building located at 1501 New Hampshire Avenue, not be undertaken at this time.
4. To leave the balance of money available from the approved allotment of \$135,180, which is estimated to be approximately \$17,000, for the maintenance and repair of the Headquarters buildings.

**RESOLUTION XVIII****REGULATIONS ON THE PROMOTION OF PERSONNEL FROM WITHIN THE PAN  
AMERICAN SANITARY BUREAU**

THE DIRECTING COUNCIL,

HAVING REVIEWED Document CE19/9, on draft regulations on the promotion of personnel from within the Pan American Sanitary Bureau; and  
TAKING INTO ACCOUNT the decision of the 19th Meeting of the Executive Committee on this matter,

**RESOLVES:**

To concur in the decision of the Executive Committee that the preparation of regulations on promotion of personnel from within the Pan American Sanitary Bureau is not necessary, in view of the existing provisions of the Staff Rules, which accomplish this purpose.

## RESOLUTION XIX

REVISION OF THE CONSTITUTION OF THE PAN AMERICAN  
SANITARY ORGANIZATION

THE DIRECTING COUNCIL,

HAVING STUDIED the Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization, and having heard the opinions expressed in plenary session by the Representatives of the various Member Countries; and

TAKING INTO ACCOUNT that this is a problem of fundamental importance, and considering that the XIV Pan American Sanitary Conference will meet next year,

## RESOLVES:

1. To take note of the status of the work done by the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization.

2. To transmit to the Member Governments the Report of the Permanent Committee (Document CPRC/32 and Annexes I and II) and the opinions received up to the present time.

3. To recommend that the Director of the Pan American Sanitary Bureau urge the Member Governments that have not already done so, to present, at the earliest possible date, their comments on the revision of the Constitution.

4. To transmit the Final Report of the Permanent Committee on Revision of the Constitution to the XIV Pan American Sanitary Conference for study and decision.

## RESOLUTION XX

## ACQUISITION OF INSECTICIDES FOR PUBLIC HEALTH PROGRAMS

THE DIRECTING COUNCIL,

CONSIDERING:

The communication of the Director General of the National Health Service of Chile concerning the difficulties that sometimes arise in the acquisition of insecticides, because of the necessity of making arrangements for exchange priorities, preferential exchange rates, and exemption from import duties, or because of export restrictions in the producer countries;

Resolution WHA4.30 approved by the Fourth World Health Assembly, and Resolution XXXVI, adopted at the V Meeting of the Directing Council of the Pan American Sanitary Organization, as well as the decisions adopted at the III and IV Meetings of the Control Committee for the Sanitary Agreement between Bolivia, Chile, and Peru, which refer to various aspects of this subject;

The need to continue promoting the use of insecticides on an increasingly wide scale, because of their proven efficacy in the prevention of numerous diseases that seriously affect certain countries of the Americas, with obvious repercussions on economic and social conditions; and

The export controls sometimes established by the producer countries for these substances,

#### RESOLVES:

1. To recommend to the Member Countries that they inform the Pan American Sanitary Bureau, before December of each year, of the insecticide quotas they will require for the execution of their campaigns in the following year.

2. To request the Director of the Pan American Sanitary Bureau to continue to negotiate with the Governments of the countries producing insecticides, with a view to securing the facilities necessary for the exportation of insecticides without restriction.

3. To recommend to the Member Countries of the Pan American Sanitary Organization that they grant exchange priorities, preferential exchange rates, and exemption from import duties for insecticides, on a permanent basis, as a means of effectively contributing to the improvement of the economic and social conditions of their peoples.

4. To thank once more, on behalf of the Pan American Sanitary Organization, the Governments of all countries producing insecticides for their cooperation in this matter.

#### RESOLUTION XXI

##### RIGHTS AND OBLIGATIONS OF ASSOCIATE MEMBERS OF THE WORLD HEALTH ORGANIZATION

#### WHEREAS:

The Director-General of the World Health Organization has brought to the attention of the Directing Council, Regional Committee of the World Health Organization, Resolution WHA6.38 adopted by the Sixth World Health Assembly, inviting it to comment on the advisability of changes in the rights and obligations of Associate Members in Regional Committees;

At present there are no Associate Members in the Region of the Americas; The Pan American Sanitary Organization now has the revision of its Constitution under study; and

It is not advisable to change the present situation until the definitive text of the aforesaid revision is approved,

THE DIRECTING COUNCIL

RESOLVES:

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.

#### RESOLUTION XXII

AIR TRANSPORTATION AND SHIPPING PRIORITIES FOR MATERIAL USED IN  
THE EXECUTION OF PUBLIC HEALTH PROGRAMS

THE DIRECTING COUNCIL,

CONSIDERING:

The communication of the Director General of the National Health Service of Chile concerning the difficulties that arise with relative frequency in connection with air transportation and shipping priorities for materials and equipment to be used in the execution of public health programs;

The decisions and resolutions adopted on this subject by the III and IV Meetings of the Control Committee for the Sanitary Agreement between Bolivia, Chile, and Peru; and

The vital importance of rapid transportation in certain instances, such as epidemics, catastrophes, and emergency situations,

RESOLVES:

1. To recommend that the Director of the Pan American Sanitary Bureau request the cooperation of the International Civil Aviation Organization and the International Air Transport Association to the end that, in justified cases, they grant shipping priorities for materials and equipment to be used in the execution of public health programs or campaigns.

2. To request the Director of the Pan American Sanitary Bureau to undertake negotiations with the airlines, with a view to obtaining a special rate for the transportation of such material and equipment intended for official use.



## RESOLUTION XXIII

TECHNICAL DISCUSSIONS AT THE XIV PAN AMERICAN  
SANITARY CONFERENCE

## WHEREAS:

The Constitution of the Pan American Sanitary Organization provides, among the functions of the Conference, that it shall serve as a forum for the exchange of information and ideas relating to the prevention of disease and the preservation of health; and

A detailed, methodical, and exclusively technical discussion of the reports submitted to the Pan American Sanitary Conference could prove extremely helpful in formulating national and international health programs in the Americas,

## THE DIRECTING COUNCIL

## RESOLVES:

1. To reiterate to the Governments that it is desirable to have the four-year reports which they are to present to the XIV Pan American Sanitary Conference reach the Pan American Sanitary Bureau by 1 April 1954.

2. To authorize the Executive Committee to study the four-year reports of the Governments, establish the procedure to be followed for the seminar-type discussion of the reports, and set the time limit for discussion and the methods to be followed.

## RESOLUTION XXIV

ELECTION OF TWO MEMBER COUNTRIES TO FILL THE VACANCIES ON THE  
EXECUTIVE COMMITTEE CREATED BY THE TERMINATION OF THE  
PERIODS OF OFFICE OF CHILE AND THE DOMINICAN REPUBLIC

THE DIRECTING COUNCIL elected Argentina and the United States of America to fill the vacancies on the Executive Committee created by the expiration of the periods of office of Chile and the Dominican Republic.

## RESOLUTION XXV

PLACE AND DATE OF THE XIV PAN AMERICAN SANITARY CONFERENCE  
THE DIRECTING COUNCIL,

TAKING INTO ACCOUNT Article 7 of the Constitution of the Pan American Sanitary Organization and Resolution XXIII of the XIII Pan American Sanitary Conference; and

CONSIDERING that the Government of the Republic of Chile has expressed, through its Representative on the Directing Council, the wish that the XIV Pan American Sanitary Conference be held in Santiago, Chile,

## RESOLVES:

1. To select Santiago, Chile, as the site of the XIV Pan American Sanitary Conference.
2. To request the Government of Chile and the Director of the Pan American Sanitary Bureau to set, by mutual agreement, the exact date in 1954 on which the Conference shall meet.
3. To express to the Government of the Republic of Chile its appreciation of this generous invitation.

## RESOLUTION XXVI

## COMMITTEE ON ECONOMIES AND DECENTRALIZATION

THE DIRECTING COUNCIL,

HAVING RESTUDIED the question of the program of economies and decentralization,

## RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to present to the XIV Pan American Sanitary Conference a report on the steps taken and the results obtained with respect to this matter.
2. To declare terminated the functions of the Committee on Economies and Decentralization, established by the Directing Council at its VI Meeting, and express appreciation for the task it has performed.

## RESOLUTION XXVII

## CAMPAIGN AGAINST SMALLPOX

THE DIRECTING COUNCIL,

HAVING CONSIDERED the inquiry submitted by the Director-General of the World Health Organization on instruction from the Executive Board (Resolution EB12/R/13), requesting suggestions and data from the Regional Committee to serve as the basis of a study of the measures that should be taken to carry out a world-wide campaign against smallpox,

## RESOLVES:

To apprise the Director-General of the World Health Organization, for the information of the Executive Board, of the following:

1. That since 1950 the Pan American Sanitary Organization has considered as one of its basic programs the execution of campaigns for the eradication of smallpox throughout the Americas.

2. That the World Health Organization promote intergovernmental agreements, which have given most satisfactory results in the Region of the Americas, with a view to preventing border epidemics.

3. That the quality of the vaccine to be used and the conditions under which it is kept are of fundamental importance, especially wherever the vaccine is exposed to high temperatures, either in storage or in transit.

4. That the World Health Organization provide equipment and/or technical advice, in one or more of the usual ways, to promote the production of glycerinated or dry vaccine, according to the needs of the countries.

5. That it is recognized that each country applies the antismallpox campaign methods it deems best suited to its own conditions, but that it is advisable to utilize the administrative experience that experts acquire while carrying out such campaigns. In view of this fact, the World Health Organization should provide advisory service of this kind to the countries desiring to intensify or reorganize their programs.

6. That the World Health Organization recommend to the countries that, as far as possible, the antismallpox campaigns be an integral part of permanent, overall public health programs or the starting point for such programs.

## RESOLUTION XXVIII

## VOTES OF THANKS

The Directing Council of the Pan American Sanitary Organization expresses its thanks to the Department of State of the United States for its courtesy in making the International Conference Suite available for the Meeting.

The Directing Council also wishes to express its appreciation to the Surgeon General of the United States Public Health Service, to the Director of the National Institutes of Health, and to the staff of the Pan American Sanitary Bureau.

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 Washington, D. C., this 19th day of October 1953. 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.

ARGENTINA	A. Rodríguez M.
BRAZIL	Almir de Castro
CHILE	Hernán Urzúa
DOMINICAN REPUBLIC	Nelson Estruch
ECUADOR	Leonardo M. Bello Sarria
FRANCE	René Lavoine
GUATEMALA	Francisco Anguiano
HAITI	Lucien Pierre-Noël
MEXICO	Manuel Pesqueira
NETHERLANDS	Nicolaas H. Swellengrebel
NICARAGUA	M. A. Sánchez Vigil
PANAMA	Alberto Bissot, Jr.
PARAGUAY	Carlos Ramírez Boettner
UNITED KINGDOM	A. A. Peat
UNITED STATES OF AMERICA	H. van Zile Hyde
URUGUAY	
VENEZUELA	Daniel Orellana

PAN AMERICAN SANITARY BUREAU  
REGIONAL OFFICE OF THE WORLD HEALTH ORGANIZATION

Fred L. Soper  
Director  
Member *ex officio* of the  
Directing Council

Miguel E. Bustamante  
Secretary General  
Secretary *ex officio* of the  
Directing Council