



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

VIII Meeting

Washington, D. C.
September 1955

regional committee

WORLD
HEALTH
ORGANIZATION

VII Meeting



CD8/95, Rev. 1 (Eng.)
21 September 1955
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

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CD8/95, Rev.1 (Eng.)
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VIII MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN SANITARY ORGANIZATION
VII MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION

FINAL REPORT

The VIII Meeting of the Directing Council of the Pan American Sanitary Organization and the VII 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 of America, from 9 to 21 September 1955, inclusive, as convoked by the Director of the Pan American Sanitary Bureau, in compliance with Resolution X adopted by the Executive Committee at its 25th Meeting.

PARTICIPANTS

At the first plenary session of the VIII Meeting, which opened under the temporary chairmanship of Dr. Héctor A. Coll, Representative of Argentina, in the absence of the Representative of Chile, Chairman of the VII Meeting, the Representatives of Brazil, Cuba, and Panama were designated as the Committee on Credentials. The following representatives, alternates, advisers, and observers presented their credentials to the Committee and were present at the meeting:

GOVERNMENTS

Argentina	Dr. Héctor A. Coll	Representative
	Dr. Julio C. Blaksley	Alternate
Bolivia	Mr. Hugo de la Rocha	Representative
Brazil	Dr. Manoel Ferreira	Representative
	Dr. Bichat Rodrigues	Adviser
Chile	Mr. José Miguel Barros	Representative
Colombia	Dr. Bernardo Henao Mejía	Representative
	Dr. Jorge Jiménez Gandica	Alternate
	Dr. José A. Concha Venegas	Alternate
Cuba	Dr. Félix Hurtado	Representative
Dominican Republic	Dr. Ramón Bergés Santana	Representative
	Dr. Marco de Peña	Alternate
Ecuador	Dr. Emilio Romero Menéndez	Representative
	Dr. Juan Montalván Cornejo	Alternate
El Salvador	Dr. Juan Allwood Paredes	Representative
France	Dr. R. G. Hyronimus	Representative
	Mr. Jacques Leprette	Adviser
Guatemala	Mr. Humberto Olivero	Representative
	Dr. Orlando Aguilar	Alternate- Adviser
	Mr. Francisco Anguiano	Adviser

GOVERNMENTS (Cont'd)

Haiti	Dr. Jean-Baptiste Durand	Representative
Honduras	Dr. Ramón Alcerro-Castro	Representative
Mexico	Dr. Manuel E. Pesqueira	Representative
Netherlands	Dr. Nicolaas H. Swellengrebel	Representative
	Dr. Alphonsus I. Faverey	Alternate
	Dr. Hugo M. Waszink	Alternate
Nicaragua	Dr. Leonardo Somarriba	Representative
	Dr. Manuel Antonio Sánchez Vigil	Alternate
	Dr. Rodrigo Quesada	Alternate
Panama	Dr. Alberto Bissot, Jr.	Representative
Paraguay	Dr. Rubén Acosta Fleytas	Representative
Peru	Mr. Gonzalo Pizarro	Representative
	Mr. Jorge W. Nicholson	Alternate
United Kingdom	Dr. J. W. P. Harkness	Representative
	Dr. Charles C. Wedderburn	Adviser
	Dr. H. P. S. Gillette	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. Godfrey H. Summ	Adviser
	Dr. C. L. Williams, Jr.	Adviser
	Mr. Simon N. Wilson	Adviser

GOVERNMENTS (Cont'd)

Venezuela	Dr. Daniel Orellana	Representative
Canada	Mr. D'Iberville Fortier	Observer

PAN AMERICAN SANITARY BUREAU

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

OBSERVERS

Organization of American States

Dr. Charles G. Fenwick
Mr. O. H. Salzman, Jr.
Mr. Isidoro Zanotti

United Nations and Specialized Agencies

United Nations and United Nations Technical Assistance Board

Mr. Gustavo Durán

International Labor Organization

Mr. R. Peter Straus

United Nations International Children's Fund

Mr. Robert L. Davée

Nongovernmental Organizations

American College of Chest Physicians

Dr. Roy G. Klepser

OBSERVERS (Cont'd)

Nongovernmental Organizations (Cont'd)

International Blood Transfusion Society

Dr. Sam T. Gibson

International Committee of Catholic Nurses and Medico-Social
Workers

Miss Anne V. Houck

International Council of Nurses

Miss Virginia Arnold

International Dental Federation

Dr. Norman Gerrie

International Hospital Federation

Dr. V. M. Hoge

International Hydatidological Association

Dr. Julio C. Blaksley

International Leprosy Association

Dr. James A. Doull

International Union against Cancer

Dr. O. M. Ray

International Union against the Venereal Diseases
and the Treponematoses

Mrs. Josephine V. Tuller

OBSERVERS (Cont'd)

Nongovernmental Organizations (Cont'd)

League of Red Cross Societies

Miss Madge Crouch

Medical Women's International Association

Dr. Ada Chree Reid

Mrs. Elizabeth Kittredge

The World Medical Association

Dr. Frank E. Wilson

Dr. Joseph Lawrence

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. Héctor A. Coll	Argentina
<u>Vice-Chairmen:</u>	Dr. Juan Allwood Paredes	El Salvador
	Dr. Bernardo Henao Mejía	Colombia

COMMITTEE ON CREDENTIALS

The members of the Committee on Credentials were the following:

<u>Chairman:</u>	Dr. Félix Hurtado	Cuba
<u>Rapporteur:</u>	Dr. Alberto Bissot, Jr.	Panama
<u>Member:</u>	Dr. Manoel Ferreira	Brazil

GENERAL COMMITTEE

Upon election of the Representatives of Cuba and Venezuela, the General Committee was composed of the following members:

Dr. Héctor A. Coll Chairman of the Council	Argentina
Dr. Juan Allwood Paredes Vice-Chairman of the Council	El Salvador
Dr. Bernardo Henao Mejía Vice-Chairman of the Council	Colombia
Dr. Félix Hurtado Representative	Cuba
Dr. Daniel Orellana Representative	Venezuela
Dr. Fred L. Soper (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. Bustamante Secretary	Pan American Sanitary Bureau

SECRETARIAT

Secretary General:

Dr. Miguel E. Bustamante

Advisers to the Director:

Dr. Carlos L. González, Assistant Director
Mr. Harry A. Hinderer, Chief, Division of Administration
Dr. Gustavo Molina, Chief, Division of Public Health
Dr. Myron E. Wegman, Chief, Division of Education and Training

Chief, Conference Services:

Mr. Guillermo A. Suro

Public Information:

Mr. Harold Ballou

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 VIII Meeting of the Directing Council to the Executive Committee for approval. The agenda, after being duly approved, was presented, with the documents necessary to expedite the discussions, to the Directing Council for consideration.

AGENDA (Cont'd)

Agenda and Related Documents

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Provisional Chairman	
2	Establishment of Committee on Credentials	
3	Election of Chairman and two Vice-Chairmen	
4	Adoption of the Agenda	CD8/1, Rev. 3
5	Adoption of the Program of Sessions	CD8/2
6	Establishment of the General Committee	
7	Annual Report of the Chairman of the Executive Committee	CD8/17
8	Annual Report of the Director of the Pan American Sanitary Bureau	Official Documents, No. 11
9	Proposed Program and Budget of the Pan American Sanitary Bureau for 1956	CD8/7, CD8/37, CD8/51
10	Proposed Program and Budget of the Pan American Sanitary Organization and Proposed Program and Budget of the World Health Organization for the Region of the Americas for the Year 1 January through 31 December 1957	Official Documents, No. 12, and CD8/19
11	Financial Report of the Director and Report of the External Auditor for 1954	CD8/6

AGENDA (Cont'd)

Agenda and Related Documents (Cont'd)

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
12	Report on the Collection of Quota Contributions	CD8/16
13	Proportionate Program Distribution of Budget Funds	CD8/5
14	Utilization of Available Funds	CD8/4
15	Emergency Revolving Fund	CD8/3
16	General Program of Work in the Region of the Americas during the Period 1957-1960	CD8/12
17	Fellowship Stipends	CD8/15
18	Rules for Technical Discussions at Directing Council Meetings	CD8/8, CD8/42, CD8/85
19	Selection of Topic for Technical Discussions during the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the WHO (1956)	CD8/13
20	Meetings of the Governing Bodies of the Pan American Sanitary Organization Held away from Headquarters	CD8/14, Rev. 1
21	Election of Three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Brazil, Haiti, and Panama	CD8/9
22	Place of the IX Meeting of the Directing Council	CD8/10

AGENDA (Cont'd)

Agenda and Related Documents (Cont'd)

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
23	Reports on the Malaria Eradication Programs in the Americas CD8/28, CD8/31, CD8/34, CD8/35, CD8/55, CD8/56, CD8/57, CD8/60 and Corr., CD8/61, CD8/62, CD8/72, CD8/73, CD8/79, CD8/91, CD8/92, and CD8/94	CD8/25, CD8/26, CD8/27, Corr.,
24	Resolutions of the WHO Assembly and Executive Board of Interest to the Regional Committee for the Americas	CD8/11
25	Regional Programs to be Financed with Funds of the United Nations Expanded Program of Technical Assistance	CD8/18

At the fourth plenary session the following topic was added to the agenda at the proposal of the Director of the Bureau: Topic 26, "Conditions of Employment of Regular and Project Personnel in the Pan American Sanitary Bureau/World Health Organization" (Document CD8/36).

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

WORKING PARTIES

A working party was appointed to draft a new proposed resolution on Topic 17, "Fellowship Stipends," the members being the Representative of Ecuador, Dr. Juan Montalván Cornejo; the Representative of El Salvador, Dr. Juan Allwood Paredes; and the Representative of Venezuela, Dr. Daniel Orellana.

Another working party was appointed for the study of Topic 18, "Rules for Technical Discussions at Directing Council Meetings"; it was composed of the Representative of the Dominican Republic, Dr. Ramón Bergés Santana; the Representative of Ecuador, Dr. Juan Montalván Cornejo; the Representative of Guatemala, Mr. Humberto Olivero; and the Representative of Panama, Dr. Alberto Bissot, Jr.

REPORTS ON THE MALARIA ERADICATION PROGRAMS IN THE AMERICAS

During the tenth and eleventh plenary sessions, the following representatives presented oral reports on the malaria eradication programs in their respective countries: Dr. Swellengrebel (Netherlands), Dr. Orellana (Venezuela), Dr. Brady (United States), Dr. Harkness (United Kingdom), Dr. Acosta Fleytas (Paraguay), Dr. Bissot (Panama), Dr. Quesada (Nicaragua), Dr. Faverey (Surinam), Dr. Pesqueira (Mexico),

Dr. Alcerro-Castro (Honduras), Dr. Durand (Haiti), Dr. Aquilar (Guatemala), Dr. Hyronimus (France), Dr. Allwood Paredes (El Salvador), Dr. Montalván Cornejo (Ecuador), Dr. Bergés Santana (Dominican Republic), Dr. Hurtado (Cuba), Dr. Concha Venegas (Colombia), Dr. Ferreira (Brazil), Mr. de la Rocha (Bolivia), and Dr. Coll (Argentina). The discussion closed with a statement by Dr. C. A. Alvarado, Chief of the Coordination Office of the Malaria Eradication Program (COMEP) and another statement by Mr. Robert L. Davée, Regional Director for the Americas, United Nations International Children's Fund (UNICEF).

The Secretariat reproduced and distributed to the representatives the malaria reports submitted by the following countries: Brazil (CD8/25), Venezuela (CD8/26), El Salvador (CD8/27, Corr.), Ecuador (CD8/28), United States (CD8/31), Panama (CD8/34), Honduras (CD8/35), Mexico (CD8/55), United Kingdom (CD8/56), Guatemala (CD8/57), Netherlands (CD8/60 and Corr.), Colombia (CD8/61), Dominican Republic (CD8/62), Nicaragua (CD8/72), Argentina (CD8/73), Bolivia (CD8/79), and Paraguay (CD8/91).

TECHNICAL DISCUSSIONS

The Directing Council devoted Monday, 19 September and Tuesday, 20 September, to the technical discussions.

The first topic examined was "Methods of Improving the Education of Public Health Personnel," for which the introductory statement was prepared by Dr. José Bustos, who was invited to serve as expert by the Director of the Pan American Sanitary Bureau. The Moderator for this topic was Dr. Manoel Ferreira (Brazil), assisted by the Rapporteur, Dr. Juan Montalván Cornejo (Ecuador), and the Technical Secretary, Dr. Myron E. Wegman (Pan American Sanitary Bureau).

The second topic studied was "Medical Care in Rural Areas," for which the introductory statement was prepared by Dr. J. A. Díaz Guzmán, the expert designated by the Director of the Bureau. For this topic Dr. Daniel Orellana (Venezuela) served as Moderator, Dr. Alberto Bissot, Jr. (Panama), as Rapporteur, and Dr. Gustavo Molina (Pan American Sanitary Bureau), as the Technical Secretary.

SESSIONS

The Directing Council held fourteen plenary sessions, the Committee on Credentials, two sessions, and the General Committee, nine sessions.

RESOLUTIONS APPROVED

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

RESOLUTION I

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

The Directing Council,

Having examined the Annual Report (Document CD8/17) presented by Dr. Alberto Bissot, Jr., Representative of Panama, on behalf of the Chairmen of the 24th and 26th Meetings of the Executive Committee and on his own behalf, as Chairman of the 25th Meeting of the Committee,

RESOLVES:

To approve the Annual Report of the Executive Committee and to express its satisfaction at the work accomplished, extending its congratulations to the Representative of Panama.

(Approved at the First Plenary
Session, 9 September 1955)

RESOLUTION II

STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

The Directing Council,

Having examined the report on the collection of quota contributions (Document CD8/16), reflecting the status of the outstanding contributions as of 7 September 1955; and

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

RESOLVES:

To take note of the report on the collection of quota contributions (Document CD8/16).

(Approved at the Second Plenary
Session, 9 September 1955)

RESOLUTION III

FELLOWSHIP PROGRAM

The Directing Council,

Having examined Document CD8/15 presented by the Director of the Pan American Sanitary Bureau, and considering the suggestions made on the Fellowship Program by several of the Member Governments as well as the views expressed during the discussion on this topic,

RESOLVES:

1. To take note of aforesaid document.
2. To recommend to the Director that he continue to study the comments made by the Member Governments on the Fellowship Program of the Pan American Sanitary Bureau, giving special attention to those on: (a) fellowship stipends;

(b) the need for allowing a period of preliminary study and orientation for fellowship recipients who do not have a command of the language in which they are to pursue their studies; and (c) the need for establishing more definitely the commitments of the Member Governments with respect to utilization of the services of the fellowship recipients upon completion of their studies.

3. To request the Director to report on this matter to the Directing Council at its next meeting.

4. To recommend to the Member Governments the advisability of making provision for officers in their employ who are studying under fellowships to retain the salaries and privileges pertaining to the positions they occupy.

(Approved at the Second Plenary
Session, 9 September 1955)

RESOLUTION IV

ANNUAL REPORT OF THE DIRECTOR OF THE
PAN AMERICAN SANITARY BUREAU

The Directing Council,

Having examined the Annual Report of the Director of the Pan American Sanitary Bureau, Regional Office of the World Health Organization for the Americas, for 1954 (Official Document No. 11),

RESOLVES:

To approve the Report of the Director and express its congratulations to him and to the staff of the Pan American Sanitary Bureau.

(Approved at the Fourth Plenary
Session, 12 September 1955)

RESOLUTION V

FINANCIAL REPORT OF THE DIRECTOR AND REPORT
OF THE EXTERNAL AUDITOR FOR 1954

The Directing Council,

Having examined the Financial Report of the Director
and Report of the External Auditor for 1954 (Document CE25/4);
and

Noting that the Executive Committee approved the afore-
said reports at its 25th Meeting,

RESOLVES:

1. To approve the Financial Report of the Director
and Report of the External Auditor for 1954.
2. To congratulate the Director of the Pan American
Sanitary Bureau and his associates on the financial policies
reflected in his Report.

(Approved at the Fourth Plenary
Session, 12 September 1954)

RESOLUTION VI

MEETINGS OF THE GOVERNING BODIES OF THE
PAN AMERICAN SANITARY ORGANIZATION HELD
AWAY FROM HEADQUARTERS

The Directing Council,

Having examined Resolution III adopted at the 26th Meeting of the Executive Committee with respect to meetings of the governing bodies of the Pan American Sanitary Organization held away from Headquarters,

RESOLVES:

To take note of Resolution III approved by the 26th Meeting of the Executive Committee with respect to meetings of the governing bodies of the Pan American Sanitary Organization held away from Headquarters.

(Approved at the Fourth Plenary
Session, 12 September 1955)

RESOLUTION VII

PAN AMERICAN ZONOSIS CENTER

The Directing Council,

Considering the importance of establishing a Pan
American Zoonosis Center,

RESOLVES:

To authorize the Director of the Pan American Sanitary
Bureau to take appropriate measures so that the Pan American
Zoonosis Center may receive, at the earliest possible date,
the funds required for its operation.

(Approved at the Sixth Plenary
Session, 13 September 1955)

RESOLUTION VIII

ELECTION OF THREE MEMBER COUNTRIES
TO THE EXECUTIVE COMMITTEE

The Directing Council,

Considering that the election of three Member Governments to membership on the Executive Committee took place pursuant to Article 13-A of the Constitution of the Pan American Sanitary Organization; and

Considering that the Governments of Bolivia, Cuba, and Nicaragua were duly elected at the seventh plenary session, in accordance with Articles 32 and 34 of the Rules of Procedure,

RESOLVES:

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

(Approved at the Seventh Plenary
Session, 14 September 1955)

RESOLUTION IX

VOTE OF THANKS TO THE REPRESENTATIVES
OF BRAZIL, HAITI, AND PANAMA

The Directing Council,

Considering that, by virtue of Article 13-A of the Constitution of the Pan American Sanitary Organization, the terms of office of the Governments of Brazil, Haiti, and Panama on the Executive Committee have expired,

RESOLVES:

To extend its thanks and congratulations to the Representatives of Brazil, Haiti, and Panama for their collaboration in the Executive Committee and for their valuable contribution to the programming and success of the work of the Pan American Sanitary Organization.

(Approved at the Seventh Plenary
Session, 14 September 1955)

RESOLUTION X

PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY ORGANIZATION FOR 1956

The Directing Council,

Having examined and discussed Documents CE25/2 and
Corrigendum and CE25/27, Rev. 1, together with Official
Document No. 12,

RESOLVES:

1. To approve the Program and Budget of the Pan
American Sanitary Organization for 1956 contained in Do-
cuments CE25/2 and Corrigendum and CE25/27, Rev. 1, and in
Official Document No. 12.

2. To appropriate for the financial year 1956 an
amount of \$2,200,000 as follows:

Purpose of Appropriation

PART I	PAN AMERICAN SANITARY ORGANIZATION	\$ 168,839
PART II	PAN AMERICAN SANITARY BUREAU- HEADQUARTERS	963,990
PART III	PAN AMERICAN SANITARY BUREAU- FIELD AND OTHER PROGRAMS	<u>1,067,171</u>
Total - All Parts		\$2,200,000
<u>Less:</u>		
Contributions on behalf of the territories of France, the Netherlands, and the United Kingdom		\$22,532
Estimated Miscellaneous Income		<u>77,468</u>
Total		<u>100,000</u>
TOTAL FOR ASSESSMENT		<u><u>\$2,100,000</u></u>

3. 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 incurred during the period 1 January to 31 December 1956, inclusive.

4. The appropriations as noted above shall be financed by contributions from Member Governments according to Article 60 of the Pan American Sanitary Code; from contributions on behalf of the territories of France, the Netherlands, and the United Kingdom according to Resolution XV and XL of

the V Meeting of the Directing Council, and miscellaneous income accruing to the Pan American Sanitary Bureau.

5. The Director is authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between 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 Seventh Plenary
Session, 14 September 1955)

RESOLUTION XI

LOCAL PROGRAMS WITHIN COUNTRIES

The Directing Council,

Considering the fact that many countries still need direct international aid so that they may organize and strengthen their health administrations and assume their own responsibilities in the execution of continental programs,

RESOLVES:

To recommend to the Director of the Bureau, Regional Director of the WHO, and to the Executive Committee that, in the preparation of the proposed programs and budgets of the Organization, they continue to bear in mind the advisability of carrying out local programs in the countries that need and desire such programs.

(Approved at the Seventh Plenary
Session, 14 September 1955)

RESOLUTION XII

EMERGENCY REVOLVING FUND

The Directing Council,

Having examined the report on the use of the Emergency Revolving Fund in 1954, presented by the Director of the Pan American Sanitary Bureau to the 25th Meeting of the Executive Committee (Document CE25/22),

RESOLVES:

To take note of the fact that the Emergency Revolving Fund has been restored to the authorized level of \$50,000 through the reimbursement of the cost of the emergency assistance.

(Approved at the Eighth Plenary
Session, 14 September 1955)

RESOLUTION XIII

PROPORTIONATE PROGRAM DISTRIBUTION OF BUDGET FUNDS

The Directing Council,

Taking into account the report presented by the Director of the Pan American Sanitary Bureau on the proportionate program distribution of budget funds, 1951-1954 (Document CE25/10 and Corrigendum); and

Considering that the afore-mentioned report fully complies with Resolution I adopted at the 24th Meeting of the Executive Committee,

RESOLVES:

To take note of the report on proportionate program distribution of budget funds, 1951-1954 (Document CE25/10 and Corrigendum), and to congratulate the Director of the Pan American Sanitary Bureau on the presentation and contents of the report.

(Approved at the Eighth Plenary
Session, 14 September 1955)

RESOLUTION XIV

UTILIZATION OF AVAILABLE FUNDS

The Directing Council,

Having studied the report of the Director regarding the total available funds of the Bureau as of 31 December 1954, amounting to \$273,593.75, an unusual surplus that cannot be expected in the future, owing to the low amount of outstanding quota arrearages;

Taking into account the proposals of the Director to the effect that, of the aforesaid amount, \$173,593.75 be utilized for the establishment of a Building Reserve Fund, for the installation of a new elevator at Headquarters, and for an increase in the allocation for the antimalaria campaign;

Bearing in mind Resolution XLIII of the XIV Pan American Sanitary Conference, which authorized the Director to apply \$100,000 of the existing surplus to antimalaria activities,

and the fact that the malaria problem, whose definitive solution demands concerted action on the part of all agencies and organizations interested in the welfare of the Hemisphere, merits prior attention over the other public health problems; and

Noting the recommendations contained in Resolution V adopted by the Executive Committee at its 25th Meeting,

RESOLVES:

1. To approve the recommendations of the Director, concurred in by the Executive Committee at its 25th Meeting, regarding: the establishment of a Building Reserve Fund in an initial amount of \$100,000; the installation of a new elevator in one of the Headquarters buildings at a cost of \$19,000; and an increase in the allocation for the anti-malaria campaign in the amount of \$54,593.75, plus any savings that may be realized from the installation of the elevator.

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

(Approved at the Eighth Plenary
Session, 14 September 1955)

RESOLUTION XV

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY
ORGANIZATION AND THE WORLD HEALTH ORGANIZATION FOR
THE REGION OF THE AMERICAS FOR THE YEAR 1957

The Directing Council,

Having examined Official Document No. 12, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the Pan American Sanitary Organization and the World Health Organization for the Region of the Americas for the Year 1957;

Bearing in mind that the Proposed Program and Budget of the Region of the Americas is submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and submittal to the Director-General of the World Health Organization for consideration in drafting his budget for 1957; and

Taking into account the fact that the Proposed Program and Budget of the Pan American Sanitary Organization for 1957

is a provisional draft that will serve as the basis for the preparation of the Proposed Program and Budget to be submitted by the Director to the 28th Meeting of the Executive Committee for review and revision, and to the IX Meeting of the Directing Council of the Pan American Sanitary Organization in 1956 for approval,

RESOLVES:

1. To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957, and to request the Regional Director to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1957.

2. To take note of the preliminary draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1957.

3. To express to the Director of the Pan American Sanitary Bureau its satisfaction at the new format of the document.

(Approved at the Ninth Plenary
Session, 15 September 1955)

RESOLUTION XVI

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

The Directing Council,

Having studied the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957 (Official Document No. 12), including those activities that it is proposed to carry out with funds of the United Nations Expanded Program of Technical Assistance; and

Having noted that the proposed program includes certain projects of a regional character that will require a regional request to support their submittal to the Technical Assistance Board,

RESOLVES:

To endorse the regional projects shown in Official Document No. 12 of the Pan American Sanitary Organization and to authorize the Director to submit these projects to be financed under the United Nations Expanded Program of Technical Assistance in the years 1956 and/or 1957.

(Approved at the Ninth Plenary
Session, 15 September 1955)

RESOLUTION XVII

CONDITIONS OF EMPLOYMENT OF PERSONNEL

The Directing Council,

Having examined Document CD8/36, "Conditions of Employment of Regular and Project Personnel in the Pan American Sanitary Organization/World Health Organization"; and

Considering the provisions of Article 030 of the Staff Rules,

RESOLVES:

To take note of Document CD8/36 and to transmit it to the 27th Meeting of the Executive Committee for study, with the express recommendation that the Committee give it special attention and consider the advisability of establishing a sub-committee charged with examining the conditions of employment of regular and project personnel.

(Approved at the Twelfth Plenary Session, 16 September 1955)

RESOLUTION XVIII

GENERAL PROGRAM OF WORK DURING
THE PERIOD 1957-1960

The Directing Council,

Considering that paragraph 1 of Resolution III approved by the Council at its VII Meeting sets forth guiding principles and suitable methods for the development of a plan of long-range public health programs;

Taking into account Resolution I of the XIII Pan American Sanitary Conference, which requires that the Pan American Sanitary Bureau consider itself responsible only for those programs or recommendations that are supported by budgetary funds;

Having in mind the recommendation adopted by the Eighth World Health Assembly in Resolution 10, paragraph 2; and

Having examined Document CD8/12 presented by the Pan American Sanitary Bureau,

RESOLVES:

1. To adopt the Program of Work indicated in Document CD8/12, which sets forth the general standards for the preparation of the detailed annual programs for the Region of the Americas during the period 1957-1960.
2. To reaffirm the principles and methods approved in Resolution III, paragraph 1, of the VII Meeting of the Directing Council, with respect to the plan of long-range public health programs.
3. To recommend to the Member Countries that have not yet done so, that they prepare, during the year 1956 if possible, national plans for public health work for the period 1957-1960, informing the Director of the Pan American Sanitary Bureau of such plans so that he may prepare suitable proposed annual programs and budgets for the period 1957-1960.

(Approved at the Twelfth Plenary
Session, 16 September 1955)

RESOLUTION XIX

RULES FOR TECHNICAL DISCUSSIONS
AT DIRECTING COUNCIL MEETINGS

The Directing Council,

Taking into account Resolution XI approved at the
25th Meeting of the Executive Committee,

RESOLVES:

To approve the Rules for Technical Discussions (Docu-
ment CD8/85).

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

RESOLUTION XX

RULES OF PROCEDURE OF THE DIRECTING COUNCIL

The Directing Council,

Considering that diverse interpretations as to the scope of certain articles in its Rules of Procedure have arisen during the meeting,

RESOLVES:

1. To recommend to the Director that he request the opinion of a legal adviser on the problem of the two-thirds majority, with the count of abstentions, as well as on the question of a quorum and that of the instances in which the two-thirds majority is required; and that he present this opinion to the Executive Committee for study.

2. That the Executive Committee submit to the IX Meeting of the Directing Council such recommendations with respect to these problems as it deems pertinent.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

RESOLUTION XXI

TOPIC FOR TECHNICAL DISCUSSIONS DURING THE
IX MEETING OF THE DIRECTING COUNCIL

The Directing Council,

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

RESOLVES:

To select for the technical discussions to be held during
the IX Meeting of the Directing Council, VIII Meeting of the
Regional Committee of the World Health Organization, the topic:

Methods for the Preparation of National Public Health
Plans.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

RESOLUTION XXII

RESOLUTIONS OF THE WHO ASSEMBLY AND EXECUTIVE
BOARD OF INTEREST TO THE REGIONAL COMMITTEE
FOR THE AMERICAS

The Directing Council,

Having seen Document CD8/11 in which the Director of the Bureau, at the request of the Director-General of the World Health Organization, brought Resolutions WHA8.10, WHA8.12, WHA8.13, WHA8.20, WHA8.30, WHA8.32, WHA8.38, and EB16.R16 to the attention of the Regional Committee for the Americas,

RESOLVES:

To take note of Document CD8/11 and its Annex.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

RESOLUTION XXIII

PLACE OF THE 29TH AND 30TH MEETINGS OF THE EXECUTIVE
COMMITTEE AND THE IX MEETING OF THE DIRECTING COUNCIL

The Directing Council,

Taking into account Resolution IX of the XIII
Pan American Sanitary Conference,

RESOLVES:

To select Guatemala as the place of the 29th and 30th
Meetings of the Executive Committee and the IX Meeting of the
Directing Council, VIII Meeting of the Regional Committee of
the World Health Organization for the Americas.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

RESOLUTION XXIV

TECHNICAL DISCUSSIONS

The Directing Council,

Having examined the reports presented by the
Rapporteurs of the Technical Discussions held at this
Meeting,

RESOLVES:

1. To take note of the reports on the Technical
Discussions, expressing its satisfaction at the manner
in which the discussions were conducted and on the
accuracy with which the reports have interpreted them, and to
transmit these reports to the Executive Committee for what-
ever action it may deem advisable.

2. To recommend to the Director of the Bureau
that he give the above-mentioned reports the widest
possible distribution.

(Approved at the Fourteenth
Plenary Session, 21 September
1955)

RESOLUTION XXV

VOTE OF THANKS

The Directing Council wishes to express its appreciation to the Secretariat staff of the Pan American Sanitary Bureau for the efficiency and conscientiousness it has shown in the performance of its duties and thus contributed in large measure to the great success of this Meeting.

(Approved at the Fourteenth
Plenary Session, 21 September
1955)

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 twenty-first day of September 1955. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall send copies thereof to the Member Governments.

Argentina

Bolivia

Brazil

Chile

Colombia

Cuba

Dominican Republic

Ecuador

El Salvador

France

Guatemala

Haiti

Honduras

Mexico

Netherlands

Nicaragua

Panama

Paraguay

Peru

United Kingdom

United States of America

Venezuela

Pan American Sanitary Bureau
Regional Office of the World Health Organization

Director
Member ex officio of
the Directing Council

Secretary General
Secretary of the
Directing Council