

regional committee





X Meeting

Washington, D. C. September 1957

CD10/32 (Eng.) 13 September 1957 ORIGINAL: SPANISH

Topic 12: PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY ORGANIZATION FOR 1959

The Executive Committee, at its 32nd Meeting, examined the Provisional Draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1959 (Official Document No. 21). The Final Report of that meeting (Document CE32/5) contains a summary of the discussion on this topic.

The Director has the honor to transmit to the Directing Council the following resolution adopted by the Committee on this topic:

RESOLUTION II

"The Executive Committee,

Having examined the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1959 (Official Document No. 21); and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1959 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 34th Meeting of the Executive Committee for consideration, and to the XV Pan American Sanitary Conference in 1958 for final approval,

RESOLVES:

- 1. To approve, as a provisional draft, the Proposed Program and Budget of the Pan American Sanitary Organization for 1959 (Official Document No. 21).
- 2. To propose to the X Meeting of the Directing Council that it consider, if it deems it appropriate, the following

Draft Resolution

The Directing Council,

Having examined Official Document No. 21, submitted by the Director of the Pan American Sanitary Bureau and containing the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1959; and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1959 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 34th Meeting of the Executive Committee for consideration, and to the XV Pan American Sanitary Conference in 1958 for final approval,

RESOLVES:

To take note of the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1959."