

PAN AMERICAN SANITARY ORGANIZATION  
14th MEETING OF THE EXECUTIVE COMMITTEE

PRECIS MINUTES OF THE ~~14th~~ PLENARY SESSION

Held at Washington, D. C.

Thursday, 20 September, 1951, at 10:00 a.m.

Acting Chairman: Dr. Gerardo Segura Argentina  
Chairman: Dr. H. van Zile Hyde United States  
Vice-Chairman: Dr. Juan Allwood Paredes El Salvador  
Secretary: Dr. Miguel E. Bustamante Pan American  
Sanitary Bureau

Present:

Members of the Committee:

Dr. Nacianceno Romero Chile  
Dr. Luis F. Thomen Dominican Republic  
Dr. Luis Galvan (Alternate)  
Dr. Frederick J. Brady (Alternate) United States  
Dr. Howard B. Calderwood (Alternate)  
Mr. Simon N. Wilson (Adviser)  
Dr. Fred L. Soper (ex-officio) Pan American  
Sanitary Bureau

Absent:

Dr. Luis F. Galich Guatemala  
Dr. Carlos Lazarte Peru

Observers:

Dr. Almir Castro Brazil  
Dr. Jorge Boshell Manrique Colombia  
Dr. Felix Hurtado Cuba  
Dr. Pedro Nogueira (Adviser)  
Mr. Gabriel Rozas France  
Dr. René Lavoine (Adviser)  
Dr. Nicolaas Hendrik Swellengrebel Netherlands  
Dr. Leonardo Somarriba Nicaragua  
Mr. Paul R. Kelbaugh Organization of  
American States

Pan American Sanitary Bureau:

Dr. Paulo C. A. Antunes, Assistant Director; Mr. Harry A. Hinderer, Dr. Abraham Horwitz, Mr. Harry Mitchell, Mr. Benjamin Margolin, and Dr. Oswaldo da Costa, Advisers.

# OPENING OF THE MEETING

In the absence of the Chairman, Dr. Luis F. Galich (Guatemala), Vice-Chairman, Dr. Gerardo Segura (Argentina), of the 13th Meeting of the Executive Committee opened the meeting and welcomed those present.

## ELECTION OF OFFICERS

The Meeting proceeded to elect the Chairman and Vice-Chairman of the Executive Committee in accordance with Article 3 of the Rules of Procedure.

The Representative of El Salvador nominated Dr. H. van Zile Hyde, Representative of the United States as Chairman of the 14th Meeting of the Executive Committee.

The Representative of the Dominican Republic nominated Dr. Juan Allwood Paredes, Representative of El Salvador as Vice-Chairman.

## DECISIONS TAKEN:

1. Dr. H. van Zile Hyde (United States) was unanimously elected Chairman.
2. Dr. Juan Allwood Paredes (El Salvador) was unanimously elected Vice-Chairman.

AGENDA (Document CE14/1 (Rev.2))

## DECISIONS TAKEN

1. The Agenda of the Meeting as it appears in Document CE14/ (Rev. 2) was unanimously adopted.
2. At the request of the Director of the Pan American Sanitary Bureau, the following topic was added to the Agenda: Approval of the appointment of Dr. Paulo C. A. Antunes as Assistant Director of the Pan American Sanitary Bureau.

PROGRAM OF MEETINGS (Document CE14/2 (Rev.1))

## DECISIONS TAKEN

1. The program of meetings as it appears in Document CE14/2 (Rev. 1) was unanimously approved.

## PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY BUREAU FOR 1952 (Document CE14/3)

The Representatives of Argentina, El Salvador, United States, Dominican Republic, the Observer from Cuba, the Director and Assistant Director of the Pan American Sanitary Bureau took part in the discussion.

The Representative of the Dominican Republic suggested that the proposed resolution be amended so as to express the opinion of the Executive Committee.

The Observer from Cuba presented two solutions: 1) that the Executive Committee work on the budget until it is approved; 2) that the budget be submitted to the Directing Council with reservations, inasmuch as it is the Council which will definitively approve it.

The Representative of Argentina was not in accord with the former suggestions because he deemed that a budget acceptable to the entire Executive Committee should be submitted to the Directing Council.

The Representative of El Salvador moved that the budget be submitted to the Directing Council with the explanation that due to special circumstances, this proposed budget had been adjusted to the financial condition of other organizations which are developing public health programs in the Americas.

The Representative of Argentina moved that a Sub-committee composed of the Chairman and the Representatives of El Salvador and the Dominican Republic be appointed to draft the resolution.

## DECISIONS TAKEN

1. The motion by the Representative of El Salvador was unanimously approved.

2. The appointment of the Sub-committee to draft the Resolution was unanimously approved.

MESSAGES SENT TO THE GOVERNMENTS OF ABSENT REPRESENTATIVES

The Representative of El Salvador called attention to the absence of two of the Representatives (Guatemala and Peru) and proposed that messages be sent to the respective Governments.

The Secretary read the message that had been sent to the Government of Peru and also announced that the Representative of Guatemala would arrive today at 9:30 p.m.

The meeting was adjourned at 12:50 P.M.