

*executive committee of
the directing council*

*working party of
the regional committee*



PAN AMERICAN
SANITARY
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



15th MEETING

Washington, D. C., 3 October 1951

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ORIGINAL: SPANISH

PAN AMERICAN SANITARY ORGANIZATION
15th MEETING OF THE EXECUTIVE COMMITTEE

PRECIS MINUTES OF THE SINGLE PLENARY SESSION

Held at Washington, D. C.
Wednesday, 3 October 1951, at 12:15 p.m.

Chairman: Dr. H. van Zile Hyde United States
Vice-Chairman: Dr. Luis F. Thomen Dominican Republic
Secretary: Dr. Miguel E. Bustamante Pan American Sanitary
Bureau

Present:

Members of the Committee:

Dr. Nacianceno Romero Chile
Mr. Alberto Díaz Alemañy (Adviser) Dominican Republic
Mr. Homero Hoepelman (Alternate) Dominican Republic
Mr. Luis Galván (Adviser)
Dr. Egberto García Solórzano Ecuador
Dr. Juan A. Montalván (Alternate)
Dr. Juan Allwood Paredes El Salvador
Mr. Francisco Sequeira (Adviser)

Dr. Saturnino Guzmán Duarte	Mexico
Dr. Félix García Sánchez (Adviser)	
Dr. Carlos Lazarte	Perú
Dr. Frederick J. Brady (Alternate)	United States
Mr. Howard B. Calderwood (Alternate)	
Mr. Simon N. Wilson (Adviser)	
Dr. Fred L. Soper (ex officio)	Pan American Sanitary Bureau
Dr. Paulo C. A. Antunes (Alternate)	

Observers:

Mr. Enrique Kempff	Bolivia
Dr. Félix Hurtado	Cuba
Dr. René Lavoine	France
Mr. Gabriel Rosaz (Adviser)	
Dr. Alberto Calvo	Panama
Dr. J. W. P. Harkness	United Kingdom
Dr. J. P. O'Mahony (Adviser)	
Dr. Carlos L. González	Venezuela
Dr. Marcolino Candau	World Health Organization

WELCOME TO THE REPRESENTATIVES OF ECUADOR AND MEXICO

The Chairman welcomed the Representatives of Ecuador and Mexico, who had been elected to the Executive Committee by the Directing Council.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

At the proposal of the Representative of the Dominican Republic, Dr. H. van Zile Hyde, Representative of the United States, was unanimously reelected Chairman.

At the proposal of the Representative of El Salvador, Dr. Luis F. Thomen Representative of the Dominican Republic, was unanimously elected Vice-Chairman.

DRAFT AGENDA (DOCUMENT CE15/1)

The Director proposed that the following topics be added to the Agenda:

"Relations between the Pan American Sanitary Organization and Non-Governmental Organizations."

"Salaries of the Non-Classified Staff Members of the Pan American Sanitary Bureau."

DECISION TAKEN:

The Agenda was approved, with the above additions.

PERMANENT COMMITTEE ON REVISION OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY ORGANIZATION (DIRECTING COUNCIL, V MEETING, RESOLUTION XIV)

The Representative of Ecuador moved that the Permanent Committee comprise the Representatives of Member Countries on the Executive Committee who had been assigned to study the revision of the Constitution of the Pan American Sanitary Organization.

The Representative of Peru seconded the motion of the Representative of Ecuador.

The Representative of El Salvador stated that, owing to special circumstances, he would be unable to fulfill the duties of member of the Permanent Committee, and requested that he be excused from serving on this Committee.

DECISION TAKEN

In view of the explanation given by the Representative of El Salvador, the Executive Committee agreed that the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization would comprise only the Representative of Chile, the Dominican Republic, and the United States.

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL (DIRECTING COUNCIL, V MEETING, RESOLUTION XXXVIII)

The Representative of Peru stated that Amendments to the Rules of Procedure were closely related to revision of the Constitution of the Pan American Sanitary Organization, and moved that the Permanent Committee appointed for the latter purpose also be assigned the study of amendments to the Rules of Procedure.

The Representative of El Salvador seconded the motion of the Representative of Peru and moved that the Permanent Committee prepare its recommendations and submit them to the 16th Meeting of the Executive Committee to be held in Washington, D. C., in April 1952.

DECISION TAKEN

This motion was unanimously approved, without discussion.

The Representative of the Dominican Republic proposed that one or more persons be assigned in the Legal Section of the Pan American Sanitary Bureau to compile all material necessary to expedite the work of the Permanent Committee.

The Representative of El Salvador seconded the proposal of the Representative of the Dominican Republic.

The Director of the Pan American Sanitary Bureau suggested that it would be unnecessary to engage additional personnel for this purpose; at the same time he stated that the Bureau would furnish all necessary facilities for the work of the Permanent Committee.

DECISION TAKEN

The above suggestions were approved.

DATE OF THE 16th MEETING OF THE EXECUTIVE COMMITTEE

DECISION TAKEN

After verifying the date set for the V World Health Assembly, and with a view to enabling representatives to arrange their travel to Washington and from there to Geneva to attend the World Health Organization meetings with the shortest possible absence from their respective countries, it was agreed to fix 21 April 1952 as the opening date of the 16th Meeting of the Executive Committee, in Washington, D. C.

RELATIONS BETWEEN THE PAN AMERICAN SANITARY BUREAU AND NON-GOVERNMENTAL ORGANIZATIONS

The Director proposed that consideration of this topic be postponed until the next meeting of the Executive Committee so as to permit the study of procedures that would take into account the policies followed by World Health Organization in this regard, as well as the presentation of documents and proposals to the Executive Committee.

DECISION TAKEN

This proposal was approved.

SALARIES OF THE NON-CLASSIFIED STAFF MEMBERS OF THE PAN AMERICAN SANITARY BUREAU (DIRECTING COUNCIL, V MEETING, RESOLUTION XXIV)

In connection with this topic, the Representative of the Dominican Republic proposed that a decision be taken to put into effect Resolution XXIV of the Directing Council.

The Representative of El Salvador, the Director of the Bureau, and the Chairman of the Executive Committee took part in the discussion.

DECISION TAKEN

It was agreed to put into effect Resolution XXIV of the Directing Council thus complying with the provisions of paragraphs 1, 2, 3, and 4 thereof.

The session was adjourned at 2:00 p.m.