Chairman: Dr. H. van Zile Hyde

Vice-Chairman: Dr. Luis F. Thomen

Secretary: Dr. Miguel E. Bustamante

Present:

Members of the Committee:

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

Dr. Félix García Sánchez (Adviser)

Dr. Carlos Lazarte

Dr. Frederick J. Brady (Alternate)

Mr. Howard B. Calderwood (Alternate)

Mr. Simon N. Wilson (Adviser)

Dr. Fred L. Soper (ex officio)

Dr. Paulo C. A. Antunes (Alternate)

Observers:

Mr. Enrique Kempff

Dr. Félix Hurtado

Dr. René Lavoine

Mr. Gabriel Rosaz (Adviser)

Dr. Alberto Calvo

Dr. J. W. P. Harkness

Dr. J. P. O'Mahony (Adviser)

Dr. Carlos L. González

Dr. Marcolino Candau

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.