



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



20th Meeting
Washington, D. C.
5-8 October 1953

CE20/12, Rev. 1 (Eng.)
8 October 1953
ORIGINAL: SPANISH

FINAL REPORT

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FINAL REPORT

The 20th Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held at Washington, D.C., in the International Conference Suite of the Department of State of the United States of America, from 5 to 8 October 1953, as convoked by the Director of the Pan American Sanitary Bureau. The following Members of the Committee, observers, and officers of the Bureau were present:

Members of the Committee:

Dr. Almir de Castro	BRAZIL
Mr. Carlos dos Santos Veras (Adviser)	
Dr. Hernán Urzúa	CHILE
Mr. Víctor M. Vergara (Adviser)	
Dr. Nelson Estruch	DOMINICAN REPUBLIC
Dr. Fipólito Sánchez Báez (Alternate and Adviser)	
Dr. Leonardo E. Bello Sarria	ECUADOR
Dr. Lucien Pierre Noel	HAITI
Dr. Antoine Grand Pierre (Alternate)	

Members of the Committee: (Continuation)

Dr. José Zozaya	MEXICO
Dr. Alberto Bissot, Jr.	PANAMA
Dr. Fred L. Soper (<u>ex officio</u>)	PAN AMERICAN SANITARY BUREAU

Secretary:

Dr. Miguel E. Bustamante (<u>ex officio</u>)	PAN AMERICAN SANITARY BUREAU
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Observers:

Mr. Andrés Rodriguez	ARGENTINA
Dr. Gerardo Segura	
Mr. Oscar Peralta	
Mr. L. H. Peebles	CANADA
Dr. Félix Hurtado	CUBA
Dr. René Lavoine	FRANCE
Mr. Jean Pierre-Benard	
Mr. Pierre-Carraud	
Mr. Francisco Anguiano	GUATEMALA
Dr. Nicolaas H. Swellengrebel	NETHERLANDS
Dr. Edwin Van der Kuyp	
Dr. Manuel Antonio Sánchez Vigil	NICARAGUA
Dr. A. A. Peat	UNITED KINGDOM

Observers: (Continuation)

Dr. Frederick J. Brady
Mr. Howard B. Calderwood
Mr. Wyman Stone
Mrs. Mary B. Trenary
Dr. Charles L. Williams, Jr.
Mr. Simon N. Wilson
Mr. Paul R. Kelbaugh

UNITED STATES
OF AMERICA

ORGANIZATION OF
AMERICAN STATES

Pan American Sanitary Bureau:

Advisers to the Director:

Dr. Emilio Buđnik	Mr. Harry A. Hinderer
Dr. P. F. de Caires	Mr. Clarence Moore
Dr. Kenneth O. Courtney	Dr. Guillermo Samané
Dr. Stanford F. Farnsworth	Dr. Oswaldo J. da Silva
Dr. Carlos L. González	Dr. Myron E. Wegman

Press Officer:

Mr. Harold Ballou

Conference Officer:

Mr. Guillermo A. Suro

ELECTION OF OFFICERS

At the first plenary session, held on 5 October 1953 under the temporary Chairmanship of Dr. Leonardo E. Bello Sarria (Ecuador), in the absence of Dr. Juan A. Montalván, Chairman of the 19th Meeting of the Executive Committee, the election of officers took place in conformity with Article 3 of the Rules of Procedure. Dr. José Zozaya (Mexico) and Dr. Hernán Urzúa (Chile) were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The Draft Agenda (Document CE20/1, Rev. 2) was unanimously approved.

AGENDA AND RELATED DOCUMENTS

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 19th Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE20/1, Rev.2
4	Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955	CE20/2 and Corrigendum 1

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
5	Reimbursement of Travelling Expenses of Representatives to Regional Committee Meetings	CE20/3 and CD7/16
6	Plan of Long-Range Public Health Programs	CE20/4
7	Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization	CE20/5 and CPRC/32
8	Second Report of the Permanent Subcommittee on Buildings and Installations	CE20/6
9	Approval of the Draft Agenda of the VII Meeting of the Directing Council	CE20/7 and CD7/1, Rev.2

WORKING PARTY

One working party was appointed, composed of the Representatives of Brazil, Chile, the Dominican Republic, and Panama, to study the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955 (Document CE20/2 and Corrigendum I).

DRAFTING COMMITTEE

In accordance with the Rules of Procedure, the Drafting Committee was composed of the Chairman, the Vice-Chairman, and the Secretary. The Committee held two meetings.

RESOLUTIONS APPROVED

The Executive Committee held four plenary sessions,
and as the result of its deliberations approved the follow-
ing resolutions:

RESOLUTION I

CE20.R1

PLAN OF LONG-RANGE PUBLIC HEALTH PROGRAMS

THE EXECUTIVE COMMITTEE,

HAVING STUDIED Document CE20/4, presented by the Director of the Pan American Sanitary Bureau,

RESOLVES:

To recommend that the Directing Council adopt a resolution along the following lines:

"WHEREAS:

"The Executive Committee and the Director of the Pan American Sanitary Bureau have complied with paragraph 4 of Resolution VI on Program and Budget Policy of the Pan American Sanitary Organization, adopted by the Directing Council at its V Meeting;

"The Executive Committee, at its 16th Meeting, adopted Resolution V approving the development of a long-range program; and

"The Executive Committee has submitted to the Directing Council for approval certain guiding principles

for continuous planning, requesting at the same time that the Director be entrusted with the preparation of budgets in harmony with this program,

"THE DIRECTING COUNCIL

"RESOLVES:

"1. To approve the development of a long-range public health program, based on continuous survey and evaluation of the needs and the resources of the Member Countries, in conformity with Resolution V approved by the Executive Committee at its 16th Meeting, in order to.

- a. Strengthen the fundamental services for the promotion and preservation of the health of the people in each country.
- b. Provide means for the training of professional and sub-professional personnel for the health services of the Member Countries, and develop local and regional resources to this end.
- c. Coordinate and assist in the planning and operation of individual or regional programs for the eradication of communicable

diseases, such as urban yellow fever, malaria, smallpox, syphilis, and yaws, which constitute a potential threat to the Hemisphere and for which there are suitable means of eradication.

"2. To instruct the Director to prepare the future budgets in harmony with this program."

(Approved at the Second Plenary
Session, 6 October 1953)

RESOLUTION II

CE20.R2

REVISION OF THE CONSTITUTION OF THE
PAN AMERICAN SANITARY ORGANIZATION

WHEREAS:

The Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization, in order to keep the Executive Committee informed of the progress of the work of constitutional revision, has presented a Report, together with two Annexes, for transmittal to the Directing Council,

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To take note of the progress made by the Permanent Committee in the work of constitutional revision.
2. To transmit to the VII Meeting of the Directing Council for consideration the Report and two Annexes (Document CPRC/32 and Annexes I and II) presented by the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization.

(Approved at the Second Plenary
Session, 6 October 1953)

RESOLUTION III

CE20 R3

SECOND REPORT OF THE PERMANENT SUBCOMMITTEE
ON BUILDINGS AND INSTALLATIONS

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Second Report of the Permanent Subcommittee on Buildings and Installations (Document CE20/6), and taking into account the information submitted by the Director of the Pan American Sanitary Bureau,

RESOLVES:

1. To express its thanks to the Permanent Subcommittee on Buildings and Installations.
2. To approve the action taken to date by the Permanent Subcommittee.
3. To suggest that the Directing Council recommend the disposition to be made of the estimated balance of the original allotment of \$135,180.

(Approved at the Second Plenary
Session, 6 October 1953)

RESOLUTION IV

CE20.R4

DRAFT AGENDA OF THE VII MEETING OF
THE DIRECTING COUNCIL

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Draft Agenda of the VII Meeting of the Directing Council (Document CD7/1, Rev. 2), presented by the Director of the Pan American Sanitary Bureau; and

CONSIDERING that Article 12-B of the Constitution of the Pan American Sanitary Organization provides that one of the functions of the Executive Committee shall be to approve the agenda of meetings of the Directing Council,

RESOLVES:

To approve the Draft Agenda of the VII Meeting of the Directing Council (Document CD7/1, Rev. 2).

(Approved at the Second Plenary
Session, 6 October 1953)

RESOLUTION V

CE20.R5

SUMMARY OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU, AND PROPOSED PROGRAM AND BUDGET OF THE REGION
OF THE AMERICAS, WORLD HEALTH ORGANIZATION, FOR 1955

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE20/2 and Corrigendum I, submitted by the Director of the Pan American Sanitary Bureau and containing the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau, and the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955; and

CONSIDERING that the Working Party appointed to study the aforesaid document recommended that it be approved,

RESOLVES:

To approve Document CE20/2 and Corrigendum I, and present it to the Directing Council with the following recommendations:

- a. That the Directing Council approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955; and

- b. That the Directing Council, as Regional Committee of the World Health Organization, approve the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955.

(Approved at the Third Plenary
Session, 6 October 1953)

RESOLUTION VI

CE20.R6

REIMBURSEMENT OF TRAVEL EXPENSES
OF REPRESENTATIVES TO REGIONAL COMMITTEE MEETINGS

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED Documents CE20/3 and CD7/16 on the question of the reimbursement of travel expenses of representatives to the meetings of the Regional Committees,

RESOLVES:

To transmit to the Directing Council Document CD7/16 and the information submitted by the Director of the Pan American Sanitary Bureau on this matter.

(Approved at the Fourth Plenary
Session, 8 October 1953)

IN WITNESS WHEREOF, the Members of the Committee and the Secretary sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Washington, D. C., this 8th day of October 1953. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall transmit copies thereof to the Member Governments.

Representative of Brazil

Representative of Chile

Representative of the
Dominican Republic

Representative of Ecuador

Representative of Haiti

Representative of Mexico

Representative of Panama

Director of the Pan Amer-
ican Sanitary Bureau,
Member ex officio of the
Executive Committee

Secretary General of the Pan
American Sanitary Bureau,
Secretary ex officio of the
Executive Committee