



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



30th Meeting
Antigua Guatemala
27 September 1956

CE30/4 (Eng.)
27 September 1956
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

RESOLUTIONS APPROVED

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FINAL REPORT

The 30th Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held in the city of Antigua Guatemala, Republic of Guatemala, at the original site of the University of San Carlos Borromeo, on 27 September 1956, as convoked by the Director of the Pan American Sanitary Bureau.

At the single plenary session the following members of the Executive Committee and officers of the Bureau were present:

Members Present:

Dr. Félix Hurtado	CUBA
Mr. Humberto Olivero	GUATEMALA
Dr. Manuel Antonio Sánchez Vigil	NICARAGUA
Dr. Juan Javaloyes y González	PARAGUAY
Dr. Jorge Estrella Ruiz	PERU

Member ex officio:

Dr. Fred L. Soper	PAN AMERICAN SANITARY BUREAU
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Secretary:

Dr. Carlos L. González	PAN AMERICAN SANITARY BUREAU
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Adviser to the Director of the
Pan American Sanitary Bureau:

Mr. Donald F. Simpson, Chief, Division of Administration

Chief, Conference Services:

Mr. Guillermo A. Suro

ELECTION OF OFFICERS

The meeting was called to order by Dr. Manuel Antonio Sánchez Vigil (Nicaragua), Vice-Chairman of the 29th Meeting of the Executive Committee, who welcomed the Representatives of Guatemala and Peru, the new members of the Committee elected by the IX Meeting of the Directing Council to fill vacancies created by the termination of the periods of office of Argentina and the United States of America.

The election of officers took place in conformity with Article 3 of the Rules of Procedure. The Representative of Cuba, Dr. Félix Hurtado, and the Representative of Peru, Dr. Jorge Estrella Ruiz, were elected Chairman and Vice-Chairman, respectively.

RESOLUTIONS APPROVED

As the result of its deliberations, the Executive Committee approved the following resolutions:

RESOLUTION I

CE30.R1

AMENDMENTS TO THE STAFF RULES

The Executive Committee,

Having examined the amendments to the Staff Rules of the Pan American Sanitary Bureau as proposed by the Director and contained in Document CE30/2; and

Bearing in mind that similar amendments to the Staff Rules of the World Health Organization entered into effect on 1 June 1956,

RESOLVES:

To approve the amendments to the Staff Rules of the Pan American Sanitary Bureau as proposed by the Director and contained in Document CE30/2.

RESOLUTION II

CE30.R2

MEETINGS OF THE GOVERNING BODIES OF THE
PAN AMERICAN SANITARY ORGANIZATION IN 1957

The Executive Committee,

Bearing in mind Article 7 of the Rules of Procedure of the
Executive Committee and Article 7 of the Rules of Procedure of the
Directing Council,

RESOLVES:

To authorize the Chairman of the Executive Committee and the
Director of the Pan American Sanitary Bureau, in mutual agreement, to
fix the dates of the 31st, 32nd, and 33rd Meetings of the Executive
Committee and of the X Meeting of the Directing Council, IX Meeting
of the Regional Committee of the World Health Organization for the
Americas.

RESOLUTION III CE30.R3

CONDITIONS OF EMPLOYMENT OF REGULAR AND PROJECT PERSONNEL

The Executive Committee,

Bearing in mind the advisability of establishing more uniform and favorable conditions of employment for personnel of the PASB and of the WHO in the Region of the Americas;

Bearing in mind the proposals to that effect presented by the Director of PASB to the Director-General of WHO, and those submitted by the World Health Organization to the Committee of the United Nations General Assembly to Review the System of Salaries, Allowances, and Benefits of the United Nations and the Specialized Agencies;

Bearing in mind the possibility that the United Nations General Assembly and the WHO Executive Board may not approve a single system of salaries, allowances, and benefits for all staff in all programs; and

Considering Resolution XVII adopted at the IX Meeting of the Directing Council,

RESOLVES:

To authorize the Director, in agreement with the Chairman of the Executive Committee, to convoke, if they deem it advisable, a special

meeting of the Executive Committee in Washington, D. C., for the purpose of studying the steps necessary to effect a single set of conditions of employment for regular and project staff.

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 at the city of Antigua Guatemala, Republic of Guatemala, this 27th day of September 1956. 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 Cuba

Representative of Guatemala

Representative of Nicaragua

Representative of Paraguay

Representative of Peru

Director of the Pan American
Sanitary Bureau, Member ex officio
of the Executive Committee

Assistant Director of the Pan American
Sanitary Bureau, Secretary of the
Executive Committee