## LIST OF TOPICS AND RESOLUTIONS

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FINAL REPORT

The 39th Meeting of the Executive Committee of the Pan American Health Organization was held in Washington, D.C., in the International Conference Suite of the Department of State of the United States, on 30 September 1959, 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 at the single plenary session:

Members:

Dr. Bichat Rodrigues  
Dr. José A. Jácome Valderrama  
Dr. Alberto Aguilar Rivas  
Dr. Carlos A. Javier  
Dr. Jorge E. Zepeda  
Mr. Jesús Flores Aguirre  
Dr. Horace DeLien  
Dr. Arthur Clayton Curtis  
Mr. Laurence Wyatt  
Dr. Arnoldo Gabaldon

Member and Secretary ex officio of the Committee:

Dr. Abraham Horwitz, Director

Observers:

Mr. Humberto Olivero
Observers (Cont.)

Dr. Nicolaas H. Swellengrebel  
KINGDOM OF THE NETHERLANDS

Dr. J. S. de Windt

Dr. Max D. L. Essed

Dr. Charles C. Nicholson  
UNITED KINGDOM

Dr. Gerald V. A. Griffith

Adviser to the Director:

Dr. Carlos L. González, Assistant Director

NEW MEMBERS

Mr. Jesús Flores Aguirre (Mexico), presiding, opened the meeting and welcomed the representatives of Colombia and El Salvador, the two members elected by the XI Meeting of the Directing Council to fill the vacancies on the Committee on termination of the periods of office of Guatemala and Peru.

OFFICERS

Pursuant to Article 15 of the Constitution and Article 3 of the Rules of Procedure, Dr. Bichat Rodrigues (Brazil) and Dr. José A. Jácome Valderrama (Colombia) were elected, by acclamation, Chairman and Vice-Chairman, respectively.

AGENDA

The agenda presented in Document CE39/1 was approved.
TOPICS DISCUSSED AND RESOLUTIONS APPROVED

During the 39th Meeting of the Executive Committee, the following topics were examined:

1. Expressions of Appreciation

The Provisional Chairman, Mr. Jesús Flores Aguirre, thanked the representatives of Guatemala and Peru for their valuable cooperation during the time they served on the Committee.

Dr. Rodrigues (Brazil) and Dr. Jaime Valderrama (Colombia) expressed their appreciation for having been elected Chairman and Vice-Chairman, respectively, and voiced the hope that the Committee, with the collaboration of the Director and the staff of the Bureau, would continue its fruitful work.

2. Date of the 40th Meeting of the Executive Committee

Dr. González (Assistant Director, PASB) reported that, in the past, the spring meeting of the Executive Committee had usually convened immediately prior to the World Health Assembly, so as to facilitate the travel of representatives attending both meetings. He said that, in view of the fact that the World Health Assembly in 1960 is scheduled to begin on 3 May, the Director suggested that the 40th Meeting of the Executive Committee take place from 25 to 30 April 1960.

It was so agreed.
3. Date of the XII Meeting of the Directing Council, XII Meeting of the WHO Regional Committee for the Americas

Dr. González (Assistant Director, PASB) stated that Article 7 of the Rules of Procedure of the Directing Council provides that the meetings of the Council will be convoked by the Director of the Bureau in accordance with a resolution of the Executive Committee. He said that the Director-General of WHO has requested that in 1960 the regional committees complete their work not later than 31 August, because of the possibility that the Fourteenth World Health Assembly will be held in New Delhi in February 1961. On the other hand, the Directing Council has accepted the invitation of the Government of Cuba to hold its XII Meeting in that country, and it will be necessary to consult with that Government concerning an appropriate date and to make the necessary arrangements and preparations sufficiently in advance. The Director would therefore request authorization to set the date for the meeting in agreement with the Government of Cuba, taking into account the possibility that it may have to be held in August 1960.

After brief statements by Dr. Javier (Honduras) and Dr. Horwitz (Director, PASB), the following resolution was unanimously approved:

RESOLUTION I

The Executive Committee,

Considering that the Directing Council has accepted the invitation of the Government of Cuba to hold its XII Meeting in Havana in 1960;
Considering that it may be necessary for the Directing Council to complete its work not later than 31 August 1960; and

Bearing in mind Article 7 of the Rules of Procedure of the Council,

RESOLVES:

To authorize the Director of the Pan American Sanitary Bureau to convokethe XII Meeting of the Directing Council of the Pan American Health Organization, XII Meeting of the Regional Committee of the World Health Organization for the Americas, which will be held in Havana, Cuba, in 1960, on the dates he will set in agreement with the Government of Cuba.
4. Closure of the Meeting

The Chairman thanked the members for their cooperation and the observers for their participation in the meeting. He said that, inasmuch as there was not sufficient time for the Drafting Committee to meet, the Final Report would be sent to the Executive Committee members in draft form, if they so agreed, so that they might make their comments on the text; and he requested that any such comments be sent to the Secretariat at the earliest possible date.

It was so agreed.
IN WITNESS WHEREOF, the Chairman of the Committee and the Director of the Pan American Sanitary Bureau, Secretary ex officio, have signed the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., United States of America, this thirtieth day of September 1959. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments.

______________________________
Chairman of the Executive Committee
Representative of Brazil

______________________________
Director of the Pan American
Sanitary Bureau
Secretary ex officio of the
Executive Committee