

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XIV Meeting

regional committee

WORLD
HEALTH
ORGANIZATION



XV Meeting

Washington, D.C.
September 1963

CD14/40 (Eng.)
25 September 1963
ORIGINAL: ENGLISH-SPANISH

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XIV MEETING OF THE DIRECTING COUNCIL
OF THE PAN AMERICAN HEALTH ORGANIZATION,
XV MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

FINAL REPORT

The XIV Meeting of the Directing Council of the Pan American Health Organization, XV Meeting of the Regional Committee of the World Health Organization, was held in Washington, D. C. from 16 to 25 September 1963, as convoked by the Director of the Pan American Sanitary Bureau, pursuant to Resolution XIV adopted by the Executive Committee at its 48th Meeting.

PARTICIPANTS

The meeting opened under the acting chairmanship of Dr. Luther L. Terry, Surgeon General of the United States Public Health Service and President of the XIII Meeting of the Council. The following Governments were represented: Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, France, Guatemala, Haiti, Honduras, Jamaica, Mexico, Kingdom of the Netherlands, Nicaragua, Paraguay, Peru, Trinidad and Tobago, United Kingdom, United States of America, Uruguay, and Venezuela. The Government of Canada designated official observers. The meeting was also attended by representatives of the World Health Organization, and by observers from the Organization of American States (OAS), the

Inter-American Development Bank (IADB), the United Nations (UN), the United Nations Children's Fund (UNICEF), and the Food and Agriculture Organization (FAO). Observers from seventeen nongovernmental organizations and other interested institutions were also present.

OFFICERS

Pursuant to Rule 18 of the Rules of Procedure of the Council, the Directing Council elected a President and two Vice-Presidents as follows:

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|------------------------------|------------------------------|---|
| <u>President:</u> | Dr. Javier Arias Stella | Peru |
| <u>Vice-Presidents:</u> | Dr. Santiago Renjifo Salcedo | Colombia |
| | Dr. Alfonso Boniche Vásquez | Nicaragua |
| <u>Secretary ex officio:</u> | Dr. Abraham Horwitz | Director, Pan American Sanitary Bureau |

COMMITTEE ON CREDENTIALS

The Representatives of Argentina, Costa Rica, and Paraguay were elected in conformity with Rule 24 of the Rules of Procedure, as follows:

| | | |
|------------------------|--------------------------|------------|
| <u>Chairman:</u> | Dr. Claudio Luis Prieto | Paraguay |
| <u>Voting Members:</u> | Dr. Julio César Blaksley | Argentina |
| | Mr. Edison Rivera | Costa Rica |

GENERAL COMMITTEE

With the election of the Representatives of Brazil, Mexico, United States of America, and Venezuela, in conformity with Rule 25 of the Rules of Procedure, the General Committee was composed as follows:

| | |
|---|---|
| Dr. Javier Arias Stella President of the Council | Peru |
| Dr. Santiago Renjifo Salcedo Vice-President of the Council | Colombia |
| Dr. Alfonso Boniche Vásquez Vice-President of the Council | Nicaragua |
| Dr. Arístides Celso F. Limaverde Representative | Brazil |
| Dr. Miguel E. Bustamante Representative | Mexico |
| Dr. James Watt Representative | United States of America |
| Dr. Francisco Castillo Rey Representative | Venezuela |
| Dr. Abraham Horwitz (Secretary <u>ex officio</u>) | Director, Pan American Sanitary Bureau |

AGENDA

The Director of the Bureau, acting pursuant to Article 12-C of the Constitution of the Pan American Health Organization, had submitted the preliminary draft agenda of the XIV Meeting of the Directing Council to the 48th Meeting of the Executive Committee for approval. The Executive Committee approved the draft agenda and authorized the Director to include therein any additional items proposed in due time by the governments and by the organizations entitled to propose items.

The Directing Council, in accordance with Rule 10 of its Rules of Procedure, approved the agenda (Document CD14/1, Rev. 2).

The General Committee, in accordance with Rule 26 of the Rules of Procedure determined the order in which the items on the agenda were to be submitted to the Directing Council for consideration in plenary session.

WORKING PARTIES

Three working parties were established. The first, entrusted with the preparation of a draft resolution on the establishment of a Special Rural Welfare Fund (Item 31), was composed of the following representatives: Dr. Santiago Renjifo Salcedo (Colombia), Dr. Miguel E. Bustamante (Mexico), Dr. Carlos Quiros Salinas (Peru), and Dr. Charles L. Williams, Jr. (USA), with the following engineers as technical advisers: Mr. Jorge Carballo (Costa Rica), and Mr. Luis Carlos Bonilla (Venezuela). The working party submitted a draft resolution to the 10th plenary session.

The second working party was entrusted with the examination of the recommendations of the Meeting of the Task Force on Health at the Ministerial Level, held in Washington, D. C., in April 1963. The working party was composed of Dr. Claudio Luis Prieto (Paraguay), Chairman; Dr. Charles C. Wedderburn (Jamaica), Rapporteur; and the following representatives: Mr. Edison Rivera (Costa Rica), Dr. Francisco Luna Kan (Mexico), Mr. Frans J. van Agt (Kingdom of the Netherlands), Dr. Leonard M. Comissiong (Trinidad and Tobago), and Mr. Howard B. Calderwood and Dr. Frederick J. Vintinner (United States of America). The Rapporteur of the working party prepared a report and submitted a draft resolution to the 11th plenary session.

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SESSIONS

The Directing Council held twelve plenary sessions and a closing session, the Committee on Credentials three sessions, and the General Committee seven sessions.

OFFICIAL GROUND-BREAKING CEREMONY FOR THE CONSTRUCTION OF THE NEW HEADQUARTERS BUILDING

The official ground-breaking ceremony for the construction of the new permanent Headquarters building of the Organization was held on Wednesday, September 18, at the site donated by the Government of the United States of America, located at 23rd and E Streets, N. W., in Washington, D. C.

The entire Directing Council and various specially invited guests attended the ceremony.

Participants in the symbolic ground-breaking were Dr. Emory E. Morris, President of the W. K. Kellogg Foundation (which has donated five million dollars for the construction of the building); Dr. Luther L. Terry, Surgeon General of the United States Public Health Service; Dr. José A. Mora, Secretary General of the Organization of American States; Dr. Abraham Horwitz, Director of the Pan American Sanitary Bureau; Dr. M. G. Candau, Director-General of the World Health Organization; the architect, Mr. Román Fresnedo Siri; Mr. William Finglass, President of the American Construction Co.; Dr. Fred L. Soper, Director Emeritus of the Pan American Sanitary Bureau, and Dr. Javier Arias Stella, Minister of Public Health and Social Welfare of Peru and Chairman of the XIV Meeting of the Directing Council.

RESOLUTIONS APPROVED

As a result of its deliberations, the Directing Council approved the following resolutions:

RESOLUTION I

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL,

Having examined the Annual Report of the Executive Committee
(Document CD14/12) submitted to the Council for consideration; and

Bearing in mind the provisions in Article 9-C of the Constitution
of the Pan American Health Organization,

RESOLVES:

To approve the Annual Report of the Executive Committee (CD14/12)
and to thank its Chairmen, Dr. Francisco Urcuyo Maliaño, Representative
of Nicaragua, and Dr. Alfredo Leonardo Bravo, Representative of Chile, as
well as the members of the Committee, for the work accomplished.

(Approved at the second plenary session,
16 September 1963)

RESOLUTION II

EMERGENCY REVOLVING FUND

THE DIRECTING COUNCIL,

Having examined the report of the Director on the use of the
Emergency Revolving Fund (Document CD14/17);

Considering the recommendations of the Executive Committee for
increasing the level of the Fund to \$75,000, in view of the price increases
that have occurred since the Fund was created; and

Bearing in mind that the Fund must be maintained at its authorized
level if the important purpose of assistance to Governments for which it
was created is to be fulfilled,

RESOLVES:

1. To take note of the report of the Director on the use of the
Emergency Revolving Fund (Document CD14/17).
2. To authorize an increase in the ceiling of the Fund to \$75,000
effective in 1965 to be achieved by means of a budgetary provision for
this purpose, to be included in the budget for that year.
3. To invite the Governments, when they receive assistance from
the Fund, to reimburse the amounts advanced as soon as possible.

(Approved at the fourth plenary session,
17 September 1963)

RESOLUTION III

AMMENDMENTS TO THE STAFF RULES OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Staff Regulation 12.2,

RESOLVES:

To take note of the amendments to the Staff Rules of the Pan American Sanitary Bureau presented by the Director in the Annex to Document CE48/9, and confirmed by the Executive Committee at its 48th Meeting.

(Approved at the fourth plenary session,
17 September 1963)

RESOLUTION IV

REPORT ON BUILDINGS AND INSTALLATIONS
FOR HEADQUARTERS

THE DIRECTING COUNCIL,

Considering the reports of the Executive Committee, the Permanent Subcommittee on Buildings and Installations and the Director of the Pan American Sanitary Bureau concerning the construction of the permanent Headquarters building;

Noting with satisfaction that the contract has been awarded and that construction has commenced; and

Noting that the W. K. Kellogg Foundation has made an additional grant of \$1,250,000 which brings the grant to a total of \$5,000,000,

RESOLVES:

1. To express its thanks to the W. K. Kellogg Foundation for its generous additional grant and its support of health programs in the Americas.

2. To express its thanks to the Permanent Subcommittee on Buildings and Installations for its work in the past year.

3. To request the Director to report further on the program of construction to future meetings of the Governing Bodies.

(Approved at the fourth plenary session,
17 September 1963)

RESOLUTION V

RESOLUTIONS OF THE WORLD HEALTH ORGANIZATION OF
INTEREST TO THE REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having examined Document CD14/21 in which the Director brought to the attention of the Regional Committee for the Americas a number of resolutions of the 16th World Health Assembly and the 31st and 32nd meetings of the Executive Board; and

Bearing in mind that the Pan American Sanitary Bureau is already engaged in the matters covered by the resolutions of the World Health Assembly and the Executive Board,

RESOLVES:

To take note of the following resolutions contained in Document CD14/21: EB31.R47, Expanded Programme of Technical Assistance; EB31.R49 Decentralization of United Nations Activities; EB31.R26, Malaria Eradication Special Account; WHA16.17, Malaria Eradication Special Account; EB32.R23, Malaria Eradication Special Account; EB31.R31, Development of the Malaria Eradication Programme; WHA16.23, Report on Development of the Malaria Eradication Programme; EB31.R32, Rev.1, Developments in Activities Assisted Jointly with UNICEF; WHA16.24, Developments in Activities Assisted Jointly with UNICEF; WHA16.26, Voluntary Fund for Health Promotion: Medical Research; WHA16.27, Voluntary Fund for Health Promotion: Community Water Supply;

EB31.R39, Continued Assistance to Newly Independent States; WHA16.31, Continued Assistance to Newly Independent States; WHA16.37, Smallpox Eradication Programme; EB31.R50, United Nations Development Decade; WHA16.40, United Nations Development Decade.

(Approved at the fourth plenary session,
17 September 1963)

RESOLUTION VI

ANNUAL REPORT OF THE DIRECTOR OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Having examined the Annual Report of the Director of the Pan American Sanitary Bureau, Regional Office of the World Health Organization for the Americas, for 1962 (Official Document No.50),

RESOLVES:

To take note of the Annual Report of the Director for 1962 (Official Document No.50), to congratulate him on the excellent work accomplished during the year and the manner in which the Report was presented, and to extend congratulations to the staff of the Bureau.

(Approved at the sixth plenary session,
18 September 1963)

RESOLUTION VII

REPORT ON ADMINISTRATIVE RATIONALIZATION
IN THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Having considered the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CD14/22);

Noting the progress made in streamlining structure, procedure, and techniques in the administrative activities of the Pan American Sanitary Bureau;

Bearing in mind the very considerable economies made as a result of the program of rationalization and the opportunity offered for their investment in services rendered to Governments in the development of programs; and

Recognizing the high degree of initiative displayed by the Secretariat in undertaking and successfully achieving such a fundamental restructuring of the administration of field programs,

RESOLVES:

1. To take note of the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CD14/22).

2. To express its appreciation for the initiative of the Secretariat and to commend highly the Director and the Staff of the PASB for the success of their efforts to date in effecting substantial economies in administration.

3. To request the Director to continue the program of rationalization and to report progress to the next meeting of the Executive Committee, and to make periodic reports to the Governments.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION VIII

REPORT ON THE FORMULATION OF PLANNING METHODOLOGY
AND THE TRAINING OF HEALTH PLANNERS

THE DIRECTING COUNCIL,

Having considered the report of the Director on the formulation of planning methodology and the training of health planners (Document CD14/9); and

Recognizing the need to train specialists in health planning as well as to orient health administrators in basic concepts of planning so as to assure the fullest participation of health in social and economic development,

RESOLVES:

1. To approve the report of the Director of the Pan American Sanitary Bureau on the work accomplished in the formulation of planning methodology and the training of health planners (Document CD14/9).

2. To recommend that the Director of the Bureau, in cooperation with the Ministries of Health and other international organizations, adopt the pertinent measures for rapidly increasing the number of experts with specialized training in health planning, in order to permit the efficient development of national and international health plans.

3. To recommend that the Governments organize short in-service training courses on planning for technical-administrative personnel at all levels, special attention being given to those who work in the various local health agencies and to those in semi-autonomous and private institutions participating in health programs.

4. To recommend that the Bureau encourage and cooperate with national and international agencies in the organization of training courses for national and international personnel, the length and content of which suit the various disciplines within the health profession.

5. To recommend that schools of public health and other schools training health professions include the methodology of health planning in their teaching programs, and that they request the assistance of the Pan American Sanitary Bureau for that purpose, if necessary.

6. To recommend that steps be taken to develop and give wide distribution to a body of literature on health planning, including manuals, reports of experience, theoretical bases, in order to rapidly promote a more widespread understanding of the subject.

7. To recommend that the Director make arrangements with national and international organizations for health matters to be satisfactorily covered in any courses on planning they may conduct and that the necessary assistance be given to enable the Bureau staff to participate in the presentation of that subject in such courses.

RESOLUTION IX

STATUS OF THE CONTINENTAL WATER SUPPLY AND
SEWAGE DISPOSAL PROGRAM

THE DIRECTING COUNCIL,

Having considered the report of the Director on the status of the continental plan of community water supply and sewage disposal (Document CD14/14);

Noting with satisfaction the work of the Pan American Sanitary Bureau during the past five years in the promotion and development of community water supply programs in the Americas;

Noting with satisfaction the favorable consideration given to and approval of loans for water supply and sewerage by international and bilateral credit organizations, especially the Inter-American Development Bank;

Noting the contributions made in the past four years to the PAHO Special Community Water Supply Fund by the Governments of Colombia, the United States of America, Uruguay and Venezuela;

Noting the proposed pledge of the Government of the United States of America of \$450,000 for 1964, subject to the appropriation of funds, of which a maximum of \$150,000 will be provided to match funds contributed by the other Governments of the Organization;

Recognizing and reaffirming the great importance of the continental water supply and sewage disposal programs to the public health and to the economic and social development of the peoples of all countries of the Americas; and

Mindful of the fact that the ever-increasing responsibilities of all the agencies involved in the general field of environmental sanitation, specifically in the fields of water supply and sewage disposal, both urban and rural, can be met only by adequately trained professional and auxiliary personnel,

RESOLVES:

1. To request the Director of the Bureau to continue to give the highest priority to the community water supply program and to continue the Bureau's efforts to stimulate greater investment of funds from all sources, both local and international.

2. To request the Director to continue and amplify the technical assistance given to the Governments in the planning and financing of water supply systems, and to extend this assistance to the fields of management, construction, operation, and maintenance of the expanded and improved systems.

3. To express its satisfaction and thanks to the Governments of Colombia, the United States of America, Uruguay, and Venezuela for their contributions to the Special Community Water Supply Fund during

the past four years, and to request the Director to renew the invitation to all Governments to contribute to this fund, specially to match the additional \$150,000 pledged by the United States of America for 1964.

4. To request the Director to convey to the Inter-American Development Bank, International Bank for Reconstruction and Development, Agency for International Development, and Export-Import Bank of the United States of America its sincere thanks and satisfaction of the Council for the consideration being given to loans and grants for water supply and sewerage.

5. To again call to the attention of the Governments the need for continuing to give high priority to national water supply and sewage disposal programs, in urban and rural areas, for incorporating them in long-range national plans, and for providing the budgets necessary for the financing of these programs by the maximum utilization of local resources and materials, the responsibility for such programs resting with the Ministries of Health.

6. To request the Director to continue and increase the assistance to the countries in the preparation and training of professional and auxiliary personnel for the implementation and maintenance of the water supply program, and to cooperate with the countries in obtaining international support for the development and strengthening of their schools of engineering.

RESOLUTION X

REPORT OF PAHO ACTIVITIES IN SOCIAL AND
ECONOMIC DEVELOPMENT

THE DIRECTING COUNCIL,

Having considered the report of the Director on the activities of the Pan American Sanitary Bureau in economic and social development (Document CD14/10); and

Considering the importance of these activities for the progress of the people of Latin America,

RESOLVES:

1. To approve the report of the Director of the Bureau on the activities of the Pan American Sanitary Bureau in economic and social development (Document CD14/10).
2. To recommend that the Director make the necessary arrangements with the Governments to ensure that health programs are fully incorporated in planning and executing national development programs.
3. To recommend that the Director cooperate with other national and international private and official agencies involved at national and international levels in such a way as to promote technical cooperation in health matters.
4. To recommend that the Director take whatever steps are necessary to enable the Bureau to continue to cooperate more actively with the Organization of

American States, and in particular with the Inter-American Economic and Social Council, in order to ensure that full consideration is given to health in the preparation and review of national development plans.

5. To recommend that the Director continue to cooperate with the Inter-American Economic and Social Council in the work of Committee VI -Health, Housing and Community Development- and in other aspects of the implementation of the Charter of Punta del Este with respect to health.

6. To recommend that the Governments ensure that a representative of the Ministries of Health be included in national delegations to the meetings of the Inter-American Economic and Social Council at the expert and the ministerial level which carry out the annual review of the program of the Alliance for Progress.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION XI

NATIONAL CITIZENS COMMITTEE FOR HEALTH PROGRAMS

THE DIRECTING COUNCIL,

Having considered Document CD14/13, which provides additional information on the support of international and national health programs through the medium of citizens health committees; and

Noting the need for and value of citizen support of national and international health programs,

RESOLVES:

To invite the Director to continue the program of fostering the organization of national citizens health committees, and in so doing to cooperate with appropriate national and international entities, both public and private.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION XII

REQUEST OF THE GOVERNMENT OF TRINIDAD AND TOBAGO
FOR MEMBERSHIP IN PAHO

THE DIRECTING COUNCIL,

Having been informed of the formal request for membership in the Pan American Health Organization made by the Prime Minister of Trinidad and Tobago on behalf of his Government on 21 December 1962;

Noting that this request has been communicated by the Director of the Pan American Sanitary Bureau to the Governments of the Pan American Health Organization;

Considering that the Government of Trinidad and Tobago has declared that it is willing to assume all the obligations imposed by the Constitution of the Pan American Health Organization and to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952, as well as to contribute by means of a quota assessment to the financial support of the Organization; and

Having regard to Article 2 of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To approve the application made by Trinidad and Tobago for membership in the Pan American Health Organization.
2. To request the Director to transmit this decision to the Governments of the Organization.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION XIII

ERADICATION OF AÈDES AEGYPTI IN MEXICO

THE DIRECTING COUNCIL,

Having considered the final report of Mexico on the eradication of Aèdes aegypti, which states that that country is free of the said mosquito, and that the standards and criteria for eradication established by the Pan American Sanitary Bureau have been met; and

Having noted that the special verification confirming the absence of Aèdes aegypti was made with the participation of personnel of the Pan American Sanitary Bureau,

RESOLVES:

To accept the report of Mexico, to congratulate that country on the work accomplished, and to declare its territory free of Aèdes aegypti.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION XIV

ERADICATION OF AÈDES AEGYPTI

THE DIRECTING COUNCIL,

Noting that the Governing Bodies of the Pan American Health Organization have declared Aèdes aegypti eradicated from Bolivia, Brazil, Chile, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Uruguay, British Honduras, French Guiana, and the Canal Zone; and

Noting that there are still many areas in the Americas infested with Aèdes aegypti, and that those areas constitute sources of reinfestation for the areas and countries that have already eradicated that vector,

RESOLVES:

1. To urge the Governments of the countries and territories that are still infested with Aèdes aegypti to give the eradication campaign the necessary priority so that the entire Hemisphere may be freed of that vector as soon as possible.

2. To point out to the countries that have already completed eradication of Aèdes aegypti the need for maintaining strict vigilance at international ports and airports, as well as in border zones, in order to prevent reinfestation of their territories.

(Approved at the seventh plenary session,
20 September 1963)

RESOLUTION XV

PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH
ORGANIZATION FOR 1964

THE DIRECTING COUNCIL,

Having considered the Proposed Program and Budget of the
Pan American Health Organization for 1964, contained in Official
Document No. 45,

RESOLVES:

To approve the Program and Budget of the Pan American Health
Organization for 1964 contained in Official Document No. 45.

(Approved at the eighth plenary session,
20 September 1963)

RESOLUTION XVI

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1965

THE DIRECTING COUNCIL,

Having examined Official Document No. 45 submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1965; and

Bearing in mind that the aforesaid Proposed Program and Budget is presented to the Directing Council as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of that Organization, so that he may take it into consideration in the preparation of the proposed budget of the WHO for 1965,

RESOLVES:

To approve the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1965, contained in Official Document No. 45, and to request the Regional Director to transmit it to the Director-General of that Organization so that he may take it into consideration when preparing the WHO budget for 1965.

(Approved at the eighth plenary session,
20 September 1963)

RESOLUTION XVII

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1965

THE DIRECTING COUNCIL,

Having examined Official Document No.45, submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the 1965 Proposed Program and Budget of the Pan American Health Organization to be considered by the 50th Meeting of the Executive Committee and the XV Meeting of the Directing Council;

Recognizing that the Provisional Draft of the Proposed Program and Budget contains well-conceived and much-needed public health projects; and

Taking into account the recommendations and comments made by several representatives during the discussion of the provisional draft,

RESOLVES:

1. To take note of the Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1965 contained in Official Document No. 45.

2. To instruct the Director, in preparing his Proposed Program and Budget for 1965 and in his consultations with Governments on this matter, to give due consideration to the recommendations and comments made by several Representatives.

(Approved at the eighth plenary session,
20 September 1963)

RESOLUTION XVIII

APPROPRIATIONS FOR THE FINANCIAL YEAR 1964

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial year 1964 an amount of \$6,560,000 as follows:

| <u>Purpose of Appropriation</u> | |
|--|---------------------|
| Part I: Pan American Health Organization - Organizational Meetings | \$ 288,228 |
| Part II: Pan American Health Organization - Headquarters | 2,021,272 |
| Part III: Pan American Health Organization - Field and Other Programs | 3,700,500 |
| Part IV: Pan American Health Organization - Special Fund for Health Promotion | 250,000 |
| Part V: Pan American Health Organization - Increase to Assets | 300,000 |
| Total - All Parts | <u>\$ 6,560,000</u> |

2. That the appropriation shall be financed from:

a. Assessments in respect to:

- i) Member Governments assessed under the scale adopted by the Council of the Organization of American States in accordance with Article LX of the Pan American Sanitary Code \$ 6,460,000
- ii) Jamaica (based on assessment of Member Governments of comparable size and per capita income) 19,380

| | |
|--|----------------------------|
| iii) Trinidad and Tobago (based on assessment of Member Governments of comparable size and <u>per capita</u> income) | \$ 19,380 |
| iv) France (Resolutions XV and XL of the V Meeting of the Directing Council) | 10,140 |
| v) Kingdom of the Netherlands (Resolutions XV and XL of the V Meeting of the Directing Council) | 5,902 |
| vi) United Kingdom (based on assessment of Member Governments of comparable size and <u>per capita</u> income) | 19,380 |
| b. Miscellaneous Income | <u>25,818</u> |
| Total | <u><u>\$ 6,560,000</u></u> |

3. That in accordance with the Financial Regulations of the Organization, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations, incurred during the period 1 January to 31 December 1964, inclusive.

4. That the Director shall be authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10 per cent of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10 per cent may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

(Approved at the eighth plenary session,
20 September 1963)

RESOLUTION XIX

ELECTION OF TWO MEMBER COUNTRIES TO THE EXECUTIVE COMMITTEE ON
TERMINATION OF THE PERIODS OF OFFICE OF ARGENTINA AND CHILE

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Article 9-B of the Constitution
of the Pan American Health Organization; and

Considering that the Governments of Mexico and Brazil were elected
to the Executive Committee on the termination of the periods of office
of Argentina and Chile,

RESOLVES:

1. To declare the Governments of Mexico and Brazil elected to
the Executive Committee for a period of three years.

2. To thank the Governments of Argentina and Chile for the
services rendered to the Organization by their representatives on the
Executive Committee.

(Approved at the tenth plenary session,
23 September 1963)

RESOLUTION XX

ESTABLISHMENT OF A RURAL WELFARE FUND

THE DIRECTING COUNCIL,

Having examined the report of the Director on the establishment of a rural welfare fund (Document CD14/23);

Bearing in mind the importance of environmental sanitation to the health and social and economic development of the rural population of the Americas and the target established in the Charter of Punta del Este of supplying water and sewage disposal services to at least fifty per cent of the rural population in the decade;

Mindful of Resolution A-11 of the First Annual Meeting of the Inter-American Economic and Social Council at the Ministerial Level (Mexico City, November 1962) which recognized the need to intensify efforts to improve living conditions in rural areas and to obtain international credits to develop programs for that purpose, and

Noting the support for such programs expressed by the Task Force on Health at the Ministerial Level (Washington, D.C., April 1963), by Resolution IV and XIII of the 48th Meeting of the Executive Committee (Washington, D.C., April 1963), by the VIII Meeting of Ministers of Health of Central America and Panama (San José, July-August 1963), and by Committee VI of the Inter-American Economic and Social Council (San José, August 1963), and in view of the favorable opinion and the unanimous approval of the Members of the Council at its XIV Meeting,

RESOLVES:

1. To approve the rural health program along the general lines described in Document CD14/23, and based on community participation, establishment of national revolving funds, and the need for international capital contributions.

2. To urge the Director to seek assistance from all possible sources for implementation and financing the program, including the Governments and the international development and credit institutions.

3. To recommend that the Director appoint a Technical Committee to give advice on financing, community organization and motivation, and other aspects of the program.

4. To recommend that Member Countries establish competent organizations to take charge of the execution of the national programs.

(Approved at the tenth plenary session,
23 September 1963)

RESOLUTION XXI

PROCEDURE FOR THE ADMISSION OF NEW MEMBERS

THE DIRECTING COUNCIL,

Having regard to Resolution IV of the XVI Pan American Sanitary Conference;

Having studied the draft procedure for the admission of States to Membership of the Pan American Health Organization; and

Noting further that this matter should be studied more thoroughly before any final conclusions are reached,

RESOLVES:

1. To request the Director to continue to study the question of the admission of new Members to the Pan American Health Organization and to report to the next meeting of the Directing Council.

2. That, in the meantime, any application by a new country for membership in the Organization shall be dealt with in accordance with the provisions of paragraph A of Article 2 of the Constitution of the Pan American Health Organization.

(Approved at the tenth plenary session,
23 September 1963)

RESOLUTION XXII

MALARIA ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having considered the report of the Director of the Pan American Sanitary Bureau on the status of the malaria eradication program in the Americas (Document CD14/16);

Having regard to the recommendations on this subject made by the meeting of the Task Force on Health at the Ministerial Level held in Washington, D.C., in April 1963;

Noting the progress made and appreciating that such progress would have been impossible without the assistance of UNICEF and the Agency for International Development (AID) of the United States Government;

Aware of the persistence of transmission in some areas that have been submitted to the attack phase for a longer period of time than was previously anticipated;

Mindful of the fact that the lack of coordination between services of malariology and those of programming for economic development in rural areas has in some countries, caused, the diverting of important sums of money from the malaria eradication programs to provide funds for unforeseen extensions of the malaria campaign or other programs; and

Informed of the research carried out by the Pan American Sanitary Bureau in cooperation with various Governments to study and determine the

possible causes of the persistence of transmission in those areas, the results obtained to date, and the immediate measures of solution recommended,

RESOLVES:

1. To express its satisfaction with the progress achieved in the malaria eradication program in the Americas, and to reiterate the desire of the Council for the cooperation of UNICEF and the Agency for International Development (AID) to be continued and intensified until the eradication of the disease is achieved in the Hemisphere.

2. To recommend that the Director of the Pan American Sanitary Bureau continue, to the maximum possible degree, his cooperation with the Governments on studies of the causes for the persistence of the transmission of malaria, and on the search of practical and economical solutions to the problem.

3. To again draw the attention of the Governments to the need to eradicate malaria from their territories in the shortest possible period of time and to increase their financial efforts to supply the necessary funds to attack the problem of the persistence of transmission in conformity with available methods of attack.

4. To again draw the attention of the Governments to the need to examine the effectiveness of their malaria eradication programs, for the purpose of eliminating existing administrative defects, specially with regard to the selection of personnel, and to intensify the supervision of field work on all levels.

5. To recommend that the Governments, in their programs of economic development for rural areas, take into account the problem of the dissemination of malaria, and adopt the necessary measures to secure the participation of malariologists, from the preliminary planning stage onwards.

6. To recommend that the Governments, in economic development activities that affect rural areas where there is a danger that the transmission of malaria may be established or may persist, allocate funds for the specific purpose of preventing or combatting such transmission, in conformity with the pertinent recommendations of the Director of the national eradication program.

(Approved at the eleventh plenary session,
24 September 1963)

RESOLUTION XXIII

ESTIMATED REQUIREMENTS FOR THE SPECIAL MALARIA FUND
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having considered Document CD14/20 on the estimated requirements for the Special Malaria Fund of the Pan American Health Organization;

Having regard to Resolution XXVIII of the XVI Pan American Sanitary Conference;

Considering the fact that malaria eradication continues to be a positive and indispensable factor in the economic development of vast areas of Latin America;

Bearing in mind the economic and social development objectives established in the Charter of Punta del Este;

Aware of the need for increased economic efforts to achieve the goals set forth in malaria eradication programs; and

Informed of the steps taken by the Director of the Pan American Sanitary Bureau to implement the recommendation formulated in Resolution XXVIII of the XVI Pan American Sanitary Conference, for the establishment of a Malaria Eradication Service in Central America (SEMICA) to approach the problem on a regional basis, including all countries of the Central American Isthmus.

RESOLVES:

1. To take note of the sums deemed necessary for the activities to be accomplished by the Pan American Sanitary Bureau in 1964 in relation to the Malaria Eradication Program in the Hemisphere.

2. To reiterate the need for the inclusion of the malaria eradication campaign, with the priority it deserves, in economic and social development programs in malarious or potentially malarious areas.

3. To recommend that the Director of the Pan American Sanitary Bureau continue his efforts to bring about the establishment of the Malaria Eradication Service of the Central American Isthmus (SEMICA), in conformity with the provisions of the Agreement signed ad referendum by the Ministers of Health of the countries of that region and the Director of the PASB on 6 July 1963 in San Jose, Costa Rica.

4. To again express its thanks to the United States Government for its generous and timely contribution to the Special Malaria Fund in 1963, and to express the hope that the contribution will continue, in ensuing years, as a proof of the importance that Government ascribes to the eradication of malaria, as a basic factor in the economic and social development of the Americas.

5. To express its thanks to the Agency for International Development (AID) of the United States Government for the assistance provided in regard to local costs of certain malaria eradication programs, and to express the hope that such assistance will be intensified so as to bring about a more rapid solution of existing problems.

6. To express its profound appreciation of the continuing cooperation given by UNICEF to the Hemisphere-wide malaria eradication program.

7. To request the Director to continue to make reports to the Directing Council on the estimated financial requirements for the program of malaria eradication in the Hemisphere.

(Approved at the eleventh plenary session,
24 September 1963)

RESOLUTION XXIV

UNICEF ASSISTANCE TO MALARIA ERADICATION PROGRAMS

THE DIRECTING COUNCIL,

Having examined Resolution WHA 16.24 of the 16th World Health Assembly, on developments in activities assisted jointly with UNICEF, which expresses the concern of WHO that any reduction in material assistance to the joint authorities of UNICEF/WHO would unfavorably affect the health and welfare of children;

Having been informed that a meeting of the Executive Board of UNICEF is to be held early next year in Bangkok to review its future policy;

Considering that a change in the policy of aid for malaria eradication could seriously affect the WHO/PAHO programs, and in particular could cause a delay in the health progress of the countries; and

Considering that the malaria eradication program is fundamental to the economic and social development of the countries, and that malaria seriously affects children since it is the most widespread disease in the developing countries,

RESOLVES:

1. To express to UNICEF, through the Director of the PASB the deep concern of the countries of America about any diminution of

contributions to the Children's Fund that might affect the programs of public health and, particularly, in a fundamental way, the malaria eradication program.

2. To request the countries of the Americas that are members of the Executive Board of UNICEF to instruct their representatives to express this concern of WHO and PAHO to it, and to insist that it is essential that the health programs not be affected as a result of any change of policy of UNICEF in programs that have produced beneficial results and evident progress in the struggle to reduce morbidity and mortality of children.

(Approved at the eleventh plenary session,
24 September 1963)

RESOLUTION XXV

INTER-COUNTRY EXCHANGES OF HEALTH PERSONNEL

THE DIRECTING COUNCIL,

Having discussed some of the problems involved in formal and informal exchanges of medical and health personnel for training and educational purposes or for rendering voluntary services among countries of the Americas;

Noting that such exchanges are commonly arranged for purposes of training or for rendering services to people, or both;

Recognizing that such interchange of professional health personnel among the countries of the Americas is of mutual benefit to all participating countries, both those sending and those receiving personnel; and

Desiring to encourage to the maximum practicable such interchange of health personnel among countries,

RESOLVES:

To request the Director:

1. To study the opportunities, interests, and current education and training, or service programs of interchange of health personnel among countries; the possibilities for contribution to health programs that can be achieved by such interchanges and the problems involved.

2. To study the extent to which such interchange activities can assist in programs for the training of health personnel in particular professional fields, reporting to the 50th Meeting of the Executive Committee.

3. To assist Governments, upon request and within the limits of the resources of the Organization to establish proper liaison among one another, among governments medical centers and associations of educational institutions in the health field that may contribute to the interchange of faculty or members of official and voluntary agencies among the various countries.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXVI

STUDY OF THE ORGANIZATION OF THE PAN AMERICAN SANITARY CONFERENCE

THE DIRECTING COUNCIL,

Having examined the report of the Director of the Bureau on the study of the structure and organization of the Pan American Sanitary Conference and on the replies received from the Governments on the matter; and

Bearing in mind that many Governments have as yet not expressed their opinion on the various points under study,

RESOLVES:

1. To urge the Governments which have promised to make comment with regard to the study of the organization of the Pan American Sanitary Conference and those which have as yet not replied to the Director on this matter, to send in their observations as soon as possible.
2. To instruct the Director of the Bureau to submit to the XVI Meeting of the Directing Council a detailed report on this subject, bearing in mind the opinions expressed by the Governments.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXVII

TOPIC FOR THE TECHNICAL DISCUSSIONS TO TAKE PLACE DURING THE
XV MEETING OF THE DIRECTING COUNCIL, XVI MEETING OF THE
REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Articles 1, 2, and 7 of the
Rules on Technical Discussions,

RESOLVES:

To select the topic "Tuberculosis eradication: a task for
present planning and future action" for the Technical Discussions to
be held during the XV Meeting of the Directing Council, XVI Meeting
of the Regional Committee of WHO for the Americas.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXVIII

PLACE OF THE XV MEETING OF THE DIRECTING COUNCIL

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Rule 1 of its Rules of Procedure,

RESOLVES:

To thank the Government of the United States of Mexico and accept its invitation to hold the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of WHO, and the 51st Meeting of the Executive Committee, in Mexico City.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXIX

TECHNICAL DISCUSSIONS

THE DIRECTING COUNCIL,

Having received and considered the report of the Technical Discussions of "Ideas for the Formulation of a Plan for the Control of Gastro-intestinal Diseases";

Having considered that one of the goals of all the Governments is the reduction of mortality under five years of age by at least 50% in the next decade since deaths from diarrheal disease account for at least one-fourth of the present mortality in this age group; and

Having considered that knowledge of the measures needed to reduce mortality and morbidity from diarrheal disease exists but is not applied and that additional knowledge to perfect and simplify diarrheal disease control programs is urgently needed,

RESOLVES:

1. To recommend both to Governments and to the Pan American Health Organization that their efforts to control diarrheal diseases and to reduce diarrheal disease mortality be strengthened and expanded, making use where appropriate of the ideas presented in the working documents prepared for the technical discussions referred to above.

2. To request UNICEF that, with the technical advice of PAHO, it continue to assist and expand its help to national Governments in these efforts.

3. To recommend to the Director of PASB that the Organization promote and encourage the type of research in the field of diarrheal disease which will be of assistance to governments in the planning and execution of national health programs and specifically that PAHO convene a series of meetings of competent, active investigators so as to share experiences, arrive at common definitions and outline methodological approaches to such research.

4. To recommend to the Director-General of WHO that he consider the feasibility of expanding the sphere of activities of the present international network of Salmonella Centers so as to include other microbiological entero-pathogens and so as to serve as a nucleus from which to develop field epidemiological research centers.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXX

NUTRITION PROGRAM IN THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the Report of the Director on the Nutrition Program in the Americas (Document CD14/19); and

Considering that marked progress has been made in this field in accordance with the recommendations contained in Resolution XV of the XVI Pan American Sanitary Conference,

RESOLVES:

1. To take note of the Report of the Director on the Nutrition Program in the Americas (Document CD14/19).
2. To express its satisfaction at the progress achieved in this field, in accordance with Resolution XV of the XVI Pan American Sanitary Conference.
3. To recommend to the Director to maintain his efforts to increase the resources devoted to activities of the Organization in the field of nutrition, especially those aimed at the incorporation of such activities in the general health programs of the local health services of the countries.

4. To recommend to the Director that he continue to include in his Annual Report a full description of the activities in the field of nutrition and to supplement this by any special report to the Directing Council that he may feel is indicated.

5. To recommend that the Organization collaborate with FAO and UNICEF to increase its advisory services in the field of the development, commercial production, utilization, and marketing of low cost protein products to ensure their effective use in undernourished population groups.

6. To recommend to the Director to study modern methods of mass communications for promotion of widespread consumption of low cost protein products in order to assist in the development of techniques which can be utilized by Ministries of Health.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXXI

REPORT ON RESEARCH POLICY AND PROGRAM OF THE PAHO

THE DIRECTING COUNCIL,

Having considered the Report of the Director on PAHO Research Policy and Program (Document CD14/18);

Bearing in mind Resolution XXVI of the XVI Pan American Sanitary Conference approving the research policy and program as presented and requesting the Director to submit an Annual Report to the Directing Council, now under review;

Recalling that the Task Force on Health at the Ministerial Level (15-20 April 1963) took note of the importance of research stating that "it is important that research in biomedical, bioengineering, and bio-social fields be closely coordinated with operational and information requirements of health services, health planning agencies, and the institutions engaged in the education and training of health personnel", and to that end suggested that the Governments assess their research and research training resources and accelerate their research and research training activities towards the solution of problems of the social order of high priority under national plans and the Charter of Punta del Este;

Observing that while "the bulk of the current research program is concerned with biomedical and biostatistical problems, activity in the fields of environmental health and biosocial and administrative

studies is accelerating and should expand greatly in the future if health progress is to achieve the targets laid down in the Charter of Punta del Este for the decade of the 1960's;

Noting that research studies on medical education and physician needs and on the organization and administration of health services and medical care are being undertaken in cooperation with the Milbank Memorial Fund; and

Appreciating that the assistance of the United States Public Health Service/National Institutes of Health grant program played an important part in intensifying and expanding the research program and that the Director's Office of Research Coordination, since its inception in November 1961, has been financed in large part by such a grant which terminates in December 1963,

RESOLVES:

1. To express its satisfaction with the substantial progress which has been achieved and to commend the Director, the Advisory Committee on Medical Research, the staff and the many experts involved in initiating these research endeavors.

2. To express its concurrence with the policy of accelerating research studies in environmental health and in the fields of biosocial and biostatistical research dealing with health conditions and the economic and social aspects of health, and medical care including administrative research to improve health services and medical care programs.

3. To approve the steps already taken to cooperate with National Research Councils and other appropriate bodies in studying national research resources in the health sciences and communication systems in scientific research and, upon request and within the resources of the Bureau, to assist Governments desiring to do so to establish National Research Councils.

4. To endorse the efforts that are being made for developing research studies on needs for physicians in relation to medical education programs.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXXII

THE TASK FORCE ON HEALTH AT THE MINISTERIAL LEVEL

THE DIRECTING COUNCIL,

Having considered the Report prepared by the Working Party entrusted with the examination of the recommendations of the meeting of the Task Force on Health at the Ministerial Level held in April 1963; and

Considering that the recommendations of the Task Force reflect a continental approach to health that coincides with the goals and objectives expressed and developed in the Constitution of the Pan American Health Organization and through its Program and Budget,

RESOLVES:

1. To accept as a statement of general policy of the Pan American Health Organization all the recommendations of the Task Force on Health at the Ministerial Level.
2. To request the Director of the Pan American Sanitary Bureau to implement without delay Resolution XX on the rural health program for the benefit of the peoples of the Americas, in accordance with Document CD14/23.
3. To request the Director of the Pan American Sanitary Bureau to take the necessary steps to interest the Governments in complying with the recommendations on malaria eradication made by the Task Force on Health at the Ministerial Level.

4. To authorize the Director to take into consideration in the implementation of the 1964 Program and Budget the recommendations contained in the report of the Task Force both on a regional and national basis and in accordance with the stated program priorities of the Organization and its financial resources.

5. To instruct the Director to take the above-mentioned recommendations into consideration in the forward planning for the Program and Budget for 1965 and onwards.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXXIII

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR 1962
THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the
Report of the External Auditor for the year 1962 (Official Document No. 46),

RESOLVES:

1. To approve the Financial Report of the Director and the
Report of the External Auditor for 1962. (Official Document No. 46).
2. To urge Governments that have outstanding quotas to pay
them as soon as possible.
3. To commend the policy of prudent administration followed
by the Director in maintaining budgetary expenditures within income.

(Approved at the twelfth plenary session,
24 September 1963)

RESOLUTION XXXIV

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

Having examined the Report on the Collection of Quota Contributions (Document CD14/25 with Addenda I and II); and having noted the information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor (Official Document No. 46);

Considering the statement of the External Auditor that "Since arrears of two or more years are the most serious, it might be advisable for the Governing Bodies to consider the experience of WHO and other international organizations, including the effect of their constitutional provisions making possible the limitation of privileges and services";

Considering further Resolution IX of the Executive Committee at its 48th Meeting recommending study of the possibility of a constitutional amendment to incorporate provisions concerning quotas similar to those of Article 7 of the Constitution of WHO;

Mindful of the fact that quotas are due and payable on 1 January of each year and that payment on a current basis is essential to fulfillment of the program of the Organization,

RESOLVES:

1. To take note of the Report on the Collection of Quota Contributions (Document CD14/25 with Addenda I and II) and information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor (Official Document No. 46).
2. To urge Governments to make budgetary provision for their quota assessments and to pay quotas as early as possible each year, since they are due on 1 January of the year.
3. To request the Director to take the following action and report there on to the Executive Committee at its Spring meeting and to the XV Directing Council.
 - a) Explore all possible measures for promoting and facilitating payment of quotas.
 - b) Make arrangements with countries having quotas in arrears more than two years with a view to developing an agreed financial plan for the payment of outstanding quotas within a definite period.
4. To request the Director and the respective Ministers of Health to bring to the attention of officials and organizations responsible for dealing with economic and fiscal policies (Ministries of Finance, Treasures, etc.) the value of health programs as a part of economic development and the importance of providing adequate financial support for the Pan American Health Organization, with the object of preventing the interruption of the Program of the PAHO.

5. To request the Executive Committee to continue its study of this subject and to retain this item on the agenda for the Directing Council at its XV Meeting.

(Approved at the twelfth plenary session,
24 September 1963)

IN WITNESS WHEREOF, the President of the Directing Council and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Washington, D. C. on the twenty-fifth day of September, nineteen hundred and sixty three. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall send copies to the Governments of the Organization.

President of the Directing Council
Representative of Peru

Director of the Pan American Sanitary
Bureau and Secretary ex officio of the
Directing Council