

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVI Meeting

regional committee



WORLD
HEALTH
ORGANIZATION

XVII Meeting

Washington, D. C.
September-October 1965

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XVI MEETING OF THE DIRECTING COUNCIL OF THE PAN AMERICAN
HEALTH ORGANIZATION
XVII MEETING OF THE REGIONAL COMMITTEE OF THE WORLD
HEALTH ORGANIZATION

FINAL REPORT

The XVI Meeting of the Directing Council of the Pan American Health Organization, XVII Meeting of the Regional Committee of the World Health Organization, was held in the new Headquarters building, in Washington, D.C., from 27 September to 8 October 1965, as convoked by the Director of the Pan American Sanitary Bureau, pursuant to Resolution XIV adopted by the Executive Committee at its 52nd Meeting.

PARTICIPANTS

The meeting was opened by the Acting Chairman, Dr. Rafael Moreno Valle, Minister of Public Health and Welfare of Mexico. The following Governments were represented: Argentina, Brazil, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, France, Guatemala, Haiti, Honduras, Jamaica, Kingdom of the Netherlands, Mexico, Nicaragua, Panama, 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 Dr. M. G. Candau, Director-General of the World Health Organization, and Mr. Milton P. Siegel, Assistant Director-General, as well as by observers from the Organization of American States, the United Nations, the International Labour Organisation, and the United Nations Children's Fund. Observers

from twenty-one non-governmental organizations and other interested institutions were also present.

OFFICERS

The President and two Vice-Presidents were elected pursuant to Rule 18 of the Rules of Procedure. The officers were as follows:

<u>President:</u>	Dr. Raymundo de Britto	Brazil
<u>Vice-Presidents:</u>	Dr. Juan Jacobo Muñoz	Colombia
	Dr. José Antonio Peraza	Honduras
<u>Secretary ex officio:</u>	Dr. Abraham Horwitz	Director, Pan American Sanitary Bureau

In compliance with Rule 20 of the Rules of Procedure the Representative of Panama, Dr. Roderick Esquivel, was appointed to preside temporarily over the sessions from which the President and the two Vice-Presidents were absent.

COMMITTEE ON CREDENTIALS

The Committee on Credentials composed of the following members was established pursuant to Rule 24 of the Rules of Procedure:

<u>Chairman:</u>	Dr. Carlos Quirós Salinas	Peru
<u>Rapporteur:</u>	Dr. José Antonio Saldaña	El Salvador
<u>Member:</u>	Dr. Leonard M. Comissiong	Trinidad and Tobago

GENERAL COMMITTEE

The Representatives of Ecuador, Mexico, the United States of America, and Venezuela were elected to the General Committee, which, pursuant to Rule 25 of the Rules of Procedure, was composed as follows:

Dr. Raymundo de Britto President of the Council	Brazil
Dr. Roderick Esquivel Acting President	Panama
Dr. Juan Jacobo Muñoz Vice-President of the Council	Colombia
Dr. José Antonio Peraza Vice-President of the Council	Honduras
Dr. Miguel Eduardo Yépez Aschieri Representative	Ecuador
Dr. Pedro Daniel Martínez Representative	Mexico
Dr. Charles L. Williams Representative	United States of America
Dr. Francisco Castillo Rey Representative	Venezuela

DEDICATION OF THE NEW HEADQUARTERS BUILDING
AND INAUGURAL SESSION OF THE MEETING

The inaugural session, which was also the dedication of the new Headquarters building, was held in the Council Chamber on 27 September 1965, at 11:00 a.m., under the chairmanship of the Minister of Public Health and Welfare of Mexico, Dr. Rafael Moreno Valle, Acting President of the XVI Meeting of the Directing Council, and was attended by the authorities of the Government of the United States of America, the Diplomatic Corps, the Delegations of the various countries attending the meeting of the Directing Council, and representatives of national and international organizations.

Addresses were delivered by the Acting President; the Secretary for Health, Education, and Welfare of the United States of America, Mr. John W. Gardner; the Secretary-General of the Organization of American States, Dr. José A. Mora; the Director-General of the World Health Organization, Dr. M. G. Candau; the President of the W. K. Kellogg Foundation, Dr. Emory W. Morris; and the Director of the Pan American Sanitary Bureau, Dr. Abraham Horwitz. Also seated on the rostrum was Dr. Fred L. Soper, Director Emeritus of the Pan American Sanitary Bureau. Finally, the Acting President officially opened the XVI Meeting of the Directing Council.

AGENDA

The Director of the Bureau, acting pursuant to Article 12-C of the Constitution of the Pan American Health Organization, had submitted the provisional agenda of the XVI Meeting of the Directing Council to

the 52nd Meeting of the Executive Committee for approval. The Executive Committee approved, with a slight modification, the provisional 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.

At the first plenary session, the Directing Council, in conformity with Rule 10 of the Rules of Procedure, approved the agenda presented by the Director (Document CD16/1, Rev. 3).

At the eleventh plenary session, the Delegation of Argentina proposed that the item "Eradication of Aedes aegypti in Argentina" be included, and that proposal was unanimously approved.

Pursuant to Rule 26-b of the Rules of Procedure, the General Committee established the order in which the items on the agenda were to be submitted to the Directing Council for consideration in plenary session.

WORKING PARTIES

Six working parties were established. The first, entrusted with the study of the application of Article 6-B of the Constitution of the Pan American Health Organization, held two meetings, the first being presided over by Dr. Rafael Moreno Valle and the second, by Dr. Pedro Daniel Martínez, both of Mexico. The other members of the Working Party were Dr. Charles L. Williams and Mr. Howard B. Calderwood (United States of America) and Dr. José Luis Aponte-Villegas (Venezuela).

The second Working Party was entrusted with the preparation of a draft resolution on Item 26 (Relationship Between Social Security Medical Programs and those of Ministries of Health or Other Official Health Agencies) and was composed of the following Representatives: Dr. Pedro Daniel Martínez (Mexico), Chairman; Dr. Manoel José Ferreira (Brazil), Rapporteur; Dr. Ramón Valdivieso (Chile); Mr. Edison Rivera (Costa Rica); and Dr. Alberto E. Calvo (Panama).

The third Working Party, which prepared draft resolutions on Items 11-A, 11-B, and 11-C, all related to the malaria eradication program in the Americas, was composed of the following Representatives: Dr. Miguel Eduardo Yépez Aschieri (Ecuador), Chairman; Dr. Julio C. Blaksley (Argentina), Rapporteur; Dr. Achilles Scorzelli, Jr. (Brazil); Dr. Alberto Aguilar Rivas (El Salvador); Dr. Manuel B. Márquez Escobedo (Mexico); Mr. Leonard N. Board (United States of America); Drs. Francisco Castillo Rey and José Luis Aponte-Villegas (Venezuela).

The fourth Working Party was entrusted with the preparation of a draft resolution on Item 27 (Status of Smallpox Eradication in the Americas) and was composed of the following Representatives: Dr. Claudio L. Prieto (Paraguay), Chairman; Dr. Julio C. Blaksley (Argentina), Rapporteur; Dr. Daniel Alonso Menéndez (Cuba); Dr. Alfonso Boniche Vázquez (Nicaragua); Dr. Carlos Quirós Salinas (Perú); and Dr. Charles L. Williams, Jr. and Mr. Leonard N. Board (United States of America).

The fifth Working Party was entrusted with the preparation of a draft resolution on Item 13 (Status of National Health Planning) and was

composed of the following Representatives: Dr. Orlando Aguilar Herrera (Guatemala), Chairman; Dr. Conrado Ristori Costaldi (Chile); Dr. Alberto Aguilar Rivas (El Salvador); and Dr. Gérard Philippeaux (Haiti).

The sixth Working Party was entrusted with the preparation of a report on Item 21 (Selection of Topics for the Technical Discussions during the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of WHO for the Americas) and was composed of the following Representatives: Dr. Roderick Esquivel (Panama), Chairman; Dr. Manoel José Ferreira (Brazil); Dr. Roberto Acosta Borrero (Colombia), and Dr. Pedro Daniel Martínez (Mexico).

The Working Parties presented the reports and draft resolutions in plenary session.

DONATIONS OF WORKS OF ART FOR THE HEADQUARTERS BUILDING

In response to suggestions in a circular letter from the Director regarding the interest of the Organization in having the new Headquarters building become, to the extent possible, an expression of the art and culture of the various peoples of the Americas, the Governments made the following donations which were accepted in solemn ceremonies:

An abstract painting by the Montreal artist Jean McEwen, presented by the Minister of National Health and Welfare of Canada, the Honourable July LaMarsh.

A painting by the Chilean artist Nemesio Antúnez, "Blue Rays", presented by the Pharmaceutical Manufacturers Association on behalf of the drug industry of the United States of America. The painting was presented by Mr. Edward Landreth, Vice-President of Winthrop Laboratories.

"Tierra argentina", by the Argentine sculptor, Pablo Curatella Núñez was presented by the Minister of Health, His Excellency Dr. Arturo Oñativia.

"Guanajuato", a painting by José Chávez Morado. This gift of Mexico was presented by the Mexican Ambassador, His Excellency Hugo B. Margáin.

"Birth of Venus", a painting by Mabé, a gift of the Government of Brazil, was presented by Mr. Jorge de Carvalho e Silva, Minister Counselor in Washington and the Minister of Health, His Excellency Dr. Raymundo de Britto.

The Government of Honduras donated four pictures: "Composition" by Mario Castillo; a "Portrait" by Max Aceda; "Composition" by Arturo Luna; and "Polychrome of Rodán" by López Rodezno.

SCIENTIFIC AND CULTURAL ACTIVITIES

Several scientific and cultural events were held in connection with the dedication of the new Headquarters building. On 29 September, Professor René Jules Dubos gave the first of the PAHO/WHO Lectures in Bio-medical Sciences. He spoke on "Man in his Environment".

At the fourteenth plenary session the Directing Council considered the report of the Technical Discussions and adopted a resolution on it at the following session.

SESSIONS

The Directing Council held an inaugural session, fifteenth plenary sessions, and a closing session; the Committee on Credentials two sessions; and the General Committee six sessions.

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 Chairman of the Executive Committee, Dr. Charles L. Williams, Representative of the United States of America (Document CD16/28); and

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

RESOLVES:

To approve the Annual Report of the Chairman of the Executive Committee, Dr. Charles L. Williams, Representative of the United States of America (Document CD16/28), and to commend him and the other members of the Committee for the work accomplished.

(Approved at the first plenary session,
27 September 1965)

RESOLUTION II

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 1964 (Official Document No. 63),

RESOLVES:

To take note of the Annual Report of the Director for 1964 (Official Document No. 63), 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 fourth plenary session,
29 September 1965)

RESOLUTION III

APPLICATION OF ARTICLE 6 OF THE PAHO CONSTITUTION

THE DIRECTING COUNCIL,

Having received the report of the Working Party indicating, with respect to those countries attending the XVI Directing Council affected by Article VI of the Constitution, substantial progress in the development and fulfillment of plans for payment of quota arrears within a definite period in accordance with the policy established in Resolution XII of the XV Directing Council,

RESOLVES:

To note the progress of those Governments and to permit them to vote in the XVI Meeting of the Directing Council.

(Approved at the fourth plenary session,
29 September 1965)

RESOLUTION IV

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL
AUDITOR FOR 1964

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the
Report of the External Auditor for the year 1964 (Official Document No. 59),

RESOLVES:

1. To approve the Financial Report of the Director and the
Report of the External Auditor for 1964 (Official Document No. 59).
2. To urge Governments that have outstanding quotas to pay
them as soon as possible.
3. To recommend that the Director continue the policy of
prudent administration in maintaining budgetary expenditures within
income.

(Approved at the fourth plenary session,
29 September 1965)

RESOLUTION V

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH
ORGANIZATION FOR 1966

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial year 1966 an amount of \$8,080,000 as follows:

Purpose of Appropriation		
Part I	Pan American Health Organization -	
	Organizational Meetings	\$ 236,752
Part II	Pan American Health Organization -	
	Headquarters	2,294.865
Part III	Pan American Health Organization -	
	Field and Other Programs	4,998.383
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>\$ 8,080.00</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 60 of the Pan American Sanitary Code	\$ 7,930.000
ii) Jamaica (based on assessment of those Member Governments having comparable size and per capita income)	23,790
iii) Trinidad and Tobago (based on assessment of those Member Governments having comparable size and per capita income)	23,790
iv) France (DC V, Resolutions XV and XL)	12,760
v) Kingdom of the Netherlands (DC V, Resolutions XV and XL)	9,497
vi) United Kingdom (based on assessment of those Member Governments having comparable size and per capita income)	23,790
b) Miscellaneous Income	<u>56,373</u>
Total	<u><u>\$ 8,080,000</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 1966, 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 fifth plenary session,
29 September 1965)

RESOLUTION VI

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH
ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1967

THE DIRECTING COUNCIL,

Having examined Official Document No. 61 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 1967; 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 WHO for 1967,

RESOLVES:

To approve the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1967, contained in Official Document No. 61, 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 1967

(Approved at the fifth plenary session,
29 September 1965)

RESOLUTION VII

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF
THE PAN AMERICAN HEALTH ORGANIZATION FOR 1967

THE DIRECTING COUNCIL,

Having noted Official Document No. 61, presented by the Director of the Pan American Sanitary Bureau, which contains the provisional draft intended to constitute the basis for the preparation of the Proposed Program and Budget of the Pan American Health Organization for 1967, to be submitted to the 54th Meeting of the Executive Committee;

Noting that this provisional draft contains soundly conceived and much needed health projects; and

Taking into account the provisions of Regulations 3.4 and 3.5 of the Financial Regulations of the Pan American Health Organization,

RESOLVES:

1. To thank the Director for the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1967, contained in Official Document No. 61.

2. To request the Director, in submitting the Proposed Program and Budget of the Pan American Health Organization for 1967 to the 54th Meeting of the Executive Committee pursuant to Article III of the Financial Regulations of the Pan American Health Organization, to give

due consideration to the resolution and recommendations adopted by the XVI Meeting of the Directing Council, in accordance with established priorities.

3. To request the Executive Committee at its 54th Meeting, in considering the proposed program and budget presented by the Director of the Bureau, pursuant to Chapter IV of the Constitution of the Pan American Health Organization, to conduct a careful and thorough examination and review of the provisional draft, and to submit a report with recommendations to the XVII Pan American Sanitary Conference.

4. To request the Director to consult with Governments in his preparation of the Proposed Program and Budget for 1967.

(Approved at the sixth plenary session,
30 September 1965)

RESOLUTION VIII

REPORT ON THE COLLECTION ON QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

Having considered the report on the collection of quota contributions (Document CD16/26 and Addendum I), as well as the information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor for 1964 (Official Document No. 59);

Bearing in mind that the XV Meeting of the Council, acting on a recommendation of the 50th Meeting of the Executive Committee, adopted an amendment to Article 6 of the Constitution of the Pan American Health Organization providing for suspension of voting privileges for failure to meet financial obligations to the Organization; and

Considering the importance of the prompt and full payment of quota contributions to assure financial support of the entire approved program,

RESOLVES:

1. To take note of the Report on the Collection of Quota Contributions (Document CD16/26 and Addendum I) and of the information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor for 1964 (Official Document No. 59).
2. To commend the Director for his efforts to obtain settlement of the outstanding arrearages and to request his continued efforts to have quotas paid on a current basis.

3. To express its concern, nevertheless, over the continuing serious quota situation, especially the arrearages of more than two years standing.

4. To recommend that the Director continue to keep the Governments amply informed of the status of quota payments and of the implications of non-payment on the prosecution of the program of the Organization.

5. To urge the Governments whose arrearages would bring them within the loss-of-vote provision of Article 6-B of the Constitution of the Pan American Health Organization, to pay their quota arrears as soon as possible in order to assure the full participation of all Governments, which is so vital to the work of the Organization.

(Approved at the fifth plenary session,
29 September 1965)

RESOLUTION IX

ASPECTS OF HEALTH RELATED TO POPULATION DYNAMICS

THE DIRECTING COUNCIL,

Having considered Resolution WHA18.49 of the 18th World Health Assembly;

Considering Resolution XXXI of the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of WHO recommending various studies in population dynamics; and

Recognizing the inter-relationships and inter-actions of health, population growth and socio-economic development, and the importance of active programs of cooperation among organizations of the Inter-American System,

RESOLVES:

To request the Director:

1. To provide technical advice as requested on the health aspects of population dynamics -in line with the resolution adopted by the 18th World Health Assembly WHA18.49.
2. To cooperate with the Inter-American Committee for the Alliance for Progress in studies assigned to it by Sec. 1, Paragraph 16, of the progress report on the Alliance (adopted at the Third Annual Meeting of IA-ECOSOC on December 19, 1964).

RESOLUTION X

ELECTION OF TWO MEMBER GOVERNMENTS TO THE EXECUTIVE COMMITTEE ON
THE TERMINATION OF THE PERIODS OF OFFICE OF COSTA RICA AND THE
UNITED STATES OF AMERICA

THE DIRECTING COUNCIL,

Considering the provisions of Article 9-B of the Constitution of the
Pan American Health Organization; and

Considering that the Governments of Ecuador and Guatemala were
elected to the Executive Committee on the termination of the periods of
office of Costa Rica and the United States of America,

RESOLVES:

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

2. To thank the Governments of Costa Rica and the United States
of America for the services rendered to the Organization by their
Representatives on the Executive Committee.

(Approved at the tenth plenary session,
4 October 1965)

RESOLUTION XI

NON-GOVERNMENTAL FINANCIAL SUPPORT FOR HEALTH ACTIVITIES

THE DIRECTING COUNCIL,

Having considered the report of the Director on Non-Governmental Financial Support for Health Activities (Document CE52/12), which mentions the establishment of the World Health Foundation of the United States of America and the plan for the establishment of similar national foundations in other countries;

Bearing in mind Resolution V on this matter, adopted by the Executive Committee at its 52nd Meeting; and

Considering Articles 3 and 9 of the Agreement concluded between the World Health Organization and the Pan American Health Organization,

RESOLVES:

1. To take note of the report of the Director of the Bureau on Non-Governmental voluntary contributions for health activities (Document CE52/12).

2. To take note, also, of the Agreement signed by the Director-General of the World Health Organization and the Director of the Pan American Sanitary Bureau on 15 October 1964 in Washington, D. C.

3. To instruct the Director of the Bureau to continue to cooperate in the plan for world health foundations and to take such steps as he deems necessary to further the fundamental purposes set forth in the Constitution of the Pan American Health Organization and the World Health Organization.

(Approved at the tenth plenary session,
4 October 1965)

RESOLUTION XII

QUALITY CONTROL OF PHARMACEUTICAL PREPARATIONS

THE DIRECTING COUNCIL,

Bearing in mind Resolution WHA18.36 of the XVIII World Health Assembly concerning the need for the Governments to take steps to ensure that pharmaceutical preparations, both imported and of national manufacture, are subject to an adequate qualitative inspection, for which purpose it is necessary for analytical laboratory services to be established;

Considering the report of the PAHO/WHO Temporary Consultant on the possibilities of establishing an International Laboratory for the Analysis of Pharmaceutical Products (CD16/19, Addendum II - Annex II) which would also serve as a training and research center in this field; and

Considering the recommendations VII.C.2 of the Final Report of the Meeting of Ministers of Public Health, Working Party (Washington, D.C., 15-20 April 1963) on the quality and cost of essential drugs,

RESOLVES:

1. To commend the Director for the promptness with which the Bureau has begun to collaborate with the Governments in implementation of Resolution WHA18.36 approved at the last World Health Assembly.

2. To recommend that the Bureau continue studies on the possibilities of establishing international laboratories for the analysis of pharmaceutical products which may serve as reference laboratories for the Member Countries.

3. To draw to the attention of the Governments the importance of recommendations VII.C.2 on the quality and cost of essential drugs in the Final Report of the Meeting of Ministers of Public Health, Working Party, which met in Washington, D. C., in 1963.

4. To request the Director to report to the next meeting of the Directing Council on the result of these studies and on the possibilities offered by the Organization to provide more extensive assistance in the development of projects of this type.

(Approved at the eleventh plenary session,
5 October 1965)

RESOLUTION XIII

REPORT ON ADMINISTRATIVE RATIONALIZATION IN THE PAN AMERICAN
SANITARY BUREAU

THE DIRECTING COUNCIL,

Having examined the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CD16/16);

Noting the progress made to date in accomplishing the objective of the program;

Bearing in mind economies made as a result of the program of rationalization and the investment of these funds in program service to the Governments; and

Being cognizant of the continued effort to improve the internal methods and procedures through the implementation of data processing applications,

RESOLVES:

1. To take note of the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CD16/16).
2. To commend the Director and the staff of PASB for their efforts to date in effecting economies in administration through the

recentralization of administrative activities and the introduction of data processing techniques.

3. To request the Director to continue the program of rationalization and to report progress to future meeting of the Governing Bodies.

(Approved at the eleventh plenary session,
5 October 1965)

RESOLUTION XIV

TECHNICAL AND FINANCIAL SUPPORT TO THE INSTITUTE OF NUTRITION OF CENTRAL
AMERICA AND PANAMA (INCAP)

THE DIRECTING COUNCIL,

Considering that the countries of Central America and Panama have contributed, through the instrumentality of the Institute of Nutrition of Central America and Panama, to the solution of the problem of malnutrition in the Americas, and have given an example of multi-national planning,

RESOLVES:

1. To congratulate the countries of Central America and Panama and thank them for their valuable help in solving the problem of malnutrition not only in the Member Countries of INCAP but also in the Americas and throughout the world.

2. To recommend to the Director of the Bureau that he continue to give all possible technical and financial support to INCAP.

(Approved at the eleventh plenary session,
5 October 1965)

RESOLUTION XV

THIRD ANNUAL MEETINGS OF THE INTER-AMERICAN ECONOMIC
AND SOCIAL COUNCIL AT THE EXPERT AND MINISTERIAL LEVEL

THE DIRECTING COUNCIL,

Having considered the report of the Director on the Third Annual Meeting of IA-ECOSOC at the Expert and Ministerial Level transmitted by the Executive Committee (Document CE52/2, Rev. 1); and

Bearing in mind the resolutions by these meetings, especially those relating to health in the Americas,

RESOLVES:

1. To note with great satisfaction and interest the report of the Director on the Third Annual Meetings of the IA-ECOSOC at the Expert and Ministerial Level, held in Lima, Peru, from 30 November to 11 December 1964 (Document CE52/2, Rev. 1).

2. Expresses its satisfaction with the interest shown by the Third Annual Meetings of the IA-ECOSOC in health in the Americas, and especially the resolutions approved at the expert level on foot-and-mouth disease, rural and urban water supply, health investments, and requests for international loans for land settlement, road building, urbanization, and other programs.

3. Instructs the Director of the Bureau to continue to develop and strengthen relations between the Organization, IA-ECOSOC, and CIAP, in

order to bring about the integration of health activities in economic and social development programs.

4. Urges the Governments of the Organization to include representatives of Ministries of Health in their delegations to the Annual Meetings of the Inter-American Economic and Social Council and that they also endeavor to have included in the agenda of those meetings specific items concerning the participation of the health sector in the dynamic process of development of the countries of the Americas.

(Approved at the eleventh plenary session,
5 October 1965)

RESOLUTION XVI

STATUS OF MALARIA ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the XIII Report of the Director of the Pan American Sanitary Bureau on the status of malaria eradication in the Americas (Document CD16/13);

Bearing in mind the progress made, especially in plans for the adequate financing of various campaigns after 1965;

Bearing in mind the plans of the international organizations and of the Government of the United States of America to continue their collaboration to enable the national malaria eradication campaigns to proceed without stoppages until the final objective is attained;

Considering the importance for the Hemisphere of the coordination of antimalarial activities being carried out by the Governments of Central America and Panama, in recognition of the regional epidemiological nature of the problem;

Bearing in mind the conclusions of the Seminar on "The Role of the General Health Services in Malaria Eradication"; and

Considering the First Report of the Advisory Committee on Malaria of the Pan American Sanitary Bureau,

RESOLVES:

1. To take note of the XIII Report on the Status of Malaria Eradication in the Americas (Document CD16/13).
2. To express satisfaction with the continued interest of the Governments in eradicating malaria from their territories by means of the more adequate financing of their campaigns.
3. To reiterate the need for increased international assistance, both technical and financial, as well as bilateral aid in solving the biological problems that have arisen.
4. To congratulate the Governments of Central America and Panama on the results of the Meeting of Ministers of Health of Central America and Panama (Scientific Publication No. 116 of the Pan American Sanitary Bureau).
5. To take note of the observations and conclusions of the Seminars on "The Role of the General Health Services in the Eradication of Malaria" (Scientific Publication No. 118 of the Pan American Sanitary Bureau) and to recommend that they be put into practice as soon as possible.
6. To take note of the Report of the Advisory Committee on Malaria of the Pan American Sanitary Bureau, Regional Office for the Americas of the World Health Organization, urging that the research recommended in the aforesaid document be intensified.

7. To express thanks for the assistance rendered to the Governments by the Pan American Health Organization, the World Health Organization, UNICEF, and the Government of the United States of America, through its Agency for International Development, in the 1964 campaigns.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XVII

FINANCING OF THE MALARIA ERADICATION PROGRAM IN THE AMERICAS

THE DIRECTING COUNCIL,

Having considered the report on the financing of malaria eradication program in the Americas (Document CD16/7), as well as Resolution III of the 52nd Meeting of the Executive Committee;

Bearing in mind the great importance of both the PAHO Special Fund and the WHO Special Account, as well as the regular budgets of the two Organizations, in financing the malaria eradication program; and

Bearing in mind that continuing support in the form of voluntary contributions is of the utmost importance in maintaining the advisory services the countries at present need in order to protect the financial investments the countries have already made; and to ensure the satisfactory prosecution of the above-mentioned program,

RESOLVES:

1. To take note of Resolution III of the 52nd Meeting of the Executive Committee and of the report of the Director on the future financing of the malaria eradication program on the Americas (Document CD16/7).

2. To stress the importance of voluntary contributions to the PAHO Special Malaria Eradication Fund and WHO Special Account for

Malaria Eradication as well as of strengthening the regular budgets of both Organizations in continuing the malaria eradication program in the Americas.

3. To urge the Governments to continue their contributions at the level necessary to achieve the objectives of the program.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XVIII

ESTIMATED REQUIREMENTS FOR MALARIA ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having considered Document CD16/14 on the estimated requirements for the PAHO Special Malaria Eradication Fund;

Bearing in mind the increasing effort of Governments to eradicate malaria from their territories and the fact that some have decided to negotiate foreign loans for this purpose;

Noting that the Advisory Committee on Malaria of the Pan American Sanitary Bureau considered the estimated requirements as minimal, in the light of available information; and

Considering the need of the Pan American Sanitary Bureau to have more specialists available for providing the campaigns with appropriate assistance and for intensifying research on current problems,

RESOLVES:

1. To take note of the estimated requirements for the PAHO Special Malaria Eradication Fund.

2. To express to the Governments its deep satisfaction with the financial efforts they are making to provide the campaigns with the funds necessary to continue the campaigns.

3. To commend the Government of the United States of America for the facilities offered through the Program of the Alliance for Progress in the granting of loans, under very favorable conditions, for the Governments requesting them in order to continue their campaigns.

4. To recommend to the Governments that they bear in mind the Declaration of the Ministers of Health of Central America and Panama at the Meeting held in Washington, D.C. on 28 and 29 April 1965, in so far as it applies to all the Malaria Eradication Campaigns.

5. To recommend that the Governments cooperate with the Pan American Sanitary Bureau in providing the specialists required by the Bureau in order to intensify its technical assistance to the malaria eradication program in the Hemisphere.

6. To recommend to the Bureau that it continue its negotiations with international credit institutions with a view to having them include in their policy the financing of malaria eradication programs through long-term low-interest loans.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XIX

RELATIONS BETWEEN THE SOCIAL SECURITY MEDICAL PROGRAMS AND THOSE OF
MINISTRIES OF PUBLIC HEALTH AND OTHER GOVERNMENTAL HEALTH AGENCIES

THE DIRECTING COUNCIL,

Having considered the Final Report of the Study Group on the
Relationship between Social Security Medical Programs and those of
Ministries of Health or other Official Health Agencies (Document CD16/25);

Bearing in mind that the opportunity to enjoy the highest attain-
able standard of health is a right of all human beings without distinction,
a right which should be ensured by the State through the organization or
promotion of a system of services for the protection, promotion, and
restoration of health;

Recognizing that government health services and social security
medical services complement each other; and

Recognizing that the planning of economic development and social
progress require the countries to make rational use of existing
installations and to program the development of their human and material
resources in a methodical and coordinated manner,

RESOLVES:

1. To take note of the Final Report of the Study Group.
2. To thank the Director of the Bureau and the members of the
Study Group for their profound analysis of the problem, and the OAS for
its efficient cooperation.

3. To reiterate its previous resolution to the effect that this Report be transmitted to the Governments together with an invitation to progressively apply the recommendations in it concerning machinery for coordination between Ministries of Health and social security institutions, especially that which refers to the need for a survey to measure the real magnitude of the problem and to ascertain its characteristics.

4. To recommend to the Governments that social security institutions and all public or private agencies that engage in health activities participate in the national planning of the health sector.

5. To recommend to the Director of the Bureau that:

a) He make studies, diffuse knowledge, and offer advisory services to the Governments on how to achieve the maximum degree of coordination between Ministries of Health and the autonomous, semi-autonomous, and private institutions that engage in health activities.

b) He sponsor and promote, in collaboration with national and international agencies concerned, educational programs designed to lead to the development of a common doctrine on the administration of medical care.

c) Through the Governments concerned, to help spread modern concepts of health care among trade unions and the local communities, in order to secure the adoption of a favorable attitude towards coordination.

d) To promote joint meeting of medical authorities and other high officials of the Ministries of Health and of the Social Security institutions of the Member Countries in order to encourage the above-mentioned coordination.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XX

STATUS OF NATIONAL HEALTH PLANNING

THE DIRECTING COUNCIL,

Having considered the Report of the Director on the Status of National Health Planning (Document CD16/15), the Report of the Study Group on Health Planning, and the Report of the Technical Discussions on Health Planning at the Eighteenth World Health Assembly annexed to the Report of the Director;

Recognizing the importance of systematic planning in the health field within the framework of national plans for economic and social development; and

Recognizing the need, outlined in the Report of the Study Group on Health Planning, for a firm institutional base for the assistance with which the Organization provides the Governments in the field of national health planning,

RESOLVES:

1. To commend the Director for the detailed Report which shows in general terms the progress made in the field of health planning since the last meeting of the Directing Council.

2. To recommend to the Director:

a) That the Organization continue and intensify its assistance to the Governments in those activities which in each particular case are deemed necessary for the prosecution of health planning.

b) That the Organization continue to promote research for the improvement of planning theory and practice and the international exchange of research findings.

c) That he study the advantages that would accrue from the establishment of a Pan American Center for Health Planning which would act as a focal point for health planning activity in the Hemisphere, and that he explore all possible sources of financial assistance for the Center.

d) That depending on the situation in each country, he request the Governments to give full support to national health plans.

e) That he report next year to the Pan American Sanitary Conference on the results of his efforts and the progress made in the planning field.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXI

RESEARCH POLICY AND PROGRAM OF THE PAN AMERICAN HEALTH
ORGANIZATION

THE DIRECTING COUNCIL,

Having considered the report of the Director on the research policy and program of PAHO (Document CD16/20), the Report of the Fourth Meeting of the PAHO Advisory Committee on Medical Research (Document CD16/20 Annex I), and the Current PAHO Collaborative Research Program (Sources of Financing) (Document CD16/20, Annex II);

Noting the progress made in the Inter-American Investigation of Mortality; in studies on Chagas' disease, epidemic typhus, endemic goiter, nutritional anemias, malaria, mosquito resistance to insecticides, and the radiation and isotopes projects; and in the research activities of INCAP, the Foot-and-Mouth Disease Center, and the Zoonoses Center;

Noting that new work includes major studies in biomedical Research Policy for the Region, public health research in Argentina, population dynamics and medical demography, faculty and research training centers, environmental determinants of community well-being, malnutrition in mental development, deprivation in psychobiological development, and, as part of a broad effort to improve medical library resources of the Region, a regional medical library center;

Recalling that the entire program is following the policy guidelines of Resolution XXVI of the XVI Pan American Sanitary Conference;

Noting with gratitude that the Advisory Committee on Medical Research continues its dedicated interest in the research program of PAHO, providing timely and informed advice on specific projects and on the program as a whole --including the priorities to be devoted to biomedical, biosocial and biosanitary research and to major regional, community, and individual health problems; and

Noting with appreciation the increase in both the amount and the sources of voluntary and public support and the administrative efficiency of the PAHO research planning and coordination as exemplified by the fact that although there has been a marked expansion in the program since the XVI Pan American Sanitary Conference, there has been no increase in the administrative budget,

RESOLVES:

1. To commend the Director, the ACMR and the staff for the breadth, balance and vitality of the research program.
2. To record its satisfaction that, in the field of research and training in population dynamics, as in other subject fields, PAHO and WHO are collaborating in developing a coordinated program for the Americas (under Resolution XXXI of the XV Meeting of the Directing Council and Resolution WHA18.49 of the 1965 World Health Assembly) aimed at achieving an harmonious integration of health, population growth, and community development components of national efforts to raise the standard of living of populations throughout the Region.

3. To endorse the emerging emphasis on (a) programs and research studies for measuring present and future requirements in the Americas, of physicians and other professional, paramedical and auxiliary personnel; (b) the program for Pan American Faculty and Research Training Centers which are intended to assist in meeting the severe shortage of qualified teachers and researchers in various medical sciences and in related professions, and of paramedical and auxiliary personnel in the fields of industrial, occupational and environmental health.

4. To note with satisfaction the recommendations of the ACMR to the Director on the subject of Biomedical Research Policy for the Region, which emphasize that Universities should foster "a climate of opinion which recognizes that scientific research is part of the cultural life of the community" and that the Ministries of Health, like the Ministries of Education, should promote and support research and advanced educational programs calculated to assist in solving health and community development problems.

5. To reaffirm paragraph 5 of Resolution XXXI of the XV Meeting of the Directing Council (1964) urging individual Governments, insofar as their resources permit, to consider the possibility of establishing a permanent national fund for research on public health problems and to commend Argentina for its initiative in this respect.

6. To request the Director of the Bureau to provide Governments that request it with technical assistance in the organization of National Scientific and Technical Research Councils.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXII

ORGANIZATION OF THE PAN AMERICAN SANITARY CONFERENCE

THE DIRECTING COUNCIL,

Bearing in mind the preliminary report submitted to the Executive Committee (Document CE52/13) and the Addendum thereto "Study of the Organization of the Pan American Sanitary Conference" (Document CD15/26) to which were annexed the replies of the Governments on this subject; and

Bearing in mind the recommendation of the Executive Committee in its Report (Document CE52/27),

RESOLVES:

1. To recommend that for the XVII Pan American Sanitary Conference the Director retain the same general structure as in earlier Conferences, due regard being had to the suggestions made by the Governments about the organization and work of the main committees.

2. To invite the Director to study the cost of the XVIII Pan American Sanitary Conference from the standpoint of its organization, with a view to ensuring that future meetings of the Conference have the most appropriate structure at the lowest cost.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXIII

REPRESENTATION OF EXECUTIVE COMMITTEE AT MEETINGS OF THE
DIRECTING COUNCIL AND THE PAN AMERICAN SANITARY CONFERENCE

THE DIRECTING COUNCIL,

Having considered Resolution VIII of the 52nd Meeting of the Executive Committee concerning the organization of the Pan American Sanitary Conference;

Having considered the report of the Working Party of the Executive Committee in the Addendum to Official Document No. 62, which recommends "that the Executive Committee be officially represented at the meetings of the Directing Council and the Conference by its Chairman or any other member the Committee may designate"; and

Bearing in mind the desirability of the Executive Committee being officially represented at those meetings,

RESOLVES:

1. To provide that the Executive Committee shall be officially represented by its Chairman or any other member designated by the Committee at the meetings of the Directing Council of the Pan American Health Organization and of the Pan American Sanitary Conference.

2. To provide that the travel and subsistence expenses of the Official Representative of the Executive Committee at the meeting shall be borne by the Organization.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXIV

AMENDMENTS TO ARTICLE 7 OF THE CONSTITUTION OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Bearing in mind the report approved by the Executive Committee at its 52nd Meeting (Resolution VIII) and the proposed amendments to the Constitution relating to the place of the Pan American Sanitary Conference formulated therein; and

Bearing in mind Article 28 of the Constitution of the Pan American Health Organization,

RESOLVES:

To approve the following constitutional changes:

"Article 7-A. The Conference shall meet every four years at the Headquarters of the Organization on a date fixed by the Director of the Bureau in consultation with the Executive Committee.

Article 7-B. Notwithstanding the provision of the immediately foregoing paragraph, the Conference may meet in any Member Country of the Organization provided that the Government concerned invites it, and the Conference itself or the Directing Council at its meeting held one year before that appointed for the Conference accepts the invitation.

Article 7-C. Whenever the provisions of the immediately foregoing paragraph apply, the Government of the country in which the Conference is to be held shall appoint a Committee to cooperate with the Bureau in organizing the Conference."

The present paragraphs C to G of Article 7 will become paragraphs D to H of the amended text of the new Article.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXV

AMENDMENT TO RULE 1 OF THE RULES OF PROCEDURE
OF THE DIRECTING COUNCIL

THE DIRECTING COUNCIL,

Bearing in mind the report approved by the Executive Committee at its 52nd Meeting (Resolution VIII) and the proposed amendment to the Rules of Procedure of the Directing Council formulated therein; and

Bearing in mind Article 58 of the Rules of Procedure of the Directing Council,

RESOLVES:

To amend Rule 1 of the Rules of Procedure of the Directing Council to read as follows:

"Rule 1. The Director of the Bureau shall convene the Council to meet in conformity with Article 12, paragraph A, of the Constitution and pursuant to a resolution of the Executive Committee. The meeting shall be held at the Headquarters of the Organization or at a place chosen by the Conference or the Council. Whenever the meeting is not held at the Headquarters of the Organization, the Director shall fix the date of the meeting in consultation with the Host Government."

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXVI

REPORT ON BUILDINGS AND INSTALLATIONS FOR HEADQUARTERS

THE DIRECTING COUNCIL,

Considering the Report of the Director on the construction of the new building and the sale of the property owned by the Organization; and

Noting that the Governments have been approached for donations of objects of fine art,

RESOLVES:

1. To express its appreciation to the Government of the United States of America for its gift of land and to the W. K. Kellogg Foundation for the grant of money which permitted the construction of the new Headquarters building.

2. To express its appreciation to the Chairman and members of the Permanent Subcommittee on Buildings and Installations for their valuable assistance in the prosecution of all activities related to the construction of the new Headquarters building and to the sale of the buildings at 1501 and 1515 New Hampshire Avenue, N. W., Washington, D.C.

3. To thank the Director and the staff of the Bureau for their effort in the construction of the new Headquarters and the sale of the buildings at 1501 and 1515 New Hampshire Avenue, N.W.

4. To take note of the status of property purchased or rented for the field installations.

5. To request the Director to keep the Executive Committee and the Directing Council informed at future meetings of donations of objects of art made to the Organization for its new Headquarters.

6. To request the Permanent Subcommittee to continue assisting the Director on all matters concerning the Headquarters establishment.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXVII

BUILDING FUND AND SPECIAL FUND FOR HEALTH PROMOTION

THE DIRECTING COUNCIL,

Considering that both the agreement with the Kellogg Foundation and the authorization by the XIII Meeting of the Directing Council in Resolution XVI for the establishment of the Special Fund for Health Promotion envisaged the possibility of allocating a larger amount of funds to the Special Fund for Health Promotion than the minimum required under that agreement; and

Taking into account that a balance which could be used for program activities, undoubtedly will remain in the Building Fund,

RESOLVES:

To authorize contributions from the Building Fund of the Pan American Health Organization to the Special Fund for Health Promotion under such conditions and in such amounts as may be authorized by the Executive Committee.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXVIII

ERADICATION OF AEDES AEGYPTI IN ARGENTINA

THE DIRECTING COUNCIL,

Considering the Final Report on the eradication of Aedes aegypti presented by Argentina declaring that the country is free of the mosquito and that the standards and criteria for eradication established by the Pan American Sanitary Bureau have been met; and

Bearing in mind that the special confirmatory verification was carried out with the participation of officials of the Pan American Sanitary Bureau,

RESOLVES:

1. To accept the Report presented by Argentina, to congratulate that country on the work accomplished, and to declare its territory free of Aedes aegypti.
2. To urge the Governments of countries and areas still infested by Aedes aegypti to give the highest priority to the provision of the funds, personnel, and supplies needed for the completion of their eradication campaigns.
3. To recommend to the Governments of countries and areas from which the vector has been eradicated that they maintain active surveillance programs to prevent reinfestation.

4. To urge the Director to adopt appropriate measures to intensify and accelerate Aedes aegypti eradication campaigns so that the goal of eradication in the Americas can be achieved as soon as possible.

(Approved at the thirteenth plenary session,
6 October 1965)

RESOLUTION XXIX

SELECTION OF TOPICS FOR THE TECHNICAL DISCUSSIONS DURING THE
XVII PAN AMERICAN SANITARY CONFERENCE, XVIII 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 for Technical Discussions,

RESOLVES:

To select the topic "Means for promoting and making effective
the coordination between the services and programs of Ministries of
Health, Social Security Institutes, and other institutions that conduct
activities related to health" for the Technical Discussions to be held
during the XVII Pan American Sanitary Conference, XVIII Meeting of the
Regional Committee of WHO for the Americas.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXX

STATUS OF SMALLPOX ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having considered the report of the Director on the status of the smallpox eradication program in the Americas (Document CD16/29);

Bearing in mind the resolutions of the XIII, XIV, XV and XVI Pan American Sanitary Conferences on the eradication of smallpox, as well as its own previous resolutions, especially Resolution XLI approved at the XV Meeting;

Considering that smallpox is an eradicable disease and that effective techniques and means are available for that purpose; and

Bearing in mind Resolution WHA18.38 which declares the world-wide eradication of smallpox to be one of the major objectives of the Organization,

RESOLVES:

1. To declare smallpox eradication in the Americas to be one of the major objectives of the Pan American Health Organization.
2. To reiterate and confirm the previous resolutions of the Governing Bodies of the Organization to the effect that smallpox must be eradicated from the Hemisphere, as soon as possible.

3. To remind the Governments that the organization and execution of national smallpox vaccination programs is a specific obligation incumbent upon them.

4. To recommend to the Governments that, side by side with intensive vaccination programs, they organize activities aimed at maintaining a high level of immunity among the population and that in countries where the eradication campaign has been completed but where the corresponding maintenance operations have not yet been initiated, they begin them as soon as possible.

5. To urge the Governments of countries in which there is no smallpox and in which the level of immunity of the general population is low to institute, by such means as they deem appropriate, a program for progressively increasing the vaccinated proportion of the population.

6. To urge the Governments to intensify their epidemiological surveillance services for the early detection and investigation of suspect cases of smallpox and for the prevention of the spread of the disease, and to recommend that to that end, the Governments take special measures for the clinical, laboratory, and epidemiological confirmation of suspect cases of smallpox occurring in their territories.

7. To request the Director of the Bureau to prepare an estimate of the financial and other resources which the countries and the Organization require for the eradication of smallpox and to submit that estimate to the 54th Meeting of the Executive Committee and the XVII Pan American Sanitary Conference.

8. To emphasize the need for the Pan American Sanitary Bureau to continue to coordinate the national smallpox campaigns and to provide those campaigns with the help they need, including technical assistance in planning, research, and personnel training, as well as, vaccine, supplies and equipment, and certain local costs, whenever necessary.

9. To urge the Director of the Bureau to assist the Governments in obtaining financial and material resources for their national programs.

10. To urge the Governments that are in a position to do so to supply the national programs of other countries of the Continent that need them, not only with smallpox vaccine but also with financial and material resources and specialist services, either directly or through the Pan American Sanitary Bureau.

11. To express its thanks to the countries of the Continent that have so generously donated smallpox vaccine to countries that need it or do not produce enough of it.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXI

TRAINING OF AUXILIARY PERSONNEL

THE DIRECTING COUNCIL,

Having considered the report of the Director on the preparations for holding a meeting to formulate a policy for the training of auxiliary workers based on the needs of the countries of the Americas (Document CD16/11),

RESOLVES:

To take note that the recommendation of the Council at its previous meeting that a study be made of the training of auxiliary personnel has been carried out, and to request the Director to inform the Governing Bodies of the Organization in due course of the conclusions reached at the proposed meeting of national authorities with experience or interest in the matter, in order to establish a policy for the training of such personnel.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXII

PROCEDURE FOR THE PRESENTATION OF REPORTS
TO THE DIRECTING COUNCIL

THE DIRECTING COUNCIL,

Having considered the Report of the Director of the Bureau on the procedure for the presentation of reports to the Directing Council; and

Bearing in mind the discussions of the 52nd Meeting of the Executive Committee on this matter and its Resolution XVII,

RESOLVES:

1. To take note of the Report of the Director on procedure for the presentation of Reports to the Directing Council, and to express its satisfaction with the manner in which these Reports are presented, especially with the progress achieved in recent years.

2. To recommend to the Director that he continue the evaluation begun in the last two years so as to provide the Governing Bodies with an ever clearer account of the progress made in the development of the programs in which the Organization is collaborating with the Governments.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXIII

TECHNICAL DISCUSSIONS ON "METHODS OF IMPROVING VITAL AND
HEALTH STATISTICS"

THE DIRECTING COUNCIL,

Having considered the Final Report of the Technical Discussions
on "Methods of Improving Vital and Health Statistics";

Considering that this report provides a summary of the seven
working documents and the views expressed by the participants; and

Considering the urgent need for the institution of the methods
recommended to provide the basic data needed for planning and adminis-
tration of health programs,

RESOLVES:

1. To take note of the Final Report and the recommendations made
in the Technical Discussions on "Methods of Improving Vital and Health
Statistics."
2. To recommend to the Organization and to the Governments that
efforts be made immediately to implement the recommendations for
actions to develop rapidly satisfactory statistics for planning and
administration of health programs.
3. To request the Director to publish the working documents and the
Final Report of the Technical Discussions and to give them wide distribution.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXIV

RESOLUTIONS OF THE WHO EXECUTIVE BOARD AND THE WORLD
HEALTH ASSEMBLY OF INTEREST TO THE REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having examined Document CD16/19 and Addenda I and II, in which the Director brought to the attention of the Regional Committee for the Americas a number of resolutions adopted by the Eighteenth World Health Assembly and by the Thirty-Fifth and Thirty-Sixth Sessions of the WHO Executive Board; and

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

RESOLVES:

To take note of the following resolutions in Document CD16/19 and Addenda I and II: WHA18.33 and EB35.R45, Fourth General Program of Work covering a Specific Period (1967-1971); WHA18.37, Organizational Study of the Executive Board: Methods of Planning and Execution of Projects; and WHA.48, Amendments to Article 7 of the Constitution.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXV

AIR AND WATER POLLUTION IN LATIN AMERICA

THE DIRECTING COUNCIL,

Having considered the report of the Director on the growing significance of air and water pollution problems (Document CD16/17);

Considering that increasing demographic expansion is causing unprecedented urban and industrial concentrations that create a large volume of waste discharges;

Bearing in mind that uncontrolled waste discharges from urban centers and industrial installations pollute air and water resources and, if excessive, such pollution is detrimental to the health and well-being of people, restricts industrial expansion, and limits water and land use;

Recognizing that problems of air and water pollution are further complicated by accelerating technological changes affecting the production and use of industrial products and the types and volumes of polluting wastes;

Noting with satisfaction that the report emphasizes the importance and urgency of industrial development and the need for Governments to be realistic and practical in the development and application of regulatory

measures, and to give due consideration to the capacity of air and water resources to assimilate, with safety, reasonable volumes of polluting materials; and

Noting the grave implications of excessive and uncontrolled air and water pollution for the health and the social and economic well-being of people and that Governments must take prompt action to analyze problem areas and, where necessary, apply the proper measures to remedy the situation,

RESOLVES:

1. To endorse the courses of action proposed in the Director's report (Document CD16/17) to provide the Governments that request it with all the technical assistance they need on all aspects of air and water pollution, including appropriate measures, as required, for monitoring trends in air and water pollution, for appraising special problems, and for developing practical control methods.

2. To recommend to the Governments that through their Ministries of Health, they give proper attention to problems of air and water pollution and, where appropriate, expand their technical staff and related facilities to provide for practical and effective regulatory controls to prevent excessive pollution of air and water resources, taking into account the economic importance of industrial and agricultural development.

3. To urge the Director to make studies on the cost of control practices and to use the resources of the Organization to determine more feasible and practical methods of water treatment that will be within the economic and operational reach of the people to be protected and within the financial and administrative capacity of the Governments concerned.

4. To request the Director to give appropriate attention to the expanding problems of air and water pollution in the Organization's programs of assistance in the fields of education, training, and research and to provide for the collection and dissemination to Governments of such scientific information as might be helpful on the health and economic implications of air and water pollution and on remedial practices.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXVI

INTERNATIONAL TRANSPORTATION OF HUMAN REMAINS

THE DIRECTING COUNCIL,

Having considered Document CD16/27 on International Transportation of Human Remains and its Annexes I and II which contain information on the legislation in force in 31 countries and political entities of the Americas, and Annex III, Report of the Study Group on the subject;

Bearing in mind the points of view expressed by the Representatives at the 52nd Executive Committee and during the discussion of this subject in the Directing Council; and

Considering Resolution XVIII of the 52nd Executive Committee,

RESOLVES:

1. To take note of the report of the Director and documents annexed to it concerning the International Transportation of Human Remains (Document CD16/27).
2. To express its appreciation to the Director for the report and draft proposal for the establishment of General Standards for the Americas in International Transportation of Human Remains.

3. To request the Director to prepare a final draft on Standards for the Americas on International Transportation of Human Remains and to transmit them to the Governments for review and comment at the earliest practicable time, and to submit them to the Executive Committee for its consideration and its recommendations for action.

4. To request the Director to transmit a copy of this resolution, together with the draft proposal for the establishment of General Standards to the Director-General of the World Health Organization.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXVII

PLANNING OF HOSPITALS AND HEALTH FACILITIES

THE DIRECTING COUNCIL,

Having considered the Final Report of the Advisory Committee on Planning of Hospitals and Health Facilities prepared pursuant to Resolution XXV of the XV Meeting of the Directing Council;

Bearing in mind that one of the basic health services is the provision of medical care and that, because of its importance and the financial burden it represents for the economic development of the countries, measures will have to be taken on a continental scale to strengthen medical care services in the countries and to coordinate their activities for the sake of timely provision of services, reduction of costs, and efficiency; and

Considering that the construction of new health facilities and the remodeling of existing ones, including hospitals, and the improvement of their organization and administration, are an indispensable part of any continental, national, or local policy,

RESOLVES:

1. To take note of the Final Report of the Advisory Committee on Planning of Hospitals and Health Facilities (Document CD16/24) and to

thank the Director of the Bureau and the Members of the Committee for the work accomplished.

2. To recommend that the Pan American Sanitary Bureau within the limitations of existing program priorities, expand its present resources for this purpose so that it can cooperate in studies and provide countries and international agencies, with advisory services in the following fields:

(a) The planning and organization of national health services, which should be based on appropriate regional systems with a view to achieving optimum utilization of resources by establishing costs and priorities in expenditures and investments.

(b) The administration of hospitals and other health services with a view to increasing their efficiency and performance.

(c) The assessment of the need for various types of personnel and for facilities for their education and training.

(d) The incorporation of these above-mentioned subjects into the teaching programs of medical schools and the encouragement of research on them by universities and other educational centers.

(e) The costing and financing of various medical care systems, including independent and semi-independent services, and of the construction and equipping of hospitals.

(f) The utilization of international resources so that, in addition to meeting the purposes for which they are intended, they stimulate the increase of national resources for the same purposes as well as better use of those resources.

3. To request the Director of the Bureau to establish suitable machinery for putting these objectives into practice, and to avail himself for that purpose of the currently available personnel connected with this type of activity.

4. To recommend that the Pan American Sanitary Bureau strengthen its working relations with public and private international agencies active in this field, with a view to ensuring that the planning of hospitals and other health facilities occupies its appropriate place in medical care programs and consequently, in national health programs.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXVIII

ESTABLISHMENT OF OFFICIAL RELATIONS WITH THE PAN AMERICAN
FEDERATION OF ASSOCIATIONS OF MEDICAL SCHOOLS

THE DIRECTING COUNCIL,

Having considered Document CE52/6 on the Pan American Federation of Associations of Medical Schools and bearing in mind the considerations contained therein;

Having examined the statutes of the Pan American Federation of Associations of Medical Schools;

Bearing in mind the provisions of Article 26 of the Constitution and Resolution XXVIII of the XIV Pan American Sanitary Conference; and

Considering Resolution XV adopted by the Executive Committee at its 52nd Meeting,

RESOLVES:

1. To establish official relations with the Pan American Federation of Associations of Medical Schools as a non-governmental organization representing medical schools in the Americas.

2. To authorize the Director to develop with the Federation, to the extent financial and budgetary limitations allow, cooperative activities of mutual interest aimed at strengthening medical education programs in the Americas.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XXXIX

AMENDMENTS 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 CE52/14, and confirmed by the Executive Committee at its 52nd Meeting.

(Approved at the fifteenth plenary session,
7 October 1965)

RESOLUTION XL

EPILEPSY IN THE AMERICAS

THE DIRECTING COUNCIL,

Having considered the report of the Director (Document CD16/18) on the work done on the study of the incidence and distribution of epilepsy in the Americas, in implementation of Resolution III adopted by the Council at its XV Meeting,

RESOLVES:

To recommend to the Director of the Bureau that, in cooperation with the Governments, he develop a program of epidemiological research on epilepsy and continue the study of the legal and social aspects of the disease.

(Approved at the fifteenth plenary session,
7 October 1965)

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 the city of Washington, D. C., on the eighth day of October 1965. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall send copies thereof to the Governments of the Organization.

President of the Directing Council
Representative of Brazil

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