



*directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION

IX Meeting

Antigua Guatemala  
September 1956

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

VIII Meeting



CD9/27 (Eng.)  
17 September 1956  
ORIGINAL: SPANISH

GENERAL COMMITTEE  
PROVISIONAL PRECIS MINUTES OF THE FIRST SESSION  
Antigua Guatemala  
Monday, 17 September 1956, at 3:30 p.m.

Members Present:

Dr. Carlos SOZA BARILLAS Chairman of the Council	Guatemala
Dr. Daniel ORELLANA Vice-Chairman of the Council	Venezuela
Dr. Félix HURTADO GALTES Vice-Chairman of the Council	Cuba
Dr. Henrique MAIA PENIDO, Representative	Brazil
Dr. Carlos DIAZ COLLER, Representative	Mexico
Dr. H. VAN ZILE HYDE, Representative	United States
Dr. Germán CASTILLO, Representative	Nicaragua
Dr. Fred L. SOPER (ex officio)	Pan American Sanitary Bureau
Dr. Carlos L. GONZALEZ, Secretary	Pan American Sanitary Bureau

Note: These précis minutes are provisional, and the representatives are therefore requested to notify the Secretary within 48 hours of any corrections they wish made in the text.

The SECRETARY explained the functions of the General Committee.

After an exchange of views among various members of the Committee, it was agreed to assign Topics 9, 12, 10, and 11 of the agenda for discussion, in that order, at the sessions to be held Monday afternoon, the 17th, and Tuesday morning, the 18th.

The session was adjourned at 3:40 p.m.



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CD9/31 (Eng.)  
18 September 1956  
ORIGINAL: SPANISH

GENERAL COMMITTEE  
PROVISIONAL PRECIS MINUTES OF THE SECOND SESSION  
Antigua Guatemala  
Tuesday, 18 September 1956, at 3:10 p.m.

Members Present:

Dr. Carlos SOZA BARILLAS Chairman of the Council	Guatemala
Dr. Daniel ORELLANA Vice-Chairman of the Council	Venezuela
Dr. Henrique MAIA PENIDO, Representative	Brazil
Dr. Carlos DIAZ COLLER, Representative	Mexico
Dr. Germán CASTILLO, Representative	Nicaragua
Mr. Howard B. CALDERWOOD, Representative	United States
Dr. Fred L. SOPER ( <u>ex officio</u> )	Pan American Sanitary Bureau
Dr. Carlos L. GONZALEZ, Secretary	Pan American Sanitary Bureau

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The SECRETARY mentioned some of the topics of special interest that were to be studied by the Directing Council, and others on related subjects, including those dealing with financial questions.

Dr. ORELLANA (Venezuela) proposed that these topics relating to financial matters be included in the order of business of the next plenary sessions for discussion after those connected with the budgets now being examined by the Council.

The SECRETARY stated, in connection with Topic 25, that the Representative of the Organization of American States was expected to arrive on 20 September, a fact that he reported so that the Committee, if it wished, might postpone the discussion of this topic until after that date.

Accordingly, it was agreed that Topics 14, 16, 17, and 23, on financial matters, would be studied after Topics 10 and 11, now under discussion.

The SECRETARY said, that he had been informed that the Delegation of Nicaragua was preparing a paper on the topic relating to the election procedure followed in the WHO, a topic that had been included on the agenda at the request of the Representative of Nicaragua. A copy of the pertinent paragraphs of the letter of the Director of the Bureau to the Government of Nicaragua will be attached to the document on this subject.

The Committee discussed the most suitable date for holding the elections to fill the vacancies in the Executive Committee (Topic 20),

and it was agreed, in principle, to assign this item to the plenary session on Thursday afternoon, 20 September.

It was agreed that the Committee on Credentials would hold its second session that afternoon after the fourth plenary session.

The session was adjourned at 3:30 p.m.