



XIV Pan American  
Sanitary  
Conference

Santiago, Chile  
October, 1954

VI Meeting  
Regional  
Committee



CSP14/12 (Eng.)  
8 October 1954  
ORIGINAL: SPANISH

Topic 40: FUNCTIONS OF THE EXECUTIVE COMMITTEE IN THE  
PREPARATION OF PAN AMERICAN SANITARY CONFERENCES

(Proposal of the Executive Committee)

The Executive Committee adopted, at its 23rd Meeting,  
the following resolution on this topic:

"RESOLUTION IX

THE EXECUTIVE COMMITTEE,

CONSIDERING that in the preparation of the draft  
agenda of Pan American Sanitary Conferences and of  
the meetings of the Directing Council, a number of  
circumstances may arise that are not expressly provided  
for in the Constitution and in applicable rules of pro-  
cedure, but that must be considered by a competent  
authority if they are to be dealt with in an effective  
and timely manner,

RESOLVES:

1. To submit to the XIV Pan American Sanitary Confer-  
ence for consideration the following

Draft Resolution

THE XIV PAN AMERICAN SANITARY CONFERENCE,

CONSIDERING that the Executive Committee has the  
authority, in conformity with Article 7-D and Article  
12-B and D, Chapter IV, of the Constitution of the

Pan American Sanitary Organization, to draw up the agenda of the Pan American Sanitary Conference and to advise the Directing Council, on its own initiative, regarding matters relating to its activities; and

BEARING IN MIND that in the preparation of the agendas of the Pan American Sanitary Meetings and in their organization, there are a number of questions that are difficult to resolve, and the solution of which will facilitate the work of the said Meetings,

RESOLVES:

1. To approve the measures adopted by the Executive Committee at its 23rd Meeting to facilitate the work of the XIV Pan American Sanitary Conference.
2. To authorize the Executive Committee to take those measures it deems necessary in relation to the preparation of future meetings of the Directing Council and of the Pan American Sanitary Conference, in situations not specifically provided for in the Constitution of the Pan American Sanitary Organization or in their respective rules of procedure, in order to facilitate the conduct and to expedite the work of the meetings.
3. The Executive Committee will, in due course, advise the Pan American Sanitary Conference or the Directing Council of the measures taken."