



XIV Pan American Sanitary Conference

Santiago, Chile
October, 1954

VI Meeting Regional Committee



CSP11/2 (Eng.)
24 June 1954
ORIGINAL: SPANISH

Topic 8: DRAFT PROGRAM OF SESSIONS OF THE XIV PAN AMERICAN SANITARY CONFERENCE

On the basis of the points set forth in Document CE22/13, attached, the Director presented to the Executive Committee, for consideration at its 22nd Meeting, the Draft Program of Sessions of the XIV Pan American Sanitary Conference (Document CE22/13, Annex I and II). After studying the Draft Program, the Executive Committee adopted the following resolution:

"RESOLUTION IV

"THE EXECUTIVE COMMITTEE,

HAVING STUDIED Document CE22/13 on the Draft Program of Sessions of the XIV Pan American Sanitary Conference and Annexes I and II thereto; and

CONSIDERING that it is necessary to organize in advance the secretariat services for the next meeting of the Pan American Sanitary Conference, and recognizing that the organization of these services is dependent on the number and type of sessions to be held daily during the Conference,

RESOLVES:

1. To approve Document CE22/13 and Annexes I and II thereto, relating to the Draft Program of Sessions of the XIV Pan American Sanitary Conference, which will be transmitted to the Member Governments, to the Committee designated by the Government of Chile to cooperate in the organization of the XIV Pan American Sanitary Conference, and to the General Committee of the Conference.
2. To instruct the Director to take the necessary measures to organize the Secretariat so as to meet adequately the needs of the sessions that it is anticipated will be held, and provide the services indicated in the Draft Program of Sessions."

Accordingly, the Director has transmitted to the Member Governments and to the Committee appointed by the Government of Chile, and now transmits to the Conference and to its General Committee, the Draft Program of Sessions of the XIV Pan American Sanitary Conference, the Secretariat of which has been organized in conformity with the above resolution.

Attachments: Document CE22/13 and
Annexes I and II.



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

22nd Meeting
Washington, D. C.
April 1954

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



CE22/13 (Eng.)
19 April 1954
ORIGINAL: SPANISH

Topic 16: DRAFT PROGRAM OF SESSIONS OF THE XIV PAN AMERICAN SANITARY
CONFERENCE

The Proposed Rules of Procedure of the XIV Pan American Sanitary Conference provide that "to allow for proper discussion of the items of the agenda the Director of the Pan American Sanitary Bureau shall formulate a program for the sessions". Pursuant to this provision the Director has prepared the attached Draft Program of Sessions (Annex I) which is based on the draft agenda for the XIV Conference (Document CE22/9) and the proposal contained in Document CE22/8 for technical discussions at the Conference in its role of "forum for the interchange of information and ideas". The Draft Program of Sessions covers the whole period of the Conference and indicates insofar as possible the sessions that will be held on the days in which the Conference is meeting.

The work of the Conference will be divided into plenary sessions, sessions of two main committees and sessions of working parties. As it is a function of the General Committee to propose to the Conference the topics to be discussed by the committees, the distribution of topics has not been indicated in the Program, although it is assumed that Committee I (Technical Matters) will be entrusted with the technical discussions.

Within Committee I three working parties will be established to proceed with the technical discussion of the three topics selected by the Executive Committee, as proposed in Document CE22/8. Should Committee II decide to establish one or two working parties, some of the time allotted in the program for meetings of the Committee would be utilized for sessions of the working parties.

With such modifications as the Executive Committee may desire to introduce the Draft Program of Sessions will be distributed to the Member Governments, made available to the Committee designated by the Government of Chile to cooperate in the organization of the XIV Pan American Sanitary Conference, and presented to the General Committee for study and transmittal to a plenary session of the Conference. The Pan American Sanitary Bureau, in cooperation with the Chilean Committee, pursuant to Article 7-B of the

Constitution, will take such measures as are necessary to organize the meeting before the Conference convenes, being guided by the Draft Program of Sessions approved by the Executive Committee. The measures to be taken include the determination of the number of conference rooms required for the sessions, the type and quantity of simultaneous interpretation equipment to be installed, and the number of interpreters, translators, précis writers and other temporary conference staff to be recruited. These measures depend primarily on the number of sessions which it is anticipated will take place simultaneously on any given day. Annex II shows graphically the number and type of sessions to be held daily during the Conference and the type of secretariat services to be provided with regard to working documents, interpretation and minutes, for each of the sessions.

In view of the above, the Director has the honor to present the following proposal to the Executive Committee:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

HAVING STUDIED Document CE22/13 on the Draft Program of Sessions of the XIV Pan American Sanitary Conference and Annexes I and II thereto; and

CONSIDERING that it is necessary to organize in advance the secretariat services for the next meeting of the Pan American Sanitary Conference, and recognizing that the organization of these services is dependent on the number and type of sessions to be held daily during the Conference,

RESOLVES:

1. To approve Document CE22/13 and Annexes I and II thereto, relating to the Draft Program of Sessions of the XIV Pan American Sanitary Conference, which will be transmitted to the Member Governments, to the Committee designated by the Government of Chile to cooperate in the organization of the XIV Pan American Sanitary Conference, and to the General Committee of the Conference.

2. To instruct the Director to take the necessary measures to organize the Secretariat so as to adequately meet the needs of the sessions which it is anticipated will be held, and provide the services indicated in the Draft Program of Sessions.

DRAFT PROGRAM OF SESSIONS
of the
XIV PAN AMERICAN SANITARY CONFERENCE,
VI MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

Wednesday, 6 October

8:00 p.m. - Preliminary Meeting of the Chiefs of Delegations

Thursday, 7 October

11:00 a.m. - INAUGURAL SESSION OF THE CONFERENCE

1. Address by His Excellency the President of the Republic of Chile
2. Address by _____
on behalf of the Delegations to the Conference

Friday, 8 October

9:00 a.m. - Registration

10:00 a.m. - FIRST PLENARY SESSION OF THE CONFERENCE

1. Adoption of the Rules of Procedure of the Pan American Sanitary Conference
2. Appointment of the Committee on Credentials
3. Election of the President and two Vice-Presidents
4. Adoption of the Agenda
5. Establishment of the Main Committees:
 - a) Committee I (Technical Matters)
 - b) Committee II (Administration, Finance and Legal Matters)
 - c) General Committee

Friday, 8 October (Continuation)

12:30 p.m. - First Session of the General Committee

1. Assignment of Topics to Committees I and II
2. Adoption of the Program of Sessions
3. Order of Business

3:00 p.m. - SECOND PLENARY SESSION OF THE CONFERENCE

1. Report of the General Committee
2. Annual Report of the Chairman of the Executive Committee
3. Report of the Director of the Pan American Sanitary Bureau

Saturday, 9 October

9:00 a.m. - THIRD PLENARY SESSION OF THE CONFERENCE

Presentation of Summaries of the Reports on Public Health Conditions and Progress Achieved in the Respective Countries during the Period between the XIII and XIV Pan American Sanitary Conferences

12:30 p.m. - Second Session of the General Committee

2:30 p.m. - FOURTH PLENARY SESSION OF THE CONFERENCE

Presentation of Summaries of the Reports on Public Health Conditions and Progress Achieved in the Respective Countries during the Period between the XIII and XIV Pan American Sanitary Conferences (Continuation)

Monday, 11 October

9:00 a.m. - FIFTH PLENARY SESSION OF THE CONFERENCE

Presentation of Summaries of the Reports on Public Health Conditions and Progress Achieved in the Respective Countries during the Period between the XIII and XIV Pan American Sanitary Conferences (Continuation)

Monday, 11 October (Continuation)

12:30 p.m. - Third Session of the General Committee

2:30 p.m. - Simultaneous Meetings of Committees I and II

Committee I (Technical Matters)

1. Election of a Vice-Chairman
2. Election of a Rapporteur

Committee II (Administration, Finance, and Legal Matters)

1. Election of a Vice-Chairman
2. Election of a Rapporteur
3. Consideration of Topics in the Order Proposed by the General Committee

3:00 p.m. - Installation of Three Working Parties of Committee I
(Technical Matters)

Order of the Day for Each Working Party

1. Election of a Moderator
2. Election of a Rapporteur
3. Presentation of an Introductory Paper on the Topic of Technical Discussion

Tuesday, 12 October (Day reserved for the Meetings of the Chilean Public Health Society, by invitation of that Society)

Wednesday, 13 October

9:00 a.m. - A. Simultaneous Sessions of the Three Working Parties of Committee I (Technical Matters)

B. Committee II Meeting (Administration, Finance, and Legal Matters)

Consideration of Topics in the Order Proposed by the General Committee

Wednesday, 13 October (Continuation)

- 2:30 p.m. - A. Simultaneous Sessions of the Three Working Parties of Committee I (Technical Matters)
- B. Committee II Meeting (Administration, Finance, and Legal Matters)
1. Consideration of Topics in the Order Proposed by the General Committee
 2. First Report of the Rapporteur, with the Resolutions Adopted by the Committee to date
- 5:00 p.m. - Fourth Session of the General Committee

Thursday, 14 October

- 9:00 a.m. - SIXTH PLENARY SESSION OF THE CONFERENCE
- First Report of the Rapporteur of Committee II (Administration, Finance, and Legal Matters), with the Resolutions Adopted to date
- 12:30 p.m. - Fifth Session of the General Committee
- 2:30 p.m. - A. Simultaneous Sessions of the Three Working Parties of Committee I (Technical Matters)
- B. Meeting of Committee II (Administration, Finance, and Legal Matters)
- Consideration of Topics in the Order Proposed by the General Committee

Friday, 15 October

- 9:00 a.m. - Committee II Meeting (Administration, Finance, and Legal Matters)
- Consideration of Topics in the Order Proposed by the General Committee

Friday, 15 October (Continuation)

- 2:30 p.m. - A. Simultaneous Sessions of the Three Working Parties of Committee I (Technical Matters), to Approve the Reports of the Rapporteurs
- B. Committee II Meeting (Administration, Finance, and Legal Matters)
1. Consideration of Topics in the Order Proposed by the General Committee
 2. Second Report of the Rapporteur, with the Resolutions Adopted at Previous Sessions
- 5:00 p.m. - Sixth Session of the General Committee

Monday, 18 October

- 9:00 a.m. - SEVENTH PLENARY SESSION OF THE CONFERENCE
- Second Report of the Rapporteur of Committee II (Administration, Finance, and Legal Matters), with the Resolutions Adopted at Previous Sessions
- 12:30 p.m. - Seventh Session of the General Committee
- 2:30 p.m. - Simultaneous Meetings of Committees I and II
- Committee I (Technical Matters)
- Approval of the Reports of the Three Working Parties of Committee I
- Committee II (Administration, Finance, and Legal Matters)
- Consideration of Topics in the Order Proposed by the General Committee

Tuesday, 19 October

9:00 a.m. - Simultaneous Meetings of Committees I and II

Committee I (Technical Matters)

Consideration of Topics in the Order Proposed by the
General Committee

Committee II (Administration, Finance, and Legal Matters)

Consideration of Topics in the Order Proposed by the
General Committee

12:30 p.m. - Eighth Session of the General Committee

2:30 p.m. - Simultaneous Meetings of Committees I and II

Committee I (Technical Matters)

Consideration of Topics in the Order Proposed by the
General Committee

Committee II (Administration, Finance, and Legal Matters)

Consideration of Topics in the Order Proposed by the
General Committee

Wednesday, 20 October

9:00 a.m. - Simultaneous Meetings of Committees I and II

Committee I (Technical Matters)

First Report of the Rapporteur, with the Resolutions
Adopted at the Two Previous Sessions

Committee II (Administration, Finance, and Legal Matters)

Third Report of the Rapporteur, with the Resolutions
Adopted at Previous Sessions

12:30 p.m. - Ninth Session of the General Committee

Wednesday, 20 October (Continuation)

2:30 p.m. - EIGHTH PLENARY SESSION OF THE CONFERENCE

1. Reports of Committee I (Technical Matters), with the Conclusions of the Three Working Parties and the Resolutions Adopted by the Committee to date
2. Third Report of Committee II (Administration, Finance, and Legal Matters), with the Resolutions Adopted at Previous Sessions

Thursday, 21 October

2:30 p.m. - Tenth Session of the General Committee

Drafting of the Final Act

Friday, 22 October

4:00 p.m. - NINTH PLENARY SESSION OF THE CONFERENCE

Reading and Approval of the Final Act

8:30 p.m. - CLOSING PLENARY SESSION

1. Signing of the Final Act
2. Closing Address

DAILY SCHEDULE OF SESSIONS OF THE XIV PAN AMERICAN SANITARY CONFERENCE
SANTIAGO, CHILE, OCTOBER 1954

CE22/13 (Eng.)
ANNEX II

DAY	PLENARY SESSIONS 1/		COMMITTEE SESSIONS 2/						Sessions of the Working Parties of Committee I 3/			Number of Sessions per day		
	P.M.		Committee I (Technical Matters)		Committee II (Administration, Finance and Legal Matters)		General Committee			A				
	A.M.	P.M.	A.M.	P.M.	A.M.	P.M.	A.M.	P.M.	P.M.	A.M.	P.M.		A.M.	P.M.
Oct. 7, Thursday														1
Oct. 8, Friday	X	X							X					3
Oct. 9, Saturday	X	X							X					3
Oct. 11, Monday	X		X			X			X			X		7
Oct. 13, Wednesday					X	X			X			X		9
Oct. 14, Thursday	X					X			X			X		6
Oct. 15, Friday					X	X			X			X		6
Oct. 18, Monday	X					X								4
Oct. 19, Tuesday			X	X		X			X					5
Oct. 20, Wednesday			X	X		X			X					4
Oct. 21, Thursday														1
Oct. 22, Friday			X											2
			(Closing)											
TOTAL	6	5	2	3	4	6	10	1	4	1	4	1	4	51

1/ Working documents: English and Spanish.
Simultaneous interpretation: English, French, Portuguese, and Spanish.
Verbatim minutes: will reproduce speeches in the original language: English, French, Portuguese or Spanish.

2/ Working documents: English and Spanish.
Simultaneous interpretation: English, French, Portuguese, and Spanish.
Summary minutes: English and Spanish.
Reports: English and Spanish.

3/ Simultaneous interpretation: English and Spanish.
No minutes.
Reports of the Rapporteurs in English and Spanish.