



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

*Havana, Cuba
15-24 September 1952*

regional committee

WORLD
HEALTH
ORGANIZATION
IV MEETING



CD6/32 Rev. 1 (Eng.)
Com. II/2
16 September 1952

REPORT OF THE WORKING PARTY

COMMITTEE II

The Working Party met on 15 September 1952 and continued its deliberations on 16 September. It considered the following Topics which were assigned to it and submits its report thereon:

1. Topic 13: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951 (Document CD6/10)

The Working Party reviewed the above-mentioned reports and noted particularly the statement of the External Auditor that the "Pan American Sanitary Bureau has a sound and favorable financial position." The Working Party also draws attention to the statement of the Director to the effect that "collections of both the current year's quotas and the quotas in arrears have substantially improved." The Chief of the Division of Administration also furnished a statement on the status of contributions as of 31 August 1952, which is annexed hereto for the information of the Directing Council.

The Working Party also took note of the fact that discussions are presently underway between PASB and WHO with regard to arriving at a satisfactory formula for the division of costs related to common services of the Regional Office. It was explained

by the Chief of the Division of Administration that WHO is presently contributing 26% of these costs which is based on the ratio of WHO personnel to the total staff.

2. Topic 23: PRIVILEGES AND IMMUNITIES (Document CD6/8)

The Working Party took note of the Report of the Director on the above topic and received additional information from the Secretariat that the Agreement with the Government of Mexico for the establishment of the Zone Office has recently been signed.

3. Topic 14: AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU (Document CD6/14)

The Working Party took note of Resolution VI of the 17th Meeting of the Executive Committee which modifies and confirms the amendments to the Staff Rules made by the Director.

The Working Party recommends the approval of the following Resolution which somewhat modifies the Proposed Resolution as contained in Document CD6/14, Rev. 1, page 2.

"THE DIRECTING COUNCIL RESOLVES:

"To take note of the Staff Rules of the Pan American Sanitary Bureau as amended by the Director and confirmed with certain modifications by the Executive Committee at its 16th and 17th Meetings."

4. Topic 26: LANGUAGE COURSES FOR STAFF MEMBERS OF THE PAN
AMERICAN SANITARY BUREAU (Document CD6/23)

The Working Party considered the above topic and heard the views of the Director thereon. The Director suggested that perhaps the best course to take would be to follow through with the action taken by the Executive Committee until its next meeting by which time the WHO Executive Board will have taken a position on this subject.

The Working Party concurs with the views expressed by the Director and recommends approval of Resolution XII (Document CD6/23) with the minor textual modifications introduced by the Working Party in the operative part. This will read as follows:

"RESOLVES:

"To recommend that the Directing Council authorize the Director to provide for payment of language courses when he deems such training advantageous to the Bureau, it being understood that this benefit will not be granted to staff members who might receive additional remuneration for proficiency in a second official language."

5. Topic 28: BUILDING AND INSTALLATIONS AT HEADQUARTERS
(Document CD6/24)

In the light of Documents CE17/10-A and CE17/10-B annexed to Document CD6/24, as well as of additional background information supplied by Mr. Calderwood, Chairman, and by the Chief of the

Division of Administration, PASB, the Working Party considered at length and voted on the different parts of Resolution IX. The Working Party concurs with Resolution IX of the 17th Meeting of the Executive Committee contained in Document CD6/24 with certain modifications as indicated below:

Point 2, paragraph c. should read:

- c. "To establish a Permanent Subcommittee on Buildings and Installations with a membership of three to be determined by the Executive Committee."

New:

"To authorize an expenditure of \$209,820.00 from the Working Capital Fund to finance the work of construction and alterations to be made to the Interim Headquarters buildings."

(This amount is made up as follows: \$115,500.00 for construction of the new fourth floor on the building 1501 New Hampshire Ave.; \$68,000.00 for the installation of air conditioning in both buildings; \$15,500.00 for desirable additions to present toilet facilities and \$10,820.00 for miscellaneous improvements, as indicated in Document CE17/10-B)

Point 2, paragraph d. (as modified):

"To authorize the Executive Committee to approve an additional expenditure of not more than 15% over the amount set by the Directing Council for the work of construction and alterations on the buildings of the Interim Headquarters."

Taking into consideration the above modifications, the Working Party, therefore, recommends the adoption of the following draft resolution:

THE DIRECTING COUNCIL

RESOLVES:

1. To express its thanks to the Subcommittee on Interim Headquarters for its efforts;
2. To note the report of the Subcommittee;
3. To approve the action taken to date by the Subcommittee;
4. To interpret the word "interim" as a period of at least 10 years;
5. To establish a Permanent Subcommittee on Buildings and Installations with a membership of three to be determined by the Executive Committee;
6. To authorize an expenditure of \$209,820.00 from the Working Capital Fund to finance the work of construction and alterations to be made to the Interim Headquarters buildings;

7. To authorize the Executive Committee to approve an additional expenditure of not more than 15% over the amount set by the Directing Council for the work of construction and alterations on the buildings of the interim headquarters; and

8. To instruct the Permanent Subcommittee to submit its reports to the Executive Committee to make comments thereon for transmittal to the Directing Council.

CD6/32 (Esp.-Eng.)
 Com. II/2 Anexo
 16 septiembre 1952
 ORIGINAL: ESPAÑOL-INGLÉS

CUOTAS ANUALES PENDIENTES CON FECHA 31 DE AGOSTO
Unpaid Quota Contribution as of 31 August 1952.

<u>Pais</u> <u>Country.</u>	<u>Saldo Actual sin liquidar</u> <u>Current Unpaid Balance.</u>
1948 y años anteriores	
Argentina	\$ 957.04 (Bal.)
Cuba	7,645.73
Ecuador	<u>779.13 (Bal.)</u>
	\$ <u>9,381.90</u>
1949	
Argentina	79,560.00
Bolivia	2,219.77 (Bal.)
Brasil	14,430.20 (Bal.)
Cuba	330.00 (Bal.)
Ecuador	<u>8,840.00</u>
	\$ <u>105,379.97</u>
1950	
Argentina	79,419.38
Bolivia	10,851.14
Brasil	54,815.59
Cuba	371.84 (Bal.)
Nicaragua	3,430.43 (Bal.)
Peru	<u>20,373.09 (Bal.)</u>
	\$ <u>169,261.47</u>
1951	
Argentina	120,703.00
Bolivia	10,690.00
Brasil	21,956.40 (Bal.)
Ecuador	8,358.00
Guatemala	8,941.00
Paraguay	4,082.00
Peru	1,494.19 (Bal.)
Uruguay	<u>4,618.80 (Bal.)</u>
	\$ <u>180,843.39</u>

Nota:

Pago a cuenta de la cuota de 1953 - Chile \$1,891.34

1952 Quotas

<u>Pais</u> <u>Country</u>	<u>Cantidad</u> <u>Amount</u>	<u>Pagadas</u> <u>Paid</u>	<u>Saldo Actual sin Liquidar</u> <u>Current Unpaid Balance.</u>
Argentina	\$ 140,139.00		\$ 140,139.00
Bolivia	9,524.00		9,524.00
Brasil	184,844.00	\$ 184,844.00	-----o----
Chile	37,513.00	37,513.00	-----o----
Colombia	37,962.00	25,777.02	12,124.98 (Bal.)
Costa Rica	3,693.00	3,693.00	-----o----
Cuba	27,989.00		27,989.00
Dominican Republic	5,831.00	5,831.00	-----o----
Ecuador	6,997.00		6,997.00
El Salvador	5,831.00	5,831.00	-----o----
Guatemala	7,580.00		7,580.00
Haiti	6,220.00		6,220.00
Honduras	4,082.00	21.39	4,060.61 (Bal.)
Mexico	69,390.00		69,390.00
Nicaragua *	4,082.00		4,082.00
Panama	4,470.00		4,470.00
Paraguay	4,082.00	1,318,982.00	4,082.00
Peru	22,547.00		22,547.00
United States	1,318,982.00	1,318,982.00	-----o----
Uruguay	15,938.00		15,938.00
Venezuela	<u>26,045.00</u>	<u>26,045.00</u>	<u>-----o----</u>
	<u>\$ 1,943,681.00</u>	<u>\$1,608,537.41</u>	<u>\$ 335,143.59</u>

RESUMEN

1948 y años anteriores	\$ 9,381.90
1949	105,379.97
1950	169,261.47
1951	180,843.39
1952	<u>335,143.59</u>
	<u>\$ 800,010.32</u>

Cuotas pagadas en 1952 por
 cuenta de territorios dependi-
 entes

Francia	3,462.00
Holanda	1,821.00
(Resolucion XV y XL de la V Reunion del Consejo Directivo)	

* Nicaragua paid on 2 Sept.1952

Balance of 1950
 Quota for 1952

3,430.43
<u>4,082.00</u>
<u>\$ 7,512.43</u>