



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

regional committee

WORLD
HEALTH
ORGANIZATION
IV MEETING



*Havana, Cuba
15-24 September 1952*

CD6/42 (Eng.)
19 September 1952
ORIGINAL: SPANISH

COMMITTEE I (PROGRAM AND BUDGET)

Chairman: Dr. Juan ALLWOOD PAREDES El Salvador
Vice-Chairman: Dr. Alberto E. CALVO Panama
Rapporteur: Dr. Roberto GANDARA LACAPE Guatemala

FIRST REPORT OF THE RAPPORTEUR

Committee I (Program and Budget) held 6 sessions from 15 to 17 September. The Provisional Precis Minutes of these sessions have been issued under Documents Nos.: CD6/28, CD6/29, CD6/34, CD6/36, CD6/48 and CD6/49.

The First, Second and Third Sessions were devoted to the study of Topic 10: "Proposed Program and Budget of the Pan American Sanitary Bureau for 1953" (Document CD6/4).

During the Fourth Session the study of Topic 10 was completed and Topic 25: "Publication of a Textbook in Spanish on Public Health Administration" (Document CD6/22) and Topic 29: "Pan American Public Health Association" (Document CD6/30) were discussed.

After a full debate, particularly with regard to the Proposed Program and Budget of the Pan American Sanitary Bureau for 1953, Committee I adopted three Draft Resolutions which have already been seen by the General Committee and which I have the honor to submit for the approval of the Directing Council on behalf of Committee I.

During the Fifth and Sixth Sessions the remaining Topics assigned to Committee I were examined as well as the proposals of the Representatives from various countries. The discussions of the Topics and the proposals of Representatives resulted in the adoption of 8 resolutions. The text of these resolutions has been submitted to the General Committee in accordance with

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Article 30 of the Rules and Procedures of the Directing Council.

The text of the resolutions already seen by the General Committee appears as an Annex to the present report.

ANNEX

Topic 10: PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU FOR 1953

Draft Resolution Approved by Committee I at its Fourth
Session

THE DIRECTING COUNCIL

RESOLVES:

1. To appropriate for the financial year 1953 an amount
of \$2,060,000 as follows:

		<u>Purpose of Appropriation</u>	
PART	I	Pan American Sanitary Organization	\$ 144,657
PART	II	Pan American Sanitary Bureau- Headquarters	914,438
PART	III	Pan American Sanitary Bureau- Field and Other Programs	930,905
PART	IV	Pan American Sanitary Bureau- Other Expenditures	<u>70,000</u>
		Total All Parts	\$2,060,000
		Less Miscellaneous Receipts	<u>60,000</u>
		TOTAL ASSESSMENTS	\$2,000.000

2. Amounts not exceeding the appropriations noted under
Paragraph 1 shall be available for the payment of obligations
estimated in accordance with the Financial Regulations of the
Bureau during the period 1 January to 31 December 1953, inclusive.

3. The appropriations as noted above shall be financed
by assessments from Member Governments according to Article LX
of the Pan American Sanitary Code.

4. The Director is authorized to transfer credits between
Parts I, II and III of the budget, provided that such transfers

of credits between parts as are made do not exceed 10 percent of the part from which the credits are transferred. Transfers of credit between these parts of the budget in excess of 10 percent may be made with the prior concurrence of the Executive Committee, obtained by correspondence if necessary. All transfers of budget credits between these parts of the budget shall be reported to the Directing Council.

5. Such income as may accrue to sums appropriated for the purpose of Building Loan retirement during 1953 will be handled in accordance with the Financial Regulations, Article VI, Section 6.1.

Topic 25: TRANSLATION AND PUBLICATION OF A TEXTBOOK IN SPANISH
ON PUBLIC HEALTH ADMINISTRATION

Draft Resolution Approved by Committee I at Its
Fourth Session

WHEREAS:

The Director has presented to the Executive Committee information and estimates on the cost of translating and publishing a textbook in Spanish on Public Health Administration, pursuant to Resolution XVI of the 16th Meeting of the Executive Committee; and

The Executive Committee adopted Resolution X at its 17th Meeting recommending that the Directing Council approve the translation into Spanish and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon.

THE DIRECTING COUNCIL

RESOLVES:

To approve the translation and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon.

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Topic 29: PAN AMERICAN PUBLIC HEALTH ASSOCIATION

Proposed Resolution approved by Committee I
at its Fourth Session

THE DIRECTING COUNCIL

RESOLVES:

To take note of Document CD6/30, on the Pan American
Public Health Association, as submitted by the Director
of the Pan American Sanitary Bureau.