CE1.R1  The Executive Committee,

Agrees:

To recommend to the Member Governments that they authorize their respective delegates to the 1st Meeting of the Directing Council, to be held in September 1947, to formulate and sign the Constitution and to approve an increase in the basic quota from the present rate of forty cents to one dollar per thousand inhabitants, at that meeting.

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Note: The Constitution was approved by the 1st Meeting of the Directing Council. The document was signed in Buenos Aires, Argentina, on 2 October 1947.

CE1.R2  The Executive Committee,

Resolves:

1. To approve the report presented by the Subcommittee on Finance, which demonstrates the practical impossibility for the Pan American Sanitary Bureau to continue operating with the present budget, and to recommend the adoption of Budget No. 2 of said report, which is based on an increase of the contributions
from the present rate of forty cents to one dollar per thousand inhabitants, in
order that the present program of the Bureau may be stimulated and reinforced
and also that certain additional activities may be undertaken.

2. To recommend that consideration be given to the possibility of obtaining the
necessary funds for the adoption of Budget No. 3, which would permit an over-
all development of the Bureau.

3. To recognize the need for voluntary contributions to be negotiated between the
Director of the Pan American Sanitary Bureau and the Member Governments.

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CE1.R3 The Executive Committee,

Resolves:

To recommend that the problem of new quarters for the Pan American Sanitary
Bureau be given immediate attention.

[The Committee recognized the immediate need for new quarters adequate for
the Bureau's functions and visited several prospective sites.]

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CE1.R4 The Executive Committee,

Resolves:

To entrust to the Director the preparation of the program for the I Meeting of the
Directing Council, including the [matter of] relations with the World Health
Organization and consideration of the Pan American Sanitary Code.

April–May 1947 Doc. 1, 3
CE1.R5  The Executive Committee,

Resolves:

To designate Buenos Aires as the site of the [I] Meeting of the Directing Council, as proposed by the Delegate from Brazil; to fix the date for the latter half of September 1947; and to address a note of thanks to the Minister of Health of Argentina for his acceptance and offer of hospitality.

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CE1.R6  The Executive Committee,

Resolves:

To invite Canada to send a representative to the meeting of the Directing Council to be held in September 1947 in Buenos Aires.

April–May 1947 Doc. 1, 3

CE1.R7  The Executive Committee,

Resolves:

That the next meeting of the Executive Committee be held immediately before the [I] Meeting of the Directing Council in Buenos Aires.

April–May 1947 Doc. 1, 4
CE1.R8 The Executive Committee,

Resolves:

To send a vote of appreciation to the Rockefeller Foundation for its cooperation in paying a salary to the Director until the Pan American Sanitary Bureau is able to provide funds for this purpose.

April–May 1947 Doc. 1, 4

Note:

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