



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



6th SESSION OF THE EXECUTIVE COMMITTEE

Mexico, D.F., Mexico, 13 October 1948

6th Session of the Executive Committee

RESOLUTIONS

CE6.R1 The Executive Committee,

Having studied the instructions and recommendations issued by the Directing Council at its II Meeting, held in Mexico City (8–12 October 1948), in Resolution I, paragraph 7; and

Considering that, for the purpose of acting as a Budget Committee under Article 12, paragraph C, of the Constitution, the members of the Executive Committee require ample time to carry out pertinent studies, particularly in view of the lack of information regarding previous fiscal periods and of data to serve as a basis in preparing budgets for the new program of the Bureau,

Resolves:

To instruct the Director of the Pan American Sanitary Bureau to submit the necessary accounting reports and budget proposals at least 25 days in advance of the date of the next meeting of the Executive Committee.

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CE6.R2 The Executive Committee,

in accordance with the authorization conferred upon it by the Directing Council in Title I, Paragraph 9, of the Final Report of its Second Meeting

Resolves:

To approve as modifications of the annual salaries of the Assistant Director and the Secretary General of the Pan American Sanitary Bureau the sums of US\$13,000.00 and US\$12,000.00, respectively. It was decided to distribute the annual budgetary appropriation for representation allowances in three subdivisions, as follows: US\$6,000.00 for the expenses of the Director, US\$2,000.00 for the Assistant Director, and US\$2,000.00 for the Secretary General.

CE6.R3 The Executive Committee,

upon consideration of Title II, Paragraph 10, of the Final Report of the Second Meeting of the Directing Council,

Resolves:

1. To place the study relating to the Pan American Conferences of National Directors of Health on the agenda of the Seventh Meeting of the Executive Committee.
2. To instruct the Director of the Pan American Sanitary Bureau to request, at least six months in advance of the Third Meeting of the Directing Council, the opinion of the national health authorities concerning the advisability of holding simultaneous annual meetings of the National Directors of Health and of the Directing Council of the Pan American Sanitary Organization.

CE6.R4 The Executive Committee,

[Having considered] the proposal of the Director of the Pan American Sanitary Bureau to carry out a factual field survey of medical and public health institutions in the American Republics, with a view to obtaining and presenting in tabulated form information regarding the programs and facilities that these institutions have available for the training of physicians, sanitarians, and nurses; and

Considering the importance of this project and the difficulties inherent in its execution,

Resolves:

1. To accept in principle the proposal of the Director, and to instruct him to submit plans for such a study to the 7th Meeting of the Committee.
2. To authorize the Director to appoint the Pan American commission that is to assist him in preparing these plans.

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CE6.R5 The Executive Committee,

after hearing the opinions of its members regarding the date of its Seventh Meeting,

Resolves:

1. To abstain, for the present, from fixing a definite date for the Seventh Meeting, in Washington, in order that the date chosen may permit the Representatives of the countries to attend the Seventh Meeting and have sufficient time to proceed to Europe for the Second World Health Assembly, scheduled to take place in Rome in the middle of 1949.

CE6.R6 The Executive Committee,

welcomed the Representatives of Argentina and Guatemala, the countries elected to membership for three years on the Committee.

Note:

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