



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



3rd SESSION OF THE EXECUTIVE COMMITTEE

Buenos Aires, Argentina, 2 October 1947

3rd Session of the Executive Committee

RESOLUTIONS

CE3.R1 The Executive Committee,
Resolves:

At the 3rd Meeting of the Executive Committee, in accordance with Article 5, paragraph B, of the Constitution, Dr. Fred L. Soper submitted for approval his appointments of Dr. John R. Murdock and Dr. Miguel E. Bustamante as Assistant Director and Secretary General, respectively, of the Pan American Sanitary Bureau. Both appointments were approved unanimously.

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CE3.R2 The Executive Committee,

took note of Resolution III of the I Meeting of the Directing Council providing that the transfer of funds from one item to another of the first year budget be subject to the approval of the Committee. In the interest of greater flexibility during the reorganization period, and to make possible the immediate initiation of programs, such as the plan for the continental eradication of *Aedes aegypti*, which was approved by the Directing Council but not included in the budget, the Director was granted authority to employ budget funds, as the need arose, for authorized activities, with the stipulation that he present to the Executive

Committee at its following meeting a detailed report and budget of activities not specified in the approved budget, and with the additional proviso that no programs entailing substantial expenditures be entered into before the following meeting of the Committee except after consultation of its members individually.

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CE3.R3 The Executive Committee,

The Executive Committee discussed the recommendation of the I Meeting of the Directing Council (Resolution III to the effect that a committee be appointed "to study a plan for obtaining funds for the purpose of ensuring a solid basis and a permanent character to the normal development of the activities of the Bureau." It decided that, inasmuch as it was too late to formulate a budget for 1946, the study of this problem would be entrusted individually to the members of the Executive Committee in order that each might report to the following meeting of the Committee, which would thus be in a position to prepare a more comprehensive and better considered report to the Directing Council.

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CE3.R4 The Executive Committee,

Resolves:

To convene the 4th Meeting of the Executive Committee in Washington, D. C., during the week commencing Monday, 3 May 1948, in order that representatives [may], if they so wish, attend the IV International Congress of Tropical Medicine and Malaria, also to take place in Washington, D.C., from 10 to 18 May 1948.

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Note:

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