



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



15th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 1951

15th Session of the Executive Committee

RESOLUTIONS

CE15.R1 The Executive Committee,

Considering that the Directing Council agreed in Resolution XIV of its V Meeting to establish a permanent committee of the Executive Committee for the purpose of studying the revision of the Constitution of the Pan American Sanitary Organization,

Resolves:

1. To appoint the Representatives of Chile, the Dominican Republic, and the United States of America as the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization and to [entrust this Committee with the preparation of] a report and draft revision to be submitted to the Directing Council at its VI Meeting.
2. To instruct the Director of the Pan American Sanitary Bureau to transmit to the aforementioned Permanent Committee the existing documents on this subject, as well as any that may be received later, and to make available the cooperation of the necessary technical staff of the Bureau in order to facilitate the work of the Committee.

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CE15.R2 The Executive Committee,

Considering that the Directing Council, at its V Meeting, requested the Executive Committee to submit its recommendations on the proposed amendments to the Rules of Procedure of the Directing Council; and

Considering that amendments to the Rules of Procedure of the Directing Council are conditional upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization,

Resolves:

That the Permanent Committee appointed in Resolution I of the 15th Meeting of The Executive Committee, for the revision of the Constitution of the Pan American Sanitary Organization, undertake the study of the revision of the Rules of Procedure of the Directing Council and submit a report to the 16th Meeting of the Executive Committee.

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CE15.R3 The Executive Committee set the dates for the 16th Meeting of the Committee in Washington, D.C. (21–30 April 1952).

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CE15.R4 The Executive Committee,

Resolves:

To request the Director of the Pan American Sanitary Bureau to submit to the Executive Committee a study on relations with nongovernmental organizations, taking also into account the policies followed by the World Health Organization in this regard.

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CE15.R5 The Executive Committee,

Considering that the Directing Council, at its V Meeting, authorized (Resolution XXIV) the Executive Committee to increase the salaries of the Director, the Assistant Director, and the Secretary General of the Pan American Sanitary Bureau and to make the said increases retroactive to 1 July 1951,

Resolves:

To instruct the Director of the Pan American Sanitary Bureau to put into effect Resolution XXIV adopted by the Directing Council at its V Meeting.

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Note:

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