36th Session of the Executive Committee

RESOLUTIONS

CE36.R1 The Executive Committee, Bearing in mind the provisions of Resolution XXXIV of the XV Pan American Sanitary Conference,

Resolves:

1. To designate the Representatives of Brazil, Mexico, and the United States of America as members of a subcommittee to study the Constitution and the Rules of Procedure of the XV Conference, in order to draft proposals (a) to improve the clarity and the equivalence of meaning between the English and the Spanish texts of these basic documents, and (b) to the end that these texts will be more adequate for their own objectives.

2. To instruct the Director to request legal counsel from the Organization of American States and from other institutions he deems suitable for the preparation of a preliminary text both of the Constitution and of the Rules of Procedure, in the drafting of which the documents, minutes, and Resolutions of the XV Pan American Sanitary Conference on this matter shall be kept in mind.

3. To recommend that the aforesaid subcommittee meet prior to the 37th Meeting of the Executive Committee, so as to be apprised of the preliminary text referred to in paragraph 2 of the present resolution.

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CE36.R2  The Executive Committee,

Bearing in mind Resolution XL of the XV Pan Sanitary Conference,

        Resolves:

That the Technical Discussions to take place at the XI Meeting of the Directing Council will deal with the technical, financial, and administrative aspects of water supply in the urban environment in the Americas.

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CE36.R3  The Executive Committee,

Considering that the mortality and morbidity rates of tuberculosis are high in a number of countries in the Americas;

Considering that the progress of therapeutics permits the suitable control and early treatment of cases and the prevention of the spread of the disease among contacts;

Considering that the Expert Committee of the World Health Organization has drawn up definite recommendations for planning large-scale experiments that will make possible the proper evaluation of the results; and

Taking into account that it is the duty of the Organization to deal with health problems that are common to various countries and in which promising results can be obtained,

        Resolves:

1. To affirm that tuberculosis is one of the primary unsolved health problems in many countries of the Americas.

2. To instruct the Director to report to a future meeting of the Directing Council on the financial outlay that would be required to formulate a continental plan to combat tuberculosis.

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CE36.R4 The Executive Committee,

Bearing in mind that one of the problems common to the various countries of the Americas is the deficiency in systems of water supply and sewage disposal;

Considering that this problem represents a real hazard to health, as reflected in the high morbidity and mortality rates of many diseases; and

Taking into account that the Organization should seek a solution of problems that are common to various countries,

**Resolves:**

1. To affirm that water supply and sewage disposal systems are essential to the progress of health in the Americas.

2. To instruct the Director to report to a future meeting of the Directing Council on the financial outlay that would be required to formulate a continental plan of water supply and sewage disposal.

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CE36.R5 The Executive Committee,

Bearing in mind the advisability that the Representative of the United States of America be a member of the Permanent Subcommittee on Buildings and Installations, in view of the negotiations under way between the United States Government and the Director regarding the acquisition of a site for a permanent Headquarters building for the Bureau; and

Considering that the Representative of Guatemala has formed part of the Subcommittee since its establishment, and that its other members, the Representatives of Mexico and Venezuela, were elected to the Subcommittee in 1958,
Resolves:

1. To designate as members of the Permanent Subcommittee on Buildings and Installations the Representatives of Mexico, the United States of America, and Venezuela.

2. To thank the Representative of Guatemala for the valuable services rendered to the Subcommittee since its establishment.

*Oct. 1958 Doc. 36, 20*

**Note:**

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