



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



19th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20 - 27 April 1953

19th Session of the Executive Committee

RESOLUTIONS

CE19.R1 The Executive Committee,

Having seen the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 submitted by the Director; and

Taking into account the report of Working Party I on the Proposed Program and Budget, and in accordance with the procedure set forth in Resolution I of the 16th Meeting of the Executive Committee,

Resolves:

1. To approve the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 (Document CE19/2) and the report of the working party thereon (Document CE19/ 23, Rev. 1).
2. To transmit to the Directing Council, as the proposed budget of the Executive Committee, pursuant to Chapter IV, Article 12, paragraph C, of the Constitution of the Pan American Sanitary Organization, the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 submitted by the Director, together with the report thereon of Working Party I.

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CE19.R2 THE EXECUTIVE COMMITTEE,

HAVING SEEN the Financial Report of the Director and the Report of the External Auditor for the 1952; and

HAVING CONSIDERED the Report thereon prepared by Working Party II and the conclusions and recommendations contained in that Report,

RESOLVES:

To approve the Report of Working Party II (Document CE19/25) and to transmit it to the Directing Council, together with the Financial Report of the Director and Report of the External Auditor for 1952 (Document CE19/10), in accordance with Article XII, Regulation 12.9, of the Financial Regulations of the Pan American Sanitary Bureau.

CE19.R3 The Executive Committee,

Having taken note of the third report of the Permanent Committee on Revision of the Constitution (Document CE19/15),

Resolves:

To thank the members of the Permanent Committee for the work they have done so far.

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CE19.R4 The Executive Committee,

Having seen Document CE19/11, which includes the first report of the Permanent Subcommittee on Buildings and Installations, and having noted the actual cost of the alterations previously approved and the recent approval given by the Subcommittee for new alterations,

Resolves:

1. To take note of the first report of the Permanent Subcommittee on Buildings and Installations, and to commend the Subcommittee on the manner in which it has carried out its responsibilities.

2. To transmit to the Directing Council the report on the action taken by the Permanent Subcommittee, in accordance with Resolution V of the VI Meeting of the Directing Council, and to support the recommendation of the Subcommittee that the construction work previously proposed for the fourth floor of the building located at 1501 New Hampshire Avenue, N. W., not be undertaken at this time.

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CE19.R5 The Executive Committee,

Having examined the interim report of the Committee on Economies and Decentralization (Document CE19/13), containing a resumé of the work performed to date by the said Committee and a future program for the execution of the task entrusted to it in Resolution XVII of the VI Meeting of the Directing Council,

Resolves:

To congratulate the Committee on Economies and Decentralization on its work, and to request that it continue its task in the same able manner.

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CE19.R6 The Executive Committee,

Having seen Document CE19/9 concerning draft regulations on the promotion of personnel from within the Pan American Sanitary Bureau, submitted by the Director pursuant to Resolution XIII of the VI Meeting of the Directing Council;

Taking into account the fact that the present Staff Rules are designed to encourage a career service for employees of the Bureau and to offer adequate opportunities for promotion and meritorious increases in salary; and

Considering that established Bureau procedures, both general and specific, are in harmony with those in effect in other international agencies, especially in the World Health Organization and in the United Nations,

Resolves:

1. To consider unnecessary the preparation of regulations on the promotion of personnel from within the Pan American Sanitary Bureau.
2. To bring this decision to the attention of the Directing Council.

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CE19.R7 The Executive Committee,

Taking into account the opinion expressed by the Director of the Pan American Sanitary Bureau in Document CE19/8, presented to the Executive Committee pursuant to Resolution XIX of the VI Meeting of the Directing Council; and

Considering that the principles governing the remuneration of the staff are in fact satisfactory and are in keeping with those now in force in the World Health Organization and other international agencies,

Resolves:

1. To inform the Directing Council that, in the opinion of the Executive Committee, the salary and allowance plan set forth in the existing Staff Rules provides equitable remuneration for the internationally recruited staff assigned to the Washington Office and the Zone Offices.
2. To transmit to the Directing Council both this resolution and Document CE19/8, on which it was based.

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CE19.R8 The Executive Committee,

Having taken into account the reasons presented by the Director of the Pan American Sanitary Bureau_ which explain and justify the amendments to the existing Staff Rules proposed in Document CE19/6, dealing with extra compensation, extended illness, and changes in conditions of service for project staff; and

Considering that the new texts proposed are designed to make uniform the working conditions of all staff members of the Pan American Sanitary Bureau, bringing such conditions into harmony with those of the World Health Organization and other international organizations,

Resolves:

To confirm the approval given by the Director to the amendments to the Staff Rules of the Pan American Sanitary Bureau included in Document CE19/6, under the terms of Staff Regulation 12.2 and Staff Rule 060.

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CE19.R9 The Executive Committee,

Having seen the report of the Director on relations between the Pan American Sanitary Organization and nongovernmental organizations (Document CE19/4),

Resolves:

To accept the opinion of the Director that, in view of the prevailing status of the problem of official relations between the World Health Organization and nongovernmental organizations, the discussion of criteria, procedure, and privileges pertaining to the relations to be established between nongovernmental organizations and the Pan American Sanitary Organization should be postponed.

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CE19.R10 The Executive Committee,

Having seen Document CE19/17 presented by the Director of the Pan American Sanitary Bureau on the subject of inter-American medical congresses,

Resolves:

To authorize the Director of the Pan American Sanitary Bureau, in the absence of matters requiring consultation with the Executive Committee with respect to the adoption of measures related to the holding of inter-American medical congresses, to transmit an annual report rather than to report at every meeting of the Committee, as provided in Resolution XV of the 16th Meeting.

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CE19.R11 The Executive Committee,

Considering that the Executive Committee has been informed by the Director that, at the request of the Director-General of the World Health Organization, the resolution concerning medical care adopted by the Fifth Conference of American States Members of the International Labor Organization will be brought to the attention of the Regional Committee of the World Health Organization for the Americas (Directing Council of the Pan American Sanitary Organization) at its next meeting in October 1953; and

Considering that opinions were expressed in the course of the study of this matter by the Executive Committee, all of which the Committee thought should be brought to the attention of the Directing Council,

Resolves:

1. To transmit to the Regional Committee of the World Health Organization for the Americas (Directing Council of the Pan American Sanitary Organization) the resolution of the American States Members of the International Labor Organization, which appears as Annex I of Document CE19/3.

2. To transmit, likewise, to the Directing Council the views expressed thereon at the first plenary session of the Executive Committee held on 20 April 1953, which are contained in the minutes of that session (Document CE19/19).

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CE19.R12 The Executive Committee,

Having seen the report presented by the Director of the Pan American Sanitary Bureau on the repayment of loans from the Rockefeller and Kellogg Foundations, and [bearing in mind] the evidence presented in Document CE19/5,

Resolves:

To recommend that the VII Meeting of the Directing Council authorize the Director to apply the surplus amounting to \$170,728.46 to the repayment of the loans from the Rockefeller Foundation and the W. K. Kellogg Foundation.

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CE19.R13 The Executive Committee,

HAVING SEEN Document CE19/16 on the status of quota contributions and the appended schedules on the unpaid quota contributions as of 15 April 1953,

Resolves:

To take note of the status of unpaid quota contributions as of 15 April 1953 and to express its satisfaction with the fact that the present situation of the Pan American Sanitary Bureau shows that payments of quotas in arrears for the years prior to 1952 are continuing without interruption.

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CE19.R14 The Executive Committee,

Having seen Document CE19/7, on amendments to the Financial Regulations of the Pan American Sanitary Bureau,

Resolves:

1. To recommend to the Directing Council that the following amendments to the Financial Regulations be adopted:

A. Article V, Regulation 5.2, sub-paragraph b, revise to read:

“1. Contributions resulting from the assessment of new Member States under the provisions of Regulation 5.8.

“2. Contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas, under the provisions of Resolution XL of the V Meeting of the Directing Council.”

B. Article VII, Regulation 7.1, add a new sub-paragraph:

“d. The contributions made by France, the Netherlands, and the United Kingdom on behalf of their territories in the Region of the Americas.”

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CE19.R15 THE EXECUTIVE COMMITTEE,

HAVING SEEN the report of the Director appearing in Document CE19/12, and being in agreement with the reasons set forth therein,

RESOLVES:

To authorize the Director to convoke the meetings listed below on the following dates:

20th Meeting of the Executive Committee: 5-7 October 1953

VII Meeting of the Directing Council: 9-22 October 1953
(including technical discussions)

21st Meeting of the Executive Committee: 22 October 1953

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CE19.R16 The Executive Committee,

Having seen the report of the Director relating to the method of work of the Directing Council contained in Document CE19/14; and

Taking into account the experience of the V and VI Meetings of the Directing Council, held at Washington, D.C., in 1951 and at Havana in 1952, respectively, and the opinions expressed by a number of the representatives attending those meetings,

Resolves:

To express its agreement with the organization of the secretariat services for the next meeting of the Directing Council in the manner proposed in Document CE19/14.

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CE19.R17 The Executive Committee,

Taking into account the importance of the Sixth World Health Assembly, which will meet at Geneva on 5 May 1953; and

Considering it advisable that the American nations be duly represented at the Assembly,

Resolves:

To recommend to all the Governments of America that they send official delegations to the Sixth World Health Assembly so that they may take an active part in its deliberations and decisions and collaborate in the work being carried out by the World Health Organization for the improvement of the health of all peoples.

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CE19.R18 The Executive Committee,

Having been informed that the Executive Board of the World Health Organization has nominated Dr. Marcolino G. Candau, Assistant Director of the Pan American Sanitary Bureau, for the post of Director-General of the World Health Organization,

Resolves:

To express its great pleasure and satisfaction at the nomination of Dr. Marcolino G. Candau, both because he is at present an official of the Pan American Sanitary Bureau and because he is one of the most distinguished personalities in the field of public health in America.

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CE19.R19 THE EXECUTIVE COMMITTEE

Resolves to express its appreciation:

To Dr. Alberto Lleras Camargo, Secretary General of the Organization American States, for having placed at the disposal of the Committee the facilities and services of the Pan American Union, and to the members of his staff; and

To the entire staff of the Pan American Sanitary Bureau, especially Secretariat of the Meeting, for their collaboration prior to and during the 19th Meeting.

Note:

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