20th Session of the Executive Committee

RESOLUTIONS

CE20.R1 The Executive Committee,

Having studied Document CE20/4, presented by the Director of the Pan American Sanitary Bureau, on the plan of long-range health programs,

Resolves:

To recommend that the Directing Council adopt a resolution along the following lines:

"WHEREAS:

"The Executive Committee and the Director of the Pan American Sanitary Bureau have complied with paragraph 4 of Resolution VI on Program and Budget Policy of the Pan American Sanitary Organization, adopted by the Directing Council at its V Meeting;

"The Executive Committee, at its 16th Meeting, adopted Resolution V approving the development of a long-range program, and

"The Executive Committee has submitted to the Directing Council for approval certain guiding principles for continuous planning, requesting at the same time that the Director be entrusted with the preparation of budgets in harmony with this program,

"THE DIRECTING COUNCIL"
RESOLVES:

“1. To approve the development of a long-range public health program, based on continuous survey and evaluation of the needs and the resources of the Member Countries, in conformity with Resolution V approved by the Executive Committee at its 16th Meeting, in order to:

a. Strengthen the fundamental services for the promotion and preservation of the health of the people in each country.

b. Provide means for the training of professional and sub-professional personnel for the health services of the Member Countries, and develop local and regional resources to this end.

c. Coordinate and assist in the planning and operation of individual or regional programs for the eradication of communicable diseases such as urban yellow fever, malaria, smallpox, syphilis, and yaws, which constitute a potential threat to the Hemisphere and for which there are suitable means of eradication.

“2. To instruct the Director to prepare the future budgets in harmony with this program.”

(Approved at the Second Plenary Session, 6 October 1953)

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CE20.R2 The Executive Committee,

Considering that the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization, in order to keep the Executive Committee informed of the progress of the work of constitutional revision, has presented a report, together with two annexes, for transmittal to the Directing Council,

Resolves:

1. To take note of the progress made by the Permanent Committee in the work of constitutional revision.
2. To transmit to the VII Meeting of the Directing Council for its consideration the report and two annexes (Document CPRC/32 and Annexes I and II) presented by the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization.

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**CE20.R3** The Executive Committee,

Having examined the second report of the Permanent Subcommittee on Buildings and Installations (Document CE20/6), and taking into account the information submitted by the Director of the Pan American Sanitary Bureau,

Resolves:

1. To express its thanks to the Permanent Subcommittee on Buildings and Installations.

2. To approve the action taken to date by the Permanent Subcommittee.

3. To suggest that the Directing Council recommend the disposition to be made of the estimated balance of the original allotment of $135,180.

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**CE20.R4** The Executive Committee approved the draft agenda prepared by the Director for the VII Meeting of the Directing Council.

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**CE20.R5** The Executive Committee,

Having seen Document CE20/2 and Corrigendum I submitted by the Director of the Pan American Sanitary Bureau and containing the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau [for 1955] and the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1955; and
Considering that the working party appointed to study the aforesaid document recommended that it be approved,

Resolves:

To approve Document CE20/2 and Corrigendum I, and to present it to the Directing Council with the following recommendations:

a) That the Directing Council approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955; and

b) That the Directing Council, as Regional Committee of the World Health Organization, approve the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1955.

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CE20.R6  The Executive Committee,

Having examined Documents CE20/3 and CD7/16 on the question of the reimbursement of travel expenses of representatives to the meetings of the Regional Committees,

Resolves:

To transmit to the Directing Council Document CD7/16 and the information submitted by the Director of the Pan American Sanitary Bureau on this matter.

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