



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



22nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22 -27 April 1954

22nd Session of the Executive Committee

RESOLUTIONS

CE22.R1 The Executive Committee,

Having studied the Financial Report of the Director and the Report of the External Auditor for 1953 (Document CE22/4),

Resolves:

1. To approve the Financial Report of the Director and the Report of the External Auditor for 1953 and transmit them to the XIV Pan American Sanitary Conference.
2. To congratulate the Director of the Pan American Sanitary Bureau and his associates on the manner in which the reports were presented.

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CE22.R2 The Executive Committee,

Considering that the Directing Council, in Resolution XIV of its VII Meeting, invited the Director to "request, in the name of the Directing Council, that Member Governments make the necessary financial arrangements for payment of

all arrearages and the maintenance of future years' contributions on a current annual basis";

Having examined Document CE22/14, containing the report of the Director on the status of the collection of quota contributions as of 21 April 1954; and

Considering that the Director will report to the XIV Pan American Sanitary Conference on the status of quota contributions as of 30 September 1954,

Resolves:

To take note of the report on the status of the collection of quota contributions, presented by the Director of the Pan American Sanitary Bureau,

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CE22.R3 The Executive Committee,

Having examined the report of the Director of the Pan American Sanitary Bureau on the negotiations he has undertaken with the airlines, pursuant to Resolution XXII of the VII Meeting of the Directing Council, with a view to securing shipping priorities, in justified cases, as well as special rates for the transportation of materials and equipment to be used in the execution of public health programs or campaigns;

Noting that the member airlines of the International Air Transport Association (IATA) at a recent conference adopted an amendment to the provisions governing this matter so as to provide that free or reduced-rate transportation may be granted for supplies needed in cases of emergency, and that this amendment to the IATA provisions, which has been approved by the interested Governments and became effective as of 1 April 1954, satisfies the requirements with respect to obtaining reduced-rate transportation on emergency shipments; and

Considering that the present discounts provide adequate coverage for nonemergency shipments, and that [the existing] arrangements with regard to priorities have proved satisfactory,

Resolves:

1. To request the Director of the Pan American Sanitary Bureau to complete negotiations for detailed arrangements to obtain "passes" in cases of emergency.
2. To take note of the information that has been presented with regard to priorities and to rates on nonemergency shipments.

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CE22.R4 The Executive Committee,

Having studied Document CE22/13 on the draft program of sessions for the XIV Pan American Sanitary Conference and Annexes I and II thereto; and

Considering that it is necessary to organize in advance the secretariat services for the next meeting of the Pan American Sanitary Conference, and recognizing that the organization of these services is dependent on the number and type of sessions to be held daily during the Conference,

Resolves:

1. To approve Document CE22/13 and Annexes I and II thereto relating to the draft program of sessions for the XIV Pan American Sanitary Conference, which will be transmitted to the Member Governments, to the Committee designated by the Government of Chile to cooperate in the organization of the XIV Pan American Sanitary Conference, and to the General Committee of the Conference.
2. To instruct the Director to take the necessary measures to organize the Secretariat so as to meet adequately the needs of the sessions that [are expected to] be held and to provide the services indicated in the draft program of sessions.

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CE22.R5 The Executive Committee,

Considering that the Director has begun a study of the unification of action in international health activities in the Americas, pursuant to Resolution XVI of the VII Meeting of the Directing Council, and has presented a preliminary report on this matter (Document CE22/16),

Resolves:

To take cognizance of the progress of the study that is being conducted by the Director of the Pan American Sanitary Bureau on the unification of action in international health activities in the Americas.

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CE22.R6 The Executive Committee,

Having examined the report submitted by the Director of the Pan American Sanitary Bureau on relations with nongovernmental organizations, which takes into account also the policies of the World Health Organization in this matter,

Resolves:

To recommend to the XIV Pan American Sanitary Conference that consideration be given to the criteria, procedures, and privileges pertaining to the admission of nongovernmental organizations into relations with the Pan American Sanitary Organization, as set forth in Document CE16/5.

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CE22.R7 The Executive Committee,

Having examined the proposed Rules of Procedure for the XIV Pan American Sanitary Conference prepared by the Pan American Sanitary Bureau (Document CE22/11 and Addendum I); and

Considering that the aforementioned proposed Rules contain the provisions of the Rules of the XIII Pan American Sanitary Conference, with the addition of the articles of the Rules of Procedure of the Directing Council approved pursuant to Resolution XV of the V Meeting of the Council,

Resolves:

To approve the proposed Rules of Procedure and transmit them for consideration by the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization.

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CE22.R8 The Executive Committee,

Taking into account the draft agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, prepared by the Director; and

Considering the provisions of Article 7, paragraph D, of the Constitution of the Pan American Sanitary Organization,

Resolves:

To approve the draft agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, to which may be added any new topics proposed by the Member Governments, such topics to be reported to the Executive Committee at its 23rd Meeting.

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CE22.R9 The Executive Committee,

Taking into account the proposal of the Government of El Salvador relative to the organization of a Central American institute of biological products, with headquarters in that country; and

Considering that the Pan American Sanitary Bureau is exchanging information on the subject with the health authorities of El Salvador and with the other Governments concerned through its Representative in Zone III,

Resolves:

1. To take note of the proposal submitted by the Government of El Salvador relative to the organization of a Central American institute of biological products.
2. To recommend that the Director of the Pan American Sanitary Bureau carry out the necessary studies on the advantages of this project to the countries concerned and on the possibility of its implementation, and transmit these reports as soon as possible to the Executive Committee.

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CE22.R10 The Executive Committee,

Taking into account that the Directing Council, at its VII Meeting, decided that the Technical Discussions at the XIV Pan American Sanitary Conference should be held on the basis of the four-year reports to be presented by Member States on public health conditions and progress achieved during the period between the XIII and XIV Pan American Sanitary Conferences, and [that it] authorized the Executive Committee to study the four-year reports, establish the procedure to be followed for the seminar-type discussion of the reports, and set the time limit for the Technical Discussions and the methods to be followed;

Considering that Technical Discussions are an integral part of the agenda of the Pan American Sanitary Conference by virtue of Article 4, paragraph D, of the Constitution of the Pan American Sanitary Organization, and that Committee I (Technical Matters) of the XIV Conference will be concerned principally with these Technical Discussions; and

Taking into account the measures proposed by the Director to facilitate the Technical Discussions, as well as the reports of the Member States received up to the present,

Resolves:

1. To select, because of their general interest, the following three topics for seminar-type discussions by the working parties of Committee I (Technical Matters) of the XIV Pan American Sanitary Conference:
 - a) Methods of improving the reliability of raw statistical data required for health programs;
 - b) Control of infant diarrheas in the light of recent scientific progress; and
 - c) Application of health education methods in rural areas in Latin America.
2. To recommend that the Director of the Pan American Sanitary Bureau inform the ministries of public health of the Member Governments of the Organization of the three topics selected for the Technical Discussions.
3. To authorize the Director to designate three experts to present an introductory statement on topics a, b, and c, respectively.
4. To transmit to the XIV Conference the proposed rules of procedure for the working parties of Committee I (Technical Matters).

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CE22.R11 The Executive Committee,

Having studied the report of the Permanent Subcommittee on Buildings and Installations (Document CE22/10),

Resolves:

1. To express its appreciation to the Permanent Subcommittee on Buildings and Installations, which will continue to render advisory services to the Director of the Pan American Sanitary Bureau.

2. To approve the action taken by the Permanent Subcommittee.
3. To transmit the Subcommittee report to the XIV Pan American Sanitary Conference.

April 1954 Doc. 22, 13

CE22.R12 The Executive Committee,

Noting that the surplus funds from 1953, in the amount of \$144,089, were placed in a special fund at the disposal of the Pan American Sanitary Conference;

Considering the recommendation of the Director regarding the utilization of this fund for the intensification of the campaign against smallpox; and

Bearing in mind that the eradication of this disease is a world-wide public health problem,

Resolves:

To recommend to the XIV Pan American Sanitary Conference that the special fund established by virtue of the surplus of funds from 1953, in the amount of \$144,089, be authorized for the intensification of the campaign against smallpox in the Americas.

April 1954 Doc. 22, 14

CE22.R13 The Executive Committee,

Having examined the report (Document CE22/12) presented by the Director pursuant to [1](#) Resolution XL of the V Meeting of the Directing Council,

Resolves:

To take note of the report of the Director on the financial participation of France, the Netherlands, and the United Kingdom, on behalf of their territories in the

Region of the Americas, in the budget of the Pan American Sanitary Organization.

April 1954 Doc. 22, 15

CE22.R14 The Executive Committee,

Taking into account the situation described by the Representative of the Republic of Argentina with respect to the amounts paid under fellowship grants of the Pan American Sanitary Bureau (Document CE22/20)

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Resolves:

To instruct the Director of the Pan American Sanitary Bureau to present to the Executive Committee, at its next meeting, a report on the stipends paid to recipients of fellowships from the Pan American Sanitary Bureau.

April 1954 Doc. 22, 16

CE22.R15 The Executive Committee,

Considering the proposal of the Representative of the Republic of Argentina, set forth in Document CE22/21, with respect to the use of certain terms and expressions in official documents,

Resolves:

1. To take note of the document presented by the Representative of Argentina
- . 2. To urge that the Pan American Sanitary Bureau carefully study the terminology used in agreements and conventions entered into with the Governments of Member States of the Pan American Sanitary Organization.

April 1954 Doc. 22, 15

CE22.R16 The Executive Committee,

Having examined the Proposed Program and Budget of the Pan American Sanitary Bureau for 1955 submitted by the Director; and

Taking into account the report of the working party on this Proposed Program and Budget, and [having due regard for] 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 1955 (Document CE22/2) and the report of the working party thereon (Document CE22/ 47, Rev. 1).
2. To transmit to the Pan American Sanitary Conference, 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 1955 submitted by the Director, together with the report of the working party thereon.
3. To call the attention of the XIV Pan American Sanitary Conference to the following points contained in the report of the working party:
 - a) Study on the needs, production, centralization, and distribution of vaccines in the Americas;
 - b) Possibility for expanding the programs of collaboration with schools of medicine and schools of public health; and
 - c) Need for an increase in public information material for distribution to American countries, according to a plan to be established by the Bureau.

April 1954 Doc. 22, 18

CE22.R17 The Executive Committee,

Taking into account that the proposed changes in the form of presentation of the proposed program and budget of the World Health Organization, if approved by the Seventh World Health Assembly, will result also in a reduction in the size and cost of the WHO Regional program and budget document;

Deeming it desirable, for reasons of economy, to maintain similarity of form in the preparation and presentation of the proposed programs and budgets of the Pan American Sanitary Bureau and of the WHO Region of the Americas; and

Noting that the Director of the Pan American Sanitary Bureau is continuing to study the possibility of effecting further economies in the preparation of the program and budget document of the Bureau,

Resolves:

1. To take note of the proposed changes in the form of presentation of the proposed program and budget of the World Health Organization, which will affect the form of presentation of the Regional budget.
2. To instruct the Director of the Pan American Sanitary Bureau, in the event the aforementioned changes are approved by the World Health Assembly, to make similar changes with regard to the form of presentation of the proposed program and budget of the Pan American Sanitary Bureau, and to continue to study the possibility of effecting further economies in the preparation of that document.
3. To instruct the Director to report the results of this study to the 23rd Meeting of the Executive Committee.

April 1954 Doc. 22, 20

CE22.R18 The Executive Committee,

Considering that the proposed modifications in the Staff Rules of the Pan American Sanitary Bureau (Document CE22/5, Annex A) are of advantage to both the administration and the staff; and

Considering that similar modifications in the Staff Rules of the World Health Organization will enter into effect on 1 June 1954,

Resolves:

1. To instruct the Director of the Pan American Sanitary Bureau, in the event that no changes in substance are made in the WHO Staff Rules by the World Health Assembly, to put into effect the Staff Rules of the Pan American Sanitary Bureau at the same time that those of WHO enter into force.
2. To instruct the Director, in the event that substantial changes are introduced by the World Health Assembly, to bring such changes to the attention of the 23rd Meeting of the Executive Committee.

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CE22.R19 The Executive Committee

Resolves:

To take note of the report presented by the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization (Document CE22/15).

April 1954 Doc. 22, 23

CE22.R20 The Executive Committee,

Considering the previous decisions of the Directing Council and the recommendations of the Director and the External Auditor to the effect that the level of \$1,200,000 is sufficient to carry out the purposes of the Working Capital Fund; and

[Bearing in mind] the Financial Regulations, which stipulate that the Working Capital Fund shall be established in an amount and for the purposes to be determined from time to time by the Directing Council,

Resolves:

To recommend to the Pan American Sanitary Conference or to the Directing Council, as the case may be, that the Working Capital Fund be established at the level of \$1,200,000 until such time as the budgetary position of the Bureau warrants an adjustment.

April 1954 Doc. 22, 24

CE22.R21 The Executive Committee,

Taking into account the proposal presented by the Representative of the Republic of Argentina on the advisability of having regulations available for the award of fellowships,

Resolves:

To instruct the Director of the Pan American Sanitary Bureau to transmit to the public health authorities of the Member States of the Pan American Sanitary Organization the available information concerning the award of fellowships, in order that they may inform the Bureau of their opinions and criteria in this respect.

April 1954 Doc. 22, 25

CE22.R22 The Executive Committee,

Taking into account the proposal presented by the Representative of Argentina [concerning public information activities] (Document CE22/25),

Resolves:

To instruct the Director of the Pan American Sanitary Bureau to study the manner in which the objectives, functions, and programs of the Pan American Sanitary Organization can be made known to the peoples of the Member Countries and to report thereon to the Executive Committee.

April 1954 Doc. 22, 26

CE22.R23 The Executive Committee,

Considering that the Director of the Pan American Sanitary Bureau, pursuant to Article 18, paragraph B, of the Constitution of the Pan American Sanitary Organization, has informed the Committee of his intention to appoint, with the approval of the Executive Committee, Dr. Carlos Luis González to the post of Assistant Director as of 1 May 1954,

Resolves:

To approve unanimously the appointment of Dr. Carlos Luis González as Assistant Director of the Pan American Sanitary Bureau, effective 1 May 1954.

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Note:

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