



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 23rd SESSION OF THE EXECUTIVE COMMITTEE

*Santiago, Chile, 4 - 7 October 1954*

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### 23rd Session of the Executive Committee

#### RESOLUTIONS

**CE23.R1** The Executive Committee,

Noting that the Director has incorporated in the proposed program and budget of WHO for the Region of the Americas the budgetary data required by the World Health Assembly and that, in accordance with Resolution XVII of the 22nd Meeting of the Executive Committee, he will incorporate similar data in the budget of the Pan American Sanitary Bureau; and

Considering that the Director has expressed the intention of continuing to study the possibility of effecting economies in the preparation of the budget documents,

#### **Resolves:**

1. To take note of the report of the Director on the action taken by the Seventh World Health Assembly and its effect on the form of presentation of the proposed programs and budgets of WHO for the Region of the Americas and of the Pan American Sanitary Bureau.
2. To request the Director to continue to study the possibility of effecting economies in the preparation of the budget documents and, in the event this study results in recommendations for changes in the budgets, to present such recommendations to the appropriate meeting of the Executive Committee for consideration.
3. To transmit the report of the Director on this matter (Document CE23/3) to the XIV Pan American Sanitary Conference for its information.

*Oct. 1954 Doc. 23, 7*

**CE23.R2** The Executive Committee,

Being informed by the Director of the assistance rendered by the Bureau to a Member Government at the time of the flood disaster occurring in that country;

Taking into account the provisions of Resolution II of the III Meeting of the Directing Council regarding the purposes and administration of the Emergency Revolving Fund from which the emergency supplies were purchased; and

Considering it essential that the Emergency Revolving Fund be maintained at the authorized level of \$50,000,

**Resolves:**

1. To approve the expenditure of \$4,661.97 made by the Director from the Emergency Revolving Fund in connection with the flood disaster in a Member Country.
2. To authorize the Director to reimburse the Emergency Revolving Fund in the amount of \$4,661.97 from the general funds of the Bureau for the year 1954, thereby maintaining the level of the Fund at \$50,000.

*Oct. 1954 Doc. 23, 9*

**CE23.R3** 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, as approved by the Executive Committee at its 22nd Meeting and as revised pursuant to Resolution VIII of the said meeting of the Committee; and

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

**Resolves:**

To approve the draft agenda (Document CSP14/1, Rev. 2) of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, and to transmit it to the Conference for appropriate action.

*Oct. 1954 Doc. 23, 11*

**CE23.R4** The Executive Committee,

Taking into account the provisions of Article 12, paragraph B, of the Constitution of the Pan American Sanitary Organization, which sets forth among the duties of the Executive Committee that of approving the agenda for the meetings of the Conference,

**Resolves:**

To designate Dr. Ignacio Morones Prieto, Minister of Public Health and Welfare of Mexico, to reply, on behalf of the delegations to the XIV Pan American Sanitary Conference, to the address to be delivered at the inaugural session by His Excellency Carlos Ibáñez del Campo, President of the Republic of Chile.

*Oct. 1954 Doc. 23, 12*

**CE23.R5** The Executive Committee,

Considering that the Director of the Pan American Sanitary Bureau has submitted a detailed report on the program of economies and decentralization of the Bureau; and

Taking into account the fact that the VII Meeting of the Directing Council requested the Director to present this report for referral to the XIV Pan American Sanitary Conference,

**Resolves:**

1. To state that it considers the wishes of the Executive Committee, to the effect that a program of economies and decentralization be carried out in the Pan American Sanitary Bureau, to have been met as reported in Document CE23/5 and in the Informational Statement (Document CE23/10).
2. To take note of this report, and to transmit it to the XIV Pan American Sanitary Conference with the recommendation that it be approved.

*Oct. 1954 Doc. 23, 13*

**CE23.R6** The Executive Committee,

Having examined Document CE23/6 presented by the Director of the Pan American Sanitary Bureau as Topic 7 of the 23rd Meeting of the Executive Committee, "Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau," and recognizing that a detailed study of the topic has been made, showing clearly the present difficulty of taking into account the different factors involved in the granting and use of fellowships,

**Resolves:**

1. To recommend to the Director:
  - a) That he continue studying the possibility of establishing classifications of fellowships, with different stipends, after consultation with the national and international organizations concerned; and
  - b) That, if the conclusions reached in these studies so justify, they be included in draft general fellowship regulations, which will set forth also the basic conditions and requirements for awarding fellowships, such provisions to be sufficiently flexible to make them applicable within the Member Countries.

2. To instruct the Director to present these regulations to the 25th Meeting of the Executive Committee.

*Oct. 1954 Doc. 23, 14*

**CE23.R7** The Executive Committee,

Considering that it has been presented with the Proposed Program and Budget of the World Health Organization for the Region of the Americas and the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956, prepared by the Director of the Pan American Sanitary Bureau; and

Considering that the working party appointed to study these documents has presented its report thereon,

**Resolves:**

1. To approve the report presented by the working party and submit it to the XIV Pan American Sanitary Conference for consideration, together with the Proposed Program and Budget of the World Health Organization for the Region of the Americas and the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 (Document CE23/2).

2. To propose to the XIV Pan American Sanitary Conference that it consider, if it deems it appropriate, the following draft resolution:

THE XIV PAN AMERICAN SANITARY CONFERENCE,

HAVING SEEN Document CE23/2, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956;

BEARING IN MIND that the Proposed and Budget of the Region of the Americas is submitted to the Conference, as Regional Committee of the World Health Organization, for review and submitted to the Director-General of the World Health Organization for consideration in drafting his budget for 1956; and

TAKING INTO ACCOUNT the fact that the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for the preparation of the Proposed Program and Budget to be submitted by the Director to the 25th Meeting of the Executive Committee for review and revision, and to the VIII Meeting of the Directing Council of the Pan American Sanitary Organization in 1955 for approval,

RESOLVES:

1. To endorse the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1956, and to request the Director of the Pan American Sanitary Bureau to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1956.

2. To approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 as provisional draft that will serve as the basis for the proposed budget to be submitted by the Director to the 25th Meeting of the Executive Committee.

3. To express its appreciation to the Director of the Pan American Sanitary Bureau for the accomplishments of past years and for the continuing evidence of well-designed programs, as shown in the Proposed Programs and Budgets for 1956.

*Oct. 1954 Doc. 23, 16*

**CE23.R8** The Executive Committee,

Having seen Document CE23/4 and Document CSP14/37, prepared by the Director of the Pan American Sanitary Bureau at the request of the Director-General of the World Health Organization,

**Resolves:**

1. To take cognizance of the question of the modification in the Program and Budget of the World Health Organization for 1955.

2. To commend the judgment shown by the Director-General of the World Health Organization in adopting measures that have maintained a satisfactory balance between the major subject headings in the Program and Budget for the Region of the Americas for 1955. Cannot

3. To recommend to the XIV Pan American Sanitary Conference that, if it deems it advisable, it consider and approve the following draft resolution:

THE XIV PAN AMERICAN SANITARY CONFERENCE,

HAVING BEEN request by the Director-General of WHO for an expression of opinion on the maintenance of a satisfactory balance between the major subject headings in the 1955 Regional Budget for the Americas;

HAVING NOTED that the original total for 1955 of \$1,342,418 for the Region was reduced to \$1,137,783 as a result of the action of the Seventh World Health Assembly and

HAVING NOTED that, when this reduction was effected, a satisfactory balance was maintained between the major subject headings in the Regional Budget for the Americas,

RESOLVES:

To request the Director, serving as Regional Director of WHO, to inform the Director-General that the regional portion of the over-all reduction of \$811,100, amounting to factory balance was maintained between the major subject headings in the 1955 Program and Budget of the Region of the Americas.

*Oct. 1954 Doc. 23, 19*

**CE23.R9** The Executive Committee,

Considering that in the preparation of the draft agenda of Pan American Sanitary Conferences and of the meetings of the Directing Council a number of

circumstances may arise that are not expressly provided for in the Constitution and in the applicable Rules of Procedure, but that must be considered by a competent authority if they are to be dealt with in an effective and timely manner,

**Resolves:**

1. To submit to the XIV Pan American Sanitary Conference for consideration the following draft resolution:

THE XIV PAN AMERICAN CONFERENCE,

CONSIDERING that the Executive Committee has the authority, in conformity with Article 7-D and Article 12-B and D, Chapter IV, of the Constitution of the Pan American Sanitary Organization, to draw up the agenda of the Pan American Sanitary Conference and to advise the Directing Council, on its own initiative, regarding matters relating to its activities; and

BEARING IN MIND that in preparation of the agendas of the Pan American Sanitary Meetings and in their organization, there are a number of questions that are difficult to resolve and the solution of which will facilitate the work of the said Meetings,

**RESOLVES:**

1. To approve the measures adopted by the Executive Committee at this 23rd Meeting to facilitate the work of the XIV Pan American Sanitary Conference.
2. To authorize the Executive Committee to take those measures it deems necessary in relation to the preparation of future meetings of the Directing Council and of the Pan American Sanitary Conference, in situations not specifically provided for in their respective rules of procedure, in order to facilitate the conduct and to expedite the work of the meetings.
3. The Executive Committee will, in due course, advise the Pan American Sanitary Conference or the Directing Council of the measures taken.

(Approved at the Fourth Plenary  
Session, 6 October 1954)



*Oct. 1954 Doc. 23, 22*

**Note:**

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