



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



35th SESSION OF THE EXECUTIVE COMMITTEE

San Juan, Puerto Rico, 17 - 18 September 1958

35th Session of the Executive Committee

RESOLUTIONS

CE35.R1 The Executive Committee,

Taking into account the draft agenda for the XV Pan American Sanitary Conference, X Meeting of the Regional Committee of the World Health Organization, approved by the Executive Committee at its 34th Meeting and revised in accordance with the terms of Resolution X of that meeting of Committee; and

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

Resolves:

To approve the draft agenda for the XV Pan American Sanitary Conference, X Meeting of the Regional Committee of the World Health Organization, prepared by the Director (Document CSP15/1, Rev. 3), and to transmit it to the Conference.

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CE35.R2 The Executive Committee,

Having examined the report of the Director on the proposed Rules of Procedure for the Pan American Sanitary Conference (Document CE35/3 and Annex I); and

Bearing in mind Resolution XXXI of the XIV Pan American Sanitary Conference, which authorized the Executive Committee to take the measures necessary to facilitate the conduct of the Pan American Sanitary Conferences in situations not specifically provided for in the Constitution or the respective Rules of Procedure,

Resolves:

1. To amend Articles 11, 34, 53, and 55 of the proposed Rules of Procedure of the Conference contained in Document CE35/3, Annex I, to read as follows:

Article 11. The Director of the Pan American Sanitary Bureau shall be Secretary ex-officio of the Conference and of all committees, subcommittees, and working parties established by it. He may delegate these functions.

Article 34. The General Committee shall consist of the President of the Conference (who shall serve as Chairman of the General Committee), the two Vice-Presidents, the chairmen of the main committees, and, [in addition,] the delegates from two Member [States] not already represented on the General Committee. The Director shall serve as Secretary of the General Committee without the right to vote, and he may delegate these functions.

Article 53. The Conference shall elect the Director of the Pan American Sanitary Bureau by a two-thirds vote of the countries represented and with the right to vote. The term of office of the Director shall be four years. Acting as Regional Committee of the World Health Organization, and in conformity with Articles 49 and 52 of the Constitution of the World Health Organization, the Conference shall submit to the Executive Board of the World Health Organization the name of the person so elected for appointment as Regional Director.

Article 55. At the closing session the delegates and the Director shall sign the final act.

2. To transmit to the XV Pan American Sanitary Conference for its consideration the proposed Rules of Procedure of the Conference appearing in Document CE35/3, Annex I, with the amendments set forth in paragraph 1 of the present resolution. 1

CE35.R3 The Executive Committee,

Bearing in mind Resolution XXXI of the XIV Pan American Sanitary Conference, which authorizes the Executive Committee to adopt the necessary measures to facilitate the conduct of Pan American Sanitary Conferences in situations not specifically provided for in the Constitution or the respective Rules of Procedure; and

Having examined the proposed program of sessions submitted by the Director in Document CE35/6,

Resolves:

To approve the proposed program of sessions of the XV Pan American Sanitary Conference contained in Document CE35/6, Annex I, and transmit it to the Conference for consideration.

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CE35.R4 The Executive Committee,

Having examined Document CE35/4, together with the annexed Rules for Technical Discussions at the meetings of the Pan American Sanitary Conference and of the Directing Council, prepared in conformity with Resolution XVII of the X Meeting of the Directing Council; and

Bearing in mind Resolution XI, paragraph 3, of the 34th Meeting of the Executive Committee, which approved the draft Rules for Technical Discussions (Document CE34/13, Annex 1, Rev. 1),

Resolves:

To transmit to the XV Pan American Sanitary Conference for consideration the draft Rules for Technical Discussions at the meetings of the Pan American

Sanitary Conference and of the Directing Council (Document CE34/13, Annex 1, Rev. 1).

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CE35.R5 The Executive Committee,

Having examined the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1960 (Official Document 24); and

Bearing in mind that the Executive Committee, in reviewing that Proposed Program and Budget, is acting in the capacity of a working party for the Regional Committee,

Resolves:

1. To approve the transmittal to the XV Pan American Sanitary Conference, X Meeting of the Regional Committee of WHO for the Americas, of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1960 (Official Document 24).

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

The XV Pan American Sanitary Conference,

Having examined Official Document No. 24, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1960; and

Bearing in mind that the aforesaid Proposed Program and Budget is submitted to the Conference, as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of that Organization for consideration in drafting the WHO budget for 1960,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1960, and to request the Regional Director to transmit it to the Director-General of that Organization, so that he may take it into consideration when preparing the WHO budget for 1960.

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CE35.R6 The Executive Committee,

Having examined the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1960 (Official Document 24); and

Taking into account that the provisional draft, when approved, will serve as the basis for the preparation of the Proposed Program and Budget of the Pan American Sanitary Organization for 1960 to be submitted to the 37th Meeting of the Executive Committee for consideration, and to the XI Meeting of the Directing Council in 1959 for final approval,

Resolves:

1. To transmit to the XV Pan American Sanitary Conference the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1960 (Official Document 24).
2. To propose to the Conference that it consider, if it deems it appropriate, the following draft resolution: [1](#)

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CE35.R7 The Executive Committee,

Having examined the amendments to the Staff Rules of the Pan American Sanitary Bureau, presented by the Director in Document CE35/2; and

Bearing in mind that similar amendments to the Staff Rules of the World Health Organization entered into effect on 1 July 1958,

Resolves:

To confirm, in accordance with Staff Rule 030, the amendments to the Staff Rules of the Pan American Sanitary Bureau as presented by the Director in Document CE35/2.

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1. Adopted by the XV Conference at its sixth plenary session with one amendment. PAHO Official Document 27, 128–137.

Note:

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