



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 50th SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 27 April - 1 May 1964*

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### 50th Session of the Executive Committee

#### RESOLUTIONS

**CE50.R1** The Executive Committee,

Having examined the report of the Director on the administrative rationalization in the Pan American Sanitary Bureau (Document CE50/7);

Noting the progress made to date in accomplishing the objectives of the program; and

Bearing in mind the economies made as a result of the program of rationalization and the [consequent] investment of funds in program services to the Governments,

#### **Resolves:**

1. To take note of the report of the Director on the administrative rationalization in the Pan American Sanitary Bureau (Document CE50/7).
2. To commend the Director and the staff of PASB for their efforts to date in effecting economies in administration.
3. To request the Director to continue the program of rationalization and to report on progress at the 52nd Meeting of the Executive Committee.
4. To instruct the Director to report to the XV Meeting of the Directing Council on the technical and administrative consequences at the Regional level of the process of administrative rationalization.

5. To transmit this resolution and the report of the Director to the XV Meeting of the Directing Council.

*April–May 1964 OD 57, 19*

**CE50.R2** The Executive Committee,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1965 contained in Official Document 45, with the modifications thereto appearing in Document CE50/10, prepared by the Director;

Considering that the XIV Meeting of the Directing Council in Resolution XVII recognized that the provisional draft of the Proposed Program and Budget for 1965 appearing in Official Document 45 comprised well-conceived and much-needed health projects;

Considering that the modifications appearing in Document CE50/10 were made after consultation with each of the Governments and reflect the latest known desires and requirements of the Governments with due regard for priorities of needs; and

Bearing in mind the terms of Article 14, paragraph C, of the Constitution of the Pan American Health Organization and paragraphs 3.5 and 3.6 of Article III of the Financial Regulations of the Pan American Health Organization,

**Resolves:**

1. To submit to the XV Meeting of the Directing Council the Proposed Program and Budget of the Pan American Health Organization for 1965 as prepared by the Director and presented to this Committee in Document CE50/10.
2. To recommend to the Directing Council that it establish the budget level of the Pan American Health Organization for 1965 at \$7,190,000.
3. To approve the proposed changes in the format of the budget presentation as outlined in Document CE50/10.

*April–May 1964 OD 57, 20*

**CE50.R3** The Executive Committee,

Considering the report of the Director on the progress to the construction of the Headquarters building and the sale of property owned by the Organization (Document CE50/5),

**Resolves:**

1. To express its appreciation to the Chairman and the members of the Permanent Subcommittee on Buildings and Installations for their valuable assistance in the prosecution of all activities related to the construction of the new Headquarters building and the sale of the buildings at 1501-1515 New Hampshire Avenue, N.W.
2. To request the Director to make further reports of progress to the next meetings of the Directing Council and the Executive Committee.
3. To designate the Governments of Brazil and Mexico to membership on the Permanent Subcommittee on Buildings and Installations.

*April–May 1964 OD 57, 21*

**CE50.R4** The Executive Committee,

Having considered the report of the Director on the program review of a sample of long-term projects of the Organization (Document CE50/3),

**Resolves:**

1. To take note of the report of the Director, and to express its satisfaction with the general progress of the projects covered by the review.
2. To congratulate the Director and the staff of the Bureau on the analysis and the report (Document CE50/3).

*April–May 1964 OD 57, 21*

**CE50.R5** The Executive Committee,

Having examined the report of the Director on the Emergency Revolving Fund (Document CE50/9),

**Resolves:**

1. To take note of the reports of the Director on the Emergency Revolving Fund (Document CE50/9).
2. To invite the Governments, when they receive assistance from the Fund, to reimburse the amounts advanced as soon as possible.

*April–May 1964 OD 57, 22*

**CE50.R6** The Executive Committee,

Having examined the amendments to the Staff Rules of the Pan American Sanitary Bureau, as set forth in the annex to Document CE50/6 presented by the Director; and

Considering the provisions of Staff Rule 030,

**Resolves:**

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau, as presented by the Director in the annex to Document CE50/6.

*April–May 1964 Doc 50, 43*

**CE50.R7** The Executive Committee,

Having considered the report of the Director on the arrangements for the XV Meeting of the Directing Council of the Pan American Health Organization (Document CE50/12 and Addendum I); and

Bearing in mind Rule 1 of the Rules of Procedure of the Directing Council,

**Resolves:**

1. To take note of the arrangements adopted for the organization of the XV Meeting of the Directing Council of the Pan American Health Organization, XVI Meeting of the Regional Committee of the World Health Organization for the Americas, which will be held in Mexico City, and to express its thanks to the Government of the United States of Mexico for the assistance given in the preparations for these meetings.
2. To authorize the Director of the Pan American Sanitary Bureau to convoke the XV Meeting of the Directing Council, to be held from 31 August to 11 September 1964.

*April–May 1964 OD 57, 23*

**CE50.R8** The Executive Committee,

Having studied the report of the Director of the Bureau on the status of the study of the structure and organization of the Pan American Sanitary Conference;

Noting that many of the Governments have not as yet expressed [an] opinion on the various points under study; and

Bearing in mind Resolution XXVI of the XIV Meeting of the Directing Council, which requests the Director to report on this matter to the XVI Meeting of the Council,

**Resolves:**

1. To request the Director to pursue the study, communicating with the Governments that have not yet expressed their views on this matter.

2. To suggest to the Director the value of a preliminary report to the XV Meeting of the Directing Council on the progress of the study.

*April–May 1964 OD 57, 24*

**CE50.R9** The Executive Committee,

Having noted the Director's report on the Second Annual Meetings of the Inter-American Economic and Social Council (Document CE50/2);

Being aware of the role of health in economic and social development;

Recognizing the importance of participation by the organization representing the health sector in the various governmental and intergovernmental activities and programs that plan for and assist in the process of social and economic development;

Being convinced of the necessity for attention to the health of the individual and the community as part of the development process, as well as of the contribution that health must make to assist in development; and

Having taken particular note of the health-related resolutions of the Second Meeting of the Inter-American Economic and Social Council,

**Resolves:**

1. To take note of the report presented by the Director (Document CE50/2).
2. To commend the Director on the role and participation of the Pan American Sanitary Bureau in the meetings of the Inter-American Economic and Social Council.
3. To instruct the Director to continue providing such cooperation as he finds appropriate and necessary to assure the fullest participation and contribution of the health sector, at the international level, in the planning for and carrying out of programs of social and economic development.
4. To instruct the Director to continue his efforts to implement the health-related resolutions and recommendations approved by the Inter-American Economic and

Social Council, especially those concerning the continent-wide program of rural environmental health and well-being and its integration into other community development programs and the economic significance of foot-and-mouth disease to the Americas.

5. To request the Director to report to the next meeting of the Directing Council on whether it would be possible for international credit institutions, when granting loans for large-scale works such as irrigation, roadbuilding, urbanization, and the like, to consider the allocation of the necessary funds for dealing with the health problems to which such works give rise.

6. To transmit this resolution to the Directing Council so that it may lend its support to the recommendations contained therein.

*April–May 1964 OD 57, 24*

**CE50.R10** The Executive Committee,

Having examined the proposal of the Representative of Mexico concerning the training of auxiliary personnel; and

Taking into account the discussion on the proposal in plenary session,

RESOLVES:

To recommend to the Directing Council, at its XV Meeting, that it adopt the following resolution:

THE DIRECTING COUNCIL,

Considering the urgent need to train a sufficient number of auxiliary workers of a caliber to meet the demands of the economic, social, and health situation in each country;

Considering the need to set up guidelines for the training of auxiliary workers and of the persons who will teach them; and

Considering the advisability of determining the types, number and duties of auxiliary workers in relation to professional personnel and to health programs,

**CE50.R11** The Executive Committee,

Having examined the Financial Report of the Director and Report of the External Auditor for the fiscal year 1963 (Official Document N°. 53); Considering that there has been improvement in the financial situation but that the problem of quota collections remains serious, especially with respect to Governments in arrears two or more years; and

Observing that the expenditures for programs recommended in the authorized budget are necessary to attain the objectives for improvement of the health of the peoples of the Americas and for promotion of economic and social development,

**Resolves:**

1. To take note of the Financial Report of the Director and Report of the External Auditor for the fiscal year 1963 (Official Document N°. 53): and transmit them to the Directing Council at its XV Meeting,
2. To urge Governments that have outstanding quotas to pay them as soon as possible, and to urge those Governments in arrears two or more years to adopt a financial plan for the payment of outstanding quotas within a definite period.
3. To commend the policy of prudent management followed by the Director in maintaining budgetary expenditure within income and in establishing reserves in relation to programs financed with voluntary contributions and grants.

*April–May 1964 Doc 50, 72*

**CE50.R12** The Executive Committee,

Having examined the report on the collection of quota contributions (Document CE50/8 and Addendum I), and having noted the information and comments on



quotas contained in the Financial Report of the Director and the Report of the External Auditor (Official Document 53);

Considering Resolution XXXIV of the XIV Meeting of the Directing Council, which, inter alia, requests the Executive Committee to continue its study of this subject and to retain this item on the agenda for the XV Meeting of the Council; and

Taking note of the efforts of the Director, pursuant to this resolution, to obtain settlement of the problem of arrearages,

**Resolves:**

1. To take note of the report on the collection of quota contributions (Document CE50/8 and Addendum I).
2. To commend the Director for his efforts to obtain settlement of the outstanding arrearages.
3. To express appreciation for the improvements that have been realized since the 48th Meeting of the Executive Committee in the status of contributions.
4. To express its concern, nevertheless, over the continuing serious financial situation of the Organization.
5. To recommend that the Director instruct the PAHO Zone Chiefs and Country Representatives in the respective countries to maintain continuous efforts to have the payment of quotas effected on a current basis and to have any arrearages paid as soon as possible.
6. To request the Director to continue his efforts to keep the Governments amply informed of the status of quota payments and of the implications of nonpayment on the prosecution of the program of the Organization.
7. To recommend that the Directing Council authorize the Director to cooperate with a Government in arrears, if the Government so agrees, to obtain credits or find other means to meet its quota arrearages.
8. To recommend that the Directing Council consider the adoption of an amendment to the Constitution of the Pan American Health Organization in the following terms:

If a Government fails to meet its financial obligations to the Organization by being in arrears in an amount exceeding two full years by the date of the opening of the Pan American Sanitary Conference or the Directing Council, the voting privileges of such Government shall be suspended. The Conference or the Directing Council may, nevertheless, permit such Member to vote if it is satisfied that the failure is due to conditions beyond the control of the Government.

*April–May 1964 OD 57, 27*

**CE50.R13** The Executive Committee,

Bearing in mind the provisions of Article 28 of the Constitution of the Pan American Health Organization,

**Resolves:**

To instruct the Director, in order to comply with the above-mentioned article, to transmit to the Member Governments Resolution XII of the 50th Meeting of the Executive Committee, taking into consideration that point 8 of the resolution proposes an amendment to the Constitution.

*April–May 1964 OD 57, 28*

**CE50.R14** The Executive Committee, approved the provisional agenda prepared by the Director for the XV Meeting of the Directing Council.

*April–May 1964 OD 57, 29*

**CE50.R15** The Executive Committee,

Having made a detailed examination in plenary session of the report of the Director on the present status of the program of rural water supply and well-being (Document CE50/4),

**Resolves:**

To recommend to the Directing Council that it consider the adoption of the following draft resolution:

THE DIRECTING COUNCIL,

Having examined the progress report of the Director on the establishment of the continent-wide program of rural water supply and well-being;

Bearing in mind the urgency of providing rural community water supplies, in view of their importance to health and to the social and economic progress envisioned by the Alliance for Progress;

Considering the strong endorsement given to rural water supply activities by the XIV Meeting of the Directing Council of the Pan American Health Organization (Resolution XX) and by the Second Annual Meeting of the Inter-American Economic and Social Council at the Ministerial Level (Resolution 19-M/63);

Recognizing the increased interest and concern of the Governments in connection with community water supplies, and the world-wide interest reflected by the action taken at the Seventeenth World Health Assembly (Resolution WHA17e40); and

Viewing with satisfaction the demonstrated interest in and support of the PAHO proposal for a program of rural water supply and well-being,

**RESOLVES:**

1. To urge the Director promptly to take all necessary steps to begin the continent-wide program of rural environmental health and well-being along the guidelines set forth in Document ES/RW-1, calling for the participation of the communities, the establishment of national revolving funds, and for contributions from outside sources, so as to achieve the objectives contained in Resolution A.2 appended to the Charter of Punta del Este.

2. To ask the Director to continue his close collaboration with national and international organizations which are sources for grants or credits, especially the Inter-American Development Bank, and the Agency for International Development (AID), with a view to stimulating greater investments in community water supply systems.
3. To instruct the Director to assign high priority to community water supply programs and to expand and redeploy the present advisory services in order to enable the PAHO to provide technical services and assist Governments with community organization and the integration of the rural water program with related community developments, and to work out with lending and borrowing agencies methods of assuring the financing of technical assistance by the Organization.
4. To recommend that the Governments take appropriate action to establish adequate and competent organizations in each country, supported by the legal and financial provisions necessary for administering the rural water supply program at the national level, keeping in mind the need to integrate in the program related improvements for rural well-being and the social development of rural communities.
5. To recommend that loans for water supply revolving funds made to Governments or their independent agencies by international credit institutions should be at the lowest possible rate of interest and the longest possible repayment period so as to ensure that these programs will be self-sustaining in the future, including repayment through appropriate water rates.
6. To recommend that the Director continue to search for ways and means to secure appropriate international financing, within the framework of the instructions given by the Directing Council of the Pan American Health Organization and the recommendations of the Inter-American Economic and Social Council, which will provide the most effective instrumentality for this program.

*April–May 1964 OD 57, 30*

**Note:**

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