



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



68th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 5 - 14 July 1972

68th Session of the Executive Committee

RESOLUTIONS

CE68.R1 The Executive Committee,

Having examined the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1971 (Official Document 113); and

Recognizing that the Organization continues to be in sound financial condition,

Resolves:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1971 (Official Document 113) and to transmit them to the XXI Meeting of the Directing Council.
2. To again commend the Director for having achieved and maintained a sound financial condition through the consistent application over the years of the policies for maintaining budgetary expenditures within income and building up the Working Capital Fund.

July 1972 OD 117, 23

CE68.R2 The Executive Committee,

Having considered the report of the Director on the collection of quota contributions (Document CE68/11 and Add. 1);

Having noted that, in the first six months of 1972, the percentage of quotas received was higher than the average for the same period in previous years;

Noting, however, that of the five countries more than two years in arrears, only two (Bolivia and Haiti) have an approved payment plan for liquidating their arrears and that three of them (Dominican Republic, Paraguay, and Uruguay) have not taken the necessary steps in that regard; and

Bearing in mind the importance of prompt and full payment of quota contributions to assure financing of the authorized program and budget and to maintain a sound financial condition for the Organization,

Resolves:

1. To take note of the report of the Director on the collection of quota contributions (Document CE68/11 and Add. I).
2. To thank the Governments that have already made payments in 1972 and to urge the other Governments to pay their outstanding balances of arrears and current year quotas as soon as possible.
3. To direct the attention of Governments to the provisions of paragraph 5.4 of Article V of the Financial Regulations of PAHO which in part reads as follows: "Contributions shall be considered as due and payable in full. .as of the first day of the financial year to which they relate... As of 1 January of the following financial year, the unpaid balance of such unpaid contributions shall be considered to be one year in arrears."
4. To express its deep concern about the fact that, despite repeated recommendations of the Governing Bodies, the countries more than two years in arrears in the payment of their quotas have not yet fulfilled their obligations.
5. To recommend to the XXI Meeting of the Directing Council that:
 - a) In order to avert the application of Article 6.B of the Constitution, a working party be appointed at the first plenary session to meet with authorized representatives of countries in arrears, to attempt to work out a practical, immediate plan for liquidation of arrearages, and to report to the Council promptly, and

b) Article 6.B be applied in the case of those countries which do not respond satisfactorily.

6. To encourage the Governments that have reached or may reach agreements on a financial plan for the payment of outstanding balances to make every effort to comply with it as soon as possible.

7. To request the Director to continue to inform the Governments of balances due and to report to the XXI Meeting of the Directing Council on the status of the collection of quotas.

July 1972 OD 117, 24

CE68.R3 The Executive Committee,

Considering the provisions of Rule 14 of the Rules of Procedure of the Executive Committee,

Resolves:

To appoint Dr. Hugo V. Alquéres Baptista, Vice-Chairman of the Executive Committee and Representative of Brazil, as the alternate representative of the Committee at the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas.

July 1972 OD 117, 25

CE68.R4 The Executive Committee,

Bearing in mind that the XX Meeting of the Directing Council recognized that the provisional draft of the program and budget of the Pan American Health Organization for 1973 (Official Document 107) had been formulated in cooperation with national authorities;

Considering that the provisional draft has been the subject of further consultations with and study by the Governments to determine their latest desires and requirements;

Having carefully considered the proposed program and budget estimates of PAHO for 1973 (Official Document 114); and

Bearing in mind Article 14-C of the Constitution of the Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

Resolves:

1. To request the Director to study carefully the proposed program and budget estimates with a view to identifying possible areas in which savings could be effected, taking into account the desire expressed by Governments to do so wherever possible.
2. To request the Director to report thereon to the XXI Meeting of the Directing Council.
3. To recommend to the XXI Meeting of the Directing Council that it approve appropriation and assessment resolutions as shown on pages 2 and 3 of Official Document 114, with the recommendation that it approve the effective working budget in the amount of \$19,583,540, taking into account the terms of paragraph 2 above.

July 1972 OD 117, 25

CE68.R5 The Executive Committee,

Having examined the report of the Committee for the PAHO Award for Administration (Document CE68/2, Add. I); and

Considering the norms established in the procedure for making the PAHO Award for Administration,

Resolves:

1. To take note of the unanimous decision of the Committee to award the 1972 PAHO Award for Administration, to Dr. Eduardo Zapata Salazar of Peru for his work on the study, preparation, and implementation of a model of a personnel administration system for the health sector in his country.
2. To transmit the report of the Committee for the PAHO Award for Administration (Document CE68/2. Add. I) to the XXI Meeting of the Directing Council.

July 1972 OD 117, 26

CE68.R6 The Executive Committee,

Having considered in detail Official Document 114 submitted by the Director of the Bureau, which contains the proposed program and budget estimates of the World Health Organization for the Region of the Americas for 1974; and

Bearing in mind that the proposed program and budget estimates are to be submitted to the XXI Meeting of the Directing Council, XXIV Meeting of the Regional Committee of WHO for the Americas, for review and transmittal to the Director-General of that Organization so that he might take them into account in preparing the program and budget estimates of WHO for 1974,

Resolves:

To recommend to the XXI Meeting of the Directing Council, XXIV Meeting of the Regional Committee of WHO for the Americas, that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having considered Official Document No. 114, submitted by the Director of the Pan American Sanitary Bureau, which contains the proposed program and budget estimates of the World Health Organization for the Region of the Americas for 1974;

Bearing in mind that the proposed program and budget estimates are submitted to the Directing Council as Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General

of the Organization so that he may take them into account in preparing the proposed budget estimates of WHO for 1974; and

Noting the recommendations made by the 68th Meeting of the Executive Committee,

RESOLVES:

1. To approve the proposed program and budget estimates of the World Health Organization for the Region of the Americas for 1974, appearing in Official Document No. 114, and to request the Regional Director to transmit them to the Director-General of the Organization so that he may take them into account in preparing the WHO budget estimates for 1974.
2. To request that the Director-General, when preparing those proposed budget estimates, give favorable consideration to increasing the proportion assigned to the Region of the Americas.

July 1972 OD 117, 26

CE68.R7 The Executive Committee,

Having examined in detail Official Document 114 submitted by the Director of the Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the proposed program and budget estimates of the Pan American Health Organization for 1974, to be considered by the 70th Meeting of the Executive Committee and by the XXII Meeting of the Directing Council; and

Recognizing that the provisional draft of the proposed program and budget estimates contains projects corresponding to the real needs of the countries, defined in cooperation with the national authorities.

Resolves:

To recommend to the XXI Meeting of the Directing Council that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having examined Official Document No. 114 submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the proposed program and budget estimates of the Pan American Health Organization for 1974, to be considered by the 70th Meeting of the Executive Committee and by the XXII Meeting of the Directing Council; and

Recognizing that the provisional draft of the proposed program and budget estimates contains much needed projects formulated in cooperation with the national authorities,

RESOLVES:

1. To take note of the provisional draft of the proposed program and budget estimates of the Pan American Health Organization for 1974, appearing in Official Document No. 114.
2. To request the Director to use the provisional draft as a basis for the preparation of the proposed program and budget estimates for 1974, after further consultations with the governments to determine their latest desires and requirements in relation to the health priorities of the countries.
3. To request the Executive Committee to make a detailed examination of the revised program and budget estimates for 1974 to be presented by the Director, after further consultation with the governments, and to submit its recommendations thereon to the XXII Meeting of the Directing Council.

July 1972 OD 117, 27

CE68.R8 The Executive Committee,

Having studied the Final Report of the V Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE68/5), held pursuant to Resolution XIX of the XVII Meeting of the Directing Council;

Being aware that some countries are developing a veterinary medical infrastructure to manage these animal health programs with the assistance of international financing; and

Taking into account the progress made by some countries in recent years in the preliminary stages of foot-and-mouth disease and zoonoses control,

Resolves:

1.To request the Director to transmit to the XXI Meeting of the Directing Council the Final Report of the V Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE68/5).

2.To recommend to the Directing Council that it consider approving a resolution drafted along the following lines:

THE DIRECTING COUNCIL,

Having considered the Final Report of the V Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE68/5);

Recognizing the importance of strengthening the coordination of activities carried out by the ministries of agriculture and of health in the field of human and animal health;

Mindful of the need for continued efforts in manpower development in animal health planning;

Being aware of the seriousness of the public health hazards developing from the indiscriminate use of pesticides, particularly in view of the lack of adequate legislation or of analytical laboratories to aid in the needed remedial action; and

Noting that the forthcoming completion of the Pan American Highway through the Darién Gap will increase the risk of introduction of certain diseases of human and animal significance into areas now free of them,

RESOLVES:

1. To take note of the Final Report of the V Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE68/S).
2. To emphasize the advisability of having representatives of the ministries of health attend future Inter-American Meetings on Foot-and-Mouth Disease and Zoonoses Central, in order to obtain a better coordination of activities in this field.
3. To express its thanks to the ministries of agriculture for their endeavors in the control of these diseases of human and animal health significance, which, if allowed to persist, would hinder the economic and social development of the countries.
4. To recommend to the Member Governments that they give serious consideration to the impending hazards to human and animal health resulting from the application and indiscriminate use of pesticides, and that they follow the recommendations contained in Resolution XV approved at the V Inter-American Meeting on Foot-and-Mouth Disease and Zoonoses Control.
5. To reaffirm its support of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center and the programs they are conducting.
6. To emphasize the need for greater cooperation between the ministries of agriculture and the ministries of health and international organizations in order to more effectively control animal disease as a feasible measure for improving human health in the Hemisphere.

July 1972 OD 117, 28

CE68.R9 The Executive Committee,

Having considered the report of the Director on buildings and installations (Document CE68/8 and Add. I);

Recalling that the Executive Committee at its 67th Meeting approved the construction plan for the proposed building in Brasilia (Document CE67/2); and

Having noted with approval the Director's plan for financing construction costs of the building,

Resolves:

1. To authorize the Director, in accordance with Article VI, paragraph 6.9 of the Financial Regulations of the Pan American Health Organization, to negotiate a loan in an amount up to \$200,000 with a suitable bank or other financial institution, to be used toward financing the construction of the Zone V Office building in Brasilia, Brazil.
2. To authorize the Director, relative to obtaining such a loan, to execute such loan agreements, notes, assignments, guaranties, waivers of immunity from suit or judicial process, or other documents as may be necessary or desirable.

July 1972 OD 117, 29

CE68.R10 The Executive Committee,

Having considered the report on the cost-benefit study on the prevention of Aedes aegypti-borne diseases in the Americas (Document CE68/13), prepared by a specialized firm pursuant to Resolution XIII of the XX Meeting of the Directing Council; and

Bearing in mind that the study will receive careful consideration by the countries in determining the policies which they should adopt with respect to the prevention of Aedes aegypti-borne diseases,

Resolves:

1. To note the report and to transmit it to the XXI Meeting of the Directing Council for consideration.
2. To express its appreciation to the Governments of the United States of America and of Trinidad and Tobago for their generous voluntary contributions to finance the study.
3. To request the Director to give the report a wide distribution in the countries of the Region.

CE68.R11 The Executive Committee,

Having taken note of Document CE68/7 on country reports on health conditions, prepared by the Director of the Pan American Sanitary Bureau; and

Bearing in mind that the XVIII Pan American Sanitary Conference requested the Committee to study, in collaboration with the technical staff of the Bureau, and in consultation with the Governments, ways and means of facilitating the formulation, presentation, and discussion of the reports of the Governments so that the other Members of the Organization may derive the greatest possible benefit from the experience of each country,

Resolves:

1. To take note of the report on country reports on health conditions (Document CE68/7) prepared by the Director.
2. To transmit the report to the XXI Meeting of the Directing Council with the recommendation that it adopt a resolution along the following lines:

THE DIRECTING COUNCIL,

Having taken note of Document CE68/7 on country reports on health conditions, prepared by the Director of the Pan American Sanitary Bureau; and

Bearing in mind the interest expressed by the countries in continuing to present to Pan American Sanitary Conferences, a report on the progress achieved in the health field,

RESOLVES:

1. To request the countries to send to the Pan American Sanitary Bureau not less than 60 days before the date of the Meeting of the Pan American Sanitary Conference, a report setting forth the most important developments in the health field in the past four years, with special emphasis on changes and innovations in the organization and administration of health services and on novel aspects of programs in operation which are of general interest.

2. To recommend to the XIX Pan American Sanitary Conference that during the plenary sessions, the delegates limit their speeches to a statement of the most important points in the above-mentioned report or of any other information they consider to be of interest to the Conference, provided that the statement shall not exceed four double-spaced typewritten pages and the time for reading it shall not exceed 10 minutes. For the purposes of this presentation, delegates are to be entered previously on the list of speakers.

3. To request the Director of the Pan American Sanitary Bureau to write to the health authorities of the countries not less than six months before the date of the meeting of the Conference reminding them of the terms of this resolution.

July 1972 OD 117, 30

CE68.R12 The Executive Committee,

Having considered the report on the work of the Pan American Center for Health Planning, presented by its Director in compliance with Resolution XXIII of the 66th Meeting of the Executive Committee;

Having considered the report of the First Meeting of the Technical Advisory Committee of the Center, held in 1971;

Bearing in mind the programming of the second phase of the Center, in which its program of work is expanded and reoriented with a view to completing the transfer of training and research responsibilities to the countries, and to strengthening and expanding its information services; and

Recognizing that the Center is complying with the general guidelines for the establishment, operation, and financing of multinational centers, established in Resolution XXXIII of the XVIII Pan American Sanitary Conference,

Resolves:

1. To commend and thank the Director for the training, research, and information activities the Pan American Center for Health Planning is providing in support of the countries.
2. To thank the United Nations Development Program for the financial assistance it is giving to the Center through Program RLA/68/083.
3. To endorse the new orientation of the activities of the Center for a second phase, especially the emphasis on information services and the way in which they will be used to continue to support and orient the training and updating of specialized manpower and the research they are carrying out in the countries on planning problems.
4. To recognize the importance of maintaining the efficiency of the Center, especially for carrying out its second phase, and to support the Director of the Bureau in the negotiations that are being conducted with the United Nations Development Program for the financing of the second phase of Program RLA/68/083.
5. To request the Director to report to the Directing Council on the projected activities and the financial needs of the Center as well as on the negotiations being conducted with the United Nations Development Program.

July 1972 OD 117, 31

CE68.R13 The Executive Committee,

Considering the report on the work of the Pan American Center for Sanitary Engineering and Environmental Sciences, presented by its Director in compliance with Resolution XXIII of the 66th Meeting of the Executive Committee;

Having noted the proposed program of work of the Center for this decade in which provision is made for the gradual and methodical expansion of the program areas it will cover, in accordance with the needs of the Governments;

Bearing in mind that since its establishment in 1969 the Center has been providing the countries with scientific and technical assistance in conducting

programs for the evaluation and control of air, water and soil pollution, industrial hygiene, physical planning, housing, water resources development, use of new and more efficient techniques for the treatment of water and liquid wastes, as well as support for training activities, research, and dissemination of technical information;

Recognizing with satisfaction the support given to the Center by the Government of Peru in the form of financial contributions to cover part of the operating costs and equipment as well as the donation of a plot and the construction of a building for the exclusive use of the Center; and

Recognizing that the Center is complying with the guidelines and objectives for its establishment,

Resolves:

1. To congratulate the Director and the staff of the Center and thank them for the broad and efficient aid provided to the countries in the form of technical and scientific assistance, support for training activities, research, and dissemination of technical information.
2. To thank the Government of Peru for its valuable contribution to the establishment and operation of the Center.
3. To recommend to the Director of the Pan American Sanitary Bureau that he continue his efforts to provide the Center with adequate resources for achieving its objectives in accordance with the growing needs of the countries that are carrying out programs designed to improve environmental conditions and to protect natural resources against pollution.

July 1972 OD 117, 32

CE68.R14 The Executive Committee,

Having studied the report submitted by the Government of Venezuela (Document CE68/15. Rev. 1 and Adds. I and II), on the program of engineering and maintenance of hospitals and other health facilities:

Taking into account that many Governments have expressed an interest in a program of this type; and

Recognizing the importance of continuing the regional program of hospital maintenance and engineering and of mobilizing all possible resources to provide assistance to the Governments,

Resolves:

1. To commend the Government of Venezuela for the success achieved in establishing the Hospital Maintenance and Engineering Center in Caracas and for the support given the other Governments in this field in collaboration with the Pan American Health Organization.
2. To request the Director of the Pan American Sanitary Bureau to continue to support the regional program of hospital maintenance and engineering, trying to obtain resources from the United Nations Development Program (UNDP) and exploring other possible national or international sources of financing in order to extend these activities to interested countries.
3. To recommend to the Governments that, when discussing their national programs with the UNDP Resident Representative, they request support for hospital maintenance and engineering projects and that these be accorded the appropriate priority.
4. To transmit this resolution to the XXI Meeting of the Directing Council for its consideration.

July 1972 OD 117, 33

CE68.R15 The Executive Committee,

Having examined Document CE68/16 prepared by the Director of the Pan American Sanitary Bureau on an agreement between PAHO/WHO and the Organization of Central American States,

Resolves:

1. To authorize the Director of the Pan American Sanitary Bureau to continue negotiations with the Organization of Central American States in order to formalize relations between the two organizations.
2. To request the Director to report to the XXI Meeting of the Directing Council on the matter.

July 1972 OD 117, 34

CE68.R16 The Executive Committee,

Having heard with satisfaction the report presented by the Government of Peru on the 1 Meeting of Ministers of Health of the Countries of the Andean Region (Document CE68/20),

Resolves:

1. To take note of the report.
2. To commend the Ministers of Health of Bolivia, Chile, Colombia, Ecuador, Peru, and Venezuela on the success of the Meeting.

July 1972 OD 117, 34

CE68.R17 The Executive Committee,

Having considered the report of the Director of the Pan American Sanitary Bureau on the use of automated equipment in the strengthening of public health laboratories of the countries (Document CE68/14), prepared pursuant to Resolution VI of the 66th Meeting of the Executive Committee;

Considering that the efficient use of this equipment is an important element in improving diagnostic services for health programs; and

Considering that there are still problems in this field requiring further study,

Resolves:

1. To take note of the report of the Director of the Pan American Sanitary Bureau on the use of automated equipment in the strengthening of public health laboratories (Document CE68/14).
2. To request the Director to continue the study on the use of automated equipment in health laboratories in order to provide the countries with pertinent information on the subject.
3. To recommend to the Member Countries that already have experience in the use of this type of equipment to furnish information thereon to the Pan American Sanitary Bureau.
4. To request the Director to report to the Executive Committee on the results of this study in due course.

July 1972 OD 117, 34

CE68.R18 The Executive Committee,

Having considered the amendments to the Financial Regulations of the Pan American Health Organization, contained in the Annex to Document CE68/4 presented by the Director of the Pan American Sanitary Bureau; and

Considering the need to facilitate joint financial operations with the World Health Organization through adoption of similar Financial Regulations,

Resolves:

To recommend to the Directing Council at its XXI Meeting the favorable consideration of amendments to the Financial Regulations of the Pan American Health Organization included in the Annex to Document CE68/4.

July 1972 OD 117, 35

CE68.R19 The Executive Committee,

Having considered the report of the Director of the Pan American Sanitary Bureau on the arrangements for the III Special Meeting of Ministers of Health of the Americas and for the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas (Document CE68/9); and

Taking into account Article 14.A of the Constitution of the Pan American Health Organization which stipulates that it is a function of the Executive Committee to authorize the Director of the Bureau to convoke meetings of the Council,

Resolves:

1. To take note of the report of the Director of the Bureau on the arrangements for the III Special Meeting of Ministers of Health of the Americas, and for the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas (Document CE68/9).
2. To thank the Government of Chile for the valuable assistance it is rendering in connection with the arrangements being made for these meetings.
3. To authorize the Director of the Bureau to convoke the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas, to be held from 10 to 14 October 1972, in the city of Santiago, Chile, immediately following the III Special Meeting of Ministers of Health of the Americas, which will also be held in Santiago from 2 to 9 October 1972.

July 1972 OD 117, 36

CE68.R20 The Executive Committee,

Having considered Document CE68/19, prepared by the Director of the Pan American Sanitary Bureau, which presents a project entitled "Pan American Health University" for establishing a Pan American coordinating mechanism for raising the level of training of professional health workers;

Considering the desirability of facilitating the access of professional health workers-in particular those requiring multidisciplinary studies-to centers of excellence of teaching and research in the Continent; and

Taking into account the views expressed by Members during the discussion on this matter,

Resolves:

1. To recommend to the Director that he continue to consult the Governments and the universities in order to assess the feasibility of the project.
2. To request the Director to report to the Governing Bodies in due course.

June 1972 OD 117, 36

CE68.R21 The Executive Committee,

Having studied the constitutional basis as well as policies established by the Directing Council for calculating assessments to the regular budget of PAHO and noting that a constitutional amendment would be required to change the system;

Recognizing that as long as there are Governments in PAHO which are not members of OAS, the true percentage of each Government's contribution will be less than that shown in the assessment resolution, but that each Government can easily calculate or obtain from the Director its actual percentage; and

Believing that the present situation does not justify a change in the PAHO Constitution,

Resolves:

To request the Director to furnish annually to the Executive Committee a document similar to that provided to the 68th Meeting of the Committee (Document CE68/12).

July 1972 OD 117, 37

CE68.R22 The Executive Committee,

Having examined the proposed agenda prepared by the Director of the Bureau for the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas (Document CE68/17 and Corrigendum); and

Considering that Article 12.C of the Constitution of the Organization provides that "the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval" and that, pursuant to the provisions in force, the Governments may propose items which in their opinion should be considered by the Council,

Resolves:

1. To recommend to the XXI Meeting of the Directing Council that Items 20 and 21 of the agenda be deleted and that the Technical Discussions on "Community Health Services and Community Involvement" be postponed until the XXII Meeting of the Council in 1973.
2. To approve the proposed agenda prepared by the Director of the Bureau for the XXI Meeting of the Directing Council of PAHO (Document CE68/17 and Corrigendum), with the modification proposed in the preceding paragraph.
3. To authorize the Director of the Bureau to include in the proposed agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to do so.

July 1972 OD 117, 37

CE68.R23 The Executive Committee,

Having considered the proposed agenda for the III Special Meeting of Ministers of Health of the Americas (Document CE68/18), prepared by the Director of the Pan American Sanitary Bureau in accordance with Resolution XXVII of the XX Meeting of the Directing Council of the Pan American Health Organization:

Mindful that the success of the meeting will depend on the scope and thoroughness of the study the national health authorities make of each of the recommendations contained in the documents; and

Having heard the suggestions put forth during the discussion of the item.

Resolves:

1. To approve the proposed agenda prepared by the Director of the Bureau for the III Special Meeting of Ministers of Health of the Americas (Document CE68/18), with the modifications proposed during the meeting.
2. To authorize the Director of the Bureau to submit the proposed agenda as amended to the Governments of the Organization.
3. To suggest to the ministers that for the examination of the documents they establish working groups to carry out an examination of the programs as a whole and not by separate functions.
4. To recommend that in making this analysis special attention be given to the feasibility of the suggested targets from both the technical and the financial standpoint.

July 1972 OD 117, 38

CE68.R24 The Executive Committee,

Having heard the statement of the Director on the 70th Anniversary of the PAHO; and

Recognizing the importance of the event for the Region and for the world,

Resolves:

1. To take note of the statement of the Director.
2. To approve the commemoration of the 70th anniversary of the PAHO.
3. To urge the Governments to give this event the importance it merits.

4. To authorize the Director to assign within the 1972 budget the necessary items for carrying out the actions mentioned.

July 1972 OD 117, 39

1. See PAHO Scientific Publication 256 (1973).

Note:

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