

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVIII Meeting

Buenos Aires, Argentina
October 1968

regional committee

WORLD
HEALTH
ORGANIZATION

XX Meeting



CD18/25 (Eng.)
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FINAL REPORT

The XVIII Meeting of the Directing Council of the Pan American Health Organization, XX Meeting of the Regional Committee of the World Health Organization, was held in Buenos Aires, Argentina, from 21-25 October, 1968, in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau pursuant to Resolution XI approved by the Executive Committee at its 59th Meeting.

PARTICIPANTS

The following Governments were represented: Argentina, Barbados, Bolivia, Brazil, Colombia, Costa Rica, Cuba, Chile, Dominican Republic, Ecuador, El Salvador, France, Guatemala, Haiti, Honduras, Jamaica, Kingdom of the Netherlands, Mexico, Nicaragua, Paraguay, Peru, Trinidad and Tobago, United Kingdom, United States of America, Uruguay and Venezuela. The Government of Canada designated an official observer.

The Meeting was also attended by Dr. Lucien Bernard, Assistant Director-General of the World Health Organization, as well as observers from the Organization of American States (OAS), Inter-American Development Bank (IDB), the United Nations, United Nations Children's Fund (UNICEF), and the United Nations Development Program (UNDP). Observers from one inter-governmental organization, fifteen non-governmental organizations, and other interested institutions were also present.

OPENING OF THE MEETING

The meeting was opened by the Acting President, The Hon. Dr. Maxwell P. Awon, Minister of Health of Trinidad and Tobago, on 21 October 1968 at the main Conference Room of the Edificio de Congresos, Teatro San Martín, Buenos Aires. It was attended by authorities of the Government of Argentina and representatives of international agencies and non-governmental organizations.

OFFICERS

The President and two Vice-Presidents were elected pursuant to Rule 18 of the Rules of Procedure. The officers were as follows:

President:	Dr. Ezequiel Dago Holmberg	Argentina
Vice-Presidents:	Dr. Alvaro Aguilar Peralta	Costa Rica
	Dr. Pedro Daniel Martínez	Mexico
Secretary <u>ex officio</u> :	Dr. Abraham Horwitz	Director, Pan American Sanitary Bureau

COMMITTEE ON CREDENTIALS

The Committee on Credentials, established pursuant to Rule 24 of the Rules of Procedure, was composed of the following members:

Chairman:	Dr. Cuthbert Edwy Talma	Barbados
Rapporteur:	Dr. Carlos A. Pineda	Honduras
Member:	Dr. Guillermo Restrepo	Colombia

GENERAL COMMITTEE

The Representatives of Brazil, Chile, United States of America, and Venezuela were elected to the General Committee, which pursuant to Rule 25 of the Rules of Procedure was composed as follows:

Dr. Ezequiel Dago Holmberg President of the Council	Argentina
Dr. Pedro Daniel Martínez Vice-President of the Council	Mexico
Dr. Alvaro Aguilar Peralta Vice-President of the Council	Costa Rica
Dr. Murillo Belchior Representative	Brazil
Dr. Bogoslav Juricic Representative	Chile
Dr. Leo J. Gehrig Representative	United States of America
Dr. Daniel Orellana Representative	Venezuela

AGENDA

Pursuant to Rule 10 of the Rules of Procedure, the Directing Council adopted at its first plenary session the provisional agenda (Document CD18/1, Rev. 6) submitted by the Director.

WORKING PARTIES

One Working Party was established to review the suggested subjects for the Technical Discussions to be held during the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas, and to prepare a list of not more than three subjects for submission to the Plenary Meeting. It was composed of the Representatives of Colombia, Jamaica, and Mexico.

TECHNICAL DISCUSSIONS

The topic of the Technical Discussions for the Directing Council, which were held on 24 October, was "Participation of the Health Sector in Population Policy." The officers were:

Moderator:

Dr. Pedro Daniel Martínez

Mexico

Rapporteur:

Dr. Daniel Orellana

Venezuela

Working Party I

Moderator:

Dr. Bogoslav Juricic

Chile

Rapporteur:

Dr. Simon Frazer

United Kingdom

Technical Secretary:

Dr. Ruth Camacho

Human Reproduction
Section, Pan American
Sanitary Bureau

Working Party II

Moderator:

Dr. David Bersh

Colombia

Rapporteur:

Dr. Carlos A. Pineda

Honduras

Technical Secretary:

Dr. Silvia Plaza

Maternal and Child
Health Section,
Pan American Sanitary
Bureau

The panel members appointed by the Pan American Sanitary Bureau were as follows:

Dr. Pablo Liendo Coll

Dr. Ruth Camacho

Dr. Héctor García Manzanedo

Dr. Ramón Villarreal

Dr. Samuel M. Wishik

SESSIONS

The Directing Council held an inaugural session, eight plenary sessions, and a closing session; the Committee on Credentials held two sessions, and the General Committee three sessions.

RESOLUTIONS APPROVED

In the course of the meeting, the Directing Council approved the following resolutions:

RESOLUTION I

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING
COUNCIL OF THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL;

In accordance with Rule 58 of the Rules of Procedure of the
Directing Council,

RESOLVES:

To amend Rule 30 of the Rules of Procedure to read as follows:

"Resolutions, amendments and substantive motions shall normally be introduced in writing and handed to the Director who shall circulate copies to the representatives. As a general rule, no proposal shall be discussed or put to the vote unless copies of it have been circulated to all representatives not later than the session preceding the meeting. The President may, however, under special circumstances, permit the discussion and consideration of such resolutions, amendments or substantive motions even though they have not been previously circulated.

"Proposals shall be voted on in the order in which they are presented, except when the Council decides to the contrary. Parts of a proposal or of an amendment shall be voted on separately if any representative so requests."

(Approved at the first plenary session,
21 October 1968)

RESOLUTION II

AMENDMENT TO ARTICLE 15-A OF THE CONSTITUTION OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having considered the proposed amendment to Article 15-A of the Constitution of the Pan American Health Organization and the transitional article submitted by the Governments of Brazil and Nicaragua;

Considering that the proposed new composition of the Executive Committee would provide a better geographical distribution among the Member Governments;

Bearing in mind that the Director of the Pan American Sanitary Bureau, in compliance with Article 28 of the Constitution of the Pan American Health Organization has communicated the proposed amendments to the Member Governments within the prescribed time limit; and

Having seen Resolution XIV of the 59th Meeting of the Executive Committee,

RESOLVES:

1. To approve the proposed amendment to Article 15-A of the Constitution of the Pan American Health Organization, which reads as follows:

"Article 15. Composition

"A. The Executive Committee shall be composed of nine Member Governments of the Organization elected by the Conference or the Council for overlapping periods of three years. Each of the elected Member Governments shall be entitled to designate one representative to the Executive Committee. Each representative may be accompanied by one or more alternates and advisers. A Member Government shall not be eligible for re-election to the Executive Committee until one year has elapsed since the expiration of its term of Office."

2. To also approve the transitional article which reads as follows:

"Transitional Article. On the entry in force of the amendment to Article 15-A, the vacancies on the Executive Committee shall be filled and two additional members shall be elected to bring the membership to nine. At subsequent elections a sufficient number of vacancies shall be filled to keep the membership of the Executive Committee at nine Member Governments of the Organization and, if necessary, the terms of office of the Governments elected shall be adjusted, provided that in no instance shall a Government be entitled to be a Member of the Executive Committee for more than three successive years."

(Approved at the first plenary session,
21 October 1968)

RESOLUTION III

ANNUAL REPORT OF THE DIRECTOR OF THE PAN AMERICAN
SANITARY BUREAU

THE DIRECTING COUNCIL,

Having considered the Annual Report of the Director of the
Pan American Sanitary Bureau, Regional Office of the World Health
Organization for the Americas, for 1967 (Official Document No.86); and

Bearing in mind the provisions of Article 4-F of the Constitution
of the Pan American Health Organization,

RESOLVES:

To approve the Annual Report of the Director of the Bureau for 1967
(Official Document No.86), and to congratulate him and the staff of
the Bureau on the excellent work accomplished during the year.

(Approved at the second plenary session,
21 October 1968)

RESOLUTION IV

RULES FOR TECHNICAL DISCUSSIONS

THE DIRECTING COUNCIL,

Having considered Documents CD18/4 and CE59/7 on the Rules for Technical Discussions;

Bearing in mind that the proposed changes to the Rules will facilitate the Technical Discussions; and

Having seen Resolution XIII of the 59th Meeting of the Executive Committee

RESOLVES:

To approve the changes to the Rules for Technical Discussions contained in Document CE59/7, Annex 1.

(Approved at the second plenary session,
21 October 1968)

RESOLUTION V

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL,

Having reviewed the Annual Report of the Chairman of the Executive Committee, Dr. Guillermo Molina Defranc (Document CD18/13) on the work of that Governing Body during the period that has elapsed since the XVII Meeting of the Directing Council; and

Bearing in mind the provisions of Article 9-C of the Constitution of the Pan American Health Organization,

RESOLVES:

To approve the Report of the Chairman of the Executive Committee, Dr. Guillermo Molina Defranc (Document CD18/13), and to commend him and the other Members of the Committee on the work accomplished.

(Approved at the second plenary session,
21 October 1968)

RESOLUTION VI

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE
EXTERNAL AUDITOR FOR 1967

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1967 (Official Document N° 83);

Noting that the Organization continues to be in sound financial position, and that compared to 1966 the percentage of quota collections were higher for both current quotas and arrears, the level of the working Capital Fund was increased and there were increases in the reserves for termination costs;

Recognizing that the number of Governments in arrears more than two years had increased to six when on 31 December the unpaid quotas for 1967 became classified as "arrears"; and

Observing that the expenditures for program recommended in the authorized budget are necessary in order to attain the established objectives of improving the health of the people of the Americas and promoting economic and social development,

RESOLVES:

1. To approve the Financial Report of the Director and the Report of the External Auditor for 1967 (Official Document N° 83).

2. To again draw the attention of the Governments to the need for quotas to be paid as soon as possible, within the course of each financial year.

3. To commend the Director for having achieved a sound financial position through the consistent application over the years of the policies for maintaining budgetary expenditures within income, building up the WCF, and creating reserves for termination costs.

4. To request the External Auditor in accordance with the provisions of Article 12.6 of the Financial Regulations to submit such observations as he may deem necessary and appropriate with respect to the efficiency of the financial procedures, the accounting system, the internal financial controls, and in general the financial consequences of administrative practices.

(Approved at the third plenary session,
22 October 1968)

RESOLUTION VII

TAX EQUALIZATION PLAN

THE DIRECTING COUNCIL,

Having considered the proposals of the Director and recommendation of the Executive Committee relating to the introduction of a Tax Equalization Plan and the establishment of a Tax Equalization Fund,

RESOLVES:

1. That a Tax Equalization Fund shall be established as from 1 January 1969 to which shall be credited annually the revenue derived from the Staff Assessment Plan.
2. That the credits to the Fund shall be recorded in subaccounts of the Fund, in the name of each Member Government in the proportion of its assessment for the financial year concerned.
3. That there shall be charged against the credits of the individual Member Government an amount estimated to be required to cover the annual liabilities in respect of taxes levied by that Member Government on staff members' emoluments received from PAHO.
4. That the amount credited to each Member Government in the Fund under paragraph 2 above, less the amounts charged against that credit under paragraph 3 above, shall be taken into account in determining the contribution due from the Member Government concerned for the same financial year.

5. That adjustments shall be made in the second succeeding financial year to take account of the actual charges made in respect of amounts reimbursed to staff who are subject to national taxes. Should such charges exceed the available credit of any Member, the excess shall be added to the contribution of that Member for the second succeeding year.

6. That new Members joining the Organization after 1 January 1969 shall be assessed only for the pro rata share of the effective working budget until their assessments become a part of the total assessments for the annual budget.

(Approved at the third plenary session,
22 October 1968)

RESOLUTION VIII

EMERGENCY REVOLVING FUND

THE DIRECTING COUNCIL,

Having examined the Report of the Director in Document CE59/2 and Resolution XVI approved by the Executive Committee at its 59th Meeting,

RESOLVES:

1. To take note of the Report of the Director and Resolution XVI approved by the Executive Committee at its 59th Meeting.

2. To invite Governments when they receive assistance from the Emergency Revolving Fund to reimburse the amounts advanced as soon as possible.

3. To increase the ceiling of the Emergency Revolving Fund to \$125,000 and to authorize the Director to transfer to the Fund for this purpose an amount of \$25,000 from the Working Capital Fund.

(Approved at the third plenary session,
22 October 1968)

APPROPRIATION RESOLUTION FOR THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial year 1969 an amount of \$14,083,286 as follows:

PART I	ORGANIZATIONAL MEETINGS	\$ 321,888
PART II	HEADQUARTERS	3,086,880
PART III	FIELD AND OTHER PROGRAMS	7,401,232
PART IV	SPECIAL FUND FOR HEALTH PROMOTION	250,000
PART V	INCREASE TO ASSETS	330,000
Subtotal - Parts I - V		\$ 11,390,000
PART VI	PAN AMERICAN FOOT-AND-MOUTH DISEASE CENTER	1,202,836
Effective Working Budget (Parts I - VI)		\$ 12,592,836
PART VII	STAFF ASSESSMENT (Transfer to Tax Equalization Fund)	1,490,450
Total - All Parts		\$ 14,083,286

2. That the appropriation shall be financed from:

a. Assessments in respect to:

Member Governments and Participating Governments assessed under the scale adopted by the Council of the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council resolutions.

\$ 13,878,286

b. Miscellaneous Income

205,000

Total

\$ 14,083,286

In establishing the contributions of individual Governments and Participating Governments, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those Governments who levy taxes on the emoluments received from PAHO by their nationals and residents shall be reduced by the amounts of such tax reimbursements by the Organization.

3. That, in accordance with the Financial Regulations of the Organization, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations incurred during the period 1 January to 31 December 1969 inclusive. Notwithstanding the provision of this paragraph, obligations during the financial year 1969 shall be limited to the effective working budget, i.e., Parts I-VI.

4. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfers of credits between parts as are made do not exceed 10 per cent of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10 per cent of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

(Approved at the fourth plenary session,
22 October 1968)

RESOLUTION IX

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ASSESSMENTS OF THE MEMBER GOVERNMENTS AND PARTICIPATING GOVERNMENTS OF THE PAN AMERICAN HEALTH ORGANIZATION

WHEREAS, Member Governments appearing in the scale adopted by the Council of the Organization of American States are assessed according to the percentages shown in that scale, in compliance with Article 60 of the Pan American Sanitary Code; and,

WHEREAS, other Member Governments and Participating Governments are assessed in accordance with Resolutions XXVII and XXVIII of the XVII Directing Council; now, therefore,

THE DIRECTING COUNCIL,

RESOLVES:

To establish the assessments of the Member Governments and Participating Governments of the Pan American Health Organization for 1969 in accordance with the scale of quotas shown below and in the corresponding amounts.

(1)	(2)	(3)	(4)	(5)	(6)
Country	OAS Scale %	Gross Assessment US\$	Credit from Tax Equalization Fund US\$	Adjustment for Taxes Imposed by Member Governments on Emoluments of PAHO Staff US\$	Net Assessment US\$
Argentina	7.1900	286,894	105,987	-	880,907
Barbados	0.0800	10,981	1,179	-	9,802
Bolivia	0.3100	42,551	4,570	-	37,981
Brazil	6.8800	944,344	101,417	-	842,927
Chile	1.7800	244,321	26,239	-	218,082
Colombia	1.5500	212,751	22,848	200	190,103
Costa Rica	0.3100	42,551	4,570	-	37,981
Cuba	1.4700	201,771	21,669	-	180,102
Dominican Republic	0.3100	42,551	4,570	-	37,981
Ecuador	0.3100	42,551	4,570	-	37,981
El Salvador	0.3100	42,551	4,570	-	37,981
Guatemala	0.3900	53,532	5,749	-	47,783
Haiti	0.3100	42,551	4,570	-	37,981
Honduras	0.3100	42,551	4,570	-	37,981
Mexico	6.7300	923,755	99,206	-	824,549
Nicaragua	0.3100	42,551	4,570	-	37,981
Panama	0.3100	42,551	4,570	-	37,981
Paraguay	0.3100	42,551	4,570	-	37,981
Peru	0.7700	105,689	11,350	-	94,339
Trinidad and Tobago	0.3100	42,551	4,570	-	37,981
United States of America	66.0000	9,059,110	972,895	316,250	8,402,465
Uruguay	0.7000	96,081	10,319	-	85,762
Venezuela	3.0500	418,641	44,960	300	373,981
Subtotal	100.0000	13,725,931	1,474,088	316,750	12,568,593
<u>Equivalent Percentages</u>					
<u>Other Member Governments</u>					
Guyana	0.2200	30,196	3,243	-	26,953
Jamaica	0.3100	42,551	4,570	-	37,981
<u>Participating Governments</u>					
France	0.2200	30,196	3,243	-	26,953
Kingdom of the Netherlands	0.1800	24,706	2,653	-	22,053
United Kingdom	0.1800	24,706	2,653	-	22,053
Subtotal		152,355	16,362	-	135,993
Total Assessments - All Countries		13,878,286	1,490,450	316,750	12,704,586

(2) This column includes the OAS percentages adding to 100 per cent and the equivalent percentages applicable to other Member Governments and Participating Governments. OAS scale minimum assessment is 0.31 per cent or per capita contribution equal to that of the largest contributor, whichever is smaller.

(5) This column includes estimated amounts to be received by the respective Member Governments in 1969 in respect of taxes levied by them on staff members' emoluments received from PAHO, adjusted for any difference between estimate and actual for second preceding year.

(Approved at the fourth plenary session,
22 October 1968)

RESOLUTION X

RESOLUTION XI

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
HEALTH ORGANIZATION FOR 1970

THE DIRECTING COUNCIL,

Having studied in detail Official Document N° 85, 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 for the Pan American Health Organization for 1970 to be considered by the 61st Meeting of the Executive Committee and by the XIX Meeting of the Directing Council;

Noting the recommendations of the Executive Committee in Resolution IV approved in its 59th Meeting; and

Recognizing that the provisional draft of the Proposed Program and Budget Estimates contains soundly conceived and much needed health projects,

RESOLVES:

1. To take note of the Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1970, appearing in Official Document N° 85.

2. To request the Director to use the provisional draft as a basis for preparation of the Program and Budget for 1970, after further consultations with Governments to determine their latest desires and requirements in relation to the priorities of the Organization.

3. To request the Executive Committee to make a detailed examination of the revised program and budget for 1970 to be presented by the Director, after further consultations with Governments, and to instruct the Committee to submit their recommendations thereon to the XIX Meeting of the Directing Council.

(Approved at the fourth plenary session,
22 October 1968)

RESOLUTION XII

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION FOR
THE REGION OF THE AMERICAS FOR 1970

THE DIRECTING COUNCIL,

Having considered the Official Document N° 85, 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 1970;

Bearing in mind that the Proposed Program and Budget Estimates are submitted to the Directing Council and the Regional Committee of the World Health Organization 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 1970;

Recognizing the importance of maintaining adequate budgetary provision for malaria eradication until the objectives of this program are achieved; and

Noting the recommendations of the Executive Committee in Resolution V approved in its 59th Meeting,

RESOLVES:

1. To approve the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1970, appearing in the Official Document N° 85, and 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 1970.

2. To request the Director to transmit to the Director-General a request to maintain the level of WHO budgetary provision for malaria eradication in the Americas, increasing the WHO regular budget as necessary to offset the decrease in allocations from the WHO Malaria Eradication Special Account.

(Approved at the fourth plenary session,
22 October 1968)

RESOLUTION XIII

COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

Having considered the report on the collection of quota contributions (Document CD18/8 and Addenda I, II and III) as well as the information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor for 1967 (Official Document N° 83);

Having noted the information and comments on quotas contained in the Financial Report of the Director especially with respect to Member Governments in arrears more than two years; and

Considering the importance of prompt and full payment of quota contributions to assure financial support for the entire approved program,

RESOLVES:

1. To take note of the Report on the Collection of Quota Contributions (Document CD18/8 and Addenda I, II, and III) and the information and comments on quotas contained in the Financial Report of the Director and the Report of the External Auditor for 1967 (Official Document N° 83)

2. To commend the Director for his efforts to solve the problem of quotas in arrears.

3. To commend the Governments for the efforts they made in 1967 and the first nine months of 1968 to pay quotas in arrears and to increase the percentage of the current quotas paid.

4. To request the Director to continue to submit full reports to the Governments on the status of the collection of quotas and the consequences that failure to pay them has on the execution of the PAHO program.

5. To recommend to the Governments whose quotas are in arrears to pay them as soon as possible and those whose quotas are two or more years in arrears to put into operation their financial plan for the payment of those arrears within a definite period.

(Approved at the fourth plenary session,
22 October 1968)

RESOLUTION XIV

AMENDMENTS TO THE STAFF RULES
OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Staff Regulation 12.2,

RESOLVES:

To take note of the amendments to the Staff Rules of the Pan American Sanitary Bureau presented by the Director in the Annex to Document CE59/13, Part A, and confirmed by the Executive Committee at its 59th Meeting."

(Approved at the fifth plenary session,
22 October 1968)

RESOLUTION XV

RULES OF PROCEDURE OF THE GOVERNING BODIES OF THE PAN
AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Taking into consideration that the membership of the Organization
has increased in number over the last few years,

RESOLVES:

TO REQUEST the Director to review th Rules of Procedure of
the Governing Bodies of the Pan American Health Organization in order
that they be brought in line with the size of the membership of the
Organization and present the proposals that are considered necessary
to the 61st Meeting of the Executive Committee for whatever action
it deems appropriate.

(Approved at the fifth plenary session,
22 October 1968)

RESOLUTION XVI

REGIONAL PROJECTS TO BE IMPLEMENTED IN 1969-72
WITH FUNDS OF THE UNITED NATIONS DEVELOPMENT PROGRAM

THE DIRECTING COUNCIL,

Having considered Resolution VI of the 59th Executive Committee as well as the program and budget of the Pan American Health Organization, Regional Office of the World Health Organization for the Americas, which is expected to be financed under the United Nations Development Program;

Noting that, in addition to projects requested by countries directly to the United Nations Development Program, there are regional and interregional projects which benefit countries throughout the Americas; and

Bearing in mind that there is a new system of the United Nations Development Program to be effective in 1969,

RESOLVES:

1. To urge the Governments to give full consideration to the importance of health activities in social and economic development, and in future to increase the proportion of health projects in the total number of projects requested from the United Nations Development Program.

2. To endorse and recommend approval to the United Nations Development Program of the regional projects proposed for the Region of the Americas for the program period 1969-1972. Specifically, the projects are:

Environmental Sanitation in the Caribbean Area
Studies and Investigations of Water Resources
Aedes aegypti Eradication in the Caribbean Area.
Health Education in the Caribbean Area
Biostatistics Education and Population Dynamics

3. To recommend to the United Nations Development Program approval of proposed interregional projects which foster the public health throughout the world and in particular those in which the Governments of the Americas may participate, such as:

Tuberculosis Training Courses
Seminars on Industrial and Agricultural Health
Seminars on Medical Care
Seminars on the Organization of Mental Health Services
Seminars on Disposal of Solid Wastes
Courses on Epidemiology

4. To request the Director to continue to provide the Ministries of Health with assistance in preparing projects for submission to UNDP, and to remind them that under the new system for making such submissions they may present requests for health projects at any time during the year.

5. To request the Director to transmit this resolution to the Director General of the World Health Organization.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XVII

RESOLUTIONS OF THE TWENTY-FIRST WORLD HEALTH
ASSEMBLY AND FORTY-SECOND SESSION OF THE
EXECUTIVE BOARD OF THE WORLD HEALTH ORGANIZATION
OF INTEREST TO THE REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having considered Document CD18/14 in which the Director of the Pan American Sanitary Bureau submitted to the Regional Committee for the Americas several resolutions of the Twenty-first World Health Assembly and the Forty-second Session of the Executive Board of the World Health Organization; and

Seeing that the Pan American Sanitary Bureau is already concerned with the subjects referred to in the Resolutions of the World Health Assembly and the Executive Board of WHO,

RESOLVES:

1. To take note of the following resolutions contained in Document CD18/14: WHA21.20, Training of National Health Personnel; WHA21.21, Smallpox Eradication Programme; WHA21.22, Malaria Eradication Programme; WHA21.32, Co-ordination with the United Nations, the Specialized Agencies and the International Atomic Energy Agency; Administrative, Budgetary and Financial Matters; WHA21.36, Community Water Supply Programme; WHA21.37, Quality Control of Drugs; WHA21.42,

Inclusion in Schedule I of the Single Convention on Narcotic Drugs, 1961, of the Following Substances: Amphetamine, Dexamphetamine, Methamphetamine, Methylphenidate, Phenmetrazine, Pipradol; WHA21.43, Health Aspects of Population Dynamics; EB42.R14, Format and Contents of the Executive Board's Report on the Annual Proposed Programme and Budget Estimates.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XVIII

FORMS OF COLLABORATION WITH GOVERNMENTS

THE DIRECTING COUNCIL,

Having considered the portion of document CD18/14 dealing with this subject, including Resolution WHA21.47 of the Twenty-first Health Assembly and the Report of the Director General on the Policy Governing Assistance to Developing Countries; and

Noting the Report of the Director on forms of PAHO cooperation with Governments,

RESOLVES:

1. To note with appreciation the new forms of assistance being developed for WHO financed programs.
2. To endorse the report of the Director concerning forms of PAHO cooperation with Governments.
3. To request the Director to continue to review the forms of PAHO cooperation with Governments to adapt them to the needs and resources of the Americas.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XIX

LONG-TERM PLANNING AND EVALUATION

THE DIRECTING COUNCIL,

Having considered the Report of the Regional Director on Long-Term Planning and Evaluation contained in Document CD18/14 and the proposals for the more effective association of the long-term planning of WHO programs with the programs of Member States;

Recognizing that long-term planning is fundamental for the most effective operation of international health programs;

Having examined Resolution WHA21.49 concerning the necessity for long-term planning; and

Recognizing the need for a study in depth of long-term planning and evaluation,

RESOLVES:

1. To recommend that the Health Authorities of the Member States of the Region that have not yet formulated or begun the implementation of their national health plans take the measures they deem necessary to do so; that Member States in which the process of planning has begun make the necessary efforts to implement it through the development

of the infrastructure of the health sector in such a way as to facilitate the extension of its operating capacity and its internal coordination by the establishment of priorities, goals and objectives; and that a close relationship be established with national social and economic development plans.

2. To request the Director of PASB/WHO to give due priority to technical assistance requested by the Governments for the development and improvement of their national health plans and programs.

3. To support the proposal to provide a review of existing procedures and to prepare a comprehensive report, pursuant to WHA21.49 for the proposed program period 1972-76.

4. To request the Director to give special attention, as part of the above report or in a separate document, to the long-range planning and evaluation of PAHO/PASB in relation to activities of the Interamerican Development Bank, the OAS Regional Program for Scientific and Technological Development and other regional programs in the Americas, including those of the Interamerican Economic and Social Council and the Interamerican Committee on the Alliance for Progress (CIAP), with a view to an analysis and assessment of current PAHO programs in the light of development goals and priorities of the Interamerican System.

5. To request the Director to produce, as far as is practical, at least the preliminary results of this study in sufficient time before the 61st Meeting of the Executive Committee.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XX

BIENNIAL PROGRAM

THE DIRECTING COUNCIL,

Having considered the portion of Document CD18/14 which deals with this subject including the budgetary cycle of PAHO;

Bearing in mind resolution WHA21.49 of the Twenty-first World Health Assembly which recommended all regional committees to give particular attention, at their 1968 sessions, to long-term health planning;

Recalling that during the discussions at the forty-second session of the Executive Board it was suggested that regional committees should consider the desirability of including in future annual programme and budget estimates a proposed programme for the year thereafter,

RESOLVES:

1. To endorse the proposal for inclusion in the annual WHO Program and Budgetary Estimates of the Director General of a program projection for a further year.

2. To authorize the Director to include the program projection in the PAHO Program and Budget, if adopted by WHO.

3. To request the Director in that event to use his best efforts to solve the problem of budget compilation and format with a view to inclusion of the projection for a further year without eliminating information on the previous and current years now provided in the first two columns of the budget document.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXI

REPORT ON MEETINGS OF EXPERT COMMITTEES

THE DIRECTING COUNCIL,

Having considered Document EB41.23 (An Evaluation study of the Practical Use of Expert Committee Reports — Report by the Director General) and Resolution EB42.R12 adopted by the Forty-Second Session of the Executive Board of the World Health Organization, submitted by the Director of the Pan American Sanitary Bureau to the Regional Committee for the Americas; and

Considering the usefulness of Expert Committee Reports in guiding health activities in the countries,

RESOLVES:

1. To instruct the Director of the Pan American Sanitary Bureau to effect the widest possible circulation of Expert Committee Reports and to send copies of them to national health officials concerned with the subject matter of the reports in question.
2. To request the Director to take such steps as are necessary to increase the circulation of the above-mentioned reports.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXII

REPORT ON BUILDINGS AND INSTALLATIONS

THE DIRECTING COUNCIL,

Having considered the report of the Director on Buildings and Installations (Document CD18/9); and

Taking note of Resolution XVII approved by the 59th Meeting of the Executive Committee,

RESOLVES:

1. To note the report of the Director (Document CD18/9).
2. To commend the action taken by the Director in the purchase of office space in Guatemala City for the Zone III Office.
3. To urge him to continue the study of advanced planning of the Headquarters to meet future needs.
4. To express its appreciation to the members of the Permanent Subcommittee on Buildings and Installations for their assistance.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXIII

OBJECTIVES, FUNCTIONS AND FINANCING OF THE INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMA

THE DIRECTING COUNCIL,

Bearing in mind Resolution VIII, paragraph 6, approved by the Central American Public Health Council at its II Meeting, in which the Council requested the Director of the Pan American Sanitary Bureau to explore the possibility and advisability that INCAP expand its direct responsibilities with regard to all the countries of the Continent;

Conscious of the work, which is highly appreciated, that INCAP has carried out and continues to carry out for the benefit of the nutrition programs of all the countries of the Hemisphere;

Considering the magnitude and importance of the nutrition problems that affect great sectors of population in all the countries of the Continent, and fully assured that, because of its technical capacity, INCAP can collaborate efficiently with the efforts of Governments in the solution of such problems; and

Expressing thanks for this gesture of the countries of the Central American Isthmus towards the countries of the Americas as a whole,

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to study the ways in which INCAP can expand its direct responsibilities in collaboration with all the countries of the Continent and, when appropriate, with other regions of the world, thus ensuring its stability and development on a firmer financial basis than at present, and that he submit this study for consideration of the Executive Committee of the Organization at its next Meeting.

2. To request that the Executive Committee analyze this study and present its recommendations for consideration at the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXIV

HEALTH IN THE OVERALL DEVELOPMENT OF THE RIVER PLATE BASIN

THE DIRECTING COUNCIL,

Bearing in mind that the VI Meeting of Ministers of Health of the River Plate Basin decided "to request the Director of the Pan American Sanitary Bureau to report to the XVIII Meeting of the Directing Council of the Pan American Health Organization, XX Meeting of the Regional Committee for the Americas of the World Health Organization, to be held in Buenos Aires in October 1968, on the recommendation of the VI Meeting of Health Ministers of the River Plate Basin in relation to health";

Considering that the Director accordingly submitted Document CD18/17 to the Directing Council for its consideration; and

Taking into account the statements made by Representatives,

RESOLVES:

1. To take note of Document CD18/17 entitled: "Health in the Overall Development of the River Plate Basin".

2. To reaffirm the need to consider the health implications in the development of river basins.

3. To urge the Pan American Sanitary Bureau to collaborate and give its support, within its available budgetary resources, to the Governments of the River Plate Basin in the implementation of the recommendations made by the Ministers of Health of the River Plate Basin during their Meeting.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXV

EVALUATION OF THE FELLOWSHIP PROGRAM

THE DIRECTING COUNCIL,

Having considered Document CD18/18 on the evaluation of the fellowship program of the Pan American Sanitary Bureau;

Considering that the design proposed is satisfactory for the evaluation suggested;

Bearing in mind the advisability of completing this study so as to ensure that the objectives of this important program are achieved; and

Having considered Resolution IX of the 59th Meeting of the Executive Committee,

RESOLVES:

1. To authorize the Director to continue the proposed study until it is completed and to submit the findings to the Governing Bodies of the Organization in due course.

2. To request the Director to study the advisability of granting internal fellowships for the better utilization of the training resources for personnel available in the countries themselves and to report to the Directing Council at its 61st Meeting.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXVI

INTENSIFICATION OF HEALTH PROGRAMS REPORT ON THE SPECIAL MEETING OF
MINISTERS OF HEALTH AND THE NECESSARY MEASURES FOR IMPLEMENTING
THE DECISIONS ADOPTED

THE DIRECTING COUNCIL,

Having considered the Final Report of the Special Meeting of the Ministers of Health of the Americas which was held in Buenos Aires, Argentina, from 14 to 19 October, 1968, pursuant to Resolution XXXVII of the XVII Directing Council; and

Bearing in mind that the Report contains a broad picture of present and future health problems and their relation to the economic and social development of the Continent and indicates the general lines of a program for solving them,

RESOLVES:

1. To incorporate into the general policy of the Pan American Health Organization the recommendations emanating from the Special Meeting of Ministers of Health of the Americas.

2. To recommend to the Director of the Pan American Sanitary Bureau to analyze the recommendations formulated by the Minister of Health of the Americas and that he submit to the Governing Bodies of PAHO/WHO the conclusions reached.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXVII

SELECTION OF TOPICS FOR THE TECHNICAL DISCUSSIONS DURING THE XIX
MEETING OF THE DIRECTING COUNCIL, XXI MEETING OF THE REGIONAL
COMMITTEE OF WHO FOR THE AMERICAS

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Rule 9 of the Rules of
Technical discussions,

RESOLVES:

To select the topic "Financing of the health sector" for the
Technical Discussions at the XIX Meeting of the Directing Council of
the Pan American Health Organization, XXI Meeting of the Regional
Committee of the World Health Organization for the Americas.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXVIII

PROGRAM OF THE SUPPORT FOR TEACHING AND RESEARCH IN HEALTH SCIENCES

THE DIRECTING COUNCIL,

Having considered the report of the Director proposing a special program of support for teaching and research in the health sciences (Document CD18/19);

Believing that additional support to the regular fellowship program of the Organization in the form of activities designed to establish and improve the performance of teachers and research workers in the field of the health sciences is justified;

Bearing in mind that, in a program of this nature, the support offered must be sufficiently flexible, within the framework of a clearly defined program, and must be continued over a long period of time; and

Seeing that the proposed program will accomplish the foregoing aims, contribute to the attainment of the ends pursued by the Governments in teaching and research, and can be carried out with the funds of the regular budget of the Organization,

RESOLVES:

1. To take note of the report of the Director (Document CD18/19) on a program of support for teaching and research in the health sciences

carried out by carefully selected professional personnel and institutions with a view to furthering the development of the Institutions in which they work.

2. To recognize that if the proposed program is to have the results expected of it, the support given must be sufficiently enduring and flexible within the framework of a carefully prepared program that will be periodically revised.

3. To approve the proposed program and to authorize the Director to institute the program on an experimental basis during the next three years with the global funds assigned to the fellowship program.

4. To request the Director to adopt all possible measures to apply the process of evaluation of the fellowships of the Pan American Health Organization to the fellowship program of the Milbank Memorial Fund or other similar programs, possibly during the trial period proposed for this program, so as to provide information enabling a decision to be made on its continuation.

(Approved at the seventh plenary session,
23 October 1968)

RESOLUTION XXIX

TECHNICAL DISCUSSION ON THE TOPIC "PARTICIPATION OF THE HEALTH
SECTOR IN POPULATION POLICY".

THE DIRECTING COUNCIL,

Having considered the final report of the Technical Discussions on the "Participation of the Health Sector in Population Policy" held during the XVIII Meeting of the Directing Council of PAHO, XX Meeting of the Regional Committee of WHO; and

Taking into consideration the health implications of the problem, particularly in the light of a more ample and detailed knowledge of various related factors,

RESOLVES:

1. To take note of the Final Report of the Technical Discussions and to express its satisfaction with the conduct of the discussions.
2. To express its thanks to the officials of the other international agencies, and nongovernmental organizations who participated.
3. To recommend to the Director of the Pan American Sanitary Bureau that he give this report the widest possible distribution.

4.. To recommend to the Director to study the possibilities of the Organization:

- a) To provide the countries with the assistance necessary for the development of programs of information to the community on aspects related with the subject;
- b) To promote and coordinate research and the training of personnel in this field;
- c) To provide technical assistance as requested by Governments.

5. To recommend the Director study the possibility that the Organization appoint a Working Group of a multi-disciplinary nature (health professionals, demographers, economists, sociologists, anthropologists, etc.) to analyze the inter-relationship of health and population policies, taking into consideration the different points of view presented to the participants in the Technical Discussions.

The Group should pay special attention to the areas of investigations to be considered in order to obtain adequate knowledge of the inter-relationship already mentioned, within the framework of programs for economic and social development.

(Approved at the eighth plenary session,
25 October 1968)

VOTE OF THANKS

THE DIRECTING COUNCIL,

Express its thanks to the Government of Argentina and to Dr. Ezequiel Dago Holmberg, Secretary of State for Public Health of Argentina, for the warm welcome accorded the Directing Council of the Pan American Health Organization and the Secretariat at this XVIII Meeting, XX Meeting of the Regional Committee of the World Health Organization for the Americas, as well as for the facilities provided, which have ensured the successful prosecution of its work;

To the Members of the National Committee designated to cooperate with the Pan American Sanitary Bureau in organizing the XVIII Meeting for the magnificent cooperation provided both before and during the Meeting;

To the press and to the radio and television stations of Argentina for the coverage they gave to the work of the Directing Council; and

To the Director, officials of the Pan American Sanitary Bureau, and the Secretariat for their efficient work that has facilitated the conduct of business.

IN WITNESS WHEREOF, the President of the Directing Council and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the city of Buenos Aires, Argentina, this twenty-fifth day of October nineteen hundred and sixty eight. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments.

Ezequiel Dago Holmberg
President of the Directing Council
Representative of Argentina

Abraham Horwitz
Director, Pan American Sanitary
Bureau
Secretary ex officio of the
Directing Council