56th Session of the Executive Committee

RESOLUTIONS

CE56.R1  The Executive Committee,

Having examined the application of the Government of Guyana for membership in the Pan American Health Organization contained in a letter dated 20 September 1966 from Mr. P. H. Ceid, Acting Prime Minister and Minister of External Affairs, to the Director of the Pan American Sanitary Bureau,

Resolves:

1. To take note of the application of the Government of Guyana for membership in the Pan American Health Organization, and to instruct the Director of the Pan American Sanitary Bureau to transmit it to the XVII Meeting of the Directing Council.

2. To recommend to the Council that it give favorable consideration to the application of the Government of Guyana for membership in the Pan American Health Organization.

April–May 1967 OD 79, 30

CE56.R2  The Executive Committee,
Having examined the application of the Government of Barbados for membership in the Pan American Health Organization contained in a letter dated 5 April 1967 from Mr. F. L. Cozier, Permanent Secretary, Ministry of External Affairs, to the Director of the Pan American Sanitary Bureau,

**Resolves:**

1. To take note of the application of the Government of Barbados for membership in the Pan American Health Organization, and to instruct the Director of the Pan American Sanitary Bureau to transmit it to the XVII Meeting of the Directing Council.

2. To recommend to the Council that it give favorable consideration to the application of the Government of Barbados for membership in the Pan American Health Organization.

*April–May 1967 OD 79, 31*

**CE56.R3** The Executive Committee,

Having considered the amendments to the Rules of Procedure proposed by the Director and contained in the annex to Document CE56/7; and

Considering that the adoption of the Rules proposed in that document would facilitate the conduct of business,

**Resolves:**

To incorporate the amendments proposed by the Director into the Rules of Procedure, which will then read as shown in the addendum to Document CE56/7.

*April–May 1967 OD 79, 31*

**CE56.R4** The Executive Committee,
Having examined the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1966 (Official Document No. 75);

Noting that the Organization continues to be in sound financial condition, and that during 1966 quota collections were higher, the level of the Working Capital Fund was increased and there were increases in the Reserves for Termination Costs;

Recognizing that, although the number of Governments in arrears more than two years had dropped to two at the date of the Pan American Sanitary Conference, this group had increased to five when on 31 December the unpaid quotas for 1966 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:**


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 condition 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.

*April–May 1967 OD 79, 32*

**CE56.R5** The Executive Committee,

Recognizing the importance of assuring that short-term consultant services planned as a part of the program of the Organization should be provided in full,
even when the period of assignment has not been completed by the end of the financial year; and

Desiring to follow the practice of the World Health Organization with respect to obligations covering short-term consultants,

Resolves:

1. To confirm the amendment to the Financial Rules of the Pan American Health Organization that adds the following subparagraph to Article III, paragraph 103.2:

(c) The entire costs relating to short-term consultants whose period of assignment may not have been completed by the end of the financial year.

2. To request the Director to report this amendment to the XVII Meeting of the Directing Council.

April–May 1967 OD 79, 33

CE56.R6 The Executive Committee,

Having been informed of the resignation of Mr. Uno Brunskog, External Auditor of the Pan American Health Organization, to be effective 1 January 1968; and

Bearing in mind that it has been the practice of the Pan American Health Organization and the World Health Organization to have the same External Auditor, and that Mr. Lars Breie, the External Auditor of WHO, has expressed his willingness to serve as the External Auditor of PAHO,

Resolves:

1. To note with regret the resignation of Mr. Uno Brunskog as External Auditor of the Pan American Health Organization, for reasons of age.

2. To express its thanks to Mr. Brunskog for his conscientious services and his many valuable recommendations on the Organization's financial policy.
3. To recommend to the Directing Council that it appoint Mr. Lars Breie, External Auditor of the World Health Organization, as External Auditor of the Pan American Health Organization.

April–May 1967 OD 79, 33

CE56.R7  The Executive Committee,

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau contained in Annex to Document CE56/6 submitted by the Director of the Pan American Sanitary Bureau; and

Bearing in mind the provisions of Staff Rule 030,

Resolves:

To approve the amendments to the staff rules of the Pan American Sanitary Bureau submitted by the Director of the Pan American Sanitary Bureau in Annex to Document CE56/6, to be effective as from 1 January 1967.

April–May 1967 OD 79, 33

CE56.R8  The Executive Committee,

Having considered the report submitted by the Director of the Pan American Sanitary Bureau (Document CE56/10) on the arrangements for the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of the World Health Organization for the Americas and the 57th Meeting of the Executive Committee,

RESOLVES:

1. To take note of the report submitted by the Director of the Pan American Sanitary Bureau on the arrangements made for the XVII Meeting of the Directing
Council, XIX Meeting of the Regional Committee of the World Health Organization for the Americas, and the 57th Meeting of the Executive Committee.

2. To approve the arrangements made by the Director of the Pan American Sanitary Bureau and to authorize him to convene a meeting of the Committee to be held this year in Port of Spain, Trinidad from 2 to 13 October.

April–May 1967 OD 79, 34

CE56.R9 The Executive Committee,

Considering that, for professional and personal reasons, Dr. John C. Cutler, Deputy Director, and Dr. Víctor A. Sutter, Assistant Director, are unable to continue the valuable services they have performed in these posts for several years in the Pan American Sanitary Bureau;

Having been informed that the Director of the Bureau, using the powers conferred on him by Article 21, paragraph B, of the Constitution, has appointed Dr. Charles L. Williams, Jr., to the post of Deputy Director and Dr. Alfredo Arreaza Guzmán to the post of Assistant Director;

Considering that, in accordance with the aforementioned paragraph B of Article 21 of the Constitution, the appointment of officers to these posts must be approved by the Executive Committee; and

Considering that, in the opinion of the Committee, the persons appointed are suitable to discharge the functions assigned to them,

Resolves:

1. To approve the appointment of Dr. Charles L. Williams, Jr., to the post of Deputy Director, and that of Dr. Alfredo Arreaza Guzmán to the post of Assistant Director of the Pan American Sanitary Bureau.

2. To express its profound thanks to Dr. John C. Cutler and Dr. Víctor A. Sutter for the work they have carried out so zealously and competently for the benefit of the health of the peoples of the Americas.
The Executive Committee,

Considering that the Directing Council, in Resolution XXIII adopted at its XVI Meeting, decided that the Executive Committee should be officially represented by its Chairman, or by any other member [designated by] the Committee, at future meetings of the Directing Council and the Pan American Sanitary Conference,

Resolves:

To appoint Dr. Alberto E. Calvo, Chairman of the Executive Committee, as its official representative at the XVII Meeting of the Directing Council.

The Executive Committee,

Having considered the report of the Director on the collection of quota contributions (Document CE56/17);

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 No. 75);

Considering that the collection of quotas, although it has improved is still a problem, in that arrears are still unpaid; and

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

Resolves:

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 1966 to paying quotas in arrears and to increase the percentage of the current quotas paid.

4. Nevertheless, to express the concern of the Committee, in particular over quotas that are more than two years in arrears.

5. 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.

6. 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 plans for the payment of those arrears within a definite period.

April–May 1967 OD 79, 36

CE56.R12 The Executive Committee, approved the provisional agenda prepared by the Director for the XVII Meeting of the Directing Council.

April–May 1967 OD 79, 37

CE56.R13 The Executive Committee,

Having considered the report of the Director on buildings and installations (Document CE56/12);

[Bearing in mind] the developments in the utilization of the Headquarters building and in housing PAHO/WHO staff at the Zone Offices; and
Noting the need for prudent advance planning of future buildings and installations,

**Resolves:**

1. To take note of the report of the Director on buildings and installations (Document CE56/12).

2. To express its appreciation to the members of the Permanent Subcommittee on Buildings and Installations for their continued assistance in safeguarding the interests of the Organization in these matters.

3. To instruct the Director to continue his efforts to obtain, on favorable terms, financial support to make it possible to acquire adequate installations for the Zone Offices.

4. To request the Director of the Bureau to report to the XVII Meeting of the Directing Council on short- and long-range plans for building and installations.

5. To thank the Government of Jamaica for the works of art it has donated to the Headquarters building.

6. To request the Governments to continue to contribute works of art to the Headquarters building.

*April–May 1967 OD 79, 38*

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**CE56.R14** The Executive Committee,

Having examined the report of the Director of the Bureau on the Aedes aegypti eradication program in the Americas (Document CE56/8);

Having also considered the reports of the Conference and the Study Group on the Eradication of Aedes aegypti in the Americas that [met] under the auspices of the Pan American Sanitary Bureau in Washington, D.C., from 3 to 5 and from 6 to 12 April 1967, respectively;
Considering that the vast areas still infested by A. aegypti in the Hemisphere constitute dangerous sources of reinfestation for the countries that have already eradicated the mosquito;

Recognizing that the frequent reinfestations that have been occurring in various areas jeopardize the success of the continental campaign;

Convinced that the success of that campaign can be ensured only if the aforementioned sources of reinfestation are speedily eliminated;

Considering that administrative and financial difficulties are at present the sole obstacles impeding the satisfactory conduct of the campaign in almost all the countries still infested by the vector; and

Bearing in mind that the XVII Pan American Sanitary Conference, in Resolution XIX, authorized the Director of the Pan American Sanitary Bureau to obtain funds to finance the prompt eradication of A. aegypti from the Americas,

Resolves:

1. To take note of the report of the Director of the Bureau and of the reports of the Conference and the Study Group on the Eradication of Aedes aegypti in the Americas.

2. To reaffirm the recommendation of the XVII Pan American Sanitary Conference that the Governments of the countries still infested by the vector take the necessary measures to overcome any administrative difficulties that may be hampering the progress of their campaigns, and that they give the highest priority to the provision of the funds, personnel, and supplies needed to complete these campaigns as soon as possible.

3. To congratulate the Director on the success of the Conference and the meeting of the Study Group on the eradication of the vector and to recommend that he continue his efforts to ensure that the eradication of the mosquito is carried out simultaneously and in a coordinated manner in all countries in which the problem still exists.

4. To recommend to the Governments that they bring their influence to bear in international credit agencies to ensure the inclusion in their credit policy of the provision of loans for A. aegypti eradication campaigns.
5. To recommend that the countries give one another reciprocal assistance, either
directly or through the Pan American Sanitary Bureau, such as the provision of
bilateral loans or grants as well as supplies and equipment for A. aegypti
eradication campaigns.

6. To request the Director to provide the countries with such assistance as they
may need in order to put into effect the recommendations contained in
paragraphs 4 and 5 of this resolution.

7. To recommend to the Director that he include in the budget of PAHO such
supplementary allotments as are considered necessary for strengthening the
assistance that the Pan American Sanitary Bureau has been giving to the
Governments for the eradication of A. aegypti.

8. To recommend to the Director that he explore the possibility of establishing
within the budget of PAHO a special A. aegypti eradication campaign account.

April–May 1967 OD 79, 39

CE56.R15 The Executive Committee,

Having examined the report of the Director of the Pan American Sanitary Bureau
on the fellowship program (Document CE56/13) and the comments of the
members of the Executive Committee thereon,

Resolves:

To take note of the aforementioned report with satisfaction and interest and to
recommend to the XVII Meeting of the Directing Council that it consider and
approve the following draft resolution:

“THE DIRECTING COUNCIL,

Bearing in mind the importance of the Fellowships Program for the education
and training of the professional and the auxiliary staff of national health services
and for the faculty of schools of medicine and of related sciences;

Bearing in mind that full cooperation by the Governments at all stages is
essential to the success of the Fellowships Program;
Being of the opinion that it is highly advisable to maintain the existing coordination between the PAHO and the WHO Fellowships Program and those of other United Nations Specialized Agencies and the procedures common thereto, since a considerable number of fellow-ships are financed by funds from the World Health Organization and the United Nations Development Programme; and

Bearing in mind the scope acquired by the Fellowships Program in recent years which makes it necessary to intensify efforts to evaluate the results obtained,

RESOLVES:

1. To approve the Report of the Director on the Fellowships Program.

2. To recommend to the Governments that they continue their efforts to improve their procedures for the selection of fellowship applicants, including, inter alia, the establishment of special selection committees.

3. To emphasize to the Governments the importance on making full use of the services of fellows when they complete their studies in their specialized field and in close relationship with national health plans.

4. To draw to the attention of Governments on Resolution XIX of the X Meeting of the Directing Council which recommends that they continue to pay the salary and safeguard the seniority and other rights of officials pursuing fellowship studies abroad since failure to do so is harmful to the selection of the best applicants, to the pursuit of their studies, and to the efficient conduct of the fellow-ships program.

5. To recommend to the Director that he continue to coordinate the Fellowships Program with those of the specialized agencies of the United Nations, the Inter-American System, and other agencies because of the satisfactory results obtained so far.

6. To instruct the Director to continue his efforts, in the way he considers most effective and in cooperation with the Governments to make a complete evaluation of the fellowships program and to report his findings at a later date.”

April–May 1967 OD 79, 40
The Executive Committee,

Having examined the report of the Director of the Bureau on the status of smallpox eradication in the Americas (Document CE56/14);

Bearing in mind the importance of the smallpox problem in the Americas and the repeatedly expressed wish of the Governments that this be eradicated;

Bearing in mind that the smallpox eradication program in the Americas is a pressing need that demands the attention of all the countries in the Americas;

Considering that the World Health Organization has assigned for 1967 the amount of $670,000 for the smallpox eradication program in the Americas, and that for 1968 the Director-General of WHO has requested $695,000 for the Region of the Americas for the same purpose; and

Considering that the XVII Pan American Sanitary Conference approved the continental plan for smallpox eradication proposed by the Director of the Pan American Sanitary Bureau,

**Resolves:**

1. To recommend to the countries where smallpox still exists that they prepare national plans for the eradication of the disease.

2. To urge the Governments of the countries whose eradication programs are progressing slowly to adopt prompt measures to eliminate any administrative difficulties that may be hampering their campaigns, and to give the highest possible priority to the provision of funds, personnel, and supplies needed to complete these campaigns as soon as possible.

3. To recommend to the Governments that special care be taken in the preparation of smallpox vaccine so as to ensure that it meets the standards for purity and potency established by WHO, and to urge them to make use of the reference laboratory services that PASB has established.

4. To recommend to the countries in which the disease has been eliminated that, until such time as smallpox no longer constitutes a continental problem, they try to establish maintenance programs and epidemiological vigilance services.
5. To recommend to the Director that he take the necessary measures to intensify and accelerate the continental smallpox eradication plan approved by the XVII Pan American Sanitary Conference; that the countries be given the technical advisory services and material assistance they need, subject to the availability of budgetary funds; and that such assistance be provided to the Governments in accordance with the progress of their programs and the needs of each of the program stages and the plans of operation established with the collaboration of PASB.

6. To urge the Governments of the countries that are free of smallpox but in which the immunity level of the population is low to initiate programs designed to rapidly raise the immunity level of the population.

April–May 1967 OD 79, 42

CE56.R17 The Executive Committee,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1968 (Official Document 67), and the modifications thereto appearing in Document CE56/5, prepared by the Director;

Considering that the XVII Pan American Sanitary Conference, in Resolution IX, noted that the aforementioned provisional draft comprised soundly conceived and much-needed public health projects;

Considering that the program modifications appearing in Document CE56/5 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 Article 14, paragraph C, of the Constitution of PAHO and [paragraphs] 3.5 and 3.6 [of Article III of the Financial Regulations],

Resolves:

To commend to the XVII Meeting of the Directing Council for its favorable consideration the Proposed Program and Budget of the Pan American Health
Organization for 1968 (Official Document 67) and the modifications thereto appearing in Document CE56/5, prepared by the Director, at the level of $10,190,000.

April–May 1967 OD 79, 43

CE56.R18 The Executive Committee,

Being aware of the significance of foot-and-mouth disease with respect to both nutrition and economic development in the Americas, and recognizing the valuable services of the Pan American Foot-and-Mouth Disease Center, under the direction of the Pan American Health Organization and supported by the Program of Technical Cooperation of the Organization of American States (OAS);

Having noted the declaration of the Inter-American Committee on the Alliance for Progress (CIAP) at its meeting in March 1967, which recommends that the countries contribute to the stable and permanent financing of the Center;

Having further noted the resolution of the Inter-American Economic and Social Council with respect to future program and financing and to the action taken pursuant to the instruction that PAHO and the OAS submit a joint report to the Ninth Meeting of CIAP with respect to the status of the foot-and-mouth disease problem in the Americas, the functions and activities of the Pan American Foot-and-Mouth Disease Center, and its requirements in order to accomplish its task;

Having noted that, in fulfillment of the resolution of the Inter-American Economic and Social Council, the Secretary General of the OAS and the Director of PASB appointed as Special Representative of these organizations His Excellency the Vice President of Peru, Mr. Edgardo Seoane, to visit the countries of the Hemisphere accompanied by the Director of the Center, Dr. Carlos Palacios, to discuss with the Governments the foot-and-mouth disease problem and to recommend a program of action;

Having been informed of actions already taken by both the Inter-American Development Bank and the International Bank for Reconstruction and Development to support preinvestment studies that are expected to lead to
national and multinational programs, with external financial resources and requiring continuing technical services from the Center;

Having learned of the additional support of the Government of the United States of America to finance promising research on new control techniques;

Recognizing the need for and favorable possibilities of expansion of national and regional programs to cope with this problem, and the necessary technical and coordinating role of the Center, in association with national programs or international agencies, such as the Inter-American Development Bank, that may be expected to provide financial support; and

Taking note of Resolution XX of the XIII Pan American Sanitary Conference regarding the operations of the Pan American Foot-and-Mouth Disease Center,

Resolves:

1. To reaffirm the importance of continuing the international and national efforts to control foot-and-mouth disease in the Americas.

2. To reiterate the great value of maintaining the activities of the Pan American Foot-and-Mouth Disease Center at a sufficient level and with stable long-term financing to enable it to provide Governments with scientific cooperation and technical advice in planning and executing international and national foot-and-mouth disease programs.

3. To support the Director in his efforts to obtain funds from all possible sources for the purpose of providing adequate financial support that will enable the Pan American Foot-and-Mouth Disease Center to cooperate with Governments in their national programs.

4. To request the Inter-American Social and Economic Council to make provision for financing the activities of the Pan American Foot-and-Mouth Disease Center at an effective level during the period through 30 June 1969, in order to permit operation of the current program of the Center.

5. To note with satisfaction and to endorse the recommendations concerning the program and financing arrangements contained in the report of the mission of His Excellency the Vice President of Peru and the Director of the Pan American Foot-and-Mouth Disease Center.
6. To request the Director to submit the report mentioned in paragraph 5 above and the joint report to the Ninth Meeting of CIAP (CIAP/48) to the XVII Meeting of the Directing Council, with the recommendation that it consider the proposals therein and that it provide for the continuation of the operations of the Center under the administration of PAHO at an effective level.

7. To authorize the Director to maintain the present level of operations of the Center by continuing to advance funds from the Working Capital Fund against reimbursement through contributions from the Governments for this purpose and/or additional support from the Inter-American Economic and Social Council, subject to the decision of the XVII Meeting of the Directing Council on the operation of the Center.

8. To express its thanks to the Organization of American States for the financial assistance it has been giving the Pan American Foot-and-Mouth Disease Center through the Program of Technical Cooperation.

9. To instruct the Director to report to the XVII Meeting of the Directing Council on the progress of the program of the Pan American Foot-and-Mouth Disease Center and of the efforts to arrange both long-term and short-term financing for the Center.

April–May 1967 OD 79, 44

CE56.R19 The Executive Committee,

Having examined the report of the Director on the program for the supply of textbooks for medical students (Document CE56/11);

Bearing in mind that Resolution XV of the XVII Pan American Sanitary Conference acknowledged the urgent need for the program, whose purpose is to improve the quality of medical education and provide medical schools in Latin America with modern textbooks on terms suited to the financial possibilities of their students;

Considering that negotiations to obtain financial support for the program from international credit agencies are still pending;
Bearing in mind that any delay is contrary to the interest in and urgent need for this program repeatedly expressed by the Governments, by the universities and medical schools, and by the Pan American Federation of Associations of Medical Schools; and

Mindful of Resolution XVII of the 54th Meeting of the Executive Committee and Resolution XV of the XVII Pan American Sanitary Conference,

**Resolves:**

1. To reaffirm the importance, the interest, and the urgent need of the project for the medical education program, and to approve the steps taken so far.

2. To instruct the Director to continue negotiations with the Inter-American Development Bank (IDB) and other possible sources of financing for the program.

3. To take note of the fact that the IDB would be prepared to reimburse the funds invested in this program from 1 January 1967 as part of the loan, should the loan be approved by the Bank's Board of Directors.

4. To request the Director to continue to confer with those in the field of textbook production and distribution, especially textbooks in the scientific field, in the countries of the Americas, with a view to obtaining cooperation in the effort to provide medical students with textbooks at low cost.

5. To recommend to the Director that he gradually implement the program using existing funds, particularly those available in the Special Fund for Health Promotion.

6. To transmit the aforementioned report (Document CE56/11) and [the present] resolution to the XVII Meeting of the Directing Council, and to instruct the Director to supplement the information contained therein with a further report on such activities as may be undertaken up to the date of the meeting.

*April–May 1967 OD 79, 46*

*CE56.R20* The Executive Committee,
Bearing in mind that the XVII Pan American Sanitary Conference (Resolution XXX) instructed the Director to take steps to ensure that certain health problems which, because of their characteristics and scope, call for solutions at the highest level, be placed on the agenda of the meeting of the American Chiefs of State;

Considering that the Director took the appropriate steps as instructed; [that to this end he] communicated with the Secretary General of the Organization of American States, the Preparatory Commission of the Meeting of the Chiefs of State and the Group of Special Advisers appointed by it, the Eleventh Meeting of Consultation of Ministers of Foreign Affairs (Second and Third Sessions), and the Special Committee of Personal Representatives of the Chiefs of State; and that he attended the Meeting of the American Chiefs of State at Punta del Este;

Bearing in mind the report of the Director of the Pan American Sanitary Bureau of the Meeting of the American Chiefs of State (Document CE56/19) and the comments made on the matter by the members of the Executive Committee during the present meeting;

Mindful that the Chiefs of State at the Punta del Este Meeting took decisions on the improvement of health conditions in the Hemisphere and its fundamental role in the economic and social development of Latin America; and

Bearing in mind that the decisions on health matters contained in the Declaration of the Presidents of America endorse the policy of the Pan American Health Organization, a fact [that facilitates the task] assigned to the Organization of cooperating with the Governments in the preparation of specific programs,

**Resolves:**

1. To take note of the report of the Director of the Bureau (Document CE56/19), and to commend him for carrying out the task entrusted to him in Resolution XXX of the XVII Pan American Sanitary Conference.

2. To emphasize the importance of the decisions taken at Punta del Este for the health of the peoples and the development of the countries of the Americas.

3. To recommend that the Director, subject to the availability of funds, take such technical, administrative, and financial steps as may be necessary to carry out the instructions of the American Chiefs of State to the Pan American Health Organization, namely to cooperate with the Governments in the preparation of specific programs relating to the health objectives approved at Punta del Este.
4. To recommend to the Director that he consider the advisability of convening a meeting of health authorities at the highest level to draw up an action program for implementing the decisions of the American Chiefs of State.

5. To transmit this resolution and the report of the Director (Document CE56/19) to the XVII Meeting of the Directing Council.

April–May 1967 OD 79, 47

CE56.R21 The Executive Committee,

Bearing in mind that, pursuant to Article 14, paragraph C, of the Constitution, the Executive Committee is required to consider and submit to the Conference or to the Council the proposed program and budget prepared by the Director of the Bureau, [together] with such recommendations as it deems advisable;

Considering that the proposed program and budget could be [studied] more appropriately after the World Health Assembly has approved the WHO budget for the following financial year;

Considering that a detailed examination by the Executive Committee of the agenda items to be submitted to the Directing Council or to the Conference, as the case may be, would facilitate the work of these Governing Bodies; and

[Bearing in mind the provisions] of Article 17 of the Constitution of the Pan American Health Organization,

Resolves:

1. To hold one regular meeting of the Executive Committee each year at the Headquarters of the Organization, subsequent to the meeting of the World Health Assembly and on a date to be fixed by the Chairman of the Executive Committee in agreement with the Director of the Bureau.

2. To authorize the Director of the Bureau to convene a meeting of the Executive Committee immediately prior to the XVII Meeting of the Directing Council.

April–May 1967 OD 79, 48
Note:

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