12th Session of the Executive Committee

RESOLUTIONS

CE12.R1  The Executive Committee,

Considering Resolution XXV adopted at the XIII Pan American Sanitary Conference, which [authorizes] the Executive Committee to examine the draft of the Constitution of the Pan American Sanitary Organization prepared by the Directing Council at its IV Meeting,

Resolves:

To appoint a subcommittee, with permanent headquarters in the Dominican Republic, composed of [representatives from] Chile, the Dominican Republic, and El Salvador to revise the aforementioned draft of the Constitution, and to send it to the Pan American Sanitary Bureau in sufficient time-by 1 December 1950, at the latest-for the Bureau to submit it to the members of the Executive Committee.

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CE12.R2  The Executive Committee,

Considering that the XIII Pan American Sanitary Conference adopted Resolution XXII relating to the construction or purchase of a building for the Pan American Sanitary Bureau; and
Considering that Resolution XXII provided, among other things, for the acquisition of temporary quarters that would provide adequate working space and other conditions for the present staff,

Resolves:

1. To appoint a Subcommittee on Interim Headquarters, to be composed of representatives from the following countries: the Dominican Republic, Guatemala, and the United States of America.

2. To authorize the Subcommittee, in collaboration with the Director of the Bureau, to select and contract for buildings or property to serve as interim headquarters pending the construction of the permanent building for the Pan American Sanitary Bureau.

3. To empower the Subcommittee to delegate to the Director the authority for making contractual and other commitments in the name of the Executive Committee for providing the interim headquarters.

4. To authorize the Subcommittee to approve allotments or the borrowing of such funds as may be necessary to carry out contracts or to contract for other commitments as required.

5. To authorize the Director to defray expenses, including travel and per diem, of the Subcommittee from general funds of the Bureau.

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CE12.R3 The Executive Committee, tentatively set the dates for the 13th Meeting of the Committee in Washington, D.C. (23–30 April 1951).

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