



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



13rd DIRECTING COUNCIL
13rd SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 3 - 13 October 1961

RESOLUTION

CD13.R37

**REPORT OF THE SUBCOMMITTEE ON BASIC DOCUMENTS OF
THE PAHO**

THE 13rd DIRECTING COUNCIL,

Having examined the revisions in the texts of the Basic Documents as proposed by the Subcommittee on Basic Documents (Document CD13/16);

Having studied the comments made by the Member Governments, and the further modifications proposed by the Subcommittee and by a working party of this Council in the light of the comments of the Governments;

Considering the terms of Resolutions XXX and XXXIV of the XV Pan American Sanitary Conference; and

Noting the recommendation of the 44th Meeting of the Executive Committee in Resolution II that the revisions in the Basic Documents proposed by the Subcommittee, as further modified by the Subcommittee in the light of the comments of the Governments, be adopted,

RESOLVES

1. To express its thanks to the Executive Committee and to the Subcommittee on Basic Documents for the important work accomplished.
2. To thank the Governments that have submitted comments and suggestions.
3. To express the conclusion that the proposed revisions in the Basic Documents, as further modified by the Subcommittee and by a working party of this Council (Documents CD13/16; CD13/16, Addendum II; and CD13/16, Addendum IV, Part I), will satisfactorily serve the purposes embodied in Resolutions XXX and XXXIV of the XV Pan American Sanitary Conference.
4. To adopt the revisions in the Constitution proposed by the Subcommittee, as further modified by the Subcommittee and by the working party of this Council.
5. To adopt the revisions in the Rules of Procedure of the Directing Council, as similarly further modified.
6. To recommend to the XVI Pan American Sanitary Conference that it adopt the revisions in the Rules of Procedure of the Sanitary Conference proposed by the Subcommittee, as further modified by the Subcommittee and by the working party of this Council.
7. To recommend to the 45th Meeting of the Executive Committee that it adopt the revisions in the Rules of Procedure of the Executive Committee proposed by the Subcommittee on Basic Documents.
8. To request the Director to transmit the proposals submitted by certain Governments during the XIII Meeting of the Directing Council (Document CD13/16, Addendum IV, Parts II and III) to all the Member Governments for their consideration, with a view to possible action by a future meeting of the Directing Council or the Conference.

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