



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



19th Meeting
Washington, D. C.
20-27 April 1953

CEL9/28, Rev. 1 (Eng.)
27 April 1953
ORIGINAL: SPANISH

FINAL REPORT

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FINAL REPORT

The 19th Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held at Washington, D.C., in the Columbus Room of the Pan American Union building, from 20 to 27 April 1953, as convoked by the Director of the Pan American Sanitary Bureau. The following Members of the Committee, Observers, and officers of the Bureau were present:

Members of the Committee:

Dr. Ernani de Paiva Ferreira Braga	BRAZIL
Dr. Oscar Jiménez Pinochet	CHILE
Mr. Víctor M. Vergara (Adviser)	
Dr. Luis F. Thomen	DOMINICAN REPUBLIC
Dr. Juan A. Montalván	ECUADOR
Dr. Lucien Pierre-Noel	HAITI
Dr. José Zozaya	MEXICO
Dr. Alberto Bissot	PANAMA
Dr. Fred L. Soper (<u>ex officio</u>)	PAN AMERICAN SANITARY BUREAU
Dr. M. G. Candau (Alternate)	

Secretary:

Dr. Miguel E. Bustamante

Observers:

Dr. Félix Hurtado	CUBA
Mr. Gabriel Rosaz	FRANCE
Baron C. W. van Boetzelaer	NETHERLANDS
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	
Mr. Simon N. Wilson	
Mr. Paul R. Kelbaugh	ORGANIZATION OF AMERICAN STATES

Pan American Sanitary Bureau

Advisers to the Director:

Dr. Emilio Budnik	Mr. Harry A. Hinderer
Dr. P. F. de Gaires	Mr. Clarence Moore
Dr. Oswaldo Costa	Dr. Guillermo Samamé
Dr. Kenneth O. Courtney	Dr. Oswaldo J. da Silva
Dr. Stanford F. Farnsworth	Dr. Myron Wegman

Press Officer:

Mr. Harold Ballou

Conference Officer:

Mr. Guillermo A. Surc

ELECTION OF OFFICERS

At the first plenary session, held on 20 April 1953 under the temporary Chairmanship of Dr. José Zozaya (Mexico), in the absence of Dr. Felipe García Sánchez, Chairman of the 18th Meeting of the Executive Committee, the election of officers took place in conformity with Article 3 of the Rules of Procedure. Dr. Juan A. Montalván (Ecuador) and Dr. Ernani de Paiva Ferreira Braga (Brazil) were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The Draft Agenda (Document CE19/1, Rev. 1) was unanimously approved.

AGENDA AND RELATED DOCUMENTS

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 18th Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE19/1, Rev.1
4	Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CE19/2 CE19/23, Rev.1
5	Financial Report of the Director and Report of the External Auditor for 1952	CE19/10 CE19/25
6	Draft Regulations on the Promotion of Personnel from within the Pan American Sanitary Bureau	CE19/25, Corr.1 CE19/9

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
7	Remuneration of the International Staff Members of the Pan American Sanitary Bureau	CEL9/8
8	Amendments to the Staff Rules of the Pan American Sanitary Bureau	CEL9/6
9	Interim Report of the Committee on Economies and Decentralization	CEL9/13
10	First Report of the Permanent Subcommittee on Buildings and Installations	CEL9/11
11	Third Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization	CEL9/15
12	Relations between the Pan American Sanitary Organization and Non-Governmental Organizations	CEL9/4
13	Inter-American Medical Congresses	CEL9/17
14	Resolution concerning Medical Care Adopted by the Fifth Conference of American States Members of the International Labor Organization	CEL9/3
15	Repayment of Loans to the Rockefeller and Kellogg Foundations	CEL9/5
16	Status of Quota Contributions	CEL9/16
17	Amendment to the Financial Regulations of the Pan American Sanitary Bureau	CEL9/7
18	Dates of the 20th and 21st Meetings of the Executive Committee and VII Meeting of the Directing Council	CEL9/12
19	Method of Work of the Directing Council	CEL9/14

WORKING PARTIES

Two working parties were appointed: Working Party I, composed of the Representatives of Brazil, the Dominican Republic, and Mexico, to study the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 (Document CE19/2), and Working Party II, composed of the Representatives of Chile, Haiti, and Panama, to study the Financial Report of the Director and Report of the External Auditor for 1952 (Document CE19/10). The reports of the two working parties were presented as Documents CE19/23, Rev.1 and CE19/25, respectively.

DRAFTING COMMITTEE

In accordance with the Rules of Procedure, the Drafting Committee was composed of the Chairman, the Vice-Chairman, and the Secretary. The Committee held three meetings.

RESOLUTIONS APPROVED

The Executive Committee held eight plenary sessions, and as the result of its deliberations, approved the following resolutions:

RESOLUTION I

CE19 R1

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU FOR 1954

THE EXECUTIVE COMMITTEE,

HAVING SEEN the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 submitted by the Director; and

TAKING INTO ACCOUNT the Report of Working Party I on the said Proposed Program and Budget, and in accordance with the procedure set forth in Resolution I of the 16th Meeting of the Executive Committee,

RESOLVES:

1. To approve the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 (Document CE19/2) and the Report of the Working Party thereon (Document CE19/23, Rev.1).

2. To transmit to the Directing Council, as the proposed budget of the Executive Committee, pursuant to Chapter IV, Article 12-C, of the Constitution of the Pan American Sanitary Organization, the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 submitted by the Director, together with the Report thereon of Working Party I.

RESOLUTION II

CE19.R2

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF
THE EXTERNAL AUDITOR FOR 1952

THE EXECUTIVE COMMITTEE,

HAVING SEEN the Financial Report of the Director and the Report of
the External Auditor for 1952; and

HAVING CONSIDERED the Report thereon prepared by Working Party II
and the conclusions and recommendations contained in that Report,

RESOLVES:

To approve the Report of Working Party II (Document CE19/25) and
to transmit it to the Directing Council, together with the Financial
Report of the Director and Report of the External Auditor for 1952
(Document CE19/10), in accordance with Article XII, Regulation 12.9,
of the Financial Regulations of the Pan American Sanitary Bureau.

RESOLUTION III

CE19 R3

THIRD REPORT OF THE PERMANENT COMMITTEE ON REVISION
OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY
ORGANIZATION

THE EXECUTIVE COMMITTEE

HAVING TAKEN note of the Third Report of the Permanent
Committee on Revision of the Constitution (Document CE19/15),

RESOLVES:

To thank the members of the Permanent Committee for the
work they have done so far.

RESOLUTION IV

CE19 R4

PERMANENT SUBCOMMITTEE ON BUILDINGS AND INSTALLATIONS

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE19/11, which includes the First Report of the Permanent Subcommittee on Buildings and Installations, and having noted the actual cost of the alterations previously approved and the recent approval given by the Subcommittee for new alterations,

RESOLVES:

1. To take note of the First Report of the Permanent Subcommittee on Buildings and Installations and to commend the Subcommittee on the manner in which it has carried out its responsibilities.

2. To transmit to the Directing Council the report on the action taken by the Permanent Subcommittee, in accordance with Resolution V of the VI Meeting of the Directing Council, and support the recommendation of the Subcommittee that the construction work previously proposed for the fourth floor of the building located at 1505 New Hampshire Avenue not be undertaken at this time.

RESOLUTION V

CE19.R5

COMMITTEE ON ECONOMIES AND DECENTRALIZATION OF
THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Interim Report of the Committee on Economies and Decentralization (Document CE19/13), containing a résumé of the work performed to date by the said Committee and a future program for the execution of the task entrusted to it in Resolution XVII of the VI Meeting of the Directing Council,

RESOLVES:

To congratulate the Committee on Economies and Decentralization on its work and to request that it continue its task in the same able manner.

RESOLUTION VI

CE19.R6

DRAFT REGULATIONS ON THE PROMOTION OF PERSONNEL
FROM WITHIN THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE19/9 concerning draft regulations on the promotion of personnel from within the Pan American Sanitary Bureau, submitted by the Director pursuant to Resolution XIII of the VI Meeting of the Directing Council;

TAKING INTO ACCOUNT the fact that the present Staff Rules are designed to encourage a career service for employees of the Bureau and offer adequate opportunities for promotion and meritorious increases in salary; and

CONSIDERING that established Bureau procedures, both general and specific, are in harmony with those in effect in other international agencies, especially in the World Health Organization and in the United Nations,

RESOLVES:

1. To consider unnecessary the preparation of regulations on the promotion of personnel from within the Pan American Sanitary Bureau.
2. To bring this decision to the attention of the Directing Council.

RESOLUTION VII

CE19.R7

REMUNERATION OF THE INTERNATIONAL STAFF MEMBERS OF THE PAN
AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the opinion expressed by the Director of the Pan American Sanitary Bureau in Document CEL9/8, presented to the Executive Committee pursuant to Resolution XIX of the VI Meeting of the Directing Council; and

CONSIDERING that the principles governing the remuneration of the staff are in fact satisfactory and are in keeping with those now in force in the World Health Organization and other international agencies,

RESOLVES:

1. To inform the Directing Council that, in the opinion of the Executive Committee, the salary and allowance plan set forth in the existing Staff Rules provides equitable remuneration for the internationally recruited staff assigned to the Washington Office and Zone Offices.
2. To transmit to the Directing Council both this resolution and Document CEL9/8 on which it was based.

RESOLUTION VIII

CE19.R8

AMENDMENTS TO THE STAFF RULES OF THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

HAVING TAKEN INTO ACCOUNT the reasons presented by the Director of the Pan American Sanitary Bureau, which explain and justify the amendments to the existing Staff Rules proposed in Document CE19/6, dealing with extra compensation, extended illness, and changes in conditions of service for project staff; and

CONSIDERING that the new texts proposed are designed to make uniform the working conditions of all staff members of the Pan American Sanitary Bureau, bringing such conditions into harmony with those of the World Health Organization and other international organizations,

RESOLVES:

To confirm the approval given by the Director to the amendments to the Staff Rules of the Pan American Sanitary Bureau included in Document CE19/6, under the terms of Staff Regulation 12.2 and Staff Rule 060.

RESOLUTION IX

CE19 R9

RELATIONS BETWEEN THE PAN AMERICAN SANITARY ORGANIZATION AND
NON-GOVERNMENTAL ORGANIZATIONS

THE EXECUTIVE COMMITTEE,

HAVING SEEN the report of the Director on relations between the
Pan American Sanitary Organization and non-governmental organizations
(Document CE19/4),

RESOLVES:

To accept the opinion of the Director that, in view of the prevail-
ing status of the problem of official relations between the World Health
Organization and non-governmental organizations, the discussion of cri-
teria, procedure, and privileges pertaining to the relations to be es-
tablished between non-governmental organizations and the Pan American
Sanitary Organization should be postponed.

RESOLUTION X

CE19 R10

INTER-AMERICAN MEDICAL CONGRESSES

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE19/17 presented by the Director of the Pan American Sanitary Bureau on the subject of inter-American medical congresses,

RESOLVES:

To authorize the Director of the Pan American Sanitary Bureau, in the absence of matters requiring consultation with the Executive Committee with respect to the adoption of measures related to the holding of inter-American medical congresses, to transmit an annual report rather than to report at every meeting of the Committee, as provided in Resolution XV of the 16th Meeting.

RESOLUTION XI

CE19.R11

RESOLUTION CONCERNING MEDICAL CARE ADOPTED BY THE
FIFTH CONFERENCE OF AMERICAN STATES MEMBERS
OF THE INTERNATIONAL LABOR ORGANIZATION

WHEREAS:

The Executive Committee has been informed by the Director that, at the request of the Director-General of the World Health Organization, the resolution concerning medical care adopted by the Fifth Conference of American States Members of the International Labor Organization will be brought to the attention of the WHO Regional Committee (Directing Council of the Pan American Sanitary Organization) at its next meeting in October 1953; and

Opinions were expressed in the course of the study of this matter by the Executive Committee, all of which the Committee thought should be brought to the attention of the Directing Council.

THE EXECUTIVE COMMITTEE

RESOLVES:

1. To transmit to the Regional Committee of the World Health Organization (Directing Council of the Pan American Sanitary Organization)

the resolution of the American States Members of the International Labor Organization, which appears as Annex I of Document CE19/3.

2. To transmit, likewise, to the Directing Council the views expressed thereon at the first plenary session of the Executive Committee held on 20 April 1953, which are contained in the minutes of that session (Document CE19/19).

RESOLUTION XII

CE19 R12

REPAYMENT OF LOANS TO THE ROCKEFELLER AND KELLOGG FOUNDATIONS

THE EXECUTIVE COMMITTEE,

HAVING SEEN the report presented by the Director of the Pan American Sanitary Bureau on the repayment of loans from the Rockefeller and Kellogg Foundations, and in accordance with the evidence presented in Document CEL9/5,

RESOLVES:

To recommend that the VII Meeting of the Directing Council authorize the Director to apply the surplus amounting to \$170,728.46 to the repayment of the loans from the Rockefeller Foundation and the W. K. Kellogg Foundation.

RESOLUTION XIII

CE19.R13

STATUS OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE19/16 on the status of quota contributions and the appended schedules on the unpaid quota contributions as of 15 April 1953,

RESOLVES:

To take note of the status of unpaid quota contributions as of 15 April 1953 and to express its satisfaction with the fact that the present situation of the Pan American Sanitary Bureau shows that payments of quotas in arrears for the years prior to 1952 are continuing without interruption.

RESOLUTION XIV

CE19 R14

AMENDMENTS TO THE FINANCIAL REGULATIONS OF THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

HAVING SEEN Document CE19/7, relative to amendments to the
Financial Regulations of the Pan American Sanitary Bureau,

RESOLVES:

To recommend to the Directing Council that the following
amendments to the Financial Regulations be adopted:

A. Article V, Regulation 5.2, sub-paragraph b, revise to
read:

"1. Contributions resulting from the assessment of new
Member States under the provisions of Regulation 5.8.

"2. Contributions made by France, the Netherlands, and the
United Kingdom on behalf of their territories in the
Region of the Americas, under the provisions of Resolu-
tion XL of the V Meeting of the Directing Council."

B. Article VII, Regulation 7.1, add a new sub-paragraph:

"d. The contributions made by France, the Netherlands, and
the United Kingdom on behalf of their territories in the
Region of the Americas."

RESOLUTION XV

CE19.R15

DATES OF THE 20TH AND 21ST MEETINGS OF THE EXECUTIVE
COMMITTEE AND VII MEETING OF THE DIRECTING COUNCIL

THE EXECUTIVE COMMITTEE,

HAVING SEEN the report of the Director appearing in Document CE19/12,
and being in agreement with the reasons set forth therein,

RESOLVES:

To authorize the Director to convoke the meetings listed below on
the following dates:

20th Meeting of the Executive Committee:	5-7 October 1953
VII Meeting of the Directing Council : (including technical discussions)	9-22 October 1953
21st Meeting of the Executive Committee:	22 October 1953

RESOLUTION XVI

CE19.R16

METHOD OF WORK OF THE DIRECTING COUNCIL

THE EXECUTIVE COMMITTEE,

HAVING SEEN the report of the Director relating to the method of work of the Directing Council contained in Document CE19/14; and

TAKING INTO ACCOUNT the experience of the V and VI Meetings of the Directing Council, held at Washington, D. C., in 1951 and at Havana in 1952, respectively, and the opinions expressed by a number of the representatives attending those meetings,

RESOLVES:

To express its agreement with the organization of the secretariat services for the next meeting of the Directing Council in the manner proposed in Document CE19/14.

RESOLUTION XVII

CE19.R17

ATTENDANCE OF THE AMERICAN STATES AT THE
VI WORLD HEALTH ASSEMBLY

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the importance of the VI World Health
Assembly, which will meet at Geneva (Switzerland) on 5 May 1953; and

CONSIDERING it advisable that the American nations be duly re-
presented at this Assembly,

RESOLVES:

To recommend to all the Governments of America that they send
official delegations to the VI World Health Assembly, so that they may
take an active part in its deliberations and decisions and collaborate
in the work being carried out by the World Health Organization for the
improvement of the health of all peoples.

RESOLUTION XVIII

CE19 R18

EXPRESSION OF PLEASURE AT THE NOMINATION OF
DR. MARCOLINO G. CANDAU FOR THE POST OF
DIRECTOR-GENERAL OF THE WORLD
HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

HAVING BEEN INFORMED that the Executive Board of the World Health Organization has nominated Dr. Marcolino G. Candau, Assistant Director of the Pan American Sanitary Bureau, for the post of Director-General of the World Health Organization,

RESOLVES:

To express its great pleasure and satisfaction at the nomination of Dr. Marcolino G. Candau, both because he is at present an official of the Pan American Sanitary Bureau and because he is one of the most distinguished personalities in the field of public health in America.

RESOLUTION XIX

VOTES OF THANKS

THE EXECUTIVE COMMITTEE

Resolves to express its appreciation:

To Dr. Alberto Lleras Camargo, Secretary General of the Organization of American States, for having placed at the disposal of the Committee the facilities and services of the Pan American Union, and to the members of his staff; and

To the entire staff of the Pan American Sanitary Bureau, especially the Secretariat of the Meeting, for their collaboration prior to and during the 19th Meeting.

IN WITNESS WHEREOF, the Members of the Committee and the Secretary sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Washington, D. C., this 27th day of April 1953. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall transmit copies thereof to the Member Governments.

(Signed) Ernani Braga
Representative of Brazil

(Signed) O. Jiménez
Representative of Chile

(Signed) Luis F. Thomen
Representative of the Dominican
Republic

(Signed) Juan A. Montalván
Representative of Ecuador

(Signed) L. Pierre-Noel
Representative of Haiti

(Signed) J. Zozaya
Representative of Mexico

(Signed) A. Bissot
Representative of Panama

(Signed) Fred L. Soper
Director of the Pan American
Sanitary Bureau, Member ex officio
of the Executive Committee

(Signed) M. E. Bustamante
Secretary General of the Pan
American Sanitary Bureau, Secretary
of the Executive Committee