



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



21st Meeting
Washington, D. C.
16 October 1953

CE21/2 (Eng.)
19 October 1953
ORIGINAL: SPANISH

FINAL REPORT

CE21/2 (Eng.)
19 October 1953
ORIGINAL: SPANISH

FINAL REPORT

The 21st Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held at Washington, D. C., in the International Conference Suite of the Department of State of the United States, on 16 October 1953, as convoked by the Director of the Pan American Sanitary Bureau. The following Members of the Committee and Observers were present:

Members of the Committee:

Mr. Andrés Rodríguez	ARGENTINA
Dr. Gerardo Segura (Adviser)	
Mr. Oscar Peralta (Adviser)	
Dr. Almir de Castro	BRAZIL
Dr. Leonardo E. Bello Sarria	ECUADOR
Dr. Lucien Pierre-Noël	HAITI
Dr. Antoine Grand-Pierre (Alternate)	
Dr. José Zozaya	MEXICO
Dr. Alberto Bissot, Jr.	PANAMA
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Simon N. Wilson (Adviser)	
Dr. Fred L. Soper (<u>ex officio</u>)	PAN AMERICAN SANITARY BUREAU

Secretary:

Dr. Miguel F. Bustamante (ex officio) PAN AMERICAN
SANITARY BUREAU

Observers:

Dr. Hernán Urzúa CHILE
Dr. René Lavoine FRANCE
Dr. Nicolaas H. Swellengrebel NETHERLANDS
Dr. Edwin van der Kuyp
Dr. A. Pieron
Dr. A. A. Peat UNITED KINGDOM
Dr. C. C. Wedderburn
Dr. Daniel Orellana VENEZUELA

ELECTION OF OFFICERS

The election of officers took place in conformity with Article 3 of the Rules of Procedure, Dr. Almir de Castro (Brazil) and Dr. Lucien Pierre-Noël (Haiti) being unanimously elected Chairman and Vice-Chairman, respectively.

The Chairman welcomed the Representatives of Argentina and the United States, elected at the VII Meeting of the Directing Council, the terms of office of Chile and the Dominican Republic having expired.

AGENDA

The Committee considered the following topics:

1. Opening by the Chairman of the 20th Meeting of the Executive Committee
2. Matters entrusted to the Executive Committee by the Directing Council
3. Date of the 22nd Meeting of the Executive Committee

The Executive Committee held only one session, at which the following resolution was approved:

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT Article 7 of the Rules of Procedure,

RESOLVES:

To authorize the Chairman of the 21st Meeting of the CE21 R1 Executive Committee and the Director of the Pan American Sanitary Bureau to fix by common agreement the date of the 22nd Meeting of the Executive Committee.

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 19th day of October 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.

Representative of Argentina

Representative of Brazil

Representative of Ecuador

Representative of Haiti

Representative of Mexico

Representative of Panama

Representative of the
United States of America

Director of the Pan American
Sanitary Bureau, Member
ex officio of the Executive
Committee

Secretary General of the Pan
American Sanitary Bureau, Secretary
ex officio of the Executive Committee