

*executive committee of
the directing council*



PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



23rd Meeting
Santiago, Chile
4-7 October 1954

CE23/16, Rev. 1 (Eng.)
8 October 1954
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

RESOLUTIONS APPROVED

	<u>Page</u>
I. Future Form of Presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau	7
II. Emergency Revolving Fund	9
III. Revised Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	11
IV. Designation of the Delegate Who, on Behalf of the Delegations to the XIV Pan American Sanitary Conference, Will Reply to the Address of His Excellency the President of the Republic of Chile	12
V. Program of Economies and Decentralization of the Pan American Sanitary Bureau	13
VI. Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau	14
VII. Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956	16
VIII. Modification in the 1955 Program and Budget of the World Health Organization	19
IX. Functions of the Executive Committee in the Preparation of Pan American Sanitary Conferences	22

FINAL REPORT

The 23rd Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held in the Roof Garden of the Hotel Carrera, in Santiago, Chile, from 4 to 7 October 1954, 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. Gerardo Segura	ARGENTINA
Dr. Carlos Grunauer Toledo	ECUADOR
Dr. Juan Montalván Cornejo	
Dr. Lucien Pierre-Noël	HAITI
Dr. Richard Nemorin	
Dr. José Zozaya	MEXICO
Dr. Alberto Bissot, Jr.	PANAMA
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	
Mr. William Belton	

Absent Member:

BRAZIL

Member ex officio:

Dr. Fred L. Soper

PAN AMERICAN SANITARY
BUREAU

Dr. Carlos Luis González

Secretary:

Dr. Miguel E. Bustamante
(ex officio)

PAN AMERICAN SANITARY
BUREAU

Observers:

Dr. Abraham Horwitz B.

CHILE

Dr. Amador Neghme R.

Dr. Bernardo Henao Mejía

COLOMBIA

Dr. Jorge Jiménez Gándica

Dr. Gonzalo Montes Duque

Dr. Andrés Rodríguez Gómez

Dr. Félix Hurtado

CUBA

Dr. Alberto Recio y Forn

Dr. Ramón Bergés Santana

DOMINICAN REPUBLIC

Dr. Hipólito Sánchez Báez

Dr. Franz Baehr, hijo

Dr. Juan Allwood Paredes

EL SALVADOR

Dr. R. G. Hyronimus

FRANCE

Dr. Nicolaas H. Swellengrebel

NETHERLANDS

Dr. Enrique Zacarías Arza

PARAGUAY

Dr. Claudio Prieto

Observers: (continued)

Dr. J. W. P. Harkness	UNITED KINGDOM
Dr. L. W. Fitzmaurice	
Dr. J. P. O'Mahony	
Dr. Ricardo Cappeletti	URUGUAY

Intergovernmental Organizations:

Dr. M. G. Candau	WORLD HEALTH ORGANIZATION (WHO)
Dr. Arturo Vergara	FOOD AND AGRICULTURE ORGANIZATION (FAO)

Pan American Sanitary Bureau:

Adviser to the Director:

Mr. Harry A. Hinderer, Chief, Division of Administration

Zone Representatives:

In compliance with Resolution III, adopted at the 18th Meeting of the Executive Committee, the following Zone Representatives of the Pan American Sanitary Bureau attended the Meeting: Dr. Guillermo Samamé (Zone II), Dr. Stanford F. Farnsworth (Zone III), Dr. Oswaldo J. da Silva (Zone IV), Dr. Kenneth O. Courtney (Zone V), and Dr. Emilio Budnik (Zone VI).

Chief, Conference Services:

Mr. Guillermo A. Suro

ELECTION OF OFFICERS

The first plenary session was held on 4 October 1954, under the temporary chairmanship of Dr. Gerardo Segura (Argentina), Chairman of the 22nd Meeting of the Executive Committee, who greeted the delegates and expressed the regret of all at the absence of Brazil. The election of officers then took place in conformity with Article 3 of the Rules of Procedure. Dr. José Zozaya, Representative of Mexico, and Dr. Alberto Bissot, Jr., Representative of Panama, were unanimously elected Chairman and Vice-Chairman, respectively, of the Meeting.

AGENDA

The following agenda was approved:

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 22nd Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE23/1, Rev.1
4	Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956	CE23/2, and CE23/13

AGENDA (continued)

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
5	Future Form of Presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau	CE23/3
6	Report on the Program of Economies and Decentralization of the Pan American Sanitary Bureau	CE23/5, and CE23/10
7	Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau	CE23/6, and CE23/11
8	Modification in the 1955 Program and Budget of the World Health Organization	CE23/4
9	Revised Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	CE23/7
10	Emergency Revolving Fund	CE23/8

WORKING PARTIES

Working Party I, composed of the Representatives of Ecuador, Haiti, and the United States, met to study Topic 4, Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 (Document CE23/2). It held one meeting and presented its report and a draft resolution (Document CE23/13), which were approved at the fourth plenary session.

Working Party II, composed of the Representatives of Argentina, Ecuador, and Haiti, held two meetings, and presented at the third plenary session a draft resolution (Document CE23/11) on Topic 7, Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau (Document CE23/6).

DRAFTING COMMITTEE

The Drafting Committee was composed of the Chairman, the Vice-Chairman, Dr. Montalván (Ecuador), and the Secretary. The Committee held one meeting.

RESOLUTIONS APPROVED

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

RESOLUTION I

CE23.R1

FUTURE FORM OF PRESENTATION OF THE PROPOSED PROGRAM AND
BUDGET OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

NOTING that the Director has incorporated in the Proposed Program and Budget of the WHO for the Region of the Americas the budgetary data required by the World Health Assembly and that, in accordance with Resolution XVII of the 22nd Meeting of the Executive Committee, he will incorporate similar data in the budget of the Pan American Sanitary Bureau; and

CONSIDERING that the Director has expressed the intention of continuing to study the possibility of effecting economies in the preparation of the budget documents,

RESOLVES:

1. To take note of the report of the Director on the action taken by the Seventh World Health Assembly and its effect on the form of presentation of the proposed programs and budgets of the WHO for the Region of the Americas, and of the Pan American Sanitary Bureau.

2. To request the Director to continue to study the possibility of effecting economies in the preparation of the budget documents and, in the event this study results in recommendations for changes in the budgets, to present such recommendations to the appropriate meeting of the Executive Committee for consideration.

3. To transmit the report of the Director on this matter (Document CE23/3) to the XIV Pan American Sanitary Conference for its information.

(Approved at the First Plenary
Session, 4 October 1954)

RESOLUTION II

CE23.R2

EMERGENCY REVOLVING FUND

THE EXECUTIVE COMMITTEE,

BEING INFORMED by the Director of the assistance rendered by the Bureau to a Member Government at the time of the flood disaster occurring in that country;

TAKING INTO ACCOUNT the provisions of Resolution II of the III Meeting of the Directing Council regarding the purposes and administration of the Emergency Revolving Fund from which the emergency supplies were purchased; and

CONSIDERING it essential that the Emergency Revolving Fund be maintained at the authorized level of \$50,000,

RESOLVES:

1. To approve the expenditure of \$4,661.97 made by the Director from the Emergency Revolving Fund in connection with the flood disaster in a Member Country.

2. To authorize the Director to reimburse the Emergency Revolving Fund in the amount of \$4,661.97 from the general funds of the Bureau for the year 1954, thereby maintaining the level of the Fund at \$50,000.

(Approved at the First Plenary
Session, 4 October 1954)

RESOLUTION III

CE23.R3

REVISED DRAFT AGENDA OF THE XIV PAN AMERICAN
SANITARY CONFERENCE, VI MEETING OF THE REGIONAL
COMMITTEE OF THE WORLD HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, as approved by the Executive Committee at its 22nd Meeting and as revised pursuant to Resolution VIII of the said meeting of the Committee; and

CONSIDERING the terms of Article 7-D of the Constitution of the Pan American Sanitary Organization,

RESOLVES:

To approve the Draft Agenda (Document CSP14/1, Rev. 2) of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization, and to transmit it to the Conference for appropriate action.

(Approved at the Second
Plenary Session,
4 October 1954)

RESOLUTION IV

CE23.R4

DESIGNATION OF THE DELEGATE WHO, ON BEHALF
OF THE DELEGATIONS TO THE XIV PAN AMERICAN SANITARY
CONFERENCE, WILL REPLY TO THE ADDRESS OF HIS EXCELLENCY
THE PRESIDENT OF THE REPUBLIC OF CHILE

THE EXECUTIVE COMMITTEE,

TAKING INTO ACCOUNT the provisions of Article 12-B of
the Constitution of the Pan American Sanitary Organization, which
sets forth among the duties of the Executive Committee that
of approving the agenda of meetings of the Conference,

RESOLVES:

To designate Dr. Ignacio Morones Prieto, Minister of
Public Health and Welfare of Mexico, to reply, on behalf of
the delegations to the XIV Pan American Sanitary Conference, to
the address to be delivered at the inaugural session by His
Excellency Carlos Ibáñez del Campo, President of the Republic
of Chile.

(Approved at the Second
Plenary Session,
4 October 1954)

RESOLUTION V

CE23.R5

PROGRAM OF ECONOMIES AND DECENTRALIZATION OF THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

CONSIDERING that the Director of the Pan American Sanitary Bureau has submitted a detailed report on the program of economies and decentralization of the Bureau; and

TAKING INTO ACCOUNT the fact that the VII Meeting of the Directing Council requested the Director to present this report for referral to the XIV Pan American Sanitary Conference,

RESOLVES.

1. To state that it considers the wishes of the Executive Committee, to the effect that a program of economies and decentralization be carried out in the Pan American Sanitary Bureau to have been met as reported in Document CE23/5 and in the Informational Statement (Document CE23/10).

2. To take note of this report and transmit it to the XIV Pan American Sanitary Conference with the recommendation that it be approved.

(Approved at the Third Plenary
Session, 5 October 1954)

RESOLUTION VI

CE23.R6

STIPENDS PAID TO RECIPIENTS OF FELLOWSHIPS FROM
THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

HAVING EXAMINED the Document CE23/6 presented by the Director of the Pan American Sanitary Bureau, as Topic 7 of the 23rd Meeting of the Executive Committee, "Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau", and recognizing that a detailed study of the topic has been made, showing clearly the present difficulty of taking into account the different factors involved in the granting and use of fellowships,

RESOLVES:

1. To recommend to the Director:
 - a) That he continue studying the possibility of establishing classifications of fellowships, with different stipends, after consultation with the national and international organizations concerned.

b) That if the conclusions reached in these studies so justify, they be included in Draft General Fellowship Regulations, which will set forth also the basic conditions and requirements for awarding fellowships, such provisions to be sufficiently flexible to make them applicable within the Member Countries.

2. To instruct the Director to present these Regulations to the 25th Meeting of the Executive Committee.

(Approved at the Third Plenary
Session, 5 October 1954)

RESOLUTION VII

CE23.R7

PROPOSED PROGRAM AND BUDGET OF THE REGION OF
THE AMERICAS, WORLD HEALTH ORGANIZATION, AND SUMMARY OF THE
PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY
BUREAU FOR 1956

THE EXECUTIVE COMMITTEE,

CONSIDERING that it has been presented with the Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956, prepared by the Director of the Pan American Sanitary Bureau; and

That the Working Party appointed to study these documents has presented its report thereon,

RESOLVES:

1. To approve the report presented by the Working Party and submit it to the XIV Pan American Sanitary Conference for consideration, together with the Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 (Document CE23/2).

2. To propose to the XIV Pan American Sanitary Conference that it consider, if it deems it appropriate, the following

Draft Resolution

THE XIV PAN AMERICAN SANITARY CONFERENCE,

HAVING SEEN Document CE23/2, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the Region of the Americas, World Health Organization, and Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956;

BEARING IN MIND that the Proposed Program and Budget of the Region of the Americas is submitted to the Conference, as Regional Committee of the World Health Organization, for review and submittal to the Director-General of the World Health Organization for consideration in drafting his budget for 1956; and

TAKING INTO ACCOUNT the fact that the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 is a provisional draft that will serve as the basis for the preparation of the Proposed Program and Budget to be submitted by the Director to the 25th Meeting of the Executive Committee for review and revision, and to the VIII

Meeting of the Directing Council of the Pan American Sanitary Organization in 1955 for approval,

RESOLVES:

1. To endorse the Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1956, and to request the Director of the Pan American Sanitary Bureau to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1956.

2. To approve the Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 as a provisional draft that will serve as the basis for the proposed budget to be submitted by the Director to the 25th Meeting of the Executive Committee.

3. To express its appreciation to the Director of the Pan American Sanitary Bureau for the accomplishments of past years and for the continuing evidence of well-designed programs, as shown in the Proposed Programs and Budgets for 1956.

(Approved at the Fourth Plenary Session, 6 October 1954)

RESOLUTION VIII

CE23.R8

MODIFICATION IN THE 1955 PROGRAM AND BUDGET OF THE
WORLD HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

HAVING NOTED Document CE23/4 and Document CSP14/37,
prepared by the Director of the Pan American Sanitary Bureau
at the request of the Director-General of the World Health
Organization,

RESOLVES:

1. To take cognizance of the question of the modifi-
cation in the 1955 Program and Budget of the World Health
Organization.

2. To commend the judgment shown by the Director-
General of the World Health Organization in adopting meas-
ures that have maintained a satisfactory balance between the
major subject headings in the 1955 Program and Budget of the
Region of the Americas.

3. To recommend to the XIV Pan American Sanitary Conference that, if it deems it advisable, it consider and approve the following

Draft Resolution

THE XIV PAN AMERICAN SANITARY CONFERENCE,

HAVING BEEN REQUESTED by the Director-General of the WHO for an expression of opinion on the maintenance of a satisfactory balance between the major subject headings in the 1955 Regional Budget for the Americas;

HAVING NOTED that the original total for 1955 of \$1,342,418 for the Regional Budget was reduced to \$1,137,783 as a result of the action of the Seventh World Health Assembly; and

HAVING NOTED that, when this reduction was effected, a satisfactory balance was maintained between the major subject headings in the Regional Budget for the Americas,

RESOLVES:

To request the Director, serving as Regional Director of the WHO, to inform the Director-General that the regional portion of the over-all reduction of \$811,100, amounting to \$204,635, was effected in an appropriate manner and a satisfactory balance was maintained between the major subject

headings in the 1955 Program and Budget of the Region of
the Americas.

(Approved at the Fourth Plenary
Session, 6 October 1954)

RESOLUTION IX

CE23.R9

FUNCTIONS OF THE EXECUTIVE COMMITTEE IN THE PREPARATION
OF PAN AMERICAN SANITARY CONFERENCES

THE EXECUTIVE COMMITTEE,

CONSIDERING that in the preparation of the draft agenda of Pan American Sanitary Conferences and of the meetings of the Directing Council, a number of circumstances may arise that are not expressly provided for in the Constitution and in applicable rules of procedure, but that must be considered by a competent authority if they are to be dealt with in an effective and timely manner,

RESOLVES:

1. To submit to the XIV Pan American Sanitary Conference for consideration the following

Draft Resolution

THE XIV PAN AMERICAN SANITARY CONFERENCE,

CONSIDERING that the Executive Committee has the authority, in conformity with Article 7-D and Article 12-B and D, Chapter IV, of the Constitution of the Pan American

Sanitary Organization, to draw up the agenda of the Pan American Sanitary Conference and to advise the Directing Council, on its own initiative, regarding matters relating to its activities; and

BEARING IN MIND that in the preparation of the agendas of the Pan American Sanitary Meetings and in their organization, there are a number of questions that are difficult to resolve and the solution of which will facilitate the work of the said Meetings,

RESOLVES:

1. To approve the measures adopted by the Executive Committee at its 23rd Meeting to facilitate the work of the XIV Pan American Sanitary Conference.

2. To authorize the Executive Committee to take those measures it deems necessary in relation to the preparation of future meetings of the Directing Council and of the Pan American Sanitary Conference, in situations not specifically provided for in the Constitution of the Pan American Sanitary Organization or in their respective rules of procedure, in order to facilitate the conduct and to expedite the work of the meetings.

3. The Executive Committee will, in due course, advise the Pan American Sanitary Conference or the Directing Council of the measures taken.

(Approved at the Fourth Plenary
Session, 6 October 1954)

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 Santiago, Chile, this seventh day of October 1954. 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) Gerardo Segura
Representative of Argentina

(Signed) Dr. C. Grunauer
Representative of Ecuador

(Signed) L. Pierre-Noel
Representative of Haiti

(Signed) J. Zozaya
Representative of Mexico

(Signed) A. Bissot
Representative of Panama

(Signed) E. J. Brady
Representative of the
United States of America

(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 ex offi-
cio of the Executive Com-
mittee