

*executive committee of  
the directing council*



PAN AMERICAN  
SANITARY  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



23rd Meeting  
Santiago, Chile  
4-6 October 1954

CE23/7 (Eng.)  
2 October 1954  
ORIGINAL: ENGLISH

Topic 9: REVISED DRAFT AGENDA OF THE XIV PAN AMERICAN SANITARY CONFERENCE, VI MEETING OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION

Resolution VIII, adopted by the Executive Committee at its 22nd Meeting held in Washington, D.C., April 1954, approved the Draft Agenda of the XIV Pan American Sanitary Conference, comprising 29 topics, as presented in Document CE22/9, Annex I.

That Draft Agenda has been modified as follows:

1. Topic 24, dealing with the Pan American Bromatological Code, was withdrawn by the Government of Argentina, which had proposed it. In its place was inserted the topic "Treponematoses", proposed by the Government of Chile, with these three subtopics:

- (i) Results obtained from epidemiological investigations of the treponematoses and their control with antibiotics
- (ii) Mass treatment of syphilis, yaws, Cuban pinta, and carate
- (iii) Health education applied to treponematoses control

2. The following subtopics proposed by the Government of Cuba were added to Topic 15, "Revision of the Constitution of the Pan American Sanitary Organization":

- (a) "Membership and Associate Membership in the Organization" (Document CSP14/38)

- (b) "Change in the Names of the Organization, the Conference, and the Bureau; and Change in the Composition and Meetings of the Executive Committee" (Articles 13 and 14 of the present Constitution) (Document CSP14/39).

Moreover, pursuant to the aforesaid Resolution VIII, the Director of the Pan American Sanitary Bureau has included the following topics on the Draft Agenda of the XIV Pan American Sanitary Conference:

- |    |   |          |
|----|---|----------|
| 30 | Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau  | CSP14/35 |
| 31 | Working Capital Fund  | CSP14/15 |
| 32 | Eradication of Malaria in the Americas  | CSP14/36 |
| 33 | Reimbursement of Travel Expenses of Representatives to Regional Committee Meetings  | CSP14/13 |
| 34 | Modification in the 1955 Program and Budget of the World Health Organization  | CSP14/37 |
| 35 | Technical Assistance Program for 1955   | CSP14/21 |
| 36 | Environmental Sanitation  | CSP14/22 |
| 37 | Organization of a Service Unit in Mexico City during the VIII World Health Assembly<br>(Topic proposed by the Government of Cuba) | CSP14/20 |
| 38 | Inter-American Congress of Public Health<br>(Topic proposed by the Government of Cuba)  | CSP14/24 |
| 39 | Emergency Revolving Fund  | CSP14/40 |

In compliance with the provisions of Article 7-D of the Constitution of the Organization, the Director presents the Revised Draft Agenda for consideration to the Executive Committee, which, if it deems it advisable, might consider the

following:

Proposed Resolution

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.1) 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.

Annex: Document CSP14/1, Rev.1



# XIV Pan American Sanitary Conference

Santiago, Chile  
October, 1954

# VI Meeting Regional Committee



CSP14/1, Rev. 2 (Eng.)  
2 October 1954  
ORIGINAL: ENGLISH-SPANISH

## DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Inauguration of the XIV Pan American Sanitary Conference	
2	Adoption of the Rules of Procedure of the Pan American Sanitary Conference	CSP14/3
3	Election of the Committee on Credentials	
4	Establishment, by Lot, of the Order of Precedence of the Delegations	
5	Election of President and two Vice-Presidents	
6	Establishment of the General Committee	
7	Adoption of the Agenda	CSP14/1, Rev.1
8	Adoption of Program of Sessions	CSP14/2
9	Annual Report of the Chairman of the Executive Committee	CSP14/25
10	Reports of the Director of the Pan American Sanitary Bureau:	
	A. Annual Report of the Director for 1953	CSP14/4
	B. Four-year Report of the Director	CSP14/5

<u>Topic Number</u>		<u>Document Number</u>
11	Technical Discussions:	
	A. Reports of the Member States on Public Health Conditions and Progress Achieved during the Period between the XIII and XIV Pan American Sanitary Conferences	CSP14/17
	B. Discussion of the Topics selected by the Executive Committee:	
	(i) Methods of Improving the Reliability of Raw Statis- tical Data Required for Health Programs	CSP14/26
	(ii) Control of Infant Diarrheas in the Light of Recent Scientific Progress	CSP14/27
	(iii) Application of Health Education Methods in Rural Areas in Latin America	CSP14/28
12	Proposed Program and Budget of the Pan American Sanitary Bureau for 1955	CSP14/19
13	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	CSP14/29
14	Future Form of Presentation of the Pro- posed Program and Budget of the Pan American Sanitary Bureau	CSP14/30
15	Revision of the Constitution of the Pan American Sanitary Organization	CSP14/18
	Membership and Associate Membership in the Organization (Proposal of the Government of Cuba)	CSP14/38

<u>Topic Number</u>		<u>Document Number</u>
15	Revision of the Constitution of the Pan American Sanitary Organization (Cont'd.)  Change in the Names of the Organization, the Conference, and the Bureau; and Change in the Composition and Meetings of the Executive Committee (Articles 13 and 14 of the present Constitution) (Proposal of the Government of Cuba)	CSP14/39
16	Financial Report of the Director and Report of the External Auditor for 1953	CSP14/6
17	Report on the Financial Participation of France, the Netherlands and the United Kingdom on Behalf of their Territories in the Region of the Americas, in the Budget of the Pan American Sanitary Organization	CSP14,16
18	Status of the Collection of Quota Contributions	CSP14/31
19	Utilization of Surplus Funds from 1953	CSP14/14
20	Report of the Permanent Subcommittee on Buildings and Installations	CSP14/8
21	Report on the Revision of the Staff Rules of the Pan American Sanitary Bureau as confirmed by the 22nd Meeting of the Executive Committee	CSP14/12
22	Report on the Program of Economies and Decentralization of the Pan American Sanitary Bureau	CSP14/32
23	Relations between the Pan American Sanitary Organization and Nongovernmental Organizations	CSP14/7

<u>Topic Number</u>		<u>Document Number</u>
24	Treponematoses:  (i) Results obtained from epidemiological investigations of the treponematoses and their control with antibiotics;  (ii) Mass treatment of syphilis, yaws, Cuban pinta, and carate; and  (iii) Health education applied to treponematoses control  (Topic proposed by the Government of Chile)	CSP14/33
25	Unification of Action in Public Health Programs in the Region of the Americas	CSP14/34
26	Selection of Topics for Technical Discussions during the VIII Meeting of the Directing Council, VII Meeting of the Regional Committee of the World Health Organization (1955)	CSP14/11
27	Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director for the Americas of the World Health Organization	CSP14/9
28	Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Ecuador and Mexico	CSP14/10
29	Place and Date of the XV Pan American Sanitary Conference	CSP14/23
30	Stipends Paid to Recipients of Fellowships from the Pan American Sanitary Bureau	CSP14/35
31	Working Capital Fund	CSP14/15

<u>Topic Number</u>		<u>Document Number</u>
32	Eradication of Malaria in the Americas	CSP14/36
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39	Emergency Revolving Fund	CSP14/40