

*executive committee of
the directing council*



PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



26th Meeting
Washington, D. C.
September 1955

CE26/9 (Eng.)
8 September 1955
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

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CE26/9 (Eng.)
8 September 1955
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

The 26th 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 of America, from 6 to 8 September 1955, 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 Present:

Dr. Héctor A. Coll	ARGENTINA
Dr. Bichat Rodrigues	BRAZIL
Dr. Jorge Jiménez Gandica	COLOMBIA
Dr. José A. Concha Venegas	
Dr. Alberto Bissot, Jr.	PANAMA
Dr. Rubén Acosta Fleytas	PARAGUAY
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	
Dr. C. L. Williams	

Member Absent:

HAITI

Member ex officio:

Dr. Fred L. Soper	PAN AMERICAN SANITARY BUREAU
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Secretary:

Dr. Miguel E. Bustamante

PAN AMERICAN SANITARY
BUREAU

Observers:

Dr. Ramón Bergés Santana

DOMINICAN REPUBLIC

Dr. Marco de Peña

Dr. R. G. Hyronimus

FRANCE

Dr. J. W. P. Harkness

UNITED KINGDOM

Dr. C. C. Wedderburn

Advisers to the Director of the
Pan American Sanitary Bureau:

Dr. Carlos Luis González, Assistant Director

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

Dr. Gustavo Molina, Chief, Division of Public Health

Dr. Myron E. Wegman, Chief, Division of Education and
Training

Chief, Conference Services:

Mr. Guillermo A. Suro

Public Information Officer:

Mr. Harold Ballou

ELECTION OF OFFICERS

At the first plenary session, held on 6 September 1955 under the temporary chairmanship of Dr. Alberto Bissot, Jr. (Panama), Chairman of the 25th Meeting of the Executive Committee, the election of officers took place in conformity with Article 3 of the Rules of Procedure. Dr. Frederick J. Brady (United States) and Dr. Jorge Jiménez Gandica (Colombia) were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The following agenda was approved:

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 25th Meeting of the Executive Committee (Article 3, Rules of Procedure of the Committee)	
2	Election of Chairman and Vice-Chairman (Article 3, Rules of Procedure of the Committee)	
3	Adoption of the Agenda (Article 13, Rules of Procedure of the Committee)	CE26/1, Rev. 1
4	Proposed Program and Budget of the Pan American Sanitary Organization and Proposed Program and Budget of the	

AGENDA (continued)

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
	World Health Organization for the Region of the Americas for the Year 1 January through 31 December 1957 (Article 12-C, PASO Constitution)	Official Docu- ments, No. 12
5	Meetings of the Governing Bodies of the Pan American Sanitary Organization Held away from Headquarters (Resolution XII, 25th Meeting of the Executive Committee)	CE26/2
6	Public Health Seminars among Bordering Nations (Topic proposed by the Govern- ment of Colombia)	CE26/3

DRAFTING COMMITTEE

In accordance with Article 17 of the Rules of Procedure of the Executive Committee, the Drafting Committee was composed of the Chairman, the Vice-Chairman, and the Secretary. The Committee held one meeting.

RESOLUTIONS APPROVED

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

RESOLUTION I

CE26.R1

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY ORGANIZATION AND THE WORLD HEALTH ORGANIZATION FOR THE REGION OF THE AMERICAS FOR THE YEAR 1957

The Executive Committee,

Considering that it has been presented with the Proposed Program and Budget of the Pan American Sanitary Organization and the World Health Organization for the Region of the Americas for the Year 1957, prepared by the Director of the Pan American Sanitary Bureau,

RESOLVES:

1. To approve, as a provisional draft, the Proposed Program and Budget of the Pan American Sanitary Organization for 1957 and to approve for transmittal to the Directing Council the World Health Organization Program and Budget for the Region of the Americas for the Year 1957 (Official Documents, No. 12).

2. To propose to the VIII Meeting of the Directing Council, VII Meeting of the WHO Regional Committee for the Americas, that it consider, if it deems it appropriate, the following

Draft Resolution

The Directing Council,

Having seen Official Document No. 12, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the Pan American Sanitary Organization and the World Health Organization for the Region of the Americas for the Year 1957;

Bearing in mind that the Proposed Program and Budget of the Region of the Americas is submitted to the Directing Council, 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 1957; and

Taking into account the fact that the Proposed Program and Budget of the Pan American Sanitary Organization for 1957 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 28th Meeting of the Executive Committee for review and revision, and to the IX Meeting of the Directing Council of the Pan American Sanitary Organization in 1956 for approval,

RESOLVES:

1. To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957, and to request the Regional Director 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 1957.

2. To take note of the preliminary draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1957.

3. To express to the Director of the Pan American Sanitary Bureau its satisfaction at the new format of the budget document.

(Approved at the Third Plenary
Session, 7 September 1955)

RESOLUTION II

CE26.R2

REGIONAL PROGRAMS TO BE FINANCED WITH FUNDS OF THE UNITED
NATIONS EXPANDED PROGRAM OF TECHNICAL ASSISTANCE

The Executive Committee,

Taking into account the fact that the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957 includes those activities that it is proposed to carry out with funds of the United Nations Expanded Program of Technical Assistance, because of their regional interest,

RESOLVES:

To recommend that the Directing Council of the Pan American Sanitary Bureau at its VIII Meeting, VII Meeting of the Regional Committee of the World Health Organization for the Americas, approve the following

Draft Resolution

The Directing Council,

Having studied the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957 (Official Documents, No. 12), including those activities that it is proposed to carry out with funds of the United Nations Expanded Program of Technical Assistance; and

Having noted that the proposed program includes certain projects of a regional character that will require a regional request to support their submittal to the Technical Assistance Board,

RESOLVES:

To endorse the regional projects shown in Official Document No. 12 of the Pan American Sanitary Bureau and to authorize the Director to submit these projects for financing under the United Nations Expanded Program of Technical Assistance in 1956 and/or 1957.

(Approved at the Third Plenary
Session, 7 September 1955)

RESOLUTION III

CE26.R3

MEETINGS OF THE GOVERNING BODIES OF THE PAN AMERICAN SANITARY ORGANIZATION HELD AWAY FROM HEADQUARTERS

The Executive Committee,

Taking into account the terms of Resolution IX of the XIII Pan American Sanitary Conference concerning the date and place of meetings of the Directing Council and of the Pan American Sanitary Conference;

Bearing in mind that, after acceptance of the invitation of a Member Government to have one of the Organization's governing bodies meet in its territory, it has been necessary to reach agreements concerning the premises, equipment, services, installations, and personnel required for the successful conduct of the meeting; and

Considering the authorization given to the Executive Committee in paragraph 2 of Resolution XXXI adopted by the XIV Pan American Sanitary Conference,

RESOLVES:

1. To approve the model agreement appended to this resolution, concerning the obligations of the Host Government

and of the Bureau in the organization and conduct of meetings of the governing bodies of the Pan American Sanitary Organization to be held outside Washington, D.C., without prejudice to such changes in details as may be required in each case.

2. To recommend that the Director endeavor to secure signature of the respective agreement within sixty days from the date on which the competent governing body accepts the invitation of the Host Government.

3. To bring this resolution to the attention of the VIII Meeting of the Directing Council.

(Approved at the Third Plenary
Session, 7 September 1955)

(APPENDIX)

MODEL AGREEMENT

AGREEMENT BETWEEN THE GOVERNMENT OF THE REPUBLIC OF _____
AND THE PAN AMERICAN SANITARY BUREAU, CONCERNING THE _____
MEETING OF THE _____
(Conference, Directing Council, or Executive
Committee)

OF THE PAN AMERICAN SANITARY ORGANIZATION.

Meeting in the City of Washington, D. C., on the _____
day of _____, for the one part _____
(name)

_____, on behalf of and representing
(title)

the Government of the Republic of _____, and, for
the other part, _____, (Repre-

sentative of the) Director of the Pan American Sanitary
Bureau, being duly and expressly authorized for this purpose,
have agreed as follows:

Article 1. The _____ Meeting of the _____
_____ will take place at _____, on
the date set, by mutual agreement, by the Government of the

Republic of _____ and the
Director of the Pan American Sanitary Bureau.

Article 2. The Government shall designate immediately an organizing committee to collaborate with the Bureau in making the preparations and final arrangements for the meeting.

Article 3. The Bureau shall engage the services of such personnel for interpretation, minutes, and secretariat services as may be required for the work of the meeting, in addition to the permanent staff it will assign to the meeting.

Article 4. The Government shall provide the personnel necessary to attend to the information and registration, library, janitorial, guard, cloakroom, and cleaning services. In addition, if necessary, it shall organize a regular transportation service for the delegations and the secretariat staff.

Article 5. The Bureau shall defray the costs of transportation, salaries, and per diem for the personnel referred to in Article 3. The Government shall be responsible for paying the personnel mentioned in Article 4.

Article 6. The Government, in consultation with the Bureau, shall provide the premises, simultaneous interpretation equipment, and any other material and installations necessary for the sessions and for the secretariat staff.

Article 7. The Bureau shall provide the office material and supplies required for the secretariat work, but the costs of transportation and freight of the said material from Headquarters to the place of the meeting shall be assumed by the Government.

Article 8. With respect to all equipment, materials, supplies, documents, and publications intended for the meeting, the Government shall take the measures necessary to facilitate their entry into the national territory, their transportation to the place of the meeting, and their departure at the termination of the meeting, free of consular fees, customs duties, municipal and other charges, as well as import, export, and transit fees.

Article 9. The Government accepts the responsibility for the payment of the rental of the simultaneous interpretation equipment and for other expenditures incurred for material, transportation, etc., that are chargeable to the Government.

Article 10. The Bureau shall present to the Government a detailed accounting, accompanied by the pertinent supporting documents, of the expenditures referred to in the preceding article..

Article 11. The Government agrees to recognize, in accordance with the legal provisions in that country, the

privileges and immunities necessary for the successful conduct of the meeting, covering the place where the meeting is held, the delegates who attend it, and the international staff of its secretariat.

Article 12. The Bureau shall defray the cost of issuing and printing, in the Spanish language, (the Final Report or the minutes) of the meeting. It shall be responsible also for translating, issuing, and printing, in English, (the Final Report or the minutes) of the meeting.

Article 13. The reports, scientific papers, and other documents presented to the meeting shall be translated, issued, and printed in the Spanish or English language, or in both, at the expense of the Bureau, if the meeting so expressly agrees.

Article 14. Any difference that may arise in the interpretation or application of this Agreement shall be submitted to the Minister of (Health, Public Health, etc.) of the Republic of _____ and to the Director of the Pan American Sanitary Bureau, who will settle the question personally and jointly, or through their representatives.

In witness whereof this Agreement, having been read, has been signed in duplicate, on the date given above.

For the Government of the
Republic of _____:

For the Pan American
Sanitary Bureau:

RESOLUTION IV

CE26.R4

NATIONAL MEETINGS ON PUBLIC HEALTH

The Executive Committee,

Considering the motion proposed by the Representative of the Government of Colombia,

RESOLVES:

To recommend to the Member Countries of the Organization that they notify the Pan American Sanitary Bureau, sufficiently in advance, of the date, place, and agenda of national meetings on public health, so that it may provide any technical cooperation necessary and notify other countries which, having similar problems, may have an interest in participating in the meeting.

(Approved at the Third Plenary
Session, 7 September 1955)

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 8th day of September 1955. 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 Colombia

Representative of Panama

Representative of Paraguay

Representative of the United
States of America

Director of the Pan American
Sanitary Bureau

Secretary General of the Pan
American Sanitary Bureau