



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



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Topic 8: MEMBERSHIP OF THE PERMANENT SUBCOMMITTEE ON BUILDINGS AND
INSTALLATIONS

The Executive Committee at its 33rd Meeting discussed the advisability of designating new members to the Permanent Subcommittee on Buildings and Installations, inasmuch as two of its present members, the Dominican Republic and the United States, are no longer on the Executive Committee. It was agreed that this matter would be examined at the 34th Meeting of the Executive Committee.

Briefly, the background of the Permanent Subcommittee is as follows:

The XIII Pan American Sanitary Conference, in Resolution XXII, authorized the 12th Meeting of the Executive Committee to appoint a subcommittee of three members who, in collaboration with the Director of the Pan American Sanitary Bureau, would take the necessary steps to select and to contract for buildings or property, on a rental or purchase basis, to serve as an interim headquarters for the Pan American Sanitary Bureau pending the construction of its own building.

The 12th Meeting of the Executive Committee, in Resolution II, appointed a Subcommittee on Interim Headquarters to be composed of the following countries: the Dominican Republic, Guatemala, and the United States of America.

The Directing Council at its VI Meeting, in Resolution V, authorized the establishment of a Permanent Subcommittee on Buildings and Installations, with a membership of three to be determined by the Executive Committee, for the purpose of advising the Director and the constituent bodies of the organization on questions relating to buildings and installations at Headquarters.

The Executive Committee at its 18th Meeting, in Resolution I, resolved that the Representatives of the Dominican Republic, Guatemala, and the United States should continue to be the members of the Permanent Subcommittee on

Buildings and Installations established by the Directing Council.

The XIV Pan American Sanitary Conference, in Resolution IV, approved certain actions taken by the Permanent Subcommittee and expressed its appreciation to the members of the Permanent Subcommittee on Buildings and Installations, who, it was stated, would continue to give collaboration to the Director of the Pan American Sanitary Bureau.

The Director of the Pan American Sanitary Bureau wishes to take this opportunity to extend his appreciation to the members of the subcommittee for past services, which have been invaluable, and to express his desire for the continuation of such a subcommittee to assist in solving present and future problems regarding buildings and installations.