

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



52nd Meeting
Washington, D. C.
April 1965

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Friday, 23 April 1965, at 4:45 p.m.
Viernes, 23 de abril de 1965, a las 4:45 p.m.

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ORIGINAL: ENGLISH-SPANISH

PROVISIONAL PRECIS MINUTES OF THE CLOSING SESSION
ACTA RESUMIDA PROVISIONAL DE LA SESION DE CLAUSURA

Chairman:
Presidente:

Dr. Charles L. Williams

United States
of America

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Note: These précis minutes are provisional. The Representatives are therefore requested to notify the Pan American Sanitary Bureau (Attention: Chief of the Conference and Translation Section) any corrections they wish made in the text. The full texts of the précis minutes, in both English and Spanish, will be published in the Proceedings of the Meeting.

Nota: Esta acta resumida es provisional. Se ruega a los señores Representantes tengan a bien comunicar a la Oficina Sanitaria Panamericana (Atención: Jefe de la Sección de Conferencias y Traducciones) las correcciones que deseen ver introducidas en el texto. Los textos completos de las actas resumidas en español y en inglés, se publicarán en las Actas de la Reunión.

The CHAIRMAN called the meeting to order and stated that the committee had reached the end of its deliberations. He expressed his appreciation to all the members of the Committee for their collaboration and for the excellent and constructive manner in which they had individually and collectively carried out their task. He also took the opportunity to thank the National Wildlife Federation for allowing the Committee to use its building, as well as the Director and officers of the Pan American Sanitary Bureau and all the personnel of the Secretariat Services for their efficient work, which had made possible the satisfactory conduct of the work of the meeting.

PRESENTATION AND SIGNATURE OF THE FINAL REPORT
PRESENTACION Y FIRMA DEL INFORME FINAL

Mr. CUTLER (Deputy Director, PASB) then presented the Final Report, including the 18 resolutions contained therein.

El Dr. CALVO (Panamá) se refiere a la Resolución VIII que fue preparada por el grupo de trabajo designado con ese fin. Puesto que el informe del grupo había sido objeto de mucho trabajo y de discusión por parte del Comité, y la resolución no contiene los detalles importantes de lo sucedido durante el debate, pregunta si no ha sido la práctica incluir esos informes en el Informe Final o si no sería conveniente hacerlo ahora en este caso.

Mr. CALDERWOOD (United States of America) agreed with the representative of Panama and proposed that the report of the working party be included as an addendum to the Final Report of the Executive Committee.

It was so agreed.
Así se acuerda.

CLOSURE OF THE MEETING
CLAUSURA DE LA REUNION

The Final Report was then signed by Dr. Charles L. Williams, Chairman of the 52nd Meeting of the Executive Committee, and by Dr. Abraham Horwitz, Director of the Pan American Sanitary Bureau and Secretary ex officio of the Committee.

Seguidamente, firman el Informe Final el Presidente de la 52a Reunión del Comité Ejecutivo, Dr. Charles L. Williams, y el Director de la Oficina Sanitaria Panamericana, Secretario ex officio del Comité, Dr. Abraham Horwitz.

El Dr. ORELLANA (Venezuela) considera que esta ha sido una de las reuniones más productivas del Comité Ejecutivo y cree expresar el sentimiento de los otros miembros del Comité al decir que considera la labor del Presidente, Dr. Charles L. Williams, digna de aplauso y merecedora de su reconocimiento por la forma tan eficaz como dirigió las sesiones.

The CHAIRMAN thanked all the members of the Committee and declared the 52nd Meeting of the Executive Committee closed.

The session was adjourned at 5:40 p.m.
Se levanta la sesión a las 5:40 p.m.