

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



61st Meeting
Washington, D.C.
June-July 1969

CE61/33 (Eng.)

1 July 1969

ORIGINAL: ENGLISH-SPANISH

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FINAL REPORT

The 61st Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., from 23 June to 1 July 1969, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee, Observers, and officials of the Bureau attended the Meeting:

Members:

Dr. Alberto F. Mondet	ARGENTINA
Dr. Victorio V. Olguín	
Dr. Murillo B. Belchior	BRAZIL
Dr. David Bersh Escobar	COLOMBIA
Dr. Manuel Angel Cortés Vargas	COSTA RICA
Dr. Alvaro Yglesias Vieto	
Dr. Pedro Daniel Martínez	MEXICO
Dr. Ramón Alvarez Gutiérrez	
Dr. Orontes Avilés	NICARAGUA
Dr. Mervyn U. Henry	TRINIDAD AND TOBAGO
Dr. Benjamin D. Blood	UNITED STATES OF AMERICA
Dr. Leo J. Gehrig	
Dr. David Frost	
Miss Julie Ann McGrath	
Mr. Edward B. Rosenthal	
Mr. Simon Wilson	

Members: (continued)

Dr. Abelardo Sáenz Sanguinetti

URUGUAY

Secretary ex officio:

Dr. Abraham Horwitz, Director

PAN AMERICAN SANITARY
BUREAU

Observers:

M. Henri B. de Coignac

FRANCE

Mr. Corneille W. J. Jonckheer

KINGDOM OF THE
NETHERLANDS

Mr. Hans E. Mathon

INTER-GOVERNMENTAL ORGANIZATIONS

Organization of American States:

Mr. José A. Tijerino

Mr. Beryl Frank

Mrs. Alzora Eldridge

Inter-American Development Bank:

Mr. Humberto Olivero

NON-GOVERNMENTAL ORGANIZATIONS

The Rockefeller Foundation:

Dr. Guy S. Hayes

Advisers to the Director of the
Pan American Sanitary Bureau:

Dr. Charles L. Williams, Jr., Deputy Director

Dr. Alfredo Arreaza Guzmán, Assistant Director

Mr. Clarence H. Moore, Acting Chief of Administration

Dr. Alfredo N. Bica, Chief, Department of Communicable Diseases

Dr. Alfredo L. Bravo, Chief, Department of Medical Care
Administration

Mr. Earl D. Brooks, Chief, Department of Management and Personnel

Dr. Héctor Coll, Chief, Office of Special Programs Promotion

Dr. Carlos Díaz Collier, Chief, Department of Scientific and
Public Communications

Dr. Abraham Drobny, Chief, Department of Health Services

Dr. José Luis García Gutiérrez, Chief, Department of Special
Technical Services

Dr. Guzmán García-Martin, Chief, Department of Malaria Eradication

Dr. Mark D. Hollis, Chief, Department of Environmental Sciences and
Engineering

Dr. Alfredo Lynch, Chief, Department of Coordination with
International Organizations

Dr. Mauricio Martins da Silva, Chief, Department of Research
Development and Coordination

Dr. Ruth R. Puffer, Chief, Department of Health Statistics

Dr. Raúl Vera, Chief, Department of Evaluation

Dr. Ramón Villarreal, Chief, Department of Human Resources Development

Institute of Nutrition of Central America and Panama:

Dr. Moisés Béhar, Director

Chief, Secretariat Services:

Mr. Luis Larrea Alba, Jr., Chief, Personnel and Conference Section

OFFICERS

In accordance with Rule 9 of the Rules of Procedure, as amended by the Committee at its first plenary session, the Officers of the Committee were as follows:

<u>Chairman:</u>	Dr. Orontes Avilés	NICARAGUA
<u>Vice Chairman:</u>	Dr. Benjamin D. Blood	UNITED STATES OF AMERICA
<u>Rapporteur:</u>	Dr. Manuel Angel Cortés	COSTA RICA
<u>Secretary ex officio:</u>	Dr. Abraham Horwitz	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

At the first plenary session held on 23 June 1969 the agenda contained in Document CE61/1, Rev. 2, was approved.

SESSIONS

The Committee held twelve plenary sessions, and a closing session. Eight sessions were devoted to a detailed and exhaustive examination of the Proposed Program and Budget Estimates of the Organization, prepared by the Director pursuant to Article 14-C of the Constitution. The discussions covered, in addition to budgetary items, specific projects and general questions relating to the policy and program of the Organization. In its work the Committee was assisted by the Director and the technical staff of the Bureau.

WORKING PARTIES

Two working parties were established. The first, entrusted with the preparation of draft resolutions on Proposed Criteria for Programs of the Pan American Health Organization and Proposed Criteria for Multinational Centers, was composed of the following representatives: Dr. Alberto Mondet (Argentina); Dr. David Bersh Escobar (Colombia); Dr. Manuel Angel Cortés (Costa Rica), Rapporteur of the Executive Committee; and Dr. Pedro Daniel Martínez (Mexico).

The second working party was entrusted with the preparation of a draft resolution on Item 6 (Proposed Program and Budget Estimates of the Pan American Health Organization for 1970) and was composed of the following representatives: Dr. Murillo B. Belchior (Brazil); Dr. Manuel Angel Cortés (Costa Rica), Rapporteur of the Executive Committee; Dr. Mervyn U. Henry (Trinidad and Tobago); and Dr. Benjamin D. Blood (United States of America).

RESOLUTIONS APPROVED

In the course of the meeting the Committee approved the following resolutions:

RESOLUTION I

CE61.R1

RULES OF PROCEDURE OF THE GOVERNING BODIES
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director (Document CE61/11), prepared in implementation of Resolution XV of the XVIII Meeting of the Directing Council;

Believing that the changes proposed in Document CE61/11 will facilitate the conduct of business of the meetings of the Governing Bodies of the Organization; and

Bearing in mind the provisions of Rule 36 of the Rules of Procedure of the Executive Committee, Rule 58 of the Rules of Procedure of the Directing Council, and Rule 61 of the Rules of Procedure of the Conference,

RESOLVES:

1. To approve the changes in the Rules of Procedure of the Executive Committee as they appear in Document CE61/11, Annex I.

2. To transmit to the XIX Meeting of the Directing Council Document CE61/11 and to recommend its favorable consideration of the proposed changes in the Rules of Procedure of the Directing Council (Annex II); and, if it considers it appropriate, that it recommend to the XVIII Pan American Sanitary Conference that it adopt the proposed changes to the Rules of Procedure of the Conference (Annex III).

(Approved at the first plenary session,
23 June 1969)

RESOLUTION II

CE61.R2

DATE OF THE XIX MEETING OF THE DIRECTING COUNCIL, XXI MEETING
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having considered the report submitted by the Director of the Pan American Sanitary Bureau (Document CE61/6) on the date of the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas,

RESOLVES:

1. To take note of the report submitted by the Director of the Pan American Sanitary Bureau (Document CE61/6) on the date for the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to convene the Council to meet this year in Washington, D. C. from 29 September to 10 October.

(Approved at the third plenary session,
24 June 1969)

RESOLUTION III

CE61.R3

PROVISIONAL AGENDA FOR THE XIX MEETING OF THE DIRECTING COUNCIL,
XXI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD19/1) prepared by the Director of the Bureau for the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 12-C of the Constitution provides that "the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval", and that, pursuant to the provisions in force, the Governments may propose items which in their opinion should be considered by the Council,

RESOLVES:

1. To approve the provisional agenda prepared by the Director (Document CD19/1) for the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to propose agenda items.

(Approved at the third plenary session,
24 June 1969)

RESOLUTION IV

CE61.R4

FINANCING OF THE HEALTH SECTOR

(Proposed topic outline)

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director (Document CE61/16) on the outline of the working document for the Technical Discussions to be held at the XIX Meeting of the Directing Council on the subject "Financing the Health Sector"; and

Considering that the above-mentioned outline includes all the points recommended by the Member Countries at the XVIII Meeting of the Directing Council,

RESOLVES:

1. To approve the proposed outline.
2. To instruct the Director to prepare the working document for the Technical Discussions at the above-mentioned meeting of the Directing Council in accordance with the proposed outline, taking into account the suggestions made by the representatives during the discussion of the item.

(Approved at the third plenary session,
24 June 1969)

RESOLUTION V

CE61.R5

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XIX MEETING
OF THE DIRECTING COUNCIL, XXI MEETING OF THE
REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering the provisions of Rule 14 of the Rules of
Procedure of the Executive Committee approved by Resolution I at this
Meeting,

RESOLVES:

To appoint the Rapporteur, Dr. Manuel Angel Cortés Vargas, as the
alternate representative of the Executive Committee at the XIX Meeting
of the Directing Council in the event that Dr. Orontes Avilés, the Chairman,
is unable to attend.

(Approved at the third plenary session,
24 June 1969)

RESOLUTION VI

CE61 R6

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE61/10);

Having noted the information and comments on quotas contained in the Financial Report of the Director, especially with respect to Member Governments in arrears more than two years; and

Bearing in mind the importance, for the financing of the program of work of the Organization, of the prompt and full payment of the quota contributions for which provision is made in Article 24 of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To take note of the Report on the Collection of Quota Contributions (Document CE61/10 and Addendum I).

2. To thank the Governments and the Director for the efforts made in 1968 to solve the problem of quotas in arrears and to increase the percentage of the current quotas paid.

3. To request the Director to continue to submit full reports to the Governments on the status of the collection of quotas and to bring to the attention of the Directing Council the concern of the Executive Committee about the consequences that failure to pay them has on the execution of the PAHO program.

4. To recommend to the Governments whose quotas are in arrears that they pay them as soon as possible and those whose quotas are two or more years in arrears, that they fulfill their financial plans for the payment of those arrears within a definite period.

(Approved at the fourth plenary session,
24 June 1969)

RESOLUTION VII

CE61.R7

FINANCIAL REPORT OF THE DIRECTOR AND REPORT
OF THE EXTERNAL AUDITOR FOR 1968

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1968 (Official Document No.91);

Noting that the Organization continues to be in sound financial condition;

Noting that compared with 1967 the percentage of quota collections was about equal for current quotas but higher for arrears, thereby increasing the level of the Working Capital Fund and the reserves for termination costs;

Noting that, despite the high percentage collection, the number of Governments in arrears more than two years had increased to seven when on 31 December the unpaid quotas for 1968 became classified as "arrears"; and

Observing that the expenditures for the program of work of the Organization recommended in the authorized budget for 1968 are necessary to improve the health of the people of the Americas and to promote economic and social development,

RESOLVES:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for the fiscal year 1968 (Official Document No.91) and to transmit them to the XIX Meeting of the Directing Council.

2. To commend the Director for having achieved and maintained a sound financial condition through the consistent application over the years of the policies for maintaining budgetary expenditures within income, building up the Working Capital Fund, and creating reserves for termination costs.

3. To thank the External Auditor for submitting, in accordance with the provisions of Article 12.6 of the Financial Regulations, the necessary and appropriate observations with respect to the efficiency of the administrative, financial, and accounting procedures and controls.

(Approved at the sixth plenary session,
25 June 1969)

RESOLUTION VIII

CE61.R8STUDY OF THE PREPARATION OF DRUGS AND BIOLOGICAL PRODUCTS, PRODUCTION
AND MAINTENANCE OF EQUIPMENT AND INSTRUMENTS FOR HEALTH PROGRAMS

THE EXECUTIVE COMMITTEE,

Considering the heavy financial burden on the economy of the countries of the importation of equipment, instruments, and other necessary elements for the efficient conduct of health programs; and

Bearing in mind that it is desirable to encourage, with the support of national and international financial institutions, the national production of specialized equipment and instruments so as to improve their quality and reduce their cost and thereby strengthen the national economies and alleviate balance of payments problems,

RESOLVES:

1. To request the Director to examine the feasibility of a project designed to assist the countries in appraising their capacity to prepare drugs and biological products and to produce and maintain equipment, instruments, and other necessary elements for the efficient conduct of health programs as well as in determining the import and export of those products and their repercussions on the national economy.

2. To request the Director to prepare an estimate of the resources required to carry out the above-mentioned study and to submit his conclusions to the Directing Council.

(Approved at the seventh plenary session,
26 June 1969)

RESOLUTION IX

CE61 R9AEDES AEGYPTI ERADICATION

THE EXECUTIVE COMMITTEE,

Recalling that in 1947 the countries of the Americas pledged themselves to take the necessary measures to eradicate Aedes aegypti from the Hemisphere, which pledge was subsequently confirmed at the XVII Meeting of the Directing Council;

Recognizing that the reinfestation of countries that have already eradicated the vector, on several occasions, is a serious threat to health and occasions heavy financial losses;

Having been informed that two countries have decided to suspend their eradication programs for financial reasons, thereby increasing the risk of reinfestation of neighboring countries,

RESOLVES:

1. To bring to the attention of the Directing Council the seriousness of this situation for the health of the people of the Hemisphere.

2. To request the Director to draw to the attention of the Governments that have suspended their eradication programs the serious consequences of that decision for the remainder of the Hemisphere and to request those Governments to reconsider their decision for the sake of hemispheric health.

3. To recommend to the health authorities of the countries conducting Aedes aegypti eradication programs that they take such measures as may be necessary to achieve that goal with the shortest possible delay.

4. To emphasize the need for countries that have eradicated Aedes aegypti to strengthen their surveillance services so as to ensure the early detection of any focus that may arise.

5. To request the Director to keep the Governing Bodies informed of the progress of his negotiations and of the development of Aedes aegypti eradication programs.

(Approved at the seventh plenary session,
26 June 1969)

RESOLUTION X

CE61.R10

FLUORIDATION OF PUBLIC WATER SUPPLIES

THE EXECUTIVE COMMITTEE,

Recalling that the Pan American Health Organization made an exhaustive examination of dental problems in the Americas at the XV Meeting of its Directing Council, held in Mexico City in 1964; and

Noting that that Meeting recognized the importance of the fluoridation of public water supplies in reducing problems caused by dental caries and approved Resolution XXIII instructing the Pan American Sanitary Bureau to promote fluoridation programs in the Hemisphere,

RESOLVES:

1. To recommend to the Director that he prepare a report on the present status of the program including its financing by countries that are adding fluoride to public water supplies.

2. To recommend to the Directing Council that it include an item on this subject in the agenda of its next meeting.

(Approved at the eighth plenary session,
26 June 1969)

RESOLUTION XI

CE61.R11

SMALLPOX ERADICATION

THE EXECUTIVE COMMITTEE,

Cognizant of the status of the Smallpox Eradication Campaign
in the Americas; and

Considering that as long as endemic foci persist in the Hemisphere
the disease continues to be a serious problem,

RESOLVES:

1. To recommend to the countries that have not yet completed their
smallpox eradication campaigns that they adopt measures to ensure the
successful completion of those campaigns with the shortest possible delay.

2. To urge the Governments of the countries in which smallpox has
already been eradicated to intensify their efforts to raise the level of
immunity of the population and to make provision, inter alia, for adequate
epidemiological surveillance services capable of detecting and promptly
controlling any outbreak of the disease.

(Approved at the eighth plenary session,
26 June 1969)

RESOLUTION XII

CE61 R12

PROPOSED CRITERIA FOR MULTINATIONAL CENTERS

THE EXECUTIVE COMMITTEE,

Considering that at present there are a number of multinational centers in the Americas to the financing of which a considerable amount of the funds of the Organization is allotted; and

Noting that the countries in which these multinational centers are situated benefit more directly than others from the advisory, training, and research activities carried out in them,

RESOLVES:

1. To recommend to the Directing Council that it request the Director of the Bureau to appoint a Study Group to draft criteria governing the establishment and operation of centers and programs intended for several countries and sponsored by the Organization, taking into account the views expressed by Members of the Committee.

2. To recommend to the Study Group that in drawing up these criteria they take the following aspects into consideration:

- a) The proportion of the funds contributed to the project by the Host Government and the Organization;
- b) The duration of the Organization's assistance;
- c) The implications of the project for similar programs at the national level; and
- d) Approval by the Directing Council or the Conference.

3. To recommend that the proposed criteria be submitted to the 64th Meeting of the Executive Committee.

(Approved at the tenth plenary session,
27 June 1969)

RESOLUTION XIII

CE61 R13PROPOSED CRITERIA FOR THE PROGRAMS OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Seeing that the projects and programs of the Organization should always have well-defined goals to be achieved within specified time periods;

Noting that many programs included in the preliminary draft of the budget estimates of the Organization have been in operation for some time; and

Noting that it is essential to establish criteria that will enable the Governments and the Organization to evaluate the usefulness of the programs in which they are collaborating,

RESOLVES:

To request the Directing Council to instruct the Director to prepare a report, if necessary with the assistance of consultants, to be examined by

the 64th Meeting of the Executive Committee, containing criteria for ensuring that all projects are given specified targets and are established for specified periods and have built into them a system of evaluation to ensure that they are discontinued when no longer necessary.

(Approved at the tenth plenary session,
27 June 1969)

RESOLUTION XIV

CE61 R14

LONG-TERM PLANNING AND EVALUATION

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director (Document CE61/14), prepared in implementation of Resolution XIX of the XVIII Meeting of the Directing Council;

Considering that in this way Resolution WHA21.49 of the Twenty-first World Health Assembly is being fulfilled; and

Seeing that efforts have been made to coordinate the assistance plans and programs of the Organization with those of other agencies of the inter-American system promoting economic and social development activities in the Continent,

RESOLVES:

1. To take note of the report of the Director of the Bureau on the planning and evaluation of the work of the Organization and to request him to send it to the Governments for study by the competent authorities so that they may make such suggestions as they deem pertinent.

2. To recommend to the XIX Meeting of the Directing Council that having taken into account the recommendations of the Governments, it approve the above-mentioned report.

3. To request the Directing Council to urge the countries to collaborate with the Bureau in implementing the proposed long-term planning procedure.

4. To recommend to the Director that he continue the activities designed to strengthen and increase the coordination of health plans with the activities of the Organization and those of agencies of the inter-American system fostering economic and social development activities.

5. To instruct the Director to submit to the 64th Meeting of the Executive Committee a progress report on planning in the Americas.

(Approved at the eleventh plenary session,
30 June 1969)

RESOLUTION XV

CE61.R15

HEALTH LEGISLATION

THE EXECUTIVE COMMITTEE,

Having considered the preliminary report of the Director (Document CE61/4) on the steps taken to implement the recommendation contained in Chapter XIII of the Final Report of the Special Meeting of Ministers of Health of the Americas, that studies be made of the health legislation of the countries and of the Pan American Sanitary Code,

RESOLVES:

1. To take note of the report of the Director (Document CE61/4).
2. To urge the Director to continue the comparative study of health legislation in the Americas and the analysis and review of the Pan American Sanitary Code and to submit them to the 64th Meeting of the Executive Committee.
3. To request the Directing Council that it invite the Member Countries to provide such assistance as may be necessary in carrying out the above-mentioned studies.

(Approved at the eleventh plenary session,
30 June 1969)

RESOLUTION XVI

CE61.R16

AMENDMENTS TO THE STAFF RULES OF THE PAN
AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having as Members confirmed the proposed amendment to Staff
Rule 230.4;

Having been informed that the Director put the new schedule of
annual salaries into effect as of 1 January 1969;

Having considered the other amendments to the Staff Rules of the
Pan American Sanitary Bureau contained in the Annex to Document CE61/8
submitted by the Director of the Pan American Sanitary Bureau; and

Bearing in mind the provisions of Staff Rule 030,

RESOLVES:

1. To note the implementation, effective 1 January 1969, of the
amendments to Staff Rules 230.4 and 235 of the Pan American Sanitary Bureau
which are included in the Annex to Document CE61/8.

2. To approve the other amendments to the Staff Rules of the Pan American Sanitary Bureau, submitted by the Director in the Annex to Document CE61/8, to be effective 1 January 1969.

(Approved at the eleventh plenary session,
30 June 1969)

RESOLUTION XVII

CE61.R17

SALARIES OF THE DEPUTY DIRECTOR AND ASSISTANT DIRECTOR
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered that the salaries of the Deputy Director and Assistant Director warrant adjustment comparable to those approved for posts in grades P.1 through D.2; and

Bearing in mind Staff Regulation 3.1 and Staff Rule 230.3 of the Pan American Sanitary Bureau,

RESOLVES:

To approve the proposal of the Director fixing the salary of the Deputy Director at \$22,723 per annum and that of the Assistant Director at \$21,723 per annum, effective from 1 January 1969.

(Approved at the eleventh plenary session,
30 June 1969)

RESOLUTION XVIII

CE61.R18

TRANSFER OF FUNDS FROM PART V TO OTHER PARTS
OF THE PAHO REGULAR BUDGET FOR 1969

THE EXECUTIVE COMMITTEE,

Having as Members confirmed the proposed amendment to Staff
Rule 230.4;

Considering that it is desirable to meet the increased costs
arising from the Staff Rules changes included in Document CE61/8 from
within the authorized budget level; and

Believing that utilization for this purpose of funds from Part V
of the budget intended for the Working Capital Fund would not endanger
the financial position of the Organization,

RESOLVES:

To authorize the Director to transfer a maximum of \$300,000 from
Part V to other parts of the PAHO regular budget for 1969, as necessary,
to meet the above-mentioned additional personnel costs.

(Approved at the eleventh plenary session,
30 June 1969)

RESOLUTION XIX

CE61.R19

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
HEALTH ORGANIZATION FOR 1970

THE EXECUTIVE COMMITTEE,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1970 (Official Document No. 85) and the modifications thereto appearing in Document CE61/5 prepared by the Director;

Recalling that the XVIII Directing Council of the Pan American Health Organization in Resolution XI instructed the Committee to submit its recommendations thereon to the XIX Meeting of the Directing Council;

Considering that the programs in the aforementioned documents are soundly conceived and much needed public health projects;

Recalling, nevertheless, the need for fiscal restraint and financial prudence at a time when the budgets of all international organizations are increasing, thus placing heavy monetary drains on Members, many of whom also face internal budgetary problems and balance of payments difficulties;

Recognizing that the program and budget for the Pan American Health Organization for 1970 must be considered within the context of the requirements of all international organizations designed to help the Governments to raise the level of well-being of their own people and of mankind;

Acknowledging that the Director, with his broad overview of the operations and particularly those of a multinational or regional nature is in the best position to determine where program and budget modifications may be most judiciously made; and

Bearing in mind Article 14-C of the Constitution of the PAHO and Financial Regulations 3.5 and 3.6,

RESOLVES:

1. To commend for favorable consideration of the XIX Meeting of the Directing Council a proposed program and budget for the Pan American Health Organization for 1970 at a level of no more than \$13,852,119, which represents an increase of 10 per cent over the level for 1969.

2. To suggest the Director to report to the XIX Meeting of the Directing Council where the program and budget should be modified to sustain a program and budget level of no more than \$13,852,119 for 1970.

3. To recommend to the Director that in complying with paragraphs 1 and 2 he give particular attention to:

- a) reducing the amount of the transfer to the Working Capital Fund from the proposed \$330,000 to \$150,000, or less;

- b) absorbing fully the increased costs of the salary and educational allowance increases by program adjustments; and
- c) utilizing savings that accrue normally from lapses and delays in the initiation and implementation of projects and programs.

4. To leave to the discretion of the Director the postponement of the initiation of projects of a lower priority.

5. To recommend to the Director that he give particular attention to possible reductions in inter-country projects.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XX

CE61 R20

PAHO AWARD FOR ADMINISTRATION

THE EXECUTIVE COMMITTEE,

Recognizing with appreciation the desire expressed by Dr. Stuart Portner, former Chief of Administration of the Pan American Sanitary Bureau, that the honoraria for his services as a member of the Committee of Experts for the Study of Administrative and Financial Procedures of the Pan American Union be used to promote better administrative management in the field of health; and

Bearing in mind the importance of encouraging a high standard of competence in the administration of health services,

RESOLVES:

1. To express its thanks to Dr. Stuart Portner for this contribution to the improvement of administrative management in health services.
2. To establish as from 1969 an annual award in the amount of \$400 to be known as the "PAHO Award for Administration".

3. To authorize the Director to appoint a committee of not less than three and not more than five members to establish the conditions of the award and to select the recipient(s) each year; and to determine the qualifications and terms of office of the committee members.

4. To request the Director to make an annual report to the Executive Committee on the award(s) made.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXI

CE61.R21

PURCHASE OF PROPERTY

THE EXECUTIVE COMMITTEE,

Seeing that there is a possibility of purchasing a property near the present Headquarters building (Document CE61/13, Addendum I);

Considering the financial advantages and the timing of this purchase, which does not involve budgetary expenditure or call for financial authorization; and

Bearing in mind that with that building it would be possible to satisfy future needs for space, the use of which will have to be duly considered and approved by the Governing Bodies of the Organization,

RESOLVES:

To express its agreement with the purchase of the property on the terms proposed (Document CE61/13, Addendum I).

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXII

CE61 R22

USE OF THE RESOURCES OF THE WORLD FOOD PROGRAM FOR
HEALTH PROGRAMS

THE EXECUTIVE COMMITTEE,

Having considered the preliminary report on "Use of the Resources of the World Food Program (WFP) for Health Programs" (Document CE61/17, Rev. 1); and

Bearing in mind that although the contribution of that Program to the health sector is already of considerable importance, it can be considerably increased,

RESOLVES:

1. To recommend to the XIX Meeting of the Directing Council that it take note of the preliminary report of the Director of the Bureau on the use of the resources of the World Food Program for health programs.

2. To urge the Directing Council to recommend to the Director, that he continue to promote the use of the World Food Program along the lines set forth in the working document, taking into consideration the

views expressed by Members of the Committee during the discussion of the item and that he report the results obtained in due course.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXIII

CE61 R23

WITHIN-COUNTRY FELLOWSHIPS

THE EXECUTIVE COMMITTEE,

Considering that the PAHO fellowship program has been and still is of great importance for the programs of the Organization;

Bearing in mind that the award of a fellowship for training in the country of the person to whom it is awarded is, under special well-defined conditions, an advantage to him, in that he will receive training in an environment more similar to that in which he will practice;

Mindful that the award of within-country fellowships is a means of making better use of the personnel-training resources in the countries themselves; and

Seeing that the criteria for the award of within-country fellowships set forth in Document CE61/2 are adequate,

RESOLVES:

1. To approve the criteria for the award of within-country fellowships set forth in Document CE61/2.

2. To request the Director to forward the above-mentioned criteria to the Member Governments of PAHO, together with the current PAHO/WHO fellowship regulations, and to ask them for comments for inclusion in the decision of this Executive Committee that will be submitted to the XIX Meeting of the Directing Council.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXIV

CE61.R24

SPECIAL FUND FOR HEALTH PROMOTION

THE EXECUTIVE COMMITTEE,

Having studied the information in Document CE61/15 on the Special Fund for Health Promotion; and

Recognizing the desirability of augmenting the size and scope of the Fund, with the objective of further strengthening the health programs of the Americas,

RESOLVES:

1. To commend the Director for the care and efficiency with which he has managed the Fund.

2. To recommend to the XIX Meeting of the Directing Council that it give consideration to the expansion and augmentation of the Fund along the following lines:

- a. Expansion of the program of the Fund beyond its present fields, to cover any other authorized health activities of the Organization.

b. Augmentation of the resources of the Fund in the following ways:

(1) By increasing the amount of regular budget contribution to the Special Fund for Health Promotion (Part IV) in years when the budgetary situation will permit.

(2) By transferring to the Special Fund for Health Promotion, with the approval of the Directing Council, any surplus which may occur and which is not required to maintain the Working Capital Fund at an adequate level.

(3) By requesting the Director to seek extrabudgetary sources of funds including voluntary contributions from public and private agencies.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXV

CE61 R25

OBJECTIVES, FUNCTIONS, AND FINANCING OF INCAP

THE EXECUTIVE COMMITTEE,

Recognizing that nutrition has a high priority in national health services in the Hemisphere;

Seeing that there is a gradual increase in the demand for improved health, in particular for specialized nutrition and consultation services as well as for applied research in this field;

Considering that over the years INCAP has gained excellent experience in providing needed nutrition services both in Central America and in the rest of the Hemisphere; and

Acknowledging that the needs of INCAP must be considered within the overall nutrition program of the Americas and the total resources available to support that program,

RESOLVES:

1. To recommend to the Directing Council that it instruct the Director to provide INCAP with assistance in reorganizing its structure and in reorientating its present programs in order to better meet the needs of present INCAP Members and other countries interested in its services.

2. To recommend that Member States of the PAHO give favorable consideration to becoming members of INCAP, and to request the Director to communicate with each PAHO Member State inviting it to membership in INCAP.

3. To recommend that the Director continue to seek funds for INCAP from its traditional sources, including the grant currently budgeted from 1970 from the PAHO regular budget.

4. To recommend that the INCAP program and budget be adjusted to coincide with estimated resources.

(Approved at the twelfth plenary session,
30 June 1969)

RESOLUTION XXVI

CE61.R26

62nd MEETING OF THE EXECUTIVE COMMITTEE
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Considering that prior to the Meeting of the Directing Council it will be necessary for the Executive Committee to review the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1971, and the Provisional Draft of the Proposed Program and Budget for the Pan American Health Organization for 1971,

RESOLVES:

To authorize the Director of the Bureau to convene a meeting of the Executive Committee to be held on Friday 26 and Saturday 27 September 1969, immediately prior to the XIX Meeting of the Directing Council.

(Approved at the twelfth plenary session,
30 June 1969)

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and the Spanish languages, both texts being equally authentic.

DONE in Washington, D. C., United States of America, this first day of July, nineteen hundred and sixty-nine. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments of the Organization.

Chairman of the 61st Meeting of the
Executive Committee,
Representative of Nicaragua

Director of the
Pan American Sanitary Bureau,
Secretary ex officio of the
Executive Committee