

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



62nd Meeting
Washington, D. C.
September 1969

CE62/6 (Eng.)
27 September 1969
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

Under the Chairmanship of Dr. Orontes Avilés (Nicaragua) and the Vice-Chairmanship of Dr. Benjamin D. Blood (United States of America), with Dr. Manuel A. Cortés Vargas (Costa Rica) as Rapporteur, the 62nd Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building at Washington, D. C., from 26-27 September 1969, in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau pursuant to Resolution XXVI of the 61st Meeting of the Executive Committee.

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

Members:

Dr. Victorio V. Olguín	ARGENTINA
Dr. Murillo B. Belchior	BRAZIL
Dr. David Bersh Escobar	COLOMBIA
Dr. Manuel Angel Cortés Vargas	COSTA RICA
Prof. Joaquín F. Vargas Méndez	
Dr. Pedro Daniel Martínez	MEXICO
Dr. Ignacio Avila Cisneros	
Dr. Orontes Avilés	NICARAGUA
Dr. Alejandro Robleto Pérez	

Members: (continued)

Dr. Mervyn U. Henry	TRINIDAD AND TOBAGO
Dr. Benjamin D. Blood	UNITED STATES OF AMERICA
Dr. S. Paul Ehrlich, Jr.	
Dr. Edward Betzig	
Dr. David Frost	
Miss Julie Ann McGrath	
Mr. Edward B. Rosenthal	
Mr. Simon N. Wilson	
Dr. Abelardo Sáenz Sanguinetti	URUGUAY

Secretary ex officio of the Committee:

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
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Observers:

Dr. Raymond G. Hyronimus	FRANCE
Dr. Samuel Street	JAMAICA
Dr. David Tejada-de-Rivero	PERU

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	

Chief, Secretariat Services:

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

At the first plenary session held on 26 September 1969 the provisional agenda appearing in Document CE62/1, was approved.

PLENARY SESSIONS

Three plenary sessions were held.

WORKING PARTIES

One working party was established, composed of Dr. Victorio V. Olguín (Argentina) and Dr. Benjamin D. Blood (United States of America) to make recommendations to the Executive Committee on the method it should follow in reviewing the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1971 and the Provisional Draft for the Pan American Health Organization for 1971. Other members of the Executive Committee were invited to the meeting of the working party, and most of them were present.

RESOLUTIONS APPROVED

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

RESOLUTION I

CE62 R1

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET ESTIMATES
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1971

THE EXECUTIVE COMMITTEE,

Having examined in preliminary manner, Official Document No. 92, submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the Proposed Program and Budget Estimates for the Pan American Health Organization for 1971, to be considered by the 64th Meeting of the Executive Committee and by the XVIII Pan American Sanitary Conference;

Recognizing that the provisional draft of the Proposed Program and Budget Estimates contains soundly conceived and much-needed health projects; and

Recognizing, however, that the Program and Budget for the Pan American Health Organization 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 all mankind,

RESOLVES:

1. To note the provisional draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1971 contained in Official Document No. 92.

2. To recommend to the XIX Meeting of the Directing Council that it provisionally establish a 1971 Program and Budget at a level of no more than \$15,240,000, which represents an increase of 10 per cent over the level for the 1970 Program and Budget which was recommended by the 61st Executive Committee in Resolution XIX.

(Approved at the second plenary session,
26 September 1969)

RESOLUTION II

CE62.R2

PROPOSED PROGRAM AND BUDGET ESTIMATES OF
THE WORLD HEALTH ORGANIZATION FOR THE
REGION OF THE AMERICAS FOR 1971

THE EXECUTIVE COMMITTEE,

Having studied in detail Official Document No. 92, submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1971; and

Bearing in mind that the Proposed Program and Budget Estimates are submitted to the Directing Council, Regional Committee of the World Health Organization, for review and transmittal to the Director-General of the Organization so that he may take them into account in preparing the budget estimates of WHO for 1971,

RESOLVES:

1. To recommend to the XIX Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas, that it approve the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1971, appearing in Official Document No. 92, and request the Regional Director to transmit them to the Director-General of the Organization so that he may take them into account in preparing the WHO Budget Estimates for 1971.

2. To recommend to the XIX Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas, that it request the Director to transmit to the Director-General a request to maintain the level of WHO budgetary provision for malaria eradication in the Americas, increasing the allocation for the Americas from the WHO regular budget as necessary to offset the decrease in allocations from the WHO Malaria Eradication Special Account.

(Approved at the third plenary session,
27 October 1969.)

IN WITNESS THEREOF, 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., this twenty seventh day of September, nineteen 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 Executive Committee
Representative of Nicaragua

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