



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



70th Meeting
Washington, D.C.
July-August 1973

CE70/22 (Eng.)
3 August 1973
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

TABLE OF CONTENTS

	<u>Page</u>
PREAMBLE	I
RESOLUTIONS	
I. Dates of the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas	1
II. Resignation of the External Auditor	2
III. Report on the Collection of Quotas	4
IV. Proposed Agenda for the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas	6
V. Financial Report of the Director and Report of the External Auditor for 1972	7
VI. VI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control	9
VII. Report on the III Special Meeting of Ministers of Health and Steps Necessary to Implement the Decisions Adopted	12
VIII. Report of Missing Health Personnel in Panama	14
IX. Development of Educational Institutions	15
X. Proposed Program and Budget Estimates of the Pan American Health Organization for 1974	16
XI. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1975	18
XII. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1975	20
XIII. Percentage Relationship of Contributions to the Regular Budget	22

	<u>Page</u>
XIV. Representation of the Executive Committee at the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas	23
XV. PAHO Award for Administration	24
XVI. Financing of the Regular Budget of the Pan American Health Organization	25
XVII. <u>Aedes aegypti</u> Eradication Program	26
XVIII. Regional Assistance for the Rehabilitation of the Public Health System of Nicaragua	28
XIX. Buildings and Installations: Haiti	30
XX. Buildings and Installations: Brazil	31
XXI. Form of Presentation of the Program and Budget	33
XXII. Program on Mental Health, Alcoholism, and Drug Abuse	35
XXIII. Amendments to the Staff Rules of the Pan American Sanitary Bureau	36
XXIV. Amendments to the Financial Regulations	37

FINAL REPORT

The 70th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., from 23 July to 3 August 1973, 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. Alfred Vaughan Wells	BARBADOS
Mr. Allison Fitzgerald Daniel	
Dr. Alfredo N. Bica	BRAZIL
Mr. Clodoaldo Hugueney Filho	
Mr. Luiz Henrique Fonseca	
Dr. Ross A. Chapman	CANADA
Dr. Arnold J. de Villiers	
Mr. Robert W. Showman	
Dr. Miguel Angel Aguilar Oliva	EL SALVADOR
Dr. Alix Théard	HAITI
Dr. Rigoberto Alvarado Lozano	HONDURAS
Dr. Héctor R. Acuña	MEXICO
Dr. Everardo González Gálvez	PANAMA

Dr. S. Paul Ehrlich, Jr.

UNITED STATES
OF AMERICA

Dr. Robert de Caires

Mr. Edward P. Noziglia

Mr. Lyndall Beamer

Mr. Frank L. Gauldfeldt

Observers

Dr. Gilberto Caniza Sanchiz

PARAGUAY

Dr. Jorge Andrade

VENEZUELA

Pan American Sanitary Bureau

Dr. Abraham Horwitz
Director

Dr. Charles L. Williams, Jr.
Deputy Director

Dr. Alfredo Arreaza Guzmán
Assistant Director

Mr. William H. Childress, Jr.
Chief, Department of Budget and Finance

Mr. Luis Larrea Alba, Jr.
Chief, Department of Management and Personnel
and Chief, Secretariat Services

INTERGOVERNMENTAL AND NONGOVERNMENTAL ORGANIZATIONS

Inter-American Development Bank

Dr. Abraham Drobny

Mr. Humberto Olivero

Organization of American States:

Dr. José A. Tijerino

Mr. Edward P. Davis

Pan American Federation of Associations of Medical Schools:

Dr. Emanuel Suter

OFFICERS

In accordance with Rules 9 and 11 of the Rules of Procedure, the
Officers of the Committee were as follows:

<u>Chairman pro tempore:</u>	Dr. Alix Théard	HAITI
<u>Vice-Chairman pro tempore:</u>	Dr. Rigoberto Alvarado Lozano	HONDURAS
<u>Rapporteur:</u>	Dr. S. Paul Ehrlich, Jr.	UNITED STATES OF AMERICA
<u>Secretary ex officio:</u>	Dr. Abraham Horwitz	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

Pursuant to Rule 5 of the Rules of Procedure, the Executive Committee
adopted at its first plenary session held on 23 July 1973 the provisional
agenda (Document CE70/1, Rev. 3) submitted by the Director.

SESSIONS

The Committee held 18 plenary sessions and a closing session. Fourteen sessions were devoted to a detailed examination of the proposed program and budget estimates of the Organization prepared by the Director pursuant to Article 14-C of the Constitution. In the course of this study the Committee was assisted by the Director and the technical staff of the Bureau.

RESOLUTIONS APPROVED

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

RESOLUTION I

CE70 R1

DATES OF THE XXII MEETING OF THE DIRECTING COUNCIL
OF PAHO, XXV MEETING OF THE REGIONAL COMMITTEE
OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having considered Document CE70/3 presented by the Director; and

Bearing in mind Article 14-A of the Constitution of the Pan American
Health Organization and Rule 1 of the Rules of Procedure of the Directing
Council,

RESOLVES:

To authorize the Director to convoke the XXII Meeting of the Direct-
ing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the
Americas, to meet at the Headquarters building, Washington, D.C., from
8 to 19 October 1973.

(Approved at the fourth plenary session,
24 July 1973)

RESOLUTION II

CE70.R2

RESIGNATION OF THE EXTERNAL AUDITOR

THE EXECUTIVE COMMITTEE,

Having been informed of the resignation of the External Auditor, Mr. Lars Breie, to be effective on completion of the audit for financial year 1973; and

Bearing in mind that it has been the practice of the World Health Organization and the Pan American Health Organization to have the same External Auditor, and that Mr. Lars Lindmark, who has been appointed External Auditor of WHO effective in financial year 1974, has expressed his willingness to serve as the External Auditor of PAHO,

RESOLVES:

1. To note with regret the resignation of Mr. Lars Breie as External Auditor of PAHO effective upon completion of the audit for financial year 1973.
2. To express its thanks for his conscientious service and his many valuable recommendations on the Organization's financial policy.

3. To recommend to the Directing Council that it appoint Mr. Lars Lindmark as the External Auditor of the Pan American Health Organization to be effective with the financial year 1974.

(Approved at the fourth plenary session,
24 July 1973)

RESOLUTION III

CE70 R3

REPORT ON THE COLLECTION OF QUOTAS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE70/8 and Addendum I);

Having noted that, in the first six months of 1973, the amount of quotas received was less than the amount received during this period last year;

Noting that of the five countries with approved payment plans for liquidating their arrears, only two made payments by the time of the Executive Committee Meeting; and

Bearing in mind the importance of prompt and full payment of quota contributions to assure financing of the authorized program and budget and to maintain the Organization in a sound financial condition,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CE70/8 and Addendum I).

2. To thank the Governments that have already made payments in 1973 and to urge the other Governments to pay their outstanding balances of arrears and current year quotas as soon as possible so that the work of the Organization can continue and the financial burden of its programs be fairly spread among all Members.

3. To again direct the attention of Governments to the provisions of paragraph 5.4 of Article V of the Financial Regulations of PAHO which in part reads as follows: "Contributions shall be considered as due and payable in full . . . as of the first day of the financial year to which they relate As of 1 January of the following financial year, the unpaid balance of such unpaid contributions shall be considered to be one year in arrears."

4. To recommend to the XXII Meeting of the Directing Council that it apply the Constitutional provisions of Article 6-B to those Member Governments which have not complied with the approved agreements on financial plans for liquidating their arrears at the time the Council meets.

5. To request the Director to continue to inform the Governments of any balances due and to report to the XXII Meeting of the Directing Council on the status of the collection of quotas.

(Approved at the sixth plenary session,
25 July 1973)

RESOLUTION IV

CE70 R4

PROPOSED AGENDA FOR THE XXII MEETING OF THE
DIRECTING COUNCIL OF PAHO, XXV MEETING OF THE
REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the proposed agenda prepared by the Director for the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas (Document CE70/4); and

Considering that Article 12-C of the Constitution of the Pan American Health Organization 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,"

RESOLVES:

To approve the proposed agenda prepared by the Director for the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas (Document CE70/4), with the addition of items on the Status of Smallpox Eradication in the Americas, the Status of Aedes aegypti Eradication, and the Form of Presentation of the Program and Budget.

(Approved at the sixth plenary session,
25 July 1973)

RESOLUTION V

CE70 R5

FINANCIAL REPORT OF THE DIRECTOR AND
REPORT OF THE EXTERNAL AUDITOR FOR 1972

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and the Report of the External Auditor for fiscal year 1972 (Official Document No. 120);

Noting the modifications in expenditures from amounts originally budgeted for some activities and projects; and

Recognizing that the Organization continues to be in a sound financial condition,

RESOLVES:

1. To take note of the Financial Report of the Director and the Report of the External Auditor for fiscal year 1972 (Official Document No. 120) and to transmit it to the XXII Meeting of the Directing Council.
2. To request the Director to provide the Executive Committee with a detailed list of activities budgeted but not implemented, as well as projects implemented but not previously budgeted.

3. To again commend the Director for having achieved and maintained a sound financial condition.

(Approved at the sixth plenary session,
25 July 1973)

RESOLUTION VI

CE70 R6

VI INTER-AMERICAN MEETING, AT THE MINISTERIAL LEVEL,
ON FOOT-AND-MOUTH DISEASE AND ZOONOSSES CONTROL

THE EXECUTIVE COMMITTEE,

Having studied the Final Report of the VI Inter-American Meeting,
at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control
(Document CE70/10);

Recognizing the importance assigned by Member Governments to
raising the nutritional status of their peoples;

Considering that the Member Governments are establishing national
food and nutrition policies to achieve this objective; and

Taking into account the significance of newly emerging animal dis-
eases and the constant threat of those exotic to the Americas,

RESOLVES:

1. To request the Director to transmit to the XXII Meeting of the
Directing Council the Final Report of the VI Inter-American Meeting, at
the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control
(Document CE70/10).

2. To recommend to the XXII Meeting of the Directing Council that it consider approving a resolution drafted along the following lines:

THE DIRECTING COUNCIL,

Having considered the Final Report of the VI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE70/10);

Bearing in mind the need for improving the quantity and quality of animal vaccines, particularly rabies; and

Considering the serious need for expanding the training of animal health assistants to achieve the goals of animal health programs,

RESOLVES:

1. To take note of the Final Report of the VI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document CE70/10) submitted by the Director of the Bureau.
2. To express its thanks to the Ministries of Agriculture for their endeavors toward controlling these diseases of human and animal health significance, which also delay the countries' socioeconomic development.
3. To recommend to the Member Governments that they reinforce their surveillance and improve diagnostic capability for detection and control of vesicular diseases, rabies, equine encephalitis, and diseases exotic to the Americas, which could very seriously damage the animal industry.

4. To reaffirm its support of the Pan American Foot-and-Mouth Disease Center and the Pan American Zoonoses Center and the programs they are conducting.

5. To express its thanks to the Ministries of Health and Ministries of Agriculture for their cooperative efforts to improve the nutritional status of the people of their countries, in particular by preventing losses of food of animal origin.

(Approved at the tenth plenary session,
27 July 1973)

RESOLUTION VII

CE70 R7

REPORT ON THE III SPECIAL MEETING OF MINISTERS OF HEALTH
AND STEPS NECESSARY TO IMPLEMENT THE DECISIONS ADOPTED

THE EXECUTIVE COMMITTEE,

Having heard the preliminary report of the Director (Document CE70/7) on the steps being taken to implement Resolution XIII of the XXI Meeting of the Directing Council of the Pan American Health Organization;

Considering that it is primarily the responsibility of the countries to adopt the necessary measures to formulate or revise their health policies for the purpose of achieving the goals of the Ten-Year Health Plan for the Americas; and

Bearing in mind that the objectives and priorities of the Organization's program must also reflect the goals of the Ten-Year Health Plan so that it can most effectively assist the Governments to meet these objectives,

RESOLVES:

1. To take note of the preliminary report of the Director (Document CE70/7) on the steps the Organization is taking to implement Resolution XIII of the XXI Meeting of the Directing Council of PAHO.

2. To urge the countries to review their health policies and adjust them to the goals of the Ten-Year Plan, in the light of the national health situation and the resources available, and in line with the requirements of economic and social development.

3. To request the Director to assist the countries in (a) defining their policies and objectives and in establishing a permanent system and appropriate methodology for evaluating the results; and (b) carrying out studies required for the Ten-Year Plan on income, costs, and financing of health services.

4. To request the Director to report to the XXII Meeting of the Directing Council on the progress achieved in this important matter.

(Approved at the tenth plenary session,
27 July 1973)

RESOLUTION VIII

CE70 R8

REPORT OF MISSING HEALTH PERSONNEL IN PANAMA

THE EXECUTIVE COMMITTEE,

Having learned, with great concern, that five health personnel on a mission to the distant rural area of Darien in Panama, have been missing for over two weeks;

Recognizing that this mission represents the response of the Ministry of Health to the great need of delivering primary medical care in the most remote areas of the country in its constant effort to increase the coverage of its programs; and

Bearing in mind that the search for the missing persons continues by land, air, and sea,

RESOLVES:

To convey to the Ministry of Health and Government of Panama, through their Representative on this Committee, Dr. Everardo González, Director General of Health, its hope that the search will be successful in locating the plane and that its passengers and crew will be rescued unharmed.

(Approved at the tenth plenary session,
27 July 1973)

RESOLUTION IX

CE70 R9

DEVELOPMENT OF EDUCATIONAL INSTITUTIONS

THE EXECUTIVE COMMITTEE,

Having reviewed the program and budget (Official Document No. 121) at length in relation to project AMRO-6234 entitled "Pan American Health University;" and

Recognizing that there have been distinct differences in the views expressed at the current Executive Committee Meeting concerning the appropriateness of including this project and related activities in the program and budget,

RESOLVES:

1. To request the Director to forward to the XXII Meeting of the Directing Council a complete record of the debate in the Executive Committee.
2. To request the Directing Council to review this information and reach a definitive conclusion concerning this program.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION X

CE70 R10

PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE
PAN AMERICAN HEALTH ORGANIZATION FOR 1974

THE EXECUTIVE COMMITTEE,

Bearing in mind that the XXI Meeting of the Directing Council recognized that the provisional draft of the program and budget estimates of the Pan American Health Organization for 1974 (Official Document No. 114) had been formulated in cooperation with national authorities;

Considering that the provisional draft has been the subject of further consultations with and study by the Governments to determine their latest desires and requirements;

Having carefully considered the proposed program and budget estimates of PAHO for 1974 (Official Document No. 121), and bearing in mind Resolution IX on the Development of Educational Institutions; and

Bearing in mind Article 14-C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

To recommend to the XXII Meeting of the Directing Council that it approve the appropriation and assessment resolutions shown on pages 2 and 3 of Official Document No. 121.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XI

CE70 R11

PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1975

THE EXECUTIVE COMMITTEE,

Having considered in detail Official Document No. 121 submitted by the Director of the Bureau, which contains the proposed program and budget estimates of the World Health Organization for the Region of the Americas for 1975; and

Bearing in mind that the proposed program and budget estimates are to be submitted to the XXII Meeting of the Directing Council, XXV Meeting of the Regional Committee of WHO for the Americas, for review and transmission to the Director-General of that Organization so that he might take them into account in preparing the program and budget estimates of WHO for 1975,

RESOLVES:

To recommend to the XXII Meeting of the Directing Council, XXV Meeting of the Regional Committee of WHO for the Americas, that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having considered Official Document No. 121 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 1975;

Bearing in mind that the proposed program and budget estimates are submitted to the Directing Council as Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of that Organization so that he may take them into account in preparing the proposed budget estimates of WHO for 1975; and

Noting the recommendations made by the 70th Meeting of the Executive Committee,

RESOLVES:

To approve the proposed program and budget estimates of the World Health Organization for the Region of the Americas for 1975, appearing in Official Document No. 121, and to request the Regional Director to transmit them to the Director-General of that Organization so that he may take them into account in preparing the WHO budget estimates for 1975.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XII

CE70.R12

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET ESTIMATES
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1975

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document No. 121 submitted by the Director of the Bureau, which contains the provisional draft that is to constitute the basis for the preparation of the proposed program and budget estimates of the Pan American Health Organization for 1975, to be considered by the 72nd Meeting of the Executive Committee and by the XIX Pan American Sanitary Conference; and

Recognizing that the provisional draft of the proposed program and budget estimates contains projects corresponding to the real needs of the countries, defined in cooperation with the national authorities,

RESOLVES:

To recommend to the XXII Meeting of the Directing Council that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having examined Official Document No. 121 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 of the Pan American Health Organization for 1975, to be considered by the 72nd Meeting of the Executive Committee and by the XIX Pan American Sanitary Conference; and

Recognizing that the provisional draft of the proposed program and budget estimates contains much needed projects formulated in cooperation with the national authorities,

RESOLVES:

1. To take note of the provisional draft of the proposed program and budget estimates of the Pan American Health Organization for 1975 appearing in Official Document No. 121.
2. To request the Director to use the provisional draft as a basis for the preparation of the proposed program and budget estimates for 1975, after further consultations with the Governments to determine their latest desires and requirements in relation to the health priorities of the countries.
3. To request the Executive Committee to make a detailed examination of the revised program and budget estimates for 1975 to be presented by the Director, after further consideration with the Governments, and to submit its recommendations thereon to the XIX Pan American Sanitary Conference.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XIII

CE70 R13

PERCENTAGE RELATIONSHIP OF CONTRIBUTIONS
TO THE REGULAR BUDGET

THE EXECUTIVE COMMITTEE,

Having considered the report submitted by the Director on percentage relationship of contributions to the regular budget (Document CE70/11),

RESOLVES:

To take note that this report will be included as an annex in future budget documents.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XIV

CE70 R14

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XXII MEETING
OF THE DIRECTING COUNCIL OF PAHO, XXV 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,

RESOLVES:

To appoint the Chairman pro tempore, Dr. Alix Théard (Haiti), as the
representative of the Executive Committee at the XXII Meeting of the Direct-
ing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the
Americas, and Dr. Rigoberto Alvarado (Honduras), Vice-Chairman pro tempore,
as the alternate representative.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XV

CE70 R15

PAHO AWARD FOR ADMINISTRATION

THE EXECUTIVE COMMITTEE,

Having examined the report of the PAHO Award Committee (Document CE70/12, Addendum I); and

Bearing in mind the rules stipulated in the Procedure for the Award of the PAHO Award for Administration,

RESOLVES:

1. To take note of the unanimous decision of the Committee to award the "1973 PAHO Award for Administration" to Mr. Guillermo Istúriz, of Venezuela, for his work in the field of management in the health sector of his country.
2. To transmit the report of the Committee for the PAHO Award for Administration (Document CE70/12, Addendum I), to the XXII Meeting of the Directing Council.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XVI

CE70 R16

FINANCING OF THE REGULAR BUDGET OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having studied with interest Document CE70/15 and particularly the Report of the Group of Experts for the Study of Supplemental Financing to the Quota Contributions of Member Governments; and

Recognizing the importance of health as a component of social and economic development, and the consequent necessity of obtaining adequate national and international resources for health programs,

RESOLVES:

1. To express appreciation to the members of the Group of Experts, as well as to the Director, for the study and the report.
2. To request the Director to transmit the report of the Group of Experts to the XXII Meeting of the Directing Council with the suggestion that the recommendations contained in the report be accepted, and to request also that he take the necessary measures to implement them.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XVII

CE70.R17

AEDES AEGYPTI ERADICATION PROGRAM

THE EXECUTIVE COMMITTEE,

Having considered the status of the Aedes aegypti eradication program in the countries of the Hemisphere;

Bearing in mind that extensive areas of the Hemisphere are still infested by the vector and that these constitute a source of reinfestation for the countries which have already eradicated it, seriously impair the progress achieved, and are jeopardizing the success of the continent-wide campaign;

Considering that the prevention of urban yellow fever, dengue, and other diseases transmitted by A. aegypti is a matter of concern to the countries of the Americas; and

Recognizing that the eradication of A. aegypti calls for a coordinated hemisphere-wide effort,

RESOLVES:

1. To urge upon the Government of those countries and territories still infested with Aedes aegypti that, pursuant to the resolution adopted at the I Meeting of the Directing Council (Buenos Aires, 1947), and in fulfillment

of the commitment entered into by the countries to eradicate the vector from the Hemisphere, which was endorsed by the III Special Meeting of Ministers of Health (Santiago, 1972), they make all necessary efforts to attain this objective in the shortest possible time and also that they accord priority to measures for preventing exportation of the vector to countries free from it.

2. To recommend to those countries which are reinfested that they adopt all necessary measures to achieve the elimination of the vector.

3. To request those countries which have completed eradication to intensify their surveillance activities.

4. To request the Director that the Organization continue providing all necessary support and assistance to the countries and territories of the Hemisphere for the eradication of Aedes aegypti.

5. To request the Director to submit to the XXII Meeting of the Directing Council a report on the status of the Aedes aegypti eradication program in the Americas.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XVIII

CE70 R18

REGIONAL ASSISTANCE FOR THE REHABILITATION
OF THE PUBLIC HEALTH SYSTEM OF NICARAGUA

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director (Document CE70/14, Addendum) on the recommendations of an advisory mission which, in pursuance of Resolution EB51.43 of the WHO Executive Board, visited the city of Managua in April 1973; and

Recognizing the urgent need to cooperate with the Government of Nicaragua in the reconstruction and rehabilitation of Managua's health services,

RESOLVES:

1. To thank the Director for the effective cooperation he has extended and is continuing to extend to the Government of Nicaragua in the reconstruction and rehabilitation of its health services.
2. To request the Director to transmit the report (Document CE70/14, Addendum) to the Director-General of the World Health Organization asking

him to make a general appeal to all the Member States for voluntary material and financial contributions in order to fulfill the intent of Resolution EB51.43, and to coordinate such assistance with all other organs of the United Nations System.

3. To request the Director to report thereon to the XXII Meeting of the Directing Council.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XIX

CE70 R19

BUILDINGS AND INSTALLATIONS: HAITI

THE EXECUTIVE COMMITTEE,

Having studied the report on buildings and installations submitted by the Director (Document CE70/6);

Having considered the need for the Organization to relocate the PASB/WHO Office in Haiti; and

Noting with appreciation the kind offer of the Government of Haiti to donate a building site,

RESOLVES:

1. To request the Director to submit detailed information on the project to the Directing Council for its decision.
2. To express its appreciation to the Government of Haiti for its generous offer to donate a building site for the new PASB/WHO Office in Haiti.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XX

CE70.R20

BUILDINGS AND INSTALLATIONS: BRAZIL

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director on buildings and installations (Document CE70/6);

Recalling that in Resolution I the Executive Committee at its 67th Meeting approved the construction plan in its totality for the proposed building in Brasília, and by Resolution IX the Executive Committee at its 68th Meeting authorized the Director to negotiate a loan in an amount up to \$200,000 to be used toward financing its construction; and

Noting that construction costs in Brasília have increased so that the cost of the building and equipment will be \$242,000 more than previously estimated,

RESOLVES:

1. To authorize the Director, in accordance with Article VI, paragraph 6.9, of the Financial Regulations of the Pan American Health Organization, to negotiate a \$200,000 increase in the loan approved by Resolution IX of the 68th Meeting of the Executive Committee, to meet the revised cost estimates for the new Zone V Office building in Brasília.

2. To authorize the Director, relative to obtaining such a loan, to execute such loan agreements, notes, assignments, guaranties, waivers of immunity from suit or judicial process, or other documents as may be necessary or desirable.
3. To request the Director to provide in the regular annual budgets of the Organization the funds necessary to repay the increased loan in annual installments.
4. To authorize the Director to transfer any available budgetary lapses and savings which may occur to the Building Fund as may be required to assist in financing construction of the Zone V Office building.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XXI

CE70 R21

FORM OF PRESENTATION OF THE PROGRAM AND BUDGET

THE EXECUTIVE COMMITTEE,

Having studied the report of the Director on the form of presentation of the program and budget for PAHO (Document CE70/16);

Recognizing that the time is opportune to review the classification of programs used in the annual program and budget of the Organization;

Taking into consideration the outlines approved for the General Program of Work of PAHO/WHO, 1973-1977, and the Ten-Year Health Plan, 1971-1980; and

Bearing in mind the new form of presentation of the program and budget of the World Health Organization,

RESOLVES:

1. To thank the Director for his report (Document CE70/16).
2. To authorize the Director to prepare a new format for the classification of programs for possible use in future presentations of the PAHO program and budget.

3. To recommend to the Director that, when drawing up the new format,

he:

(a) Take into consideration the outlines approved for the General Program of Work of PAHO/WHO, 1973-1977, and the Ten-Year Health Plan, 1971-1980; and

(b) Bear in mind the need for the format to be compatible with the form of presentation adopted by WHO.

4. To request the Director to submit the proposed program and budget estimates in the new format, as well as in the existing format, to the Executive Committee at its 72nd Meeting in 1974.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XXII

CE70 R22

PROGRAM ON MENTAL HEALTH, ALCOHOLISM, AND DRUG ABUSE

THE EXECUTIVE COMMITTEE,

Having reviewed the projects contained in the PAHO program and budget related to mental health, alcoholism, and drug abuse;

Recognizing the increasing problems faced by the countries of the Region in these areas and the difficulties encountered in adequately dealing with them; and

Being aware that only limited regular PAHO resources are available to support new and expanded efforts in these areas,

RESOLVES:

1. To thank the Director for his report on the subject.
2. To urge that the Director make every effort to seek and obtain extra-budgetary resources, including funds from the UN Fund for Drug Abuse Control.
3. To recommend to the XXII Meeting of the Directing Council that this subject be placed on the agenda of the XIX Pan American Sanitary Conference.

(Approved at the seventeenth plenary session,
2 August 1973)

RESOLUTION XXIII

CE70 R23

AMENDMENTS TO THE STAFF RULES OF THE
PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau contained in the Annex to Document CE70/13 submitted by the Director of the Pan American Sanitary Bureau;

Bearing in mind the provisions of Staff Rule 030; and

Recognizing the need for staff to have access to appeal procedures,

RESOLVES:

1. To confirm the amendments to Rule 255 of the Staff Rules of the Pan American Sanitary Bureau on Education Grant submitted by the Director in the Annex to Document CE70/13, to be effective as of 1 January 1973.
2. To request the Director to restudy Staff Rule changes contained in Document CE70/13 with a view to retaining the Zone Boards of Appeal, and to report thereon to the XXII Meeting of the Directing Council.

(Approved at the eighteenth plenary session,
2 August 1973)

RESOLUTION XXIV

CE70.R24

AMENDMENTS TO THE FINANCIAL REGULATIONS

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Financial Regulations of the Pan American Health Organization contained in the Annex to Document CE70/9, presented by the Director of the Pan American Sanitary Bureau; and

Considering the need to facilitate joint financial operations with the World Health Organization through adoption of similar financial regulations,

RESOLVES:

To recommend to the XXII Meeting of the Directing Council that it give favorable consideration to the amendments to the Financial Regulations of the Pan American Health Organization included in the Annex to Document CE70/9.

(Approved at the eighteenth plenary session,
2 August 1973)

IN WITNESS WHEREOF, the Chairman pro tempore 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 third day of August, nineteen hundred and seventy-three. 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 pro tempore of the 70th Meeting
of the Executive Committee
Representative of Haiti

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