

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



72nd Meeting
Washington, D.C.
July 1974

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RESOLUTION I

CE72.R1

REQUEST OF THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS
FOR MEMBERSHIP IN THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having examined the formal request for membership in the Pan American Health Organization made by the Minister of External Affairs of the Commonwealth of The Bahamas on behalf of his Government, in a letter dated 26 February 1974,

RESOLVES:

1. To take note of the request of the Government of the Commonwealth of The Bahamas for membership in the Pan American Health Organization, and to instruct the Director of the Pan American Sanitary Bureau to transmit it to the XIX Pan American Sanitary Conference for appropriate action.

2. To recommend to the Conference that it give favorable consideration to the request of the Government of the Commonwealth of The Bahamas for membership in the Pan American Health Organization.

(Approved at the first plenary session,
1 July 1974)

RESOLUTION II

CE72 R2

DATES OF THE XIX PAN AMERICAN SANITARY CONFERENCE,
XXVI MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having considered Document CE72/10 presented by the Director;
and

Bearing in mind Article 7-A of the Constitution of the Pan American
Health Organization and Rule 1 of the Rules of Procedure of the Conference,

RESOLVES:

To authorize the Director to convene the XIX Pan American Sanitary
Conference, XXVI Meeting of the Regional Committee of WHO for the Americas,
to meet at the Headquarters building in Washington, D.C., from 30 September
to 11 October 1974.

(Approved at the third plenary session,
2 July 1974)

RESOLUTION III

CE72.R3

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF
THE EXTERNAL AUDITOR FOR 1973

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1973 (Official Document 128); and

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

RESOLVES:

1. To take note of the Financial Report of the Director and Report of the External Auditor for fiscal year 1973 (Official Document 128) and to transmit it to the XIX Pan American Sanitary Conference.

2. To again commend the Director for having achieved and maintained a sound financial situation.

(Approved at the third plenary session,
2 July 1974)

RESOLUTION IV

CE72 R4

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE72/8 and Addendum);

Having noted that in the first six months of 1974 the amount of quotas received was less than the amount received during the same period the year before;

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

Considering 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 cash position; and

Bearing in mind the provisions of Article 6-B of the PAHO Constitution relating to the suspension of voting privileges of Governments failing to meet their financial obligations,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CE72/8 and Addendum).

2. To thank the Governments that have already made payments in 1974 and to urge the other Governments whose legal circumstances so permit, to pay their current quotas as early as possible in the year they are due 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 XIX Pan American Sanitary Conference 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 Conference meets.

5. To request the Director to continue to inform the Governments of any balances due and to report to the XIX Pan American Sanitary Conference on the status of the collection of quota contributions.

(Approved at the eighth plenary session,
5 July 1974)

RESOLUTION V

CE72 R5

FIRST INTERSECTORAL MEETING ON THE HEALTH OF MAN IN THE AMERICAS

THE EXECUTIVE COMMITTEE,

Taking into account the goals set forth in Official Document 118: Ten-year Health Plan for the Americas, Final Report of the III Special Meeting of Ministers of Health of the Americas;

Bearing in mind that the population which today lacks the minimum coverage of health services proposed in the Plan is the very population exposed to avoidable risk of illness and death for the want of similar minimum coverage in other social sectors such as employment, social security, housing, education, and nutrition;

Considering that the Governments should, during the present decade, make every effort to attain the highest level of health for the Americas, and that this makes it urgently necessary to promote a coordinated intersectoral approach and use of resources and the concentration of efforts in the most vulnerable sectors of the population, as a high priority measure designed to ensure the physical, mental, and social wellbeing of the peoples of the Region; and

Having duly noted the suggestions made during the discussion of the topic,

RESOLVES:

1. To recommend to the XIX Pan American Sanitary Conference that, bearing in mind Official Document 118, it consider the possibility of convening a technical "Intersectoral Meeting on the Health of Man in the Americas," with a view to facilitating intersectoral coordination and achieving the fulfillment of the goals laid down for the health sector during the decade, and that to that end the Conference request the Director:

- (a) To propose a date, an agenda, and program of sessions for the Meeting in question, and
- (b) To report to the Conference on the administrative and financial implications of this proposal, so that consideration may be given by the Conference to the possibility of including such a Meeting in the Program and Budget Estimates of PAHO for 1975.

2. To take note of the offer by the Government of the Republic of Argentina that this Meeting be held in the city of Buenos Aires, and to place the offer before the Conference for its consideration.

(Approved at the eleventh plenary session,
8 July 1974)

RESOLUTION VI

CE72.R6

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1976-1977

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document 129 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 1976, and Document CE72/15, which provides a projection for 1977; and

Bearing in mind that the proposed program and budget estimates are to be submitted to the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of WHO for the Americas, for review and transmittal to the Director-General of WHO so that he might take them into account in preparing the program and budget estimates of WHO for 1976-1977,

RESOLVES:

To recommend to the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of WHO for the Americas, that it approve a resolution along the following lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Having considered Official Document 129 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 1976, and Document CE72/15, which provides the projection for 1977;

Bearing in mind that the proposed program and budget estimates are submitted to the Conference as Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of WHO so that he may take them into account in preparing the program and budget estimates of WHO for 1976-1977; and

Noting the recommendations made by the 72nd 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 1976-1977 appearing in Official Document 129 and Document CE72/15, and to request the Regional Director to transmit them to the Director-General of WHO so that he may take them into account in preparing the WHO program and budget estimates for 1976-1977.

(Approved at the eleventh plenary session,
8 July 1974)

RESOLUTION VII

CE72 R7

CONTROL OF THE BACTERIOLOGICAL QUALITY OF DRINKING WATER

THE EXECUTIVE COMMITTEE,

Considering that the Member Governments have expressed concern about the epidemic outbreaks of enteric diseases and that these diseases affect the infant and young populations in particular;

Recognizing that non-potable water represents an important vehicle for the transmission of some of the diseases mentioned; and

Taking into account the great efforts being made by the countries to provide adequate supplies of drinking water to the urban and rural populations,

RESOLVES:

To propose to the XIX Pan American Sanitary Conference that it consider the approval of a resolution:

1. Urging the Ministers of Health and other responsible authorities to give greater attention within the framework of the water supply programs to bacterial qualities, together with the preparation of quality standards, the improvement of existing laboratories or the establishment of new laboratories, the training of personnel, and the adoption of the machinery required for exercising effective quality control.

2. Requesting the Pan American Health Organization to give greater attention to the promotion of activities leading to water quality control and to provide advisory training and other services at the request of the Governments for establishing and carrying out effective programs for the control of the bacterial quality of water.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION VIII

CE72 R8PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE
PAN AMERICAN HEALTH ORGANIZATION FOR 1975

THE EXECUTIVE COMMITTEE,

Bearing in mind that the XXII Meeting of the Directing Council recognized that the provisional draft of the program and budget estimates of the Pan American Health Organization for 1975 (Official Document 121) 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 examined the proposed program and budget estimates of PAHO for 1975 (Official Document 129); 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 XIX Pan American Sanitary Conference that it approve the appropriation and assessment resolutions shown in Official Document 129.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION IX

CE72 R9

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET ESTIMATES
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1976

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document 129 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 1976, to be considered by the 74th Meeting of the Executive Committee and by the XXIII Meeting of the Directing Council; 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 XIX Pan American Sanitary Conference that it approve a resolution along the following lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Having examined Official Document 129 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 1976, to be considered by the 74th Meeting of the Executive Committee and by the XXIII Meeting of the Directing Council;

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

Recognizing also the increasing demands being placed on the resources of Member Governments and the need for a period of consolidation,

RESOLVES:

1. To take note of the provisional draft of the proposed program and budget estimates of the Pan American Health Organization for 1976 appearing in Official Document 129.
2. To request the Director to use the provisional draft as a basis for the preparation of the proposed program and budget estimates for 1976, 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, further, that the Director re-examine the proposed estimates for 1976 with a view to identifying additional areas where economies can be made so as to reduce the percentage increase requested for 1976.
4. To request the Executive Committee to make a detailed examination of the revised program and budget estimates for 1976 to be presented by the Director, after further consultations with the Governments, and to submit its recommendations thereon to the XXIII Meeting of the Directing Council.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION X

CE72 R10

PAHO AWARD FOR ADMINISTRATION

THE EXECUTIVE COMMITTEE,

Having examined Document CE72/4 submitted by the Director and the report of the Award Committee for the PAHO Award for Administration (CE72/4, Addendum 1), which states that the Governments have not proposed candidates for the Award; and

Bearing in mind the regulations set forth in the procedure governing the PAHO Award for Administration,

RESOLVES:

1. To take note of the unanimous decision of the Award Committee declaring the Award for 1974 void.

2. To transmit the report of the Award Committee for the PAHO Award for Administration (CE72/4, Addendum 1) to the XIX Pan American Sanitary Conference.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XI

CE72.R11

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XIX PAN AMERICAN
SANITARY CONFERENCE, XXVI MEETING OF THE REGIONAL COMMITTEE
OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having considered Document CE72/9 presented by the Director;
and

Bearing in mind the provisions of Rule 14 of the Rules of
Procedure of the Executive Committee,

RESOLVES:

To appoint Dr. Raúl C. León of Argentina to represent the
Executive Committee at the XIX Pan American Sanitary Conference,
XXVI Meeting of the Regional Committee of the World Health Organization
for the Americas, in the event that the Chairman of the Committee is
unable to attend.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XII

CE72 R12

AMENDMENTS TO THE STAFF RULES AND STAFF REGULATIONS
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 1974;

Having considered the other amendments to the Staff Rules of the Pan American Sanitary Bureau, contained in Annex I to Document CE72/17 submitted by the Director; and

Bearing in mind the provisions of Staff Rule 030,

RESOLVES:

1. To note the implementation, effective 1 January 1974, of the amendments to Staff Rules 230.4 and 235.1 of the Pan American Sanitary Bureau which are included in Annex I of Document CE72/17.

2. To confirm the other amendments to the Staff Rules of the Pan American Sanitary Bureau, submitted by the Director in Annex I of Document CE72/17, to be effective 1 January 1974.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XIII

CE72 R13

AMENDMENTS TO THE STAFF RULES AND STAFF REGULATIONS
OF THE PAN AMERICAN SANITARY BUREAU

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 Rule changes included in Document CE72/17, Annex I, 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 \$175,000 from Part V to other parts of the PAHO regular budget for 1974, as necessary to meet the above-mentioned additional personnel costs.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XIV

CE72 R14

AMENDMENTS TO THE STAFF RULES AND STAFF REGULATIONS
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the comparison of the Staff Rules of the Pan American Sanitary Bureau with those of the World Health Organization (Document CE72/17, Annex II);

Considering the advisability of maintaining uniformity of rules for PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 030,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau, submitted by the Director in Annex II of Document CE72/17, to be effective 1 January 1974.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XV CE72.R15

AMENDMENTS TO THE STAFF RULES AND STAFF REGULATIONS
OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the comparison of the Staff Regulations of the Pan American Sanitary Bureau with those of the World Health Organization (Document CE72/17, Annex III);

Considering the advisability of maintaining uniformity of regulations for PASB and WHO; and

Bearing in mind the provisions of Staff Regulation 12.1,

RESOLVES:

To recommend to the XIX Pan American Sanitary Conference the adoption of the amendments to the Staff Regulations of the Pan American Sanitary Bureau as proposed by the Director and contained in Document CE72/17, Annex III.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XVI CE72 R16

PROVISIONAL AGENDA OF THE XIX PAN AMERICAN SANITARY CONFERENCE,
XXVI MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda prepared by the Director of the Pan American Sanitary Bureau for the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 7, paragraph F, of the Constitution of the Pan American Health Organization and Rule 6 of the Rules of Procedure of the Conference provide that the "provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval,"

RESOLVES:

1. To approve the provisional agenda prepared by the Director for the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to add to the provisional agenda any items which the Executive Committee may refer to the Pan American Sanitary Conference in the course of the 72nd Meeting.

(Approved at the thirteenth plenary session,
9 July 1974)

RESOLUTION XVII

CE72 R17

VII INTER-AMERICAN MEETING, AT THE MINISTERIAL LEVEL,
ON FOOT-AND-MOUTH DISEASE AND ZONOSSES CONTROL

THE EXECUTIVE COMMITTEE,

Having studied the Final Report of the VII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document RICA7/24) appearing in Document CE72/5; and

Bearing in mind the importance that the Governments have assigned to programs of animal health and production in furtherance of the improved nutrition of their peoples,

RESOLVES:

1. To request the Director to transmit the above-mentioned Final Report to the XIX Pan American Sanitary Conference.
2. To recommend that the XIX Pan American Sanitary Conference adopt a resolution along the following lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Having considered the Final Report of the VII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document RICA7/24) appearing in Document CSP19/ ; and

Bearing in mind the need for the Governments to undertake special studies on the nutritional aspects of the production of food of animal origin, to carry out surveys to determine the economic impact of cysticercosis and taeniasis, to plan for improved training facilities for animal health assistants, and to upgrade inspection services at slaughterhouses and meat processing plants,

RESOLVES:

1. To take note of the Final Report of the VII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Document RICA7/24) appearing in Document CSP19/ .
2. To commend the Ministries of Agriculture for the efforts they have made in the control of diseases of importance to human and animal health, which ultimately have great bearing on socioeconomic development.
3. To express its appreciation to the Ministries of both Agriculture and Health for their cooperative efforts toward the more effective use of common resources in these undertakings.

(Approved at the fourteenth plenary session,
10 July 1974)

RESOLUTION XVIII

CE72 R18

SALARIES OF THE DEPUTY DIRECTOR AND THE ASSISTANT DIRECTOR

THE EXECUTIVE COMMITTEE,

Considering that the salaries of the Deputy Director and the Assistant Director warrant adjustment; and

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

RESOLVES:

1. To approve the proposal of the Director to:
 - (a) Establish the salary of the Deputy Director at a level of \$31,350 per annum, effective 1 January 1974; and
 - (b) Establish the salary of the Assistant Director at a level of \$30,350 per annum, effective 1 January 1974.
2. To note that consequent upon the revision of salary rates for these officials, appropriate revision will be made of the post adjustment rates, also to be effective 1 January 1974.

(Approved at the fourteenth plenary session,
10 July 1974)

RESOLUTION XIX

CE72 R19

SALARY OF THE DIRECTOR

THE EXECUTIVE COMMITTEE,

Considering the revision made to the schedule of salaries of the professional and higher categories of staff in graded posts, effective 1 January 1974;

Recognizing the dual responsibilities of the Pan American Sanitary Bureau as the secretariat of the Pan American Health Organization and the Regional Office of the World Health Organization for the Americas; and

Bearing in mind Resolution XX of the XX Meeting of the Directing Council,

RESOLVES:

To recommend to the XIX Pan American Sanitary Conference that it establish the salary of the Director at \$34,550 per annum, effective 1 January 1974, and that consequent upon the adjustment of salary rate appropriate revision be made of the post adjustment rate.

(Approved at the fourteenth plenary session,
10 July 1974)

RESOLUTION XX

CE72.R20

METHOD OF EVALUATING THE TEN-YEAR HEALTH PLAN FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director on the steps being taken by the Organization to comply with the provisions of Resolution VI of the XXII Meeting of the Directing Council of PAHO;

Considering that it is urgent for the countries to speed up the review of their policies, priorities, and strategies and to implement the programs required for their achievement, with a view to contributing to the fulfillment of the Ten-year Health Plan of the Americas;

Recognizing the need for the system of evaluation of the Ten-year Health Plan to be put into operation during the present year; and

Endorsing the recommendations of the Working Group on Evaluation of the Ten-year Health Plan convened by the Director to deal with the matter, and the method prepared by the Secretariat following the Group's proposals,

RESOLVES:

1. To urge the Governments which have not yet reviewed their health policy in the light of the Ten-year Health Plan for the Americas to intensify their efforts to do so, and at the same time to formulate and implement the programs required to achieve that end.

2. To recommend to the Director that he transmit the scheme and the forms for the proposed evaluation to the Governments as soon as possible, and that he give any assistance required to enable them to supply the necessary information.

3. To request the Governments to provide PAHO with the necessary information.

4. To ask the Director to arrange for the evaluation of the Ten-year Health Plan to be a systematic and ongoing activity of PAHO and to keep the Governments informed of the outcome.

5. To request the Director to inform the XIX Pan American Sanitary Conference of the progress made.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXI

CE72 R21

NURSING GOALS FOR THE DECADE

THE EXECUTIVE COMMITTEE,

Having reviewed the nursing program in the proposed program and budget estimates and the projects through which the Organization provides assistance to the countries; and

Noting that Governments should intensify their efforts if the goals for the decade set for nursing by the Ministers of Health are to be achieved,

RESOLVES:

1. To recommend to the XIX Pan American Sanitary Conference that it consider approving a resolution along these lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Taking into account the goals of the Ten-year Health Plan for the Americas;

Bearing in mind that the delivery of nursing services is one of the principal channels for providing health care and consequently its availability in quantity and quality directly affects the achievement of many health program goals; and

Considering the complexity of the problem confronting health authorities in providing patients with a level of safe nursing care as stipulated by the goals,

RESOLVES:

1. To recommend to Governments that they reexamine the nursing manpower situation in relation to:

- (a) The needs of the services in order to achieve the goals;
- (b) The trend in the increment of nursing positions since the beginning of the 1970 decade; and
- (c) The actual nursing manpower production and its adequacy in relation to the health system's capacity for absorption.

2. To urge the Governments to intensify efforts and take the necessary measures to establish the nursing positions required to deliver the health care stipulated in the goals, and to increase nursing manpower production through the creation and strengthening of the nursing education programs, aimed primarily at direct patient care and the accelerated training of this personnel, as well as the provision of the resources needed.

2. To request the Director to review the assistance the Organization can give countries to carry out the foregoing and to report to the XXIII Meeting of the Directing Council on the progress made by the countries as of that date.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXII

CE72 R22

STUDIES OF SOURCES AND USES,
METHODS OF FINANCING, AND COSTS OF THE HEALTH SECTOR

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director (Document CE72/7) on the measures being taken by the Organization in compliance with Resolution VI adopted by the Directing Council at its XXII Meeting concerning systematic studies of financing, expenditures and costs of the health sector in the countries;

Recognizing that the recommendations of the Working Group convened by the Director pursuant to Resolution XIII of the XXII Meeting of the Directing Council, and the presentation by the Secretariat, are in line with the requirements of the countries; and

Considering that these studies should be comparable at the continental level and that this makes it necessary for them to be carried out according to a homogeneous design for the Region,

RESOLVES:

1. To urge the countries to organize national study groups on the subject, along the lines proposed by the Working Group in question.
2. To request the Director to transmit the documentation to the countries as soon as possible so as to help Governments, if they should so decide, to arrange for the studies in question.
3. To request the Director to assist countries at their request with methodological and organizational development and with research, and to organize these activities as a PAHO program.

4. To ask the Director, as part of the assistance provided, to consider the training of manpower in these disciplines.

5. To recommend to the Director that he inform the 74th Meeting of the Executive Committee on the efforts made and the results achieved by the countries.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXIII

CE72 R23

FORM OF PRESENTATION OF THE PROGRAM AND BUDGET
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having studied the report of the Director on the form of presentation of the program and budget of PAHO (Document CE72/14);

Recognizing that the time is opportune to revise 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, as well as the classification used by the World Health Organization, and

Bearing in mind that it is desirable to adopt provisionally the classification of programs used in the Ten-year Health Plan for the presentation of the next program and budget in order to test its feasibility,

RESOLVES:

To recommend to the XIX Pan American Sanitary Conference that it approve a resolution along the following lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Having studied the report of the Director on the form of presentation of the program and budget of PAHO (Document CE72/14) and the recommendation of the Executive Committee,

RESOLVES:

To request the Director to present future program and budget estimates following the nomenclature used by the III Special Meeting of Ministers of Health of the Americas and adopted by the Organization in Resolution XIII of the XXI Meeting of the Directing Council, using as a guide the draft outline contained in Document CE72/14.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXIV

CE72 R24

STUDY ON THE AUTHORITY OF THE EXECUTIVE COMMITTEE
TO ADDRESS ITSELF DIRECTLY TO GOVERNMENTS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the authority of the Executive Committee to address itself directly to Governments (Document CE72/18); and

Bearing in mind the provisions of Article 14, paragraph E, of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To take note of the report of the Director on the authority of the Executive Committee to address itself directly to Governments (Document CE72/18).

2. To transmit the report to the XIX Pan American Sanitary Conference with the recommendation that it consider approving a resolution along the following lines:

THE XIX PAN AMERICAN SANITARY CONFERENCE,

Having considered the report of the Director on the authority of the Executive Committee to address itself directly to Governments (Document CE72/18); and

Noting this long and consistent practice by the Executive Committee in the use of that attribute,

RESOLVES:

1. To take note that the report on the authority of the Executive Committee to address itself directly to Governments, submitted by the Director (Document CE72/18), confirms the legal and juridical validity of this practice.

2. To reaffirm its support of the practice followed by the Executive Committee in the past, particularly in view of the provisions of Article 14-E of the PAHO Constitution.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXV

CE72 R25

INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMA

THE EXECUTIVE COMMITTEE,

Having considered the report on the work of the Institute of Nutrition of Central America and Panama (Document CE72/13, Rev. 1), presented by its Director in compliance with Resolution XIX of the 64th Meeting of the Executive Committee;

Recognizing the desirability and the advantages of approaching food and nutrition problems in the way that INCAP has approached them over its 25 years of existence on a multisectoral basis not confined to those aspects which are the direct responsibility of the health sector; and

Bearing in mind the critical food situation in the world and especially in the Region, which seems likely to worsen in the next few years, as well as its serious consequences for health indicating the need to strengthen subregional food and nutrition centers,

RESOLVES:

1. To congratulate the Organization and INCAP on their valuable contribution to the cause of health and nutrition in the Hemisphere.

2. To recommend to INCAP that it maintain and develop even further its teaching, social and economic study, research, and nutrition advisory programs with a view to contributing, with the Organization and the Member Governments, toward the solution of the main nutritional problems of the Region.

3. To recommend to the Director of PASB that he continue to explore ways and means of giving INCAP greater financial stability through the various systems of international cooperation to enable it to carry out its important tasks efficiently.

4. To recommend to the Organization that on the occasion of the completion of the Institute's quarter-century, an evaluation be carried out on the Institute's achievements with a view to establishing its contribution to the solution of nutritional problems and planning its future activities in accordance with the goals of the Ten-year Health Plan for the Americas.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXVI

CE72 R26

MULTINATIONAL CENTERS

THE EXECUTIVE COMMITTEE,

Bearing in mind Resolution XIX of the 64th Meeting of the Executive Committee,

RESOLVES:

1. To select the Caribbean Food and Nutrition Institute, with headquarters in Kingston, Jamaica, for review by the Executive Committee at its 74th Meeting.
2. To request the Director of PASB to invite the Director of the Institute to present the pertinent report.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXVII

CE72 R27

PAN AMERICAN CENTER FOR HUMAN ECOLOGY AND HEALTH

THE EXECUTIVE COMMITTEE,

Having examined Document CE72/3 and having considered the Director's report on the steps taken with a view to establishing the Center in Mexico; and

Recognizing the role which the Center will play in identifying, evaluating and seeking solutions for health problems related to the environment,

RESOLVES:

1. To congratulate the Director on the initiative he has taken to formalize the establishment of the Center and to obtain funds.
2. To thank once again the Government of the United States of Mexico for its offer of support and collaboration in setting up the Center in Mexico.
3. To request the Director to continue his effort with a view to setting up the Center as early as possible and obtaining funds additional to those under the regular budget so as to ensure its effective and continuing operation.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXVIII

CE72 R28

CHOLERA

THE EXECUTIVE COMMITTEE,

Considering the epidemiological situation of cholera throughout the world and its recent extension to Western Europe;

Bearing in mind that in the Region of the Americas there are areas of high risk to cholera infection; and

Being aware of the intensity of sea and air traffic between the zones where cholera is endemic and the countries of the Region of the Americas,

RESOLVES:

1. To recommend to the countries of the Hemisphere that as soon as possible they study and apply the recommendations of the Seminar on Methods of Administration of Cholera Control Programs held in Washington, D.C., from 24 to 27 June under the sponsorship of the Pan American Health Organization.
2. To recommend to the countries that they pay special attention to activities for the laboratory diagnosis of cholera, and that they ensure that reserves of antibiotics and rehydration materials are available for the treatment of cases.
3. To request the Pan American Health Organization to coordinate the activities for the epidemiological surveillance and control of cholera in the Region of the Americas.
4. To recommend to the Director of the Bureau that he continue to provide technical advisory services to the countries of the Hemisphere for the diagnosis, treatment, and control of cholera, and that when the budget permits, he likewise provide materials and equipment for these activities.

(Approved at the fifteenth plenary session,
10 July 1974)

RESOLUTION XXIX

CE72 R29

FUNCTIONS OF THE EXECUTIVE COMMITTEE

THE EXECUTIVE COMMITTEE,

Having heard the comments made by the members with regard to its functions; and

Considering that there is a need to define those functions with greater clarity, and particularly to determine whether the procedures being followed are the most effective in order to fulfill its Constitutional responsibilities,

RESOLVES:

1. To recommend to the Director that he prepare a document on the subject with a view to facilitating the role and functions of the Executive Committee, especially in the review of the program and budget of the Organization.

2. To request the Director to present the document to the 73rd Meeting of the Executive Committee.

(Approved at the fifteenth plenary session,
10 July 1974)

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 eleventh day of July, nineteen hundred and seventy-four. 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 72nd Meeting
of the Executive Committee
Representative of Panama

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



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



72nd Meeting
Washington, D.C.
July 1974

CE72/FR (Eng.)
11 July 1974
ORIGINAL: ENGLISH-SPANISH

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FINAL REPORT

The 72nd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., from 1 through 11 July 1974, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee, observers, and officers of the Bureau attended the meeting:

Members:

Dr. Raúl C. León	ARGENTINA
Dr. Antonio José González	
Dr. A. Vaughan Wells	BARBADOS
Mr. Alwyn S. Howell	
Dr. Arnold J. de Villiers	CANADA
Dr. Roberto Pereda Chávez	CUBA
Lic. Julio Ballesta Sánchez	
Mr. Hugo Yedra Díaz	
Dr. José Mario van Severen	EL SALVADOR
Dr. Gaston Deslouches	HAITI
Dr. Héctor R. Acuña Monteverde	MEXICO
Dr. Luis Peregrina Pellon	
Mr. Guillermo Cantú Nuño	
Dr. Orontes Avilés	NICARAGUA
Dr. Everardo González	PANAMA

Observers:

Dr. Robert de Caires

UNITED STATES
OF AMERICA

Mr. Edward P. Noziglia

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

Institute of Nutrition of Central America and Panama (INCAP):

Dr. Moisés Behar
Director

INTERGOVERNMENTAL AND NONGOVERNMENTAL ORGANIZATIONS

Inter-American Development Bank:

Dr. Abraham Drobny

Mr. Humberto Olivero

Organization of American States:

Mr. O. Howard Salzman

OFFICERS

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

<u>Chairman:</u>	Dr. Everardo González	PANAMA
<u>Vice-Chairman pro tempore:</u>	Dr. Raúl C. León	ARGENTINA
<u>Rapporteur:</u>	Dr. A. Vaughan Wells	BARBADOS
<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 1 July 1974 the provisional agenda (Document CE72/1, Rev. 3) submitted by the Director, with an amendment consisting in the deletion of Item 18: "Buildings and Installations: Haiti."

WORKING PARTIES

Two working parties were established. The first, composed of the Representatives of Argentina, Canada, and Cuba, was responsible for preparing a proposed resolution on the collection of quota contributions. The second, composed of the Representatives of Argentina, Canada, Mexico, and Nicaragua was entrusted with reconciling in a draft resolution the comments made during the discussion of the item on the "First Intersectoral Meeting on the Health of Man of the Americas."

SESSIONS

The Committee held 15 plenary sessions and a closing session. Eleven 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. During 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: