

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



82nd Meeting  
Washington, D.C.  
June-July 1979

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## FINAL REPORT

The 82nd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., from 25 June through 3 July 1979, 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. Lelio Bringel Calheiros       | BRAZIL              |
| Mr. Michel Careau                 | CANADA              |
| Mr. Michael K. Warren             |                     |
| Dr. Julio Endara                  | ECUADOR             |
| Dr. Oswaldo Egas Cevallos         |                     |
| Dr. Carlos Borja Martínez         |                     |
| Dr. Roquelino Recinos             | GUATEMALA           |
| Dr. Carlos Luis de Paredes        |                     |
| Dr. Rubén Cáceres                 | PARAGUAY            |
| Coronel (FAP) Raúl Ampuero Ríos   | PERU                |
| Sr. José Luis Pérez Sánchez Cerro |                     |
| Mr. Hubert Blackett               | TRINIDAD AND TOBAGO |
| Dr. Norma Andrews                 |                     |
| Mr. Patrick Edwards               |                     |
| Mr. Austin H. Johnson             |                     |
| Dr. John H. Bryant                | UNITED STATES       |
| Dr. Robert de Caires              | OF AMERICA          |
| Mr. Neil A. Boyer                 |                     |
| Mr. Lyndall Beamer                |                     |
| Mrs. Marlyn Kefauver              |                     |
| Mrs. Barbara Sandoval             |                     |
| Dr. Jorge Rodríguez Díaz          | VENEZUELA           |
| Dr. Rafael Albornoz               |                     |

OBSERVERS

|   |           |
|---|-----------|
| Dr. Silvio Barbuto<br>Dr. Julián C. Alonso                        | ARGENTINA |
| Dr. Angel Guzmán  | CHILE     |
| Dr. Elmer Escobar<br>Dr. Germán Bula Hoyos<br>Miss Guiomar Cuesta | COLOMBIA  |
| Dr. Alina Llop Hernández<br>Lic. Ana Isis Otero                   | CUBA      |

PAN AMERICAN SANITARY BUREAU

Dr. Héctor R. Acuña  
Director

Dr. S. Paul Ehrlich, Jr.  
Deputy Director

Dr. Eusebio del Cid Peralta  
Assistant Director

Dr. Martín Vázquez Vigo  
Operations Manager

Mr. William E. Muldoon  
Chief of Administration

Mr. Frank A. Butrico  
Chief, Division of Environmental Health Protection

Dr. Arnoldus J. de Villiers  
Chief, Division of Comprehensive Health Services

Dr. José Roberto Ferreira  
Chief, Division of Human Resources and Research

Dr. Alfred Gerald  
Chief, Division of Supporting Services

Dr. Carlos Ochoa Ochoa  
Chief, Division of Disease Prevention and Control

Dr. Pedro N. Acha  
Chief, Special Program of Animal Health

Chief, Department of Conferences and General Services

Mr. Luis Larrea Alba, Jr.

Chief, Secretariat Services

Mr. Carlos L. García

INTERGOVERNMENTAL AND NONGOVERNMENTAL ORGANIZATIONS

Inter-American Development Bank

Dr. Abraham Drobny

Organization of American States--Inter-American Institute of  
Agricultural Sciences

Mr. Jefferson Rangel  
Mr. Michael Moran

Pan American Federation of Medical Schools

Dr. Luis Manuel Manzanilla

OFFICERS

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

|                                   |                          |  |
|-----------------------------------|--------------------------|--|
| <u>Chairman:</u>                  | Mr. Michel Careau        | CANADA                                       |
| <u>Vice-Chairman pro tempore:</u> | Dr. Jorge Rodríguez Díaz | VENEZUELA                                    |
| <u>Rapporteur pro tempore:</u>    | Dr. Carlos L. de Paredes | GUATEMALA                                    |
| <u>Secretary ex officio:</u>      | Dr. Héctor R. Acuña      | DIRECTOR,<br>PAN AMERICAN<br>SANITARY BUREAU |

## AGENDA

Pursuant to Rule 5 of the Rules of Procedure, the Executive Committee adopted at its first plenary session, held on 25 June 1979, the provisional agenda (Document CE82/1, Rev. 3) submitted by the Director.

### STANDING SUBCOMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

In compliance with operative paragraph 4 of Resolution XX adopted by the XX Pan American Sanitary Conference in 1978, the Executive Committee appointed a standing subcommittee to review the requests of inter-American nongovernmental organizations for the establishment of official relations with PAHO. The members of the Standing Committee on Nongovernmental Organizations are Paraguay, Venezuela and Guatemala.

### SUBCOMMITTEE ON PLANNING AND PROGRAMMING

The Executive Committee established a Subcommittee on Planning and Programming to collaborate with the Program Committee of the Pan American Sanitary Bureau and assist the Director in the work of long-term planning and programming. The members of the Subcommittee are the Representatives of Canada and Guatemala.

### AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION

The Award Committee of the PAHO Award for Administration consisted of Col. Raúl Ampuero Ríos of Perú, who was elected Chairman, and of Dr. Lelio Bringel Calheiros of Brazil and Mr. Hubert Blackett of Trinidad and Tobago.

### WORKING PARTY ON THE ESTABLISHMENT OF RELATIONS WITH INTERGOVERNMENTAL ORGANIZATIONS

In accordance with Rule 17 of its Rules of Procedure, the Executive Committee established a working party to consider, and report on, the matter of the establishment of official relations between intergovernmental organizations and PAHO. The Working Party consisted of Dr. Carlos Luis de Paredes (Guatemala), Dr. Rubén Cáceres (Paraguay), and Dr. Jorge Rodríguez Díaz (Venezuela). They were later joined by Dr. Lelio Bringel Calheiros (Brazil).

### SESSIONS

The Committee held 13 plenary sessions and a closing session. Six 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 31 resolutions:



RESOLUTION I CE82 R1

DATES OF THE XXVI MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXI MEETING  
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 24 September-  
5 October 1979 for the XXVI Meeting of the Directing Council of PAHO, XXXI  
Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Articles 12.A and 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 XXVI Meeting of the Direct-  
ing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the  
Americas, to meet at the Headquarters building in Washington, D.C., from  
24 September to 5 October 1979.

(Approved at the first plenary session,  
25 June 1979)

RESOLUTION II CE82.R2

PROVISIONAL AGENDA OF THE XXVI MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CD26/1) of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE82/4; and

In view of Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedures of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD26/1) of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas.

(Approved at the first plenary session,  
25 June 1979)

RESOLUTION III CE82.R3

COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE82/12 and ADD.);

Noting that, of the three countries with approved payment plans for liquidating their arrears, three had made a payment by the time of the Executive Committee Meeting;

Considering the importance of prompt and full payment of quota contributions to assure the financing of the authorized program and budget and to maintain the Organization in a sound financial position; and

Bearing in mind the provisions of Article 6.B of the Constitution of PAHO 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 CE82/12 and ADD.).
2. To thank the Governments that have already made payments in 1979, 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 program can be spread fairly among all Members.
3. To request the Director to continue to inform the Governments of any balances due and to report to the XXVI Meeting of the Directing Council on the status of the collection of quota contributions.

(Approved at the fifth plenary session,  
27 June 1979)

RESOLUTION IV CE82 R4

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF  
THE EXTERNAL AUDITOR FOR 1978

THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for fiscal year 1978 (Official Document 160);

Bearing in mind the comments made during the discussions in relation to the remarks of the External Auditor; and

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

RESOLVES:

1. To take note of the Financial Report of the Director and Report of the External Auditor for fiscal year 1978 (Official Document 160) and to transmit them to the XXVI Meeting of the Directing Council.

2. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.

(Approved at the fifth plenary session,  
27 June 1979)

RESOLUTION V CE82 R5

FINANCIAL REPORT OF THE DIRECTOR

HOLDING ACCOUNT

THE EXECUTIVE COMMITTEE,

Considering the provisions of Resolution XVI, of the XX Pan American Sanitary Conference;

Having considered the report of the Director which indicates that a surplus of \$1,080,846 in the Working Capital Fund has been transferred to a Holding Account until such time as the Directing Council decides on how to utilize the funds;

Considering the provisions of Resolution XXVII of the XXV Meeting of the Directing Council concerning the Expanded Program on Immunization and the establishment of the Revolving Fund for the Expanded Program on Immunization;

Considering the presentation by the Director on the capitalization requirement for the operations of the Revolving Fund for the Expanded Program on Immunization;

Considering the increasing membership of the Organization and the discussions in the XXV Meeting of the Directing Council on the inadequacy of the seating arrangements in the Conference Room to accommodate the delegations and supporting staff;

Considering the alternatives presented by the Director for renovation of the Conference Room at the Headquarters Building in Washington to provide adequate seating arrangements for the delegations and supporting staff;

Bearing in mind that the Director is conducting a feasibility study for possible purchase of the office building in Mexico City in which the Area II Office rents space; and

Bearing in mind that all Area Office buildings, except in Area II, Mexico City, are owned by the Organization,

RESOLVES:

1. To recommend to the Directing Council that the Director be authorized to transfer \$800,000 from the Holding Account to the Revolving Fund for the Expanded Program on Immunization.

2. To recommend to the Directing Council that the Director be authorized to use \$150,000 from the Holding Account for the renovation of the Conference Room to provide adequate seating arrangements for the delegations and supporting staff.

3. To recommend to the Directing Council that, if the Council decides to proceed with the purchase of an office building in Mexico City, Mexico, as a result of the feasibility study which is now underway, the Council consider the possible application of the balance of \$130,846 in the Holding Account toward the purchase of this office building for the Organization's use.

(Approved at the fifth plenary session,  
27 June 1979)

RESOLUTION VI CE82 R6

STANDING SUBCOMMITTEE ON INTER-AMERICAN  
NONGOVERNMENTAL ORGANIZATIONS

THE EXECUTIVE COMMITTEE,

Having seen Resolution XX on "Mechanisms for the Establishment of Official Relations between PAHO and Inter-American Nongovernmental Organizations," adopted by the XX Pan American Sanitary Conference;

Complying with the provisions of operative paragraph 1.4 of that Resolution for the appointment of a standing subcommittee to receive and review the applications of inter-American nongovernmental organizations interested in establishing official relations with PAHO, and to make appropriate recommendations to the Executive Committee; and

Aware of the need to assure the continuity of the new subcommittee's functions by rotating one of its members each year,

RESOLVES:

To appoint the Representatives of Paraguay, Venezuela and Guatemala as the members of the Standing Subcommittee on Inter-American Nongovernmental Organizations for the duration of their respective terms on the Committee.

(Approved at the seventh plenary session,  
28 June 1979)

RESOLUTION VII CE82.R7

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT  
THE XXVI MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having considered Document WP/1 presented by the Director; and

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

RESOLVES:

1. To designate Dr. Lelio Bringel Calheiros (Brazil) and Dr. Jorge Rodríguez Díaz (Venezuela) to attend the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas, together with the Chairman, as Representatives of the Executive Committee.

2. To designate Dr. Carlos Luis de Paredes (Guatemala) and Dr. Julio Endara (Ecuador) as alternates.

(Approved at the seventh plenary session,  
28 June 1979)



RESOLUTION VIII CE82 R8

PROPOSED PROGRAM AND BUDGET ESTIMATES OF THE  
PAN AMERICAN HEALTH ORGANIZATION FOR 1980-1981

THE EXECUTIVE COMMITTEE,

Bearing in mind that the XX Pan American Sanitary Conference recognized that the provisional draft of the program and budget estimates of the Pan American Health Organization for 1980-1981 (Official Document 154) had been formulated in cooperation with national authorities;

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

Having carefully examined the proposed program and budget estimates of the Pan American Health Organization for 1980-1981 (Official Document 161);

Noting that the assessments shown on page 7 of Official Document 161 had to be revised since the publication of that document, due to the independence of Dominica and St. Lucia, which were previously included within the United Kingdom's assessment; 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 XXVI Meeting of the Directing Council that it approve the proposed program and budget estimates of Pan American Health Organization for 1980-1981 by adopting the following appropriation and assessment resolutions:

APPROPRIATIONS FOR THE PAN AMERICAN HEALTH ORGANIZATION  
1980-1981

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial period 1980-1981 an amount of \$86,833,774 as follows:

|                                       |  |              |
|---------------------------------------|--|--------------|
| PART I                                | PROGRAM OF SERVICES                                  | \$30,082,700 |
| PART II                               | DEVELOPMENT OF THE INFRASTRUCTURE                    | 31,188,600   |
| PART III                              | ADMINISTRATIVE DIRECTION                             | 12,699,900   |
| PART IV                               | GOVERNING BODIES                                     | 1,063,400    |
| PART V                                | INCREASE TO ASSETS                                   | -            |
| PART VI                               | SPECIAL FUND FOR HEALTH PROMOTION                    | 500,000      |
| Effective Working Budget (Parts I-VI) |  | \$75,534,600 |
|                                       |  | =====        |
| PART VII                              | STAFF ASSESSMENT (Transfer to Tax Equalization Fund) | 11,299,174   |
| Total - All Parts                     |  | \$86,833,774 |
|                                       |  | =====        |

2. That the appropriation shall be financed from:

|       |   |              |
|-------|---|--------------|
| a.    | Assessments in respect to:  |              |
|       | Member Governments and Participating Governments assessed under the scale adopted by the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council and Pan American Sanitary Conference resolutions | \$84,533,774 |
| b.    | Miscellaneous Income  | 2,300,000    |
| Total |   | \$86,833,774 |
|       |   | =====        |

In establishing the contributions of Member Governments and Participating Governments, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those governments who levy taxes on the emoluments received from the Pan American Health Organization by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PAHO.

3. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 1980 to 31 December 1981, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial period 1980-1981 shall be limited to the effective working budget, i.e., Parts I-VI.

4. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10% of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council and/or the Conference.

ASSESSMENTS OF THE MEMBER GOVERNMENTS AND PARTICIPATING GOVERNMENTS OF THE  
PAN AMERICAN HEALTH ORGANIZATION

Whereas, Member Governments appearing in the scale adopted by the Council of the Organization of American States are assessed according to the percentages shown in that scale, in compliance with Article 60 of the Pan American Sanitary Code; and

Whereas, other Member Governments and Participating Governments are assessed on the basis of percentages which would be assigned to such countries if they were subject to the OAS scale; now, therefore,

THE DIRECTING COUNCIL,

RESOLVES:

To establish the assessments of the Member Governments and Participating Governments of the Pan American Health Organization for the financial period 1980-1981 in accordance with the scale of quotas shown below and in the corresponding amounts.

| (1)                      | (2)           | (3)               | (4)                               | (5)  | (6)               |
|--------------------------|---------------|-------------------|-----------------------------------|--|-------------------|
| Country                  | OAS Scale     | Gross Assessment  | Credit from Tax Equalization Fund | Adjustment for Taxes Imposed by Member Governments on Emoluments of PAHO Staff | Net Assessment    |
|                          | \$            | US\$              | US\$                              | US\$   | US\$              |
| Argentina                | 7.50          | 5,887,847         | 786,996                           | -  | 5,100,851         |
| Barbados                 | 0.08          | 62,804            | 8,395                             | -  | 54,409            |
| Bolivia                  | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Brazil                   | 9.39          | 7,371,584         | 985,319                           | -  | 6,386,265         |
| Chile                    | 0.82          | 643,738           | 86,045                            | -  | 557,693           |
| Colombia                 | 0.99          | 177,196           | 101,884                           | 10,000   | 683,312           |
| Costa Rica               | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Cuba                     | 1.17          | 918,505           | 122,771                           | -  | 795,734           |
| Dominican Republic       | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Ecuador                  | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| El Salvador              | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Grenada                  | 0.03          | 23,551            | 3,148                             | -  | 20,403            |
| Guatemala                | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Haiti                    | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Honduras                 | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Jamaica                  | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Mexico                   | 7.04          | 5,526,725         | 738,728                           | -  | 4,787,997         |
| Nicaragua                | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Panama                   | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Paraguay                 | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| Peru                     | 0.54          | 423,925           | 56,664                            | -  | 367,261           |
| Suriname                 | 0.13          | 102,057           | 13,641                            | -  | 88,416            |
| Trinidad and Tobago      | 0.18          | 141,308           | 18,888                            | -  | 122,420           |
| United States of America | 66.00         | 51,813,049        | 6,925,570                         | 4,800,000  | 49,687,479        |
| Uruguay                  | 0.36          | 282,617           | 37,776                            | -  | 244,841           |
| Venezuela                | 3.61          | 2,834,017         | 378,808                           | 30,000   | 2,485,209         |
| <b>Subtotal</b>          | <b>100.00</b> | <b>78,504,619</b> | <b>10,493,289</b>                 | <b>4,840,000</b>   | <b>72,951,330</b> |
|                          | =====         | =====             | =====                             | =====  | =====             |

./...

|                                    | <u>Equivalent Percentages</u> |            |            |           |            |
|------------------------------------|-------------------------------|------------|------------|-----------|------------|
| <u>Other Member Governments</u>    |                               |            |            |           |            |
| Bahamas                            | 0.07                          | 54,954     | 7,345      | -         | 47,609     |
| Canada                             | 7.04                          | 5,526,725  | 738,728    | -         | 4,787,997  |
| Guyana                             | 0.18                          | 141,308    | 18,888     | -         | 122,420    |
| <u>Participating Governments</u>   |                               |            |            |           |            |
| France                             | 0.18                          | 141,308    | 18,888     | -         | 122,420    |
| Kingdom of the Netherlands         | 0.07                          | 54,954     | 7,345      | -         | 47,609     |
| United Kingdom                     | 0.14                          | 109,906    | 14,691     | -         | 95,215     |
| -                                  | Subtotal                      | 6,029,155  | 805,885    | -         | 5,223,270  |
| Total Assessments - All Countries: |                               | 84,533,774 | 11,299,174 | 4,840,000 | 78,074,600 |
|                                    |                               | *****      | *****      | *****     | *****      |

- (2) This column includes the OAS percentages adding to 100% and the equivalent percentages applicable to other Member Governments and Participating Governments. The OAS scale minimum assessment is 0.18% or per capita contribution equal to that of the largest contributor, whichever is smaller. The OAS scale used herein was approved by the OAS General Assembly in December 1977. In the event that the OAS General Assembly changes this scale prior to the 1979 meeting of the Directing Council, the scale shown herein will likewise change.
- (5) This column includes estimated amounts to be received by the respective Member Governments in 1980-1981 in respect of taxes levied by them on staff members' emoluments received from PAHO, adjusted for any difference between estimate and actual for prior years.

(Approved at the seventh plenary session,  
28 June 1979)

RESOLUTION IX CE82 R9

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 submitted by the Director in the Annex to Document CE82/7;

Recognizing the need for uniformity of conditions of employment of PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 020,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE82/7, effective 1 January 1979.

(Approved at the seventh plenary session,  
28 June 1979)

RESOLUTION X CE82 R10

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 submitted by the Director in the Annex to Document CE82/7, ADD.;

Recognizing the need for uniformity of conditions of employment of PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 020,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE82/7, ADD., concerning the education grant, the repatriation grant, a special provision for the education of disabled children, and the assignment allowance.

(Approved at the seventh plenary session,  
28 June 1979)

RESOLUTION XI CE82 R11

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF  
THE PAN AMERICAN HEALTH ORGANIZATION FOR 1982-1983

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document 161 submitted by the Director of the Pan American Sanitary Bureau, containing 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 1982-1983 amounting to \$87,816,700; and

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

RESOLVES:

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

THE DIRECTING COUNCIL,

Having examined Official Document 161 submitted by the Director of the Pan American Sanitary Bureau, containing 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 1982-1983 amounting to \$87,816,700; and

Recognizing that the provisional draft of the proposed program and budget estimates contains programs 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 1982-1983 (Official Document 161).

2. To request the Director to use the provisional draft as a basis for preparation of the proposed program and budget estimates for 1982-1983, after further consultation with the Governments to determine their latest desires and requirements in relation to the health priorities of the countries.

(Approved at the eighth plenary session,  
28 June 1979)

RESOLUTION XII CE82 R12PROVISIONAL DRAFT OF THE PROGRAM BUDGET OF THE WORLD HEALTH ORGANIZATION  
FOR THE REGION OF THE AMERICAS FOR 1982-1983

THE EXECUTIVE COMMITTEE,

Having considered in detail Official Document 161 submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1982-1983 amounting to \$45,071,900; and

Bearing in mind that the provisional draft of the program budget is to be submitted to the XXVI Meeting of the Directing Council, XXXI Meeting of the Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of that Organization,

## RESOLVES:

To recommend to the XXVI Meeting of the Directing Council, XXXI Meeting of the Regional Committee of the World Health Organization for the Americas, that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having considered Official Document 161 submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1982-1983 amounting to \$45,071,900;

Bearing in mind that the provisional draft of the program budget is 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; and

Noting the recommendations made by the 82nd Meeting of the Executive Committee,

## RESOLVES:

To approve the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1982-1983 appearing in Official Document 161, and to request the Regional Director to transmit it to the Director-General of the Organization.

(Approved at the eighth plenary session,  
28 June 1979)



RESOLUTION XIII CE82.R13

LONG-TERM PLANNING AND PROGRAMMING

THE EXECUTIVE COMMITTEE,

Bearing in mind Resolutions XXVIII of the XXIV Meeting of the Directing Council and XXX of the XX Pan American Sanitary Conference, both concerned with evaluation of the Ten-Year Health Plan for the Americas;

Considering Resolutions WHA30.43 and WHA32.30 of the World Health Assembly on regional contributions to the attainment of health for all by the year 2000;

Mindful of the commitments and responsibility of the Governing Bodies and Member Governments of the Pan American Health Organization in long-term planning and programming;

Considering the long-term planning and programming functions of the Program Committee (HPC) of the Pan American Sanitary Bureau and the Director's invitation to the Executive Committee to join in the performance of these important functions; and

Considering the necessity of the long-term planning and programming of the Program Committee, and the advisability of associating the Executive Committee in this work so that it may proceed with increasingly effective coordination,

RESOLVES:

To establish a Subcommittee on long-term Planning and Programming to collaborate with the Program Committee of the Pan American Sanitary Bureau.

(Approved at the ninth plenary session,  
29 June 1979)

RESOLUTION XIV CE82 R14

COSTS OF ADMINISTERING GRANT FUNDS

THE EXECUTIVE COMMITTEE,

Considering the provisions of Resolution XXXII of the XX Pan American Sanitary Conference;

Having considered the report of the Director on the costs of administering grant funds (Document CE82/16);

Bearing in mind the increased emphasis on obtaining extrabudgetary funds;

Recognizing the need to maintain the funds of the regular budget for financing the approved programs of the Organization; and

Considering the need for program support costs of extrabudgetary activities to be financed as far as possible from extrabudgetary funds,

RESOLVES:

1. To thank the Director for his report on the costs of administering grant funds (Document CE82/16).

2. To request the Director to continue to apply the provisions of Resolution XXXII of the XX Pan American Sanitary Conference and to keep the Executive Committee informed on efforts in this regard.

3. To request the Director to notify the Executive Committee annually of all instances in which the normal PAHO charge for program support costs of extrabudgetary activities is waived, or applied at less than the normal rate.

(Approved at the tenth plenary session,  
29 June 1979)

RESOLUTION XV CE82 R15

PREPARATORY DOCUMENTATION FOR MEETINGS OF THE COMMITTEE

THE EXECUTIVE COMMITTEE,

Having seen Rule 39 of the Rules of Procedure of the Executive Committee;

Considering that it has proved impossible to comply with the provisions of Rule 4 of those Rules of Procedure; and

Having regard to the need that the Member Governments be effectively enabled to study and evaluate thoroughly the working documents of the meeting of the Committee,

RESOLVES:

To modify Rule 4 of the Rules of Procedure of the Executive Committee to read as follows:

"The Director of the Bureau shall take appropriate steps to ensure that the provisional agenda and all working documents relating thereto are received by the Governments and by organizations entitled to representation at least 21 days prior to the meeting. Copies of these documents shall be forwarded to national health authorities."

(Approved at the tenth plenary session,  
29 June 1979)

RESOLUTION XVI CE82 R16

EVALUATION OF PAN AMERICAN CENTERS

THE EXECUTIVE COMMITTEE,

Having examined the progress report on the evaluation of Pan American Centers (Document CE82/9) submitted by the Director in compliance with Resolution XXXI of the XX Pan American Sanitary Conference;

Bearing in mind that this Resolution emphasizes the need for the Centers to relate their activities to the total PAHO program; and

Noting with satisfaction that the Director has appointed a Study Team to advise him on the design of an evaluation procedure which could serve as a model for future reviews of all Centers and to implement the initial analysis of the Caribbean Epidemiology Center (CAREC),

RESOLVES:

1. To thank the Director for the progress report on the evaluation of the Pan American Centers (Document CE82/9).
2. To approve the model for future reviews of the Centers presented by the Director and the review schedule, which conforms to the development of medium-term programming in the Region.
3. To take note of the progress being made in applying this model procedure to the detailed review of CAREC.
4. To commend the Director for the early implementation of the evaluation of the Centers, in keeping with the recommendations of the report on Pan American Centers submitted to the XX Pan American Sanitary Conference in Document CSP20/3.

(Approved at the tenth plenary session,  
29 June 1979)

RESOLUTION XVII CE82.R17

HEMISPHERIC PLAN FOR THE PROMOTION AND SUPPORT OF MALARIA PROGRAMS

THE EXECUTIVE COMMITTEE,

Bearing in mind Resolution XVIII of the XX Pan American Sanitary Conference, in which 1980 is declared the "Year of Frontal Struggle with Malaria in the Americas";

Considering that the III Meeting of Directors of the National Malaria Eradication Services in the Americas laid the basis for the development of a hemispheric plan of action against malaria; and

Recognizing that progress in the campaign against this disease depends on a joint effort being made by all the countries,

RESOLVES:

To recommend to the Directing Council in its XXVI Meeting that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Bearing in mind Resolution XVIII of the XX Pan American Sanitary Conference, in which 1980 is declared the "Year of Frontal Struggle with Malaria in the Americas";

Considering that the III Meeting of Directors of the National Malaria Eradication Services in the Americas laid the basis for the development of a hemispheric plan of action against malaria; and

Recognizing that progress in the campaign against this disease depends on a joint effort being made by all the countries,

RESOLVES:

1. To request the Director to promote, and to collaborate with the Governments in, the formulation and strengthening of national plans fitted to the specific situation in each country.

2. To request the Director to draw up, on the basis of the above-mentioned resolutions and recommendations, a plan for the promotion and support of malaria programs in the Hemisphere.

3. To urge the Governments to give highest priority to the financing and implementation of those plans.

4. To request the Director and the Governments to explore all possible sources of funds for the support of malaria activities on the national and hemispheric scale.

5. To request the Director to report to the Directing Council in 1980 on the progress of this hemispheric plan, translated into specific components for individual countries.

(Approved at the tenth plenary session,  
29 June 1979)

RESOLUTION XVIII CE82 R18

AMENDMENTS TO THE FINANCIAL RULES  
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Considering the provisions of operative paragraph 3 of Resolution VIII of the 80th Meeting of the Executive Committee, which requested the Director, inter alia, to prepare the necessary amendments to the Financial Regulations and the Financial Rules in order to facilitate the implementation of a biennial budget cycle;

Recognizing that Resolution XII of the XX Pan American Sanitary Conference amended the Financial Regulations of PAHO to enable the Organization to implement a biennial program and budget cycle;

Recognizing the need to amend the Financial Rules of PAHO to reflect the amendments in the Financial Regulations of PAHO; and

Having considered the amendments to the Financial Rules of the Pan American Health Organization submitted by the Director in the Annex to Document CE82/13,

RESOLVES:

To confirm the amendments to the Financial Rules of the Pan American Health Organization, submitted by the Director in the Annex to Document CE82/13, effective 1 April 1979.

(Approved at the eleventh plenary session,  
2 July 1979)

RESOLUTION XIX CE82.R19

EXTENSION OF HEALTH SERVICES

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director on the program for the extension of health services;

Recognizing the fundamental importance of the strategies of primary care and community participation and of developing appropriate technologies, the operating capacity of national systems, and intersectoral integration, all in the framework of technical cooperation among developing countries;

Considering that, according to Resolution XXVIII of the XXIV Meeting of the Directing Council, the Ten-Year Health Plan for the Americas should be evaluated in 1980;

Taking into account that, pursuant to Resolution WHA32.30 of the 32nd World Health Assembly, the Member States must design national strategies individually, and regional strategies together, for attaining the world goal of health for all by the year 2000;

Recognizing that the Seventh Program of Work of WHO must now be prepared, as required in Article 28 of the Constitution of WHO; and

Considering the action plan proposed by the Director for the articulation of these actions into one single process,

RESOLVES:

1. To adopt the action plan proposed by the Director for articulating into one single process the evaluation of the Ten-Year Health Plan for the Americas, the analysis of the strategies applied under it, and the formulation of national and regional strategies.

2. To urge the Member Governments to evaluate their national health processes in the context of the Ten-Year Health Plan and analyze the strategies applied under it in the second half of 1979 and, on the basis of this review, to plot their national strategies for the goal of health for all by the year 2000.



3. To recommend to the Governments that, in the light of their evaluation, analysis and resultant national strategies, they make proposals for regional strategies for consideration by the Governing Bodies with a view to the adoption of the regional strategies that will constitute the contribution of the Americas to the world strategy for attaining the goal of health for all by the year 2000 as the contribution to the WHO Seventh Program of Work.

4. To request the Director, in addition to providing the technical cooperation that the Governments may request, to design methodological guidelines and put the proposed plan of action into effect.

5. To request the Director to report to the XXVI Meeting of the Directing Council on the outcome of these measures.

(Approved at the eleventh plenary session,  
2 July 1979)

RESOLUTION XX CE82 R20

PAHO AWARD FOR ADMINISTRATION, 1979

THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee for the PAHO Award for Administration (Document CE82/5, ADD. I); and

Bearing in mind the provisions set forth in the Procedure governing the Award,

RESOLVES:

1. To take note of the decision of the Award Committee that the nomination of Mr. Antonio J. Sucre, presented by the Government of Panama in recognition of his participation in "a rural water supply program in Panama, with full community participation" be deferred for consideration in conjunction with such others as are received in 1980.

2. To transmit the report of the Award Committee for the PAHO Award for Administration, 1979 (Document CE82/5, ADD. I) to the XXVI Meeting of the Directing Council.

(Approved at the twelfth plenary session,  
2 July 1979)

RESOLUTION XXI CE82 R21

PROGRESS REPORT ON TCDC ACTIVITIES

THE EXECUTIVE COMMITTEE,

Having taken note of the progress report on activities in Technical Cooperation among Developing Countries (TCDC) in the Region;

Having heard the Report of the Technical Discussions on Technical Cooperation in the Field of Health held during the 32nd World Health Assembly (Document A32/Technical Discussions/5);

Recognizing the importance of TCDC as a fundamental mechanism for the implementation of national and collective strategies for attaining the social goal of health for all by the year 2000; and

Recalling Document A32/8 and Resolution WHA32.30 on "Formulating Strategies for Health for All by the Year 2000,"

RESOLVES:

1. To commend the Director for the work done to improve the application of TCDC mechanisms among countries in the Region.

2. To request the Director to cooperate with Member Countries in formulating a hemispheric plan as a frame of reference for national and collective TCDC strategies, which are intimately linked with the goal of health for all by the year 2000.

3. To request the Director to continue collaborating with the Member Governments in the development of TCDC in the Region and that he report on progress in this field to the XXVI Meeting of the Directing Council.

4. To urge the Director to continue collaborating with the Director-General of WHO in the measures taken by him to give effect to Resolution WHA32.30.

(Approved at the twelfth plenary session,  
2 July 1979)

RESOLUTION XXII CE82 R22

EMERGENCY PREPAREDNESS AND DISASTER RELIEF COORDINATION  
PROGRAM IN THE AMERICAS

THE EXECUTIVE COMMITTEE,

Bearing in mind Resolution X of the Directing Council in its XXIV Meeting on "Emergency Assistance to Countries of the Americas";

Having examined Document CE82/17 presented by the Director on the disaster preparedness program in the Americas; and

Being convinced that emergency situations caused by natural or man-made disasters are bound to affect the health status in the countries of the Region and that a permanent effort to update emergency plans and to train health personnel is essential to improve the management of emergency situations,

RESOLVES:

1. To thank and congratulate the Director for the development of the Emergency Preparedness and Disaster Relief Coordination Program of PAHO and for the technical cooperation and assistance provided to Member Countries during emergency situations.
2. To urge Member Governments to assign priority in their national health plans to the establishment of a focal point and program to review, on a continuing basis, emergency planning, to train health personnel, and to advise the health and civil defense authorities on the most appropriate health-related relief measures.
3. To request the Director to strengthen technical cooperation between the Organization and its Member Governments, providing guidelines and intensifying support of training and research, and utilizing actual emergencies whenever possible.
4. To urge Member Governments and funding agencies to consider making contributions to the Natural Disaster Relief Voluntary Fund (PD).

5. To urge the countries to closely collaborate with the Director in successfully carrying out the program of disaster preparedness.

6. To request the Director to report on further progress and the perspectives of the Emergency Preparedness and Disaster Relief Coordination Program to the Directing Council at its XXVI Meeting.

(Approved at the twelfth plenary session,  
2 July 1979)

RESOLUTION XXIII CE82 R23

OBSERVERS FROM SUBREGIONAL INTERGOVERNMENTAL ORGANIZATIONS

Caribbean Community

THE EXECUTIVE COMMITTEE,

Having constituted a Working Party which examined the application presented by the Secretariat of the Caribbean Community (CARICOM) and related documents, and presented a report and recommendations on the matter,

RESOLVES:

1. To request the Director to present to the Executive Committee at its 84th Meeting a study on procedures applicable to the establishment of relations with intergovernmental organizations and to the status of their observers, in the light of Article 26 of the Constitution of the Pan American Health Organization and Article 70 of the Constitution of the World Health Organization.

2. To recommend to the Directing Council in its XXVI Meeting that it approve the following resolution:

THE DIRECTING COUNCIL,

Having examined the application presented by the Secretariat of the Caribbean Community (CARICOM), and related documents, for authority to appoint an observer to the meetings of the Governing Bodies of the Organization;

Considering that Article 26 of the Constitution of the Pan American Health Organization vests decisions on applications of this nature in the Conference and Directing Council; and

Noting Resolution XXIII of the 82nd Meeting of the Executive Committee, and especially its reference to the study requested of the Director on the status of observers,

RESOLVES:

1. To approve the application presented by the Secretariat of the Caribbean Community (CARICOM) for authority to appoint an observer to the meetings of the Directing Council and the Pan American Sanitary Conference.

2. To request the Director to transmit this decision to the Secretariat of the Caribbean Community (CARICOM).

(Approved at the twelfth plenary session,  
2 July 1979)

RESOLUTION XXIV CE82 R24

FIFTIETH ANNIVERSARY OF THE W. K. KELLOGG FOUNDATION

THE EXECUTIVE COMMITTEE,

Having noted that the W. K. Kellogg Foundation is celebrating the fiftieth anniversary of a fruitful existence;

Recalling the generous contribution that the Foundation made to construction of the Headquarters building of the Pan American Health Organization in Washington, D.C.;

Cognizant of the Foundation's valuable collaboration with the countries and PAHO in important activities in the field of health; and

Desiring to mark this important anniversary of the Foundation,

RESOLVES:

1. To recommend to the Directing Council the adoption of a special resolution commemorating the Fiftieth Anniversary of the W. K. Kellogg Foundation.
2. To request the Director to report to the Directing Council on the steps he will take to commemorate this anniversary.

(Approved at the twelfth plenary session,  
2 July 1979)



RESOLUTION XXV CE82.R25

## LEPROSY CONTROL IN THE AMERICAN REGION

THE EXECUTIVE COMMITTEE,

Recalling Resolution WHA29.70 of the Twenty-ninth World Health Assembly, Resolution WHA30.36 of the Thirtieth World Health Assembly, and Resolution WHA32.39 of the Thirty-second World Health Assembly;

Considering that leprosy continues to be a serious cause of morbidity in the Americas;

Recognizing the concern which several territories in the Region have shown in improving their leprosy control programs; and

Appreciating the increasing opportunities for extrabudgetary assistance for leprosy programs in the countries in 1978-1980 by members of the International Federation for Antileprosy Associations (ILEP), the Japanese Shipbuilding Industry Foundation (JSIF) Fund and other sources,

## RESOLVES:

1. To commend the Director for the action already taken in providing leadership, guidance and support for leprosy control programs in the Region of the Americas.
2. To recommend that the technical cooperation of PAHO/WHO in the field of leprosy control be further developed and extended so that an effective coordinated control program will emerge.
3. To request the Director and the Governments to explore all possible sources of extrabudgetary funds to support control and research activities at national and regional levels.
4. To request the Director to report to the XXVI Meeting of the Directing Council on the present status of leprosy programs in the Region.

(Approved at the twelfth plenary session,  
2 July 1979)

RESOLUTION XXVI CE82.R26REPORT ON THE XII INTER-AMERICAN MEETING, AT THE MINISTERIAL  
LEVEL, ON FOOT-AND-MOUTH DISEASE AND ZOOZOSES CONTROL

THE EXECUTIVE COMMITTEE,

Having studied Document CE82/10 and its appended Final Report and Resolutions I, II, III, and XIII of the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (RICAZ XII);

Having heard the presentation by Dr. German Bula Hoyos, Minister of Agriculture of Colombia, on the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth-Disease and Zoonoses Control;

Recognizing the shared social, economic and organizational interest of the Ministers of Health and of Agriculture in continuing their successful cooperation, because of the close interrelationship between human health and animal health programs;

Appreciating the satisfaction expressed by the Delegates to the RICAZ XII Meeting with PAHO's establishment of the Special Program of Animal Health and their wish to collaborate in the development of this Program, including the Pan American Foot-and-Mouth Disease Center;

Having noted that the Representatives to RICAZ XII agreed to designate that meeting henceforth as the Inter-American Meeting, at the Ministerial Level, on Animal Health; and

Recognizing that the Delegates to the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control were accredited by their Governments to vote on budget proposals, and that by approving the budgets they expressed the wish of their Governments to provide the additional financing needed to restore and expand the animal health programs of the two centers on a continuing basis,

## RESOLVES:

1. To express its appreciation to the Representative of the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control, for his presentation, and to the Delegates to that Meeting for their confidence in PAHO and their desire to maintain the cooperative relationships.

2. To recommend to the Directing Council:

a) That it approve the amounts of US\$810,500 for 1980 and US\$906,300 for 1981 to restore and expand the operations of the Pan American Zoonoses Center.

b) That it approve the amounts of US\$976,000 for 1980 and US\$1,035,700 for 1981 to restore and expand the operations of the Pan American Foot-and-Mouth Disease Center.

c) That it approve, as a supplementary budget in accordance with the Financial Regulations, the sum total of the aforementioned amounts, i.e., US\$3,728,500 for the financial period 1980-1981, to be financed in accordance with the scale of assessments presented in the Information Annex to Document CE82/10.

(Approved at the thirteenth plenary session,  
3 July 1979)

RESOLUTION XXVII CE82 R27

DIARRHEAL DISEASE CONTROL PROGRAM FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Bearing in mind Recommendation 14 of the III Special Meeting of Ministers of Health of the Americas, Resolution V of the 74th Meeting of the Executive Committee, the recommendations of the International Conference on Primary Health Care held in Alma Ata, USSR, from 6 to 12 September 1978, and Resolution WHA31.44 of the World Health Assembly;

Having examined the Report of the Multidisciplinary Study Group on Acute Diarrheal Diseases (Document CE82/18); and

Recognizing that diarrheal diseases remain a leading cause of morbidity and mortality throughout the Region and noting that recent technological advances now enable the development of short- and medium-term diarrheal diseases control strategies,

RESOLVES:

1. To commend the Director for promoting the rapid development of diarrheal diseases control activities in the Americas as well as the provision of technical cooperation and assistance to Member Countries.

2. To request the Director to provide to the XXVI Meeting of the Directing Council a more detailed report on the proposed regional program, which will incorporate the recommendations of the Multidisciplinary Study Group on Acute Diarrheal Diseases (Document CE82/18).

(Approved at the thirteenth plenary session,  
3 July 1979)

RESOLUTION XXVIII CE82 R28

ESTABLISHMENT OF OFFICIAL RELATIONS WITH THE LATIN  
AMERICAN FEDERATION OF HOSPITALS

THE EXECUTIVE COMMITTEE,

Having considered the report presented by the standing subcommittee of the Executive Committee charged with reviewing the applications of inter-American nongovernmental institutions interested in establishing official working relations with the Pan American Health Organization, and with the Latin American Federation of Hospitals in particular; and

Considering the provisions of Resolution XX of the XX Pan American Sanitary Conference,

RESOLVES:

1. To authorize the establishment of official working relations between the Latin American Federation of Hospitals and the Pan American Health Organization.
2. To request the Director to advise the Latin American Federation of Hospitals of this decision and inform it of the privileges conferred by this status.
3. To request the President of the Executive Committee to advise the Directing Council of this decision.

(Approved at the thirteenth plenary session,  
3 July 1979)

RESOLUTION XXIX CE82 R29

ESTABLISHMENT OF OFFICIAL RELATIONS WITH THE INTER-AMERICAN  
COUNCIL OF PSYCHIATRIC ASSOCIATIONS

THE EXECUTIVE COMMITTEE,

Having considered the report presented by the standing subcommittee of the Executive Committee charged with reviewing the applications of inter-American nongovernmental institutions interested in establishing official working relations with the Pan American Health Organization, and with the Inter-American Council of Psychiatric Associations in particular; and

Considering the provisions of Resolution XX of the XX Pan American Sanitary Conference,

RESOLVES:

1. To authorize the establishment of official working relations between the Inter-American Council of Psychiatric Associations and the Pan American Health Organization.
2. To request the Director to advise the Inter-American Council of Psychiatric Associations of this decision and inform it of the privileges conferred by this status.
3. To request the President of the Executive Committee to advise the Directing Council of this decision.

(Approved at the thirteenth plenary session,  
3 July 1979)

RESOLUTION XXX CE82 R30

EMPLOYMENT SYSTEMS AT PAN AMERICAN CENTERS

THE EXECUTIVE COMMITTEE,

Taking into account the expressions of concern by the staff associations and by members of the Executive Committee at the Committee's 82nd Meeting relating to personnel employment and benefits systems used by the Pan American Centers,

RESOLVES:

To request the Director to undertake within the Secretariat a review of the personnel employment and benefits systems used by the Centers and to present to the Executive Committee at the earliest possible time the results of this review and appropriate recommendations.

(Approved at the thirteenth plenary session,  
3 July 1979)

RESOLUTION XXXI CE82.R31

REPORT OF THE AD HOC COMMITTEE ON THE "STUDY OF  
WHO'S STRUCTURES IN THE LIGHT OF ITS FUNCTIONS"

THE EXECUTIVE COMMITTEE,

Having examined the report "Study of WHO's Structures in the Light of Its Functions" prepared by representatives from the Governments of Ecuador, Trinidad and Tobago, and the United States of America on behalf of the Member Governments;

Bearing in mind the complexity of this study and its importance to the Region of the Americas and to the World Health Organization as a whole;

Recognizing that this study derives from the concerns expressed by the Governing Bodies of PAHO and WHO over a significant period of time;

Noting with satisfaction that the documentation calls to the attention of Member Governments a number of key issues of particular importance to the Region; and

Aware that the Member Countries can increase their benefits if they improve their receptivity to opportunities for technical cooperation offered them by PAHO/WHO,

RESOLVES:

1. To thank the Governments of Ecuador, Trinidad and Tobago, and the United States of America for the report (annexed to Document CE82/11).
2. To commend the Director and his staff for their contributions to the work of the Ad Hoc Committee.
3. To urge the Ad Hoc Committee and the Secretariat to develop a consolidated draft final report of the Region for presentation to, and review and approval by, the Directing Council at its XXVI Meeting.
4. To thank the Governments of Brazil, Ecuador, El Salvador, France, Guatemala, Mexico, Paraguay, Trinidad and Tobago, United States of America, and Venezuela, which have already responded to the questionnaire.
5. To urge those Governments which have not yet replied to make every effort to submit their views and comments not later than 31 July 1979 so that these can be incorporated into the regional response.



6. To approve the timetable, annexed to Document CE82/11, for developing the regional position.

7. To recommend to the XXVI Meeting of the Directing Council that it request the Director to transmit the final report on the study to the Director-General of WHO, on behalf of the Member Governments of the Region of the Americas.

(Approved at the thirteenth plenary session,  
3 July 1979)

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 third day of July, nineteen hundred and seventy-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.

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Michel Careau  
Chairman of the 82nd Meeting  
of the Executive Committee  
Representative of Canada

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Héctor R. Acuña  
Secretary ex officio of the  
Executive Committee  
Director of the  
Pan American Sanitary Bureau