

## PAN AMERICAN SANITARY ORGANIZATION

regional committee



V MEETING

III MEETING

Washington, D. C. 24 September - 2 October 1951

> CD5/63 (Eng.) Gen.Com./4 28 September 1951 ORIGINAL: SPANISH

PROVISIONAL SUMMARY RECORD OF THE GENERAL COMMITTEE

Fourth Session

Held on Thursday, 27 September 1951, at 12:40 p.m.

## Present:

Dr. Nacianceno Romero, Chairman of the Council

Dr, Hugo Peña, Vice-Chairman of the Council

Dr. Leonardo Somarriba, Vice-Chairman of the Council

Dr. Gerardo Segura, Chairman of Committee I

Dr. H. van Zile Hyde Chairman of Committee II

Dr. Almir Castro, Representative

Dr. Carlos L. González, Representative

Dr. Miguel E. Bustamante, Secretary

Chile

Paraguay

Nicaragua

Argentina

United States

Brazil

Venezuela

Pan American Sanitary Bureau

(This Summary Record is provisional and the Representatives are therefore requested to notify the Secretary within 48 hours of any corrections they wish made in the text).

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After the session was called to order by the Chairman, the Committee studied the program of meetings and the status of work in order to fix the date on which the Directing Council could close its meeting. It was decided that the Meeting could be closed on 2 October 1951, as scheduled, subject to the following program:

A plenary session would be held on Friday morning, 28 September, to discuss the resolution on the Pan American Sanitary Code and to elect two Member Countries to the Executive Committee; if time permitted after discussion of these two topics, the session would also consider the selection of topics for the First Inter-American Congress of Public Health, as well as revision of the Rules of Procedure. If there were not sufficient time, the latter topic would be taken up at the plenary session on Monday morning, 1 October.

On Friday afternoon, 28 September, Committees I and II would meet to conclude the study of topics submitted to them for consideration so that the rapporteurs could submit their reports to the plenary session on Monday morning, 1 October.