

CD5/64 (Eng.)
28 September 1951
ORIGINAL: SPANISH

PROVISIONAL SUMMARY RECORD OF THE SEVENTH PLENARY SESSION

Held on Friday, 28 September 1951 at 9:59 a. m.

<u>Chairman:</u>	Dr. Nacianceno Romero	Chile
<u>Chairman of the Session:</u>	Dr. Leonardo Somarriba	Nicaragua
<u>Vice-Chairman:</u>	Dr. Hugo Peña	Paraguay
<u>Secretary:</u>	Dr. Miguel E. Bustamante	Pan American Sanitary Bureau

Present:

Dr. Gerardo Segura	Argentina
Mr. Enrique Kempff	Bolivia
Dr. Almir Castro	Brazil
Mr. Alberto Díaz Alemañy	Chile
Dr. Jorge Bosshell Manrique	Colombia
Dr. Oscar Vargas Méndez	Costa Rica
Dr. Felix Hurtado	Cuba
Dr. Pedro Nogueira	
Mr. Luis Galván	Dominican Republic
Mr. Homero Hoepelman	
Dr. Egberto García Solórzano	Ecuador
Dr. Juan Montalván	
Dr. Juan Allwood Paredes	El Salvador
Dr. René Lavoine	France
Dr. Luis F. Galich	Guatemala
Dr. Kestner Saint-Louis	Haiti
Dr. Daniel Matamoros	Honduras
Dr. Saturnino Guzmán	Mexico
Dr. Felipe García Sánchez	

Dr. Nicolaas Hendrik Swellengrebel	Netherlands
Dr. Alberto Calvo	Panama
Dr. Emilio Velilla	Paraguay
Dr. Carlos Lazarte	Peru
Dr. J. W. P. Harkness	United Kingdom
Dr. L. W. Fitzmaurice	
Dr. J. P. O'Mahony	
Mr. Howard B. Calderwood	United States
Dr. Frederick J. Brady	
Mr. William Bowdler	
Dr. Charles J. Bevans	
Mrs. Marcia M. Fleming	
Dr. Ricardo Cappelletti	Uruguay
Dr. J. Villalobos	Venezuela
Dr. Fred L. Soper, (ex officio)	Pan American
Dr. Paulo C. A. Antunes	Sanitary Bureau
Mr. Benjamin Margolin	
Mr. Harry A. Hinderer	
Dr. M. Candau	World Health
Dr. P. M. Kaul	Organization
Dr. Frederick D. Hopkins	International Union
	Against Tuberculosis
Dr. C. H. Maxwell	World Medical
	Association
Miss Julia C. Thompson	International
	Council of Women

SUMMARY

1. Revision of the Pan American Sanitary Code in accordance with the International Sanitary Regulations (Document CD5/22) (continuation)

2. Election of two Member Countries to fill the vacancies on the Executive Committee created by termination of the periods of office of Argentina and Guatemala (Document CD5/10)

3. Selection of topics for the First Inter-American Congress of Public Health (Document CD5/40)

(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.)

1. REVISION OF THE PAN AMERICAN SANITARY CODE IN ACCORDANCE WITH THE INTERNATIONAL SANITARY REGULATIONS (Document CD5/22) (Continuation).

The Representative of Cuba cited the various stages in the preparation of the International Sanitary Regulations No. 2 and the discussions which took place in Geneva; after explaining the advisability of revising the Pan American Sanitary Code, he proposed a draft resolution for this purpose.

The Representative of the United States, in order to improve the text of Proposed Resolution CD5/45 submitted by his Delegation, suggested some modifications as to form, in the operative part.

The Representative of Costa Rica said that he understood that the texts should be reconciled; he therefore, submitted a proposed resolution recommending to the countries of America the addition of a protocol to be annexed to the Pan American Sanitary Code.

The Representative of Colombia and the Director of the Pan American Sanitary Bureau took part in the discussion. Inasmuch as there were no substantial differences in the three proposed resolutions, the Chairman proposed that a Committee composed of the Representatives of Costa Rica, Cuba, and the United States be appointed to prepare a single proposal.

The proposal of the Chairman was unanimously approved.

The Chairman welcomed the Representative of Costa Rica, Dr. Oscar Vargas, with whose arrival at the Meeting the number of Representatives was completed.

The session was suspended for a 15-minute interval.

2. ELECTION OF TWO MEMBER COUNTRIES TO FILL THE VACANCIES ON THE EXECUTIVE COMMITTEE CREATED BY TERMINATION OF THE PERIODS OF OFFICE OF ARGENTINA AND GUATEMALA (Document CD5/10).

The Representative of Cuba proposed Mexico to fill one of the two vacancies.

The Representative of Uruguay proposed Paraguay.

The Representative of Honduras proposed Panama.

The Representative of Bolivia proposed Mexico and Ecuador.

The Chairman appointed the Representatives of Brazil and the Dominican Republics as tellers.

Result of the vote:

Ecuador: 15 votes
Mexico: 15 votes
Panama: 8 votes
Paraguay: 6 votes

There were two abstentions.

Ecuador and Mexico were declared elected.

The Representatives of Ecuador and Mexico thanked the Representatives for this expression of appreciation and confidence and stated that the purpose of their respective countries is to cooperate for the complete success of the activities of the Executive Committee.

3. SELECTION OF TOPICS FOR THE FIRST INTER-AMERICAN CONGRESS OF PUBLIC HEALTH (Document CD5/40).

The Chairman, pursuant to Resolution XIV of the Executive Committee, proposed to the Council the selection of two topics.

The following Representatives participated in the discussion: Brazil, Colombia, Costa Rica, El Salvador, Mexico, Panama, Venezuela and the United States.

The Representative of Ecuador observed that subparagraphs a) and b) of topic No. 4 were more directly related to topic No. 2, and said that the topic "Training of Professional Personnel" in Public Health would be included, according to the statement made by the Representative of Cuba, in the Symposium to be organized by his Government. He therefore proposed that subparagraph a) and b) be deleted from topic No. 4 and added to topic No. 2.

This proposal was unanimously approved.

The selection of the two topics was thereupon put to the vote.

Topic 2 "Health Education", as amended, and topic 5 "Maternal and Child Care" of the list proposed by the Executive Committee received a majority of votes.

The Representative of Chile suggested that an acknowledgment and a vote of thanks be made to the Representatives of Argentina and Guatemala, who were leaving the Executive Committee, in recognition of their efficient work as members thereof and their earnest interest in all the activities of the Committee.

This suggestion was unanimously approved.

The Representative of the United States, on behalf of his Government, invited all the Delegations interested to visit the offices of the Public Health Service, the institutes and some of the sanitary installations in Washington, and requested them to indicate their wishes in this regard in order that appropriate arrangements could be made.

The Session was adjourned at 1:42 p. m.