



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

V MEETING

regional committee

WORLD
HEALTH
ORGANIZATION



III MEETING

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

CD5/65 (Eng.)
Com. II/4
ORIGINAL: SPANISH

PROVISIONAL SUMMARY RECORD OF COMMITTEE II
(ADMINISTRATION, FINANCE AND LEGAL MATTERS)

Third Session
Held Friday, 28 September 1951 at 3:55 p.m.

<u>Chairman:</u>	Dr. H. van Zile Hyde	United States
<u>Vice-Chairman:</u>	Dr. Juan A. Montalván	Ecuador
<u>Rapporteur:</u>	Dr. Jesús Villalobos	Venezuela
<u>Secretary:</u>	Mr. Harry A. Hinderer	Pan American Sanitary Bureau

Present:

Dr. Nacienceno Romero	Chile
Dr. Pedro Nogueira (Adviser)	Cuba
Dr. Luis Galván (Adviser)	Dominican Republic
Dr. René Lavoine	France
Dr. Luis F. Galich	Guatemala
Dr. J. W. P. Harkness	United Kingdom
Dr. L. W. Fitzmaurice (Adviser)	United Kingdom
Mr. William G. Bowdler (Adviser)	United States

SUMMARY

1. Staff Regulations of the Pan American Sanitary Bureau (Document CD5/12).

2. Report Submitted by the Rapporteur of Committee II (Document CD5/53).
3. Designation of External Auditor(s) (Document CD5/15).
4. Authorization to the Executive Committee to Act as Working Party on Behalf of the Regional Committee for the Americas of the World Health Organization (Document CD5/11).
5. Financial Participation in the PASO Budget of France, Great Britain and the Netherlands on Behalf of Their Dependent Territories in the Region of the Americas (Document CD5/57).

(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. STAFF REGULATIONS OF THE PAN AMERICAN SANITARY BUREAU
(Document CD5/12)

The Representative of the United States proposed that the Resolution be amended to read as follows:

"To adopt the Staff Regulations as set forth in Document CD5/12 as the official Staff Regulations for the Staff of the Pan American Sanitary Bureau, it being understood that Regulation 11.2 shall not be applicable until the arrangements with the Administrative Tribunal of the United Nations are completed, and that meanwhile, the present appeal procedures shall continue in force".

DECISION TAKEN:

The draft Resolution, with the amendment proposed, was unanimously approved.

2. REPORT SUBMITTED BY THE RAPPORTEUR OF COMMITTEE II
(Document CD5/53).

The Report of the Rapporteur of Committee II was submitted for discussion.

DECISION TAKEN:

The Report was unanimously approved without discussion.

3. DESIGNATION OF EXTERNAL AUDITOR(S) (Document CD5/15).

The Secretary read the cablegram sent by Mr. Uno Brunskog, in which the latter indicated that he was agreeable to accepting the post of External Auditor under certain conditions deemed reasonable by the Committee. He proposed preparation of a

resolution making the appointment and authorizing the Director of the Pan American Sanitary Bureau to negotiate details of the contract with the Auditor.

DECISION TAKEN:

The above proposal was agreed upon.

4. AUTHORIZATION TO THE EXECUTIVE COMMITTEE TO ACT AS WORKING PARTY OF BEHALF OF THE REGIONAL COMMITTEE FOR THE AMERICAS OF THE WORLD HEALTH ORGANIZATION (Document CD5/11)

The Representative of France requested that an equitable representation on the Working Party of the Executive Committee to discuss the Budget for the Region of the Americas, World Health Organization, be given to the three Metropolitan Governments.

The Representatives of the Dominican Republic and the United Kingdom took part in the discussion. The Chairman suggested that the Resolution be drafted by the Secretary and the Rapporteur, and that it be submitted subsequently to the Plenary Session of the Directing Council.

The Representative of the United States proposed that the request of the Representative of France be incorporated in a new paragraph to be added to the Resolution in question.

DECISION TAKEN:

The above proposal was unanimously agreed upon.

5. FINANCIAL PARTICIPATION IN THE PASO BUDGET OF FRANCE, GREAT BRITAIN, AND THE NETHERLANDS, ON BEHALF OF THEIR DEPENDENT TERRITORIES IN THE REGION OF THE AMERICAS (Document CD5/57)

The proposed Resolution was read.

The Representative of the United States proposed that the first paragraph of the Preamble be amended so that the words "desire to" would be substituted for "may".

The Chairman stated that the Rapporteur should be notified at the proper time of any other modification in form that was believed desirable.

DECISION TAKEN:

The proposed Resolution, with the proposed amendment, was unanimously approved.

The Session was adjourned at 4:30 p. m.