



# XVI Pan American Sanitary Conference XIV Regional Committee Meeting



Minneapolis, Minnesota, U.S.A.  
August-September 1962

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CSP16/68 EN (Final report)

3 September 1962

ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

OF THE

XVI PAN AMERICAN SANITARY CONFERENCE,

XIV MEETING OF THE REGIONAL COMMITTEE OF THE

WORLD HEALTH ORGANIZATION FOR THE AMERICAS

(Minneapolis, Minnesota, 21 August-3 September 1962)

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FINAL REPORT  
OF THE  
XVI PAN AMERICAN SANITARY CONFERENCE,  
XIV MEETING OF THE REGIONAL COMMITTEE OF THE  
WORLD HEALTH ORGANIZATION FOR THE AMERICAS

The XVI Pan American Sanitary Conference was held in Minneapolis, Minnesota, United States of America, in accordance with Resolution XIV adopted by the Executive Committee at its 46th Meeting.

The Director of the Bureau issued the convocation to the Governments of the Organization to be represented at the Conference, which took place from 21 August to 3 September 1962.

PRELIMINARY SESSION

On 21 August the preliminary session was held, at which the chiefs of delegations exchanged views on general and protocolary matters.

INAUGURAL SESSION

The Inaugural Session was held in the Auditorium of the Minneapolis Public Library on 21 August at 8:00 p.m. The session was opened by Dr. Guillermo Arbona, President of the XV Pan American Sanitary Conference, Acting President of the XVI Conference and Secretary of Health of the

Commonwealth of Puerto Rico. Addresses were then delivered by Dr. Bror F. Pearson of the Minnesota State Board of Medical Examiners, on behalf of the Honorable Elmer L. Andersen, Governor of the State of Minnesota; the Honorable Arthur Naftalin, Mayor of the City of Minneapolis; Dr. Luther L. Terry, Surgeon General of the United States Public Health Service; Dr. Abraham Horwitz, Director of the Pan American Sanitary Bureau; and Dr. M. G. Candau, Director-General of the World Health Organization. Finally, Dr. José Alvarez Amézquita, Minister of Public Health and Welfare and Chief of the Delegation of Mexico, spoke on behalf of the Delegations to the Conference.

#### RULES OF PROCEDURE OF THE CONFERENCE

At the First Plenary Session, held on 22 August, the Rules of Procedure of the XVI Pan American Sanitary Conference recommended by the Directing Council at its XIII Meeting (Resolution XXXVII), were unanimously adopted.

OFFICERS OF THE CONFERENCE

<u>President:</u>	Dr. José Alvarez Amézquita	Mexico
<u>Vice-Presidents:</u>	Dr. Tiburcio Padilla	Argentina
	Dr. Max Terán-Valls	Costa Rica
<u>Secretary ex officio:</u>	Dr. Abraham Horwitz	Director, Pan American Sanitary Bureau

OFFICERS OF THE COMMITTEES

Committee on Credentials

<u>Chairman and Rapporteur:</u>	Dr. Mario Romero Alvergue	El Salvador
<u>Members:</u>	Dr. Roberto Nevárez Vásquez	Ecuador
	Dr. Demetrio Castillo	Venezuela

General Committee

<u>Chairman:</u>	Dr. José Alvarez Amézquita	Mexico
<u>Vice-Chairmen:</u>	Dr. Tiburcio Padilla	Argentina
	Dr. Max Terán-Valls	Costa Rica
<u>Members:</u>	Dr. James Watt	United States of America
	Dr. Bichat Rodrigues	Brazil
	Dr. Dionisio González Torres	Paraguay
	Dr. Arnoldo Gabaldon	Venezuela
	Dr. Demetrio Castillo	
	Ambassador Walter Müller	Chile
	Dr. Alfredo Leonardo Bravo	
<u>Member and Secretary ex officio:</u>	Dr. Abraham Horwitz	Director, Pan American Sanitary Bureau

Committee I (Technical Matters)

<u>Chairman:</u>	Dr. James Watt	United States of America
<u>Vice-Chairman:</u>	Dr. Amiro Pérez Mera	Dominican Republic
<u>Rapporteur:</u>	Dr. Alberto E. Calvo	Panama
<u>Secretary:</u>	Dr. Víctor A. Sutter	Assistant Director, Pan American Sanitary Bureau

Committee II (Administration, Finance, and Legal Matters)

<u>Chairman:</u>	Dr. Bichat Rodrigues	Brazil
<u>Vice-Chairman:</u>	Dr. Dionisio González Torres	Paraguay
<u>Rapporteur:</u>	Dr. Daniel Orellana	Venezuela
<u>Secretary:</u>	Dr. Stuart Portner	Chief of Administration Pan American Sanitary Bureau

Technical Discussions on  
"The Present Status of Medical Care in the Americas in  
Relation to its Incorporation as a Basic Service in  
Integrated Health Programs"

<u>Moderator:</u>	Dr. Alfredo Leonardo Bravo	Chile
<u>Rapporteur:</u>	Dr. Guillermo Arbona	United States of America
<u>Technical Consultant:</u>	Dr. John B. Grant	Department of Health and Welfare Commonwealth of Puerto Rico
<u>Technical Secretary:</u>	Dr. René García Valenzuela	Regional Adviser in Medical Care, Pan American Sanitary Bureau



#### AGENDA

The agenda prepared by the Director and approved by the Executive Committee at its 46th Meeting was adopted by the Conference after deciding not to include Item 3.8, "Letter from the Secretary General of the Organization of American States transmitting the Final Act of the Eighth Meeting of Consultation of Ministers of Foreign Affairs Serving as Organ of Consultation in Application of the Inter-American Treaty of Reciprocal Assistance." The Conference decided to add a new item, Item 1.15, "Request of Jamaica for Admission to Membership of the Pan American Health Organization."

#### SESSIONS OF THE CONFERENCE

The Conference held an inaugural session, nine plenary sessions, three sessions of the Committee on Credentials, eight sessions of the General Committee, four sessions of Committee I, two sessions of Committee II, and four joint sessions of Committees I and II. The closing session was held on 3 September 1962.

#### RESOLUTIONS APPROVED

The Conference in plenary session approved the following resolutions:

RESOLUTION I CSP16.R1 EN

RULES OF PROCEDURE OF THE PAN AMERICAN SANITARY CONFERENCE

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having carefully examined the revised text of the Rules of Procedure of the Pan American Sanitary Conference contained in document CSP16/2; and

Bearing in mind Resolution XXXVII adopted by the XIII Meeting of the Directing Council,

RESOLVES:

To approve the Rules of Procedure of the Pan American Sanitary Conference contained in document CSP16/2.

(Approved at the first plenary session,  
22 August 1962)

RESOLUTION II    CSP16.R2 EN

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the Annual Report of the Executive Committee (Document CSP16/22), submitted by its Chairman, Dr. Victorio Vicente Olguín, Representative of Argentina; and

Considering the terms of Article 4-F of the Constitution of the Pan American Health Organization,

RESOLVES:

To approve the Annual Report of the Executive Committee (Document CSP16/22) and to commend the Chairman, Dr. Victorio Vicente Olguín, Representative of Argentina and the members of the Committee on the work accomplished.

(Approved at the second plenary session,  
22 August 1962)

RESOLUTION III CSP16.R3 EN

ADMISSION OF JAMAICA TO MEMBERSHIP IN  
THE PAN AMERICAN HEALTH ORGANIZATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering the formal request made on behalf of the Government of Jamaica for membership in the Pan American Health Organization by the Chargé d'Affaires of the Embassy of Jamaica in Washington on 13 August 1962;

Considering that this request has been communicated by the Director of the Pan American Sanitary Bureau to the Governments of the Pan American Health Organization; and

Considering that the Government of Jamaica has declared that it is willing to assume all the obligations imposed by the Constitution of the Pan American Health Organization and to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952 as well as to contribute by means of a quota assessment, to the financial support of the Organization,

RESOLVES:

1. To approve the application made by Jamaica for membership in the Pan American Health Organization.

2. To request the Director to transmit this decision to the Governments of the Organization.

(Approved at the third plenary session,  
23 August 1962)

RESOLUTION IV CSP16.R4 EN

PROCEDURES FOR THE ADMISSION OF STATES  
INTO THE PAN AMERICAN HEALTH ORGANIZATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering the provisions of Articles 2(A), 4(B) and (H),  
and 9(A) of the Constitution of the Pan American Health Organization,

RESOLVES:

1. To request the Directing Council to study and to draw up  
appropriate procedures to govern the admission of States to membership  
in the Pan American Health Organization.

2. To delegate to the Directing Council the authority to deal  
with questions of admission of States to membership in the Organization  
during the interval between meetings of the Conference in accordance  
with the procedures to be adopted by the Directing Council.

(Approved at the third plenary session,  
23 August 1962)

RESOLUTION V CSP16.R5 EN

QUADRENNIAL REPORT OF THE DIRECTOR OF THE  
PAN AMERICAN SANITARY BUREAU 1958-1961

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the Quadrennial Report of the Director on the activities of the Pan American Health Organization during the period between the XV and the XVI Pan American Sanitary Conferences (Official Document No. 43); and

Considering the terms of Article 4-F of the Constitution of the Pan American Health Organization,

RESOLVES:

To approve the Quadrennial Report (January 1958 - December 1961) of the Director to the Governments of the Pan American Health Organization, to commend him on the work accomplished in the past four years and on the form of presentation of the Report, and to extend its commendation to the staff of the Bureau.

(Approved at the fifth plenary session,  
24 August 1962)

RESOLUTION VI CSP16.R6 EN

ANNUAL REPORT OF THE DIRECTOR OF THE  
PAN AMERICAN SANITARY BUREAU FOR 1961

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the Annual Report of the Director of the  
Pan American Sanitary Bureau, Regional Office of the World Health  
Organization for the Americas, for 1961 (Official Document No. 44);  
and

Considering the terms of Article 4-F of the Constitution of the  
Pan American Health Organization,

RESOLVES:

To adopt the Annual Report of the Director for 1961  
(Official Document No. 44), to commend him on the excellent work  
accomplished during the year, and to extend its commendation to the  
staff of the Bureau.

(Approved at the fifth plenary session,  
24 August 1962)



RESOLUTION VII CSP16.R7 EN

ELECTION OF THE DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU AND  
NOMINATION OF THE REGIONAL DIRECTOR OF THE  
WORLD HEALTH ORGANIZATION FOR THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind Article 4-E as well as Article 21-A of the Constitution of the Pan American Health Organization, which provides that the Pan American Sanitary Bureau shall have a Director elected at the Conference by the vote of a majority of the Governments of the Organization;

Bearing in mind Article 42 of the Rules of Procedure of the Conference, which provides that the Director of the Bureau shall be elected by a number of votes greater than half the number of the Governments of the Organization; and

Bearing in mind Article 4 of the Agreement between the World Health Organization and the Pan American Health Organization, and Articles 49 and 52 of the Constitution of the World Health Organization, which establish the procedure for the appointment of the Regional Director of the World Health Organization,

RESOLVES:

1. To declare Dr. Abraham Horwitz elected Director of the Pan American Sanitary Bureau, for a period of four years to begin on 1 February 1963.

2. To communicate to the Executive Board of the World Health Organization the above designation of Dr. Abraham Horwitz for appointment as Regional Director for the Americas.

(Approved at the seventh plenary session,  
27 August 1962)

RESOLUTION VIII CSP16.R8 EN

ELECTION OF TWO MEMBER COUNTRIES TO THE EXECUTIVE COMMITTEE  
ON THE TERMINATION OF THE PERIODS OF OFFICE OF COLOMBIA AND EL SALVADOR

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering the provisions of Article 4-D of the Constitution of  
the Pan American Health Organization; and

Considering that the Governments of Costa Rica and the  
United States of America were elected to the Executive Committee on the  
termination of the periods of office of Colombia and El Salvador,

RESOLVES:

1. To declare the Governments of Costa Rica and the  
United States of America elected to membership on the Executive Committee  
for a period of three years.

2. To extend its thanks to the Governments of Colombia and  
El Salvador for the services rendered to the Organization by their  
representatives on the Executive Committee.

(Approved at the seventh plenary session,  
27 August 1962)

RESOLUTION IX CSP16.R9 EN

SUMMARY OF FOUR-YEAR REPORTS ON HEALTH CONDITIONS IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering that the Summaries of Four-Year Reports on Health Conditions in the Americas presented to the XIV, XV, and XVI Pan American Sanitary Conferences provide an important record of progress in the Americas and contribute comparative data for planning and evaluating national and international health programs; and

Considering that planning of long-range health programs requires basic data of many types, which should be as complete and comparable as possible and available for all areas of the Americas,

RESOLVES:

1. To recommend that the Governments of the Organization take the necessary steps to expand and strengthen their programs for the collection, publication, and utilization of vital and health statistics that will serve as a basis for the formulation, conduct, and evaluation of national health programs.

2. To encourage current, accurate, and complete reporting of morbidity and mortality from communicable diseases for immediate use in planning, conduction and evaluation programs for control or eradication of these diseases.

3. To request the Director of the Pan American Sanitary Bureau to continue to stress the importance of the annual publication of statistics of morbidity and mortality due to notifiable diseases so that current evaluation may be made of progress of control or eradication programs on local, national, and international basis.

4. To recommend that each national health authority establish or strengthen its Statistical Department so that it functions at the appropriate level, is responsive to needs and fulfills the responsibilities recommended in the Pan American Sanitary Code and by the XIV Pan American Sanitary Conference.

5. To encourage the Governments of the Organization to support education and training programs in statistics for professional, technical, and auxiliary personnel, so that rapid progress may be made in obtaining basic data and utilizing them effectively.

6. To request of the Director that the Organization continue to give high priority to the improvement of the quality and coverage of vital and health statistics, so that throughout the Americas adequate systems of collection and utilization may be developed during the next decade.

7. To recommend that the Bureau continues the publication of the Four-Year Reports on Health Conditions and that increased efforts be made to all levels to improve the quality of the data submitted on human resources, health and hospital facilities, etc.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION X CSP16.R10 EN

STATUS OF THE CONTINENTAL PLAN OF COMMUNITY WATER SUPPLY  
AND SEWAGE DISPOSAL

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the status of the continental plan of community water supply and sewage disposal (Document CSP16/13);

Noting with satisfaction the work of the Pan American Sanitary Bureau during the past four years in the promotion and development of the community water supply program in the Americas and the assistance being rendered to the Governments of the Organization;

Taking note of contributions made in the past three years to the Special Water Fund by the Governments of Colombia, the United States of America, Uruguay and Venezuela;

Having heard the pledge of the United States Delegation to the Conference of a contribution of \$300,000 to the Special Water Fund for 1963 and a proposed pledge of \$450,000 for 1964, subject to appropriation of funds, of which a maximum of \$150,000 would be provided to match funds contributed by the other governments of the Organization;

Viewing with satisfaction the investment made by the Inter-American Development Bank in water supply and sewage disposal, and the close collaboration established between the Bureau and the Bank;

Recognizing and reaffirming the great importance of the water and sewer programs, both urban and rural, to the public health and to the economic and social development of the peoples of all countries;

Noting the progress being made in the field of urban water systems and recognizing it necessary in accordance with the Charter of Punta del Este to stress the need for similar progress in the solution of rural water problems;

Believing that Ministries of Health must extend the sanitary supervision of urban water and sewer systems to include the sanitary review and approval for all plans on new construction;

Being convinced that, in most countries, rural water and sanitation programs can best be carried out by the engineering services of Ministries of Health;

Believing that the ever-increasing responsibilities of all Ministries of Health in the general field of Environmental Sanitation and specifically in the fields of water and sewage, urban and rural, can be met only by adequately staffed and well organized Divisions of Sanitary Engineering,

RESOLVES:

1. To request the Director of the Bureau to give the highest priority to the community water supply program and to continue the Bureau's efforts to stimulate the investment of local and international funds in water projects.

2. To request the Director to continue to amplify the assistance being given to the Governments in the planning, financing, management, and operation of water supply systems and in the preparation and training of professional and auxiliary personnel required for these purposes.

3. To express its thanks to the Governments of Colombia, the United States of America, Uruguay, and Venezuela for their contributions to the Special Water Fund during the past three years; for the pledge of future assistance by the Government of the United States, and to request the Director to renew the invitations to all the Governments to contribute to this Fund.

4. To request the Director to submit a program and budget indicating how these funds are to be spent and the possible trends of the program.

5. To request the Director to convey to the Inter-American Development Bank the sense of satisfaction of the Conference with the consideration being given to loans for water systems and with the close collaboration being developed between the Bank and the Bureau as reflected in the recently signed agreement for joint action in the field of technical assistance.

6. To call to the attention of the Governments the necessity of giving high priority to national water supply and sewage disposal programs, both urban and rural, of incorporating them in long-range national plans, and of making suitable provision for the financing of these programs through maximum use of local resources.



7. To call to the attention of Governments the necessity for strengthening the engineering divisions of the national health services through due recognition of the need for improved conditions of employment and encouragement of professional development and subsequent appropriate action.

8. To encourage each government to enforce existing regulations or to adopt appropriate regulations directed to the sanitary review and approval by engineers of the Health Ministries, national or state, of all plans for urban water and sewer installations prior to construction or modification of such works.

9. To express the need for all concerned, governments, banking institutions, the Bureau and other international agencies and organizations to study ways and find means for meeting the needs for rural water supply and sewage disposal, and to rapidly implement programs directed to the improvement of these facilities for the rural populations.

10. To urge governments to assign responsibility for conduct of all rural water and sewer projects to national or state health organizations.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XI CSP16.R11 EN

AGREEMENT BETWEEN THE PAN AMERICAN HEALTH ORGANIZATION AND THE  
INTER-AMERICAN DEVELOPMENT BANK CONCERNING TECHNICAL ASSISTANCE

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the Memorandum on the Agreement between the  
Pan American Health Organization and the Inter-American Development Bank  
concerning technical assistance (Document CSP16/26),

RESOLVES:

To take note of the Agreement between the Pan American Health  
Organization and the Inter-American Development Bank concerning technical  
assistance, contained in Document CSP16/26.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XII CSP16.R12 EN

ENVIRONMENTAL SANITATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering the scope and seriousness of the problems arising from the lack of sanitation in the Americas and the fact that the diseases due to this lack constitute the five main causes of death in most countries of the Region;

Recognizing the growing interest of the countries in the solution of these problems, as expressed in the Act of Bogotá and more specifically in the Charter of Punta del Este, which sets, among others, targets for the provision of water supply and sewage disposal services to vast sectors of both the urban and the rural population;

Bearing in mind the importance that sanitation activities have been given in recent years in the programs of the Organization, as evidenced by the increase in the funds assigned to them and by the present number of such projects at the country, inter-country, and regional levels; and

Mindful that these facts and the prospects of a continuing increase in sanitation activities, especially in connection with development plans under the Alliance for Progress, make it necessary to strengthen, at the Headquarters of the Pan American Sanitary Bureau, every means that will permit sanitation programs to be expanded as much as possible,

RESOLVES:

To request the Director to study the need for and advisability of establishing at the highest executive level within the Bureau a service exclusively devoted to environmental health and sanitation problems, bearing in mind the practical advantages of such a measure, the difficulties it might give rise to, and its administrative and financial implications.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XIII CSP16.R13 EN

INTER-AMERICAN INVESTIGATION OF MORTALITY

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering that the Pan American Health Organization has initiated an extensive regional research program on mortality, in which approximately 40,000 deaths will be thoroughly investigated with interviews of physicians for all available information regarding the cause of death with supporting laboratory and pathological findings;

Considering that the preliminary analysis of June 1962 indicated that the principal collaborators in the cities are obtaining the data to fulfill the objectives of the research project, so that the background information needed for further epidemiological studies of diseases in the adult population will become available; and

Considering that opportunity for research in fields of cancer and cardiovascular diseases which will be indicated by this investigation especially requires pathological services which at present are limited in some of the cities,

RESOLVES:

1. To recommend that as the Organization makes progress in the investigation of mortality appropriate extensions be made for understanding patterns of mortality in the Region, and a similar investigation be undertaken of mortality of children in the age period 1-14 years for study of the underlying and multiple causes responsible for mortality.

2. To recommend to the Director of the Pan American Sanitary Bureau that the Organization proceed with the planning of epidemiological research on cancer and cardiovascular diseases, so that studies can be undertaken taking advantage of wide differences in customs and living conditions.

3. To recommend that the Governments of the Organization promote the development of post-graduate training programs in medical schools for the preparation of pathologists for hospital and medico-legal services.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XIV CSP16.R14 EN

CLINICAL AND PHARMACOLOGICAL EVALUATION OF  
EXOGENOUS AGENTS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind the medically-demonstrated existence of congenital defects and other significant disturbances directly or indirectly produced in individuals or their descendants by exogenous agents;

Taking into account the positive value of statistical and clinical evaluation as criteria in appraising the action of drugs, chemicals, and other factors causing this type of disturbance and side effects;

Recognizing that the value of data concerning any one problem acquires significance only when data are compiled from sufficiently large population groups; and

Considering that most effective utilization of the data for the protection of the health of the people demand prompt analysis of such data,

RESOLVES:

1. To recommend that the Director of the Pan American Sanitary Bureau study the means of considering scientific problems of clinical and pharmacological evaluation of such exogenous agents, and of organizing a system of collection and exchange of information on the effects of such agents.

2. To recommend that the health services of the Governments of the Organization adopt measures designed to ensure that congenital defects noted at birth will be registered by the attendant on certificates of fetal death and live birth and that those discovered at a later date will be notified to the health authorities.

3. To recommend to the Director of the Pan American Sanitary Bureau that the Organization develop standard procedures for the registration and rapid compilation and analysis by the Bureau of data with respect to congenital or secondary effects of the factors under consideration, with a view to bringing together the experiences of those countries where systems for collection of such data exist.

4. To recommend that effective methods of analyzing such data be developed so that health authorities may then be able to initiate necessary measures for the protection of the public health.

5. To recommend that cooperation and coordination be maintained with all agencies desiring to participate in the solution of these problems.

(Approved at the eighth plenary session,  
1 September 1962)



RESOLUTION XV CSP16.R15 EN

NUTRITION PROGRAM IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the nutrition program in the Americas (Document CSP16/6);

Considering that considerable progress has recently been made in this field in accordance with the recommendations contained in Resolution XI of the XIII Meeting of the Directing Council;

Bearing in mind the marked increase in the number of expanded nutrition programs that are being developed in the Americas for the purpose of raising the living standards of the rural populations;

Considering that personnel training in nutrition should continue to receive high priority in training programs;

Bearing in mind that the research program on nutrition proposed by the Director of the Bureau in Document CSP16/6 includes the study of the most urgent problems in the hemisphere in this regard;

Bearing in mind the importance of developing new sources of protein together with a policy of controlling the prices of the traditional sources in order to prevent protein deficiency in children, in accordance with one of the purposes set forth in Resolution A.2 of the Alliance for Progress;

Considering that the control and possible eradication of endemic goiter in large areas of the Continent is technically feasible; and

Bearing in mind the need for sound coordination of the activities of the various international agencies and institutions of bilateral assistance to the governments in improving the nutrition and living standards of the peoples,

RESOLVES:

1. To express its satisfaction at the progress achieved in the nutrition program in the Americas, in accordance with Resolution XI of the XIII Meeting of the Directing Council.

2. To recommend that the Pan American Sanitary Bureau, in agreement with the interested governments and international agencies, proceed as soon as possible to make an evaluation of the expanded nutrition programs being conducted in the various countries of the hemisphere.

3. To recommend that the governments, in cooperation with the Bureau, take the necessary steps to strengthen the nutrition programs of health services at the local level, and that they endeavor to coordinate them with those being carried out by agricultural extension and of educational services.

4. To instruct the Director of the Bureau to consider the possibility of increasing, within the limits of the budget, the resources devoted to training personnel in nutrition, both as regards fellowships and financial assistance to the training centers that are being organized in cooperation with FAO and UNICEF, and to the inclusion of nutrition into the curriculum of medical schools, schools of public health, nursing schools, etc.

5. To recommend to the Governments that they carry out food consumption surveys whose findings will serve as the basis for the preparation of national food programs forming part of general development plans.

6. To give full support to the nutrition research program proposed by the Director in Document CSP16/6.

7. To recommend that in view of the severity of the nutrition problem in children, especially the problem of protein deficiency, the Governments intensify the policy of developing the traditional sources of protein and controlling their prices as well as that of developing other sources of low-cost protein not at present used for human consumption.

8. To reiterate the urgent need for countries that have not yet done so to institute a program of salt iodization as a means of endemic goiter control (or even of eradication in certain areas) and to recommend that the Director of the Bureau call a meeting to study the difficulties encountered, particularly those of a legal or administrative nature, and to establish a policy aimed at a significant reduction of this endemic disease.

9. To request the Director, if it is deemed advisable, to call a meeting of the representatives of interested international agencies and governments that provide assistance through bilateral agreements, for the purpose of attaining more effective coordination of the international cooperative efforts aimed at improving the diet and nutrition in the Americas.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XVI CSP16.R16 EN

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE  
EXTERNAL AUDITOR FOR 1961

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the Financial Report of the Director and the  
Report of the External Auditor for 1961 (Official Document No.39); and

Bearing in mind the action of the Executive Committee at its 46th  
meeting regarding the above-mentioned reports (Resolution I),

RESOLVES:

To approve the Financial Report of the Director and the Report  
of the External Auditor for the fiscal year 1961.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XVII CSP16.R17 EN

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS  
THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the collection of quota contributions (Document CSP16/17 and Addendum I); and

Considering that the Pan American Health Organization continues to be faced with financial problems owing to the large amounts of the quotas in arrears,

RESOLVES:

1. To take note of the report of the Director on the status of the collection of quota contributions (Document CSP16/17 and Addendum I).
2. To urge the Governments whose quota contributions are in arrears to pay them as soon as possible, in order to ensure the normal development of the Organization's activities.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XVIII CSP16.R18 EN

EMERGENCY REVOLVING FUND

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the use of the  
Emergency Revolving Fund (Document CSP16/18); and

Considering that the Fund must be maintained at the established  
level if the important purpose of assistance to governments for which  
it was created is to be fulfilled,

RESOLVES:

1. To take note of the report of the Director on the use of  
the Emergency Revolving Fund (Document CSP16/18).
2. To urge Governments requesting assistance from the Fund  
to reimburse the amounts advanced as soon as possible.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XIX CSP16.R19 EN

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU  
THE XVI PAN AMERICAN SANITARY CONFERENCE,

Considering the provisions of Article 21-B of the Constitution  
of the Pan American Health Organization;

Bearing in mind Resolutions VI and VII of the 46th Meeting of  
the Executive Committee; and

Having regard to the provisions of Staff Regulations 3.1 and 12.2,

RESOLVES:

1. To take note of the amendments to the Staff Rules of the  
Pan American Sanitary Bureau contained in the annex to Document CE46/3,  
submitted by the Director and confirmed by the Executive Committee at  
its 46th Meeting.

2. To take note of the decision of the Director that the present  
Assistant Director, Dr. John C. Cutler, shall be the Deputy Director and  
that the present Secretary-General, Dr. Victor A. Sutter, shall be the  
Assistant Director and that the salary of the Deputy Director shall be  
fixed at \$17,900 per annum and that of the Assistant Director, at \$16,900  
per annum.

3. To amend Staff Regulation 3.1 to read as follows: "The salaries of the Deputy Director and the Assistant Director shall be determined by the Director of the Bureau, with the approval of the Executive Committee"; and to amend the second sentence of Staff Rule 230.1 to read as follows: "The salaries of the Deputy Director and the Assistant Director shall be fixed by the Director, with the approval of the Executive Committee."

(Approved at the eighth plenary session,  
1 September 1962)



RESOLUTION XX CSP16.R20 EN

SALARY OF THE DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined Resolution XVII concerning the salary of the Director of the Pan American Sanitary Bureau, adopted by the Executive Committee at its 46th Meeting;

Bearing in mind resolution WHA15.5, which established the salaries of WHO Regional Directors; and

Recognizing that the responsibilities of the Director of the Bureau have increased considerably as a result of the growth of the Organization and the expansion of its activities during the past ten years,

RESOLVES:

To establish the remuneration of the Director of the Pan American Sanitary Bureau as follows, with effect from 1 January 1962: annual salary, \$18,900; annual representation allowance, \$6,000; and, in addition, the normal allowances authorized to staff members under the Staff Rules.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXI CSP16.R21 EN

REPORT ON BUILDINGS AND INSTALLATIONS FOR HEADQUARTERS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having considered the reports of the 46th Meeting of the Executive Committee, of the Permanent Subcommittee on Buildings and Installations, and of the Director of the Pan American Sanitary Bureau on the progress made to date in planning for the construction of the new Headquarters building of the Pan American Sanitary Bureau;

Bearing in mind that the preliminary plans for the building have been completed and that these plans have been approved by the National Capital Planning Commission and the Commission on Fine Arts in Washington, D.C.;

Noting the generous grant made by the W. K. Kellogg Foundation; and

Noting also that additional financing is necessary in order to meet the revised cost estimates for the new Headquarters building,

RESOLVES:

1. To authorize the Director to request the necessary additional financing from the W. K. Kellogg Foundation or from another foundation on the same basis as the previous arrangements.

2. To authorize the Director to instruct the architects to undertake immediately the final plans and specifications for the new Headquarters

3. To authorize the Director, on completion of the final plans and specifications, to secure bids and award contracts for the construction of the building, provided the necessary financing has been assured.

4. To express its thanks to the members of the Permanent Subcommittee on Buildings and Installations, the Director, and the staff of the PASB for their efforts to date for the construction of the new Headquarters building and to request them to continue these efforts so that construction may be expedited and the building occupied at an early date.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXII CSP16.R22 EN

PROGRAM AND BUDGET OF THE PAN AMERICAN  
HEALTH ORGANIZATION FOR 1963

THE XVI PAN AMERICAN SANITARY CONFERENCE,

RESOLVES:

1. To appropriate for the financial year 1963 an amount of \$5,990,000  
as follows:

Purpose of the Appropriation

PART I	PAN AMERICAN HEALTH ORGANIZATION - ORGANIZATIONAL MEETINGS	229,850
PART II	PAN AMERICAN HEALTH ORGANIZATION - HEADQUARTERS	1,713,198
PART III	PAN AMERICAN HEALTH ORGANIZATION - FIELD AND OTHER PROGRAMS	3,559,452
PART IV	PAN AMERICAN HEALTH ORGANIZATION - SPECIAL FUND FOR HEALTH PROMOTION	187,500
PART V	PAN AMERICAN HEALTH ORGANIZATION - AMOUNT FOR INCREASING THE WORKING CAPITAL FUND	300,000
Total - All Parts		<u>\$5,990,000</u>

2. That the appropriation shall be financed from:

a. Assessments in respect to:

i) Member Governments to be assessed under  
the scale adopted by the Council of the  
Organization

of American States in accordance with Article 60 of the Pan American Sanitary Code	\$5,890,000
ii) Jamaica (provisional assessment for this Member Government based on assessment of other Member Governments of comparable size and per capita income)	18,259
iii) France (DC V Resolutions XV and XL)	9,891
iv) Kingdom of the Netherlands (DC V Resolutions XV and XL)	6,435
v) United Kingdom (DC V Resolutions XV and XL)	25,243
	<hr/>
b. Miscellaneous Income	40,172
	<hr/>
Total	<u><u>\$5,990,000</u></u>

3. That amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations, in accordance with the Financial Regulations of the Organization, incurred during the period 1 January to 31 December 1963, inclusive.

4. That the Director shall be authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10 per cent of the part from which the credit is

transferred. Transfers of credits between parts of the budget in excess of 10 per cent may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXIII CSP16.R23 EN

ALLOWANCES FOR MEMBERS OF THE EXECUTIVE COMMITTEE OF THE  
PAN AMERICAN HEALTH ORGANIZATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having taken into account resolution WHA 14.5 which provides that Members of the WHO Executive Board be paid a per diem allowance of \$30 while attending meetings in New York;

Considering that costs have increased in Washington in recent years, as well as in New York; and,

Believing that per diem allowances for Members of the Executive Committee of the Pan American Health Organization should be set at a level comparable with that established for Members of the Executive Board of the World Health Organization,

RESOLVES:

To approve a per diem allowance of \$30 (thirty dollars) for Members of the Executive Committee in accordance with Article 17-B of the Constitution of the Pan American Health Organization.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXIV CSP16.R24 EN

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH  
ORGANIZATION FOR THE REGION OF THE AMERICAS FOR 1964

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined Official Document No. 40 submitted by the Director of the Pan American Sanitary Bureau, which contains the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1964; and

Bearing in mind that the aforesaid Proposed Program and Budget is presented to the Conference, as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of that Organization, so that he may take it into consideration in the preparation of the proposed budget of the WHO for 1964,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1964, contained in Official Document No. 40, and to request the Regional Director to transmit it to the Director-General of that Organization so that he may take it into consideration when preparing the WHO budget for 1964.



RESOLUTION XXV CSP16.R25 EN

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET  
OF THE PAN AMERICAN HEALTH ORGANIZATION FOR 1964

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined Official Document No. 40, 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 1964 Proposed Program and Budget of the Pan American Health Organization to be considered by the 48th Meeting of the Executive Committee and the XIV Meeting of the Directing Council;

Recognizing that the provisional draft of the Proposed Program and Budget contains well-conceived and much-needed public health projects; and

Taking into account the recommendations and comments made by various delegations during the discussion of the provisional draft,

RESOLVES:

1. To take note of the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1964 contained in Official Document No. 40.

2. To instruct the Director, in preparing his Proposed Program and Budget for 1964 and in his consultations with governments on this matter, to give due consideration to the recommendations and comments made by several delegations.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXVI CSP16.R26 EN

RESEARCH POLICY AND PROGRAM OF THE  
PAN AMERICAN HEALTH ORGANIZATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having considered the report of the Director on PAHO Research Policy and Programs;

Bearing in mind resolution XXXVIII of the XIII Meeting of the Directing Council (Document CSP16/35);

Having regard to the present health problems highlighted in the Charter of Punta del Este, the solution of which will be expedited by the implementation of the recommended research policy and program;

Noting that an important research training program is called for;

Noting that the Governments through their national research councils or other appropriate bodies are recommended to assess national biomedical and public health research resources, and

Considering the importance of research in the program of the Organization,

RESOLVES:

1. To express its satisfaction with the research policy and program as presented and, in the words of the Advisory Committee, "congratulates the Director, the Secretariat, Staff and the many experts involved for the very high standards of scientific excellence attained."

2. To express the importance of research training.

3. To request the Director: (a) to take all possible steps to expand the research activities of the Organization, including specific projects and their financing, for the mutual benefit of the countries of the Region and (b) to submit annual reports to the Directing Council and a progress report to the XVII Pan American Sanitary Conference.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXVII CSP16.R27 EN

STATUS OF MALARIA ERADICATION IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director of the Pan American Sanitary Bureau on the status of malaria in the Americas (Document CSP16/20);

Bearing in mind the progress made as a result of the coordinated efforts of the Governments and of the international organizations cooperating in the campaign;

Taking into account the technical problems that still have to be solved in some areas and the research being carried out for that purpose; and

Mindful of the economic difficulties that are causing costly delays in the development of certain campaigns,

RESOLVES:

1. To express the deep gratitude of the Conference for the assistance that UNICEF and the Agency for International Development (AID) of the Government of the United States of America has given in carrying out the continental program of malaria eradication and to reiterate its wish that this cooperation be continued and, if possible, intensified, until the eradication of malaria in the Americas is achieved.

2. To express its satisfaction with the research programs that some Governments are carrying out with the cooperation of the Pan American Sanitary Bureau for the purpose of solving technical problems that impede the interruption of malaria transmission in certain areas.

3. To again call the attention of Governments to the urgent necessity of eradicating malaria and of assigning to the campaigns the necessary funds for that purpose.

4. To express the ~~satisfaction~~ of the Conference with the assistance that the Pan American Sanitary Bureau is giving to the Governments in the training of personnel.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXVIII CSP16.R28 EN

ESTIMATED REQUIREMENTS FOR THE SPECIAL MALARIA FUND OF THE  
PAN AMERICAN HEALTH ORGANIZATION

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the estimated requirements for the Special Malaria Fund of the Pan American Health Organization (Document CSP16/25);

Taking into account the positive effects that malaria eradication will have on the economic and social development of vast areas of Latin America, primarily in the sector of agricultural production;

Bearing in mind the immediate goals for this decade mentioned in Title I of the Charter of Punta del Este, and the measures for immediate action set forth in resolución A.2 of the Charter;

Having regard to the need for a greater financial effort for the eradication of malaria in certain areas where intradomiciliary spraying of residual insecticides is by itself insufficient to interrupt transmission; and

Considering that Central America and Panama form a geographically well-defined unit and that continued transmission of malaria in any one of these countries immediately jeopardizes those other areas where malaria has been eradicated,

RESOLVES:

1. To take note of the estimated requirements in 1963 for the PAHO Special Malaria Fund.
2. To urge the Governments to contribute to this Special Fund.
3. To recommend that the Governments incorporate the malaria eradication campaign in their national economic and social development programs and give suitable priority to it.
4. To recommend that the provision of international assistance for malaria eradication campaigns in the Central American isthmus be sufficiently flexible to make possible the transfer of financial and material resources from one country to another, depending on the technical requirements of the moment, and
5. To express its gratitude to the Government of the United States of America for its generous contribution to the Special Malaria Fund in 1963 and for its offer of continued support of that Fund in the future.
6. To express to the Bureau the thanks of the Conference for the satisfactory way in which this item was presented.

(Approved at the eighth plenary session,  
1 September 1962)

RESOLUTION XXIX CSP16.R29 EN

NATIONAL HEALTH PLANS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the planning activities of the Pan American Health Organization (Document CSP16/24); and

Bearing in mind the importance and urgency of these activities and the growing interest being shown by the Governments in the formulation of national health plans,

RESOLVES:

1. To take note of the Report of the Director on national health plans (Doc. CSP16/24).
2. To support the steps taken by the Director with regard to the advisory services to be given to Governments, the formulation of planning methodology, and the training of health planners.
3. To call to the attention of the Governments the need for formulating national health plans and, to that end, for establishing at the level of the ministries of health, planning units duly coordinated with and represented in the national units for economic and social planning in order to assure the integration of plans and programs for health into those of national social and economic development.

(Approved at the eighth plenary session,  
1 September 1962)



RESOLUTION XXX CSP16.R30 EN

REPORT ON THE STATUS OF SMALLPOX ERADICATION IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the present status of smallpox eradication in the Americas (Document CSP16/11);

Bearing in mind the concern expressed by the delegates from countries now free of this disease about the dangers inherent in the foci of smallpox that remain in the Americas;

Having considered the program of the Organization for completing the eradication of smallpox in the Americas; and

Taking into account the social and economic burdens of smallpox and the resolution of the Charter of Punta del Este "to complete projects now being executed, particularly those related to the control or eradication of communicable diseases..., giving due priority to the emergency programs of certain countries,"

RESOLVES:

1. To express its satisfaction with the success achieved by various Governments of the Organization in eradicating smallpox and with the development of nation-wide campaigns by other Governments.

2. To urge once again that those governments in whose countries foci of smallpox still exist expand and accelerate their national smallpox

eradication programs and give such programs high priority in their national health plans, seeking needed additional funds and resources from national or international sources in order to make possible the eradication of smallpox from the Americas within the next five years, in accordance with Resolution A.2 of the Charter of Punta del Este.

3. To instruct the Director to take all necessary steps to support and assist the Governments to reach the goal of the eradication of the disease.

4. To call the attention of the Governments to the importance of the correct application of the special measures set forth in the International Sanitary Regulations, particularly to Article 3.

5. To urge those Governments who have eradicated smallpox to develop systems within their health services to assure the maintenance of adequate national levels of immunity and to provide for continued surveillance against recurrence of the disease.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXI CSP16.R31 ENSTATUS OF AÈDES AEGYPTI ERADICATION IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Director on the Aèdes aegypti eradication campaign in the Americas (Document CSP16/12);

Having noted that it is 15 years since the decision was taken by the First Meeting of the Directing Council of the Pan American Health Organization, Buenos Aires, 1947, to undertake a continental program to eradicate Aèdes aegypti and that many areas are still infested with the Aèdes aegypti mosquito, and constitute potential and actual sources of reinfestation for those areas and countries that have eradicated the vector;

Having noted Resolution XXXIV of the XIII Meeting of the Directing Council;

Having noted the reports of increasing insecticide resistance and of sporadic introduction of tardily-recognized cases of jungle yellow fever into aèdes-infested urban areas; and

Bearing in mind the programs that certain Governments are carrying out and the intention expressed by others of undertaking Aèdes aegypti eradication,

RESOLVES:

1. To invite the Governments of those countries and areas in which the vector has been eradicated to maintain active surveillance programs in order to prevent reinfestation.

2. To express its satisfaction with the progress achieved in the current eradication campaigns of certain countries which makes it possible to foresee the elimination of this vector from their territories in the near future.

3. To call on the Governments of countries and areas still infested with Aedes aegypti to give the highest priority to provision of necessary funds, personnel, and materials for completion of their eradication campaigns.

4. To request the Director to exert all appropriate efforts to intensify and accelerate the Aedes aegypti eradication campaign in order to achieve the goal of eradication at the earliest possible date.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXII CSP16.R32 EN

TUBERCULOSIS CONTROL IN THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind that the Executive Committee at its 36th Meeting requested the Director to submit a report to the Directing Council on the financial requirements for formulating a continental plan of tuberculosis control and that subsequently the Charter of Punta del Este, in paragraph 2.b. (3) of Resolution A.2, recommended the intensification of tuberculosis control;

Considering that both the WHO Expert Committee and the WHO/UNICEF Joint Committee on Health Policy have made a series of technical recommendations that can be applied for the gradual solution of this problem;

Considering that despite the efforts made and the weapons medicine has acquired to combat tuberculosis the Governments have reported that they are confronted with a serious situation due to that disease;

Bearing in mind that it is becoming necessary to devote much greater efforts to the solution of the tuberculosis problem, especially in the matter of financing and of utilizing available resources;

Considering that in order to ensure that better use is made of those resources, it is urgently necessary to draw up and implement sound, integrated public health plans and programs into which tuberculosis control programs should be incorporated; and

Considering that in order to draw up long-term plans for the control of tuberculosis it is urgently necessary to stimulate epidemiological research on the problem by every possible means, especially by the development of sound methods in limited demonstration projects,

RESOLVES:

1. To note with satisfaction the report of the Director, which demonstrates the concern of the Bureau with the tuberculosis problem in the Americas.

2. To urge the Governments to do everything possible to stimulate national tuberculosis programs and to incorporate them into the general public health services.

3. To recommend to the Governments that they obtain from the agencies that provide the money for or are concerned with the financing of the Alliance for Progress special funds for coping with the complex problem of tuberculosis.

4. To request the Director to assist the Governments in drawing up and implementing short-term plans based on local demonstration projects to be supported by UNICEF funds and long-term plans to be supported by domestic funds or funds from other sources, in accordance with the principles laid down by the Joint WHO/UNICEF Committee on Health Policy.

5. Request that the Director take all possible measures to assist the Governments in the preparation of specialized personnel required for these programs.

6. To urge the Director to ensure that priority is given in the research program to studies designed to provide a better knowledge both of the magnitude of the problem and of its economic and technical aspects.

7. To authorize the Director to take steps to obtain without delay the necessary funds for putting the foregoing recommendations into practice.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXIII CSP16.R33 EN

HEALTH ACTIVITIES CARRIED OUT IN CONFORMITY WITH THE  
CHARTER OF PUNTA DEL ESTE AND THEIR FUTURE PROSPECTS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having considered the report of the Director on the activities being carried out by the Pan American Sanitary Bureau under the Charter of Punta del Este (Document CSP16/7); and

Bearing in mind the importance of these activities for the health and welfare of the peoples of the Americas,

RESOLVES:

1. To approve the report of the Director on the activities of the Pan American Sanitary Bureau under the Charter of Punta del Este (Document CSP16/7).
2. To urge the Governments to push forward with well-planned and coordinated programs designed to achieve the health objectives of the Charter of Punta del Este.
3. To request the Director to continue, and to augment the advisory services to Governments for the "preparation and execution of the afore-mentioned (health) plans", as recommended in the Charter of Punta del Este.



4. To invite the Director to proceed with the program of the Bureau in such a way as to fulfill the responsibilities of the Pan American Sanitary Bureau under the Charter of Punta del Este.

5. To invite the Director to make every effort to secure extra-budgetary funds in support of training in planning for national and international staff and in support of the programs and projects working to achieve the health objective of the Charter of Punta del Este.

6. To invite the Director to take the steps necessary to assure the involvement of the Bureau with respect to survey, planning, and program operation in social and economic development undertaken by the Organization of American States, the Inter-American Development Bank, the United Nations Economic Commission for Latin America, other organizations, both multilateral and bilateral, in accordance with the Charter of Punta del Este.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXIV CSP16.R34 EN

RESOLUTIONS OF THE WORLD HEALTH ASSEMBLY OF INTEREST  
TO THE REGIONAL COMMITTEE

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined Document CSP16/23 in which the Director brought to the attention of the Regional Committee for the Americas a number of resolutions of the Fifteenth World Health Assembly; and

Bearing in mind that the Pan American Health Organization is already engaged in the matters covered by the resolutions of the World Health Assembly,

RESOLVES:

To take note of the following resolutions contained in Document CSP16/23: WHA15.19 Report on Development of Malaria Eradication Programme; WHA15.20 Development of Malaria Eradication Programme: acceleration of the programme from continued voluntary contributions; WHA15.22 Continued assistance to newly independent States; WHA15.25 Admission of new associate members: Jamaica; WHA15.34 Malaria Eradication Special Account; WHA15.35 Financing of the Malaria Eradication Programme: criteria to be used in determining eligibility for credits towards the payment of contributions; WHA15.47 Malaria Eradication Postage Stamps; WHA15.53 Smallpox Eradication Programme; WHA15.54 Developments in activities assisted jointly with UNICEF; WHA15.56 Decisions of the United Nations,

specialized agencies and the International Atomic Energy Agency affecting WHO's activities: World Food Programme; and WHA15.57 Decisions of the United Nations, specialized agencies and the International Atomic Energy Agency affecting WHO's activities: United Nations Development Decade.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXV CSP16.R35 EN

TOPIC FOR TECHNICAL DISCUSSIONS DURING THE XIV MEETING OF  
THE DIRECTING COUNCIL, XV MEETING OF THE REGIONAL COMMITTEE  
OF WHO FOR THE AMERICAS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind the provisions of Articles 1, 2, and 7 of the  
Rules for Technical Discussions; and

Bearing in mind the report of the Working Group composed of the  
Representatives of Jamaica, Mexico and Venezuela,

RESOLVES:

To select "Ideas for the Formulation of a Plan for the Control  
of Gastro-intestinal Diseases, including Environmental Sanitation  
measures, Epidemiology, Health Education, and Early Diagnosis and  
Treatment," as the subject for the technical discussions to be held  
during the XIV Meeting of the Directing Council, XV Meeting of the  
WHO Regional Committee for the Americas.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXVI CSP16.R36 EN

TECHNICAL DISCUSSIONS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having examined the report of the Rapporteur of the Technical Discussions on "The Present Status of Medical Care in the Americas in Relation to its Incorporation as a Basic Service in Integrated Health Programs", held at the present Conference; and

Considering the importance for the health of the Americas of achieving an integrated system of health services,

RESOLVES:

1. To take note of the Technical Discussions (CSP16/DT/5, Rev. 2) and express its satisfaction with the deliberations.
2. To recommend that the Director give the report the widest possible distribution.

(Approved at the ninth plenary session,  
2 September 1962)

RESOLUTION XXXVII CSP16.R37 EN

WATER AND ENVIRONMENTAL SANITATION IN URBAN  
AND RURAL HOUSING PROGRAMS

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Recognizing the need for the provision of potable water and for facilities for sanitary disposal of wastes in order to protect the individual and community health, both urban and rural;

Bearing in mind that the role of national health authorities in assuring services and protection of this type is recognized and defined in resolution XII of the XVI Pan American Sanitary Conference;

Bearing in mind that the basic health aspects of water supply and sewage disposal must be considered within the complex of health factors in planning and maintaining housing and community development programs and projects; and

Considering that in some instances due consideration has not been given to basic water supply and sewage disposal facilities in housing projects and community development projects already constructed or initiated,

RESOLVES:

1. To urge the Governments to provide for the participation of the appropriate health authorities in the planning and review of all programs and projects for urban housing, whether rehabilitation or new construction.
2. To encourage the Governments to give the necessary attention to the health aspects of rural housing and community organization and development, particularly in relation to water and environmental sanitation programs.
3. To urge the national health authorities (Ministries of Health) to assume their appropriate responsibilities for the health aspects of the above-mentioned rural programs.

RESOLUTION XXXVIII CSP16.R38 EN

PLACE OF THE XVII PAN AMERICAN SANITARY CONFERENCE

THE XVI PAN AMERICAN SANITARY CONFERENCE,

Having been informed that on 25 August 1962 the Government of Uruguay addressed a communication to the President of this Conference proposing that the XVII Pan American Sanitary Conference should be held in that country, and that on 27 August 1962 the Government of Cuba extended a similar invitation; and

Bearing in mind the exceptional circumstances that the expected completion within the next four years of the new headquarters building of the Pan American Health Organization would be an occasion for the Conference in 1966 to occupy for the first time the main center of future international health activities of this hemisphere,

RESOLVES:

1. To express its thanks to the Governments of Uruguay and Cuba for their offers in connexion with the XVII Pan American Sanitary Conference,

2. To transmit the invitations received to the Directing Council with the request that at its 1964 Meeting, it designate the place of the XVII Pan American Sanitary Conference, bearing in mind the



above-mentioned invitations, those that may be received by the date of the meeting, and all other relevant circumstances with regard to the opening of the new building of the Pan American Health Organization; and to authorize the Directing Council to take such measures as may be pertinent in order to designate the place.

(Approved at the ninth plenary session,  
2 September 1962)

VOTES OF THANKS

I. THE XVI PAN AMERICAN SANITARY CONFERENCE,

Expresses its thanks to the Honorable Elmer L. Andersen,  
Governor of the State of Minnesota; to the Honorable Arthur Naftalin,  
Mayor of the City of Minneapolis; to the Board of Governors of the  
Mayo Clinic and the Mayo Foundation; to the Minnesota Citizens' Steering  
Committee and to the gracious ladies of the Hospitality Committee for  
the warm welcome accorded to the delegations and the Secretariat and for  
their many kindnesses;

And to the press, radio, and television services for the broad  
coverage given to the activities of the Conference.

II. THE XVI PAN AMERICAN SANITARY CONFERENCE,

Expresses its thanks to the Secretariat for the efficient way in  
which they have worked.

IN WITNESS WHEREOF, the President and the Director of the Pan American Sanitary Bureau, Secretary *ex officio* of the Conference, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Minneapolis, Minnesota, United States of America, this third day of September nineteen hundred and sixty-two. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and send copies thereof to the Governments of the Organization.

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Vice-President, Acting President  
of the Conference

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Secretary *ex officio* of the  
Conference