



# XV Pan American Sanitary Conference

San Juan, Puerto Rico  
September-October, 1958

# X Meeting Regional Committee



CSP15/59 (Eng.)  
28 September 1958  
ORIGINAL: SPANISH

**Topic 37: PROPOSED PROCEDURE FOR THE NOMINATION AND ELECTION OF THE  
DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU**

**Draft Resolution Presented by the Delegation of Costa Rica**

The XV Pan American Sanitary Conference,

Considering that neither the Constitution of the Pan American Sanitary Organization nor the regulations in force establish a clear and detailed procedure for the election of the Director, and that they do not set forth the terms and duration of his contract;

Bearing in mind that the Member Governments have encountered difficulties in interpreting the Constitution and the regulations;

Considering that the necessity of clarifying the texts of the Constitution and the regulations has been apparent at the time of the election of the Director at previous Conferences and at the XV Conference; and

Considering that a method for selecting and nominating candidates should be adopted sufficiently in advance of a Conference,

**RESOLVES:**

To recommend to the Executive Committee the establishment of a working party to make a study of the legal problems and procedures related to the nomination and election of the Director of the Bureau and present, after consultation with the Member Governments, the said study to the Directing Council for final approval and adoption.