

VI Meeting
Regional
Committee

Santiago, Chile October, 1954

> CSP14/39 (Eng.) 3 October 1954 ORIGINAL: SPANISH

Topic 15: REVISION OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY ORGANIZATION

Change in the Names of the Organization. the Conference, and the Bureau; and Change in the Composition and Meetings of the Executive Committee (Articles 13 and 14 of the present Constitution)

(Proposal of the Government of Cuba)

In accordance with the request of the Chief of the Delegation of Cuba, Ambassador in charge of International Health Affairs, Dr. Félix Hurtado, the Director of the Pan American Sanitary Bureau transmitted to the Member Governments of the Organization, with letter SGC-CL-56-54 of 22 September 1954, the attached proposal of the Government of Cuba, presented to the XIV Pan American Sanitary Conference for consideration.

Pursuant to Article 24-C of the Proposed Rules of Procedure, this proposal has been included as a subtopic of Topic 15 on the Draft Agenda of the XIV Pan American Sanitary Conference.

Annex: Proposal of Cuba to the XIV Pan American Sanitary Conference

CSP14/39 (Eng.)
ANNEX I
TRANSLATION
ORIGINAL: SPANISH

Havana, 2 August 1954

PROPOSALS RELATING TO REVISION OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY BUREAU TO BE SUBMITTED BY THE DELEGATION OF CUBA FOR CONSIDERATION BY THE XIV PAN AMERICAN SANITARY CONFERENCE.

A. CHANGE IN NAME

Considering that the term "Sanitary" does not fully express the true functions, purposes, and objectives of the Organization, and in order to employa more exact name and one more in accord with that of the world agency of which the Organization now forms part as a regional branch, the term "Sanitary" so frequently used in this document should be changed to "Public Health".

The new text would therefore state:

- 1. Pan American Organization of Public Health Organización Panamericana de Salud Pública
- 2. Pan American Office of Public Health Oficina Panamericana de Salud Pública
- 3. Pan American Conference of Public Health Conferencia Panamericana de Salud Pública

B. EXECUTIVE COMMITTEE

Art. 13: Composition:

- a. The Executive Committee shall be composed of nine Member Governments, etc.
- b. Each member of the Executive Committee shall remain in Washington, D.C., for four months out of the 36 months of his term of office.
- c. The present paragraph b. will become paragraph c.

Art. 14: Meetings and Residence of an Executive Committee Member:

- a. No change.
- b. To be preceded by a paragraph stating:
 The expenses for the residence of a member of the Executive
 Committee shall be included in the regular budgets of the
 Office.