



directing council

PAN AMERICAN
SANITARY
ORGANIZATION
VI MEETING

regional committee

WORLD
HEALTH
ORGANIZATION
IV MEETING



*Havana, Cuba
15-24 September 1952*

CD6/89 (Eng.)
24 September 1952
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

of the

VI MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN SANITARY ORGANIZATION

and

IV MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION

TABLE OF CONTENTS

	<u>P a g e</u>
Participants	1
Election of Officers	5
Main Committees	5
Secretariat	6
Agenda	7
Sessions	10
<u>RESOLUTIONS APPROVED:</u>	
I. Amendments to the Rules of Procedure of the Directing Council	11
II. Annual Report of the Directing Council to the Participating Governments	12
III. Annual Report of the Chairman of the Executive Committee	13
IV. Status of Working Capital Fund	14
V. Buildings and Installations at Headquarters: Establishment of a Permanent Subcommittee on Buildings and Installations	16
VI. Proposed Program and Budget of the Pan American Sanitary Bureau for 1953	17
VII. Translation and Publication of a Textbook in Spanish on Public Health Administration	19
VIII. Pan American Public Health Association	20
IX. Retainment, by the Personnel of International Institutions, of their Positions in Their Own Countries	21
X. Revision of the Constitution of the Pan American Sanitary Organization.	23

RESOLUTIONS APPROVED: (Continued)

XI.	Financial Report of the Director and Report of the External Auditor for the Financial Year 1951	25
XII.	Privileges and Immunities	26
XIII.	Amendments to the Staff Rules of the Pan American Sanitary Bureau	27
XIV.	Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	28
XV.	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954	29
XVI.	Per Diem and Travel Expenses of Technical Assistance Employees	30
XVII.	Program of Economies and Decentralization of the Pan American Sanitary Bureau	31
XVIII.	Plan of Long-Range Public Health Programs	33
XIX.	Remuneration of the International Staff Members of the Pan American Sanitary Bureau	34
XX.	Study of the Fundamental Principles of Pan American Health	36
XXI.	Annual Reports from Member States: Recommendations on Form and Content to Ensure Uniformity and Comparability.	37
XXII.	Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau	38
XXIII.	Program against Smallpox in the Americas	39
XXIV.	Annual Report of the Director	40
XXV.	Dates of the 20th and 21st Meetings of the Executive Committee and the VII Meeting of the Directing Council	41

RESOLUTIONS APPROVED: (Continued)

XXVI. Election of three Member Countries to fill the vacancies on the Executive Committee, created by the termination of the periods of office of El Salvador, Peru and the United States of America	42
XXVII. Votes of Thanks	43
Signature page	44

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VI MEETING OF THE DIRECTING COUNCIL
OF THE PAN AMERICAN SANITARY ORGANIZATION
IV MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

FINAL REPORT

The VI Meeting of the Directing Council of the Pan American Sanitary Organization and the IV Meeting of the Regional Committee of the World Health Organization were held at Havana, Cuba, in the National Capitol, from 15 to 24 September 1952, inclusive, as convoked by the Director of the Pan American Sanitary Bureau, in compliance with Resolution XVII adopted by the Executive Committee at its 16th Meeting.

P A R T I C I P A N T S

At the First Plenary Session of the VI Meeting, which opened under the temporary Chairmanship of Dr. Nacianceno Romero, Chairman of the V Meeting of the Directing Council, the Representatives of Cuba, El Salvador, and Paraguay were appointed as the Committee on Credentials.

The following representatives, alternates, advisers, and observers presented their credentials to the Committee and were present at the Meeting:

GOVERNMENTS

Brazil	Dr. Ernani de Paiva Ferreira Braga Dr. Ruy Barbosa de Miranda e Silva	Representative Adviser
Chile	Dr. Nacianceno Romero Dr. Marcos Charnes	Representative Alternate
Colombia	Dr. Miguel Serrano Camargo	Representative
Costa Rica	Dr. Oscar Vargas Méndez	Representative

Cuba	Dr. Enrique Saladrigas y Zayas Dr. Félix Fernández Torriza Dr. Alejandro Barrientos Dr. Rafael Calvo Fonseca Dr. Francisco Barrera y Cañedo Dr. Alberto Recio Dr. José Prats García Dr. José Francisco Pimentel y Menéndez	Representative Alternate Alternate Alternate Alternate Alternate Alternate Policy Adviser
Dominican Republic	Dr. Nelson Estruch Dr. Hipólito Sánchez Báez	Representative Alternate and Adviser
Ecuador	Dr. César Vélez Morán	Representative
El Salvador	Dr. Juan Allwood Paredes	Representative
France	Dr. René Lavoine Baron Edmond de Beauverger Dr. J.F. Mauzé	Representative Alternate Adviser
Guatemala	Dr. Roberto Gándara Lacape	Representative
Haiti	Dr. Lucien Pierre Noel Mr. Jacques Désinor	Representative Adviser
Mexico	Dr. Felipe García Sánchez	Acting Representative and Adviser
Netherlands	Dr. N.H. Swellengrebel Dr. E. van der Kuyp Dr. F.J. Rutten	Representative Alternate Alternate
Nicaragua	Dr. Germán Castillo	Representative
Panama	Dr. Alberto E. Calvo	Representative
Paraguay	Dr. Pedro Hugo Peña Dr. Amadeo Báez Allende	Representative Adviser
Peru	Dr. César Gordillo Zuleta	Representative
United Kingdom	Dr. J.W.P. Harkness Dr. L.W. Fitzmaurice Dr. Horace Gillette	Representative Adviser Adviser

United States of America	Dr. Leonard A. Scheele Dr. Frederick J. Brady Mr. Howard B. Calderwood Mr. Simon N. Wilson Mr. Elton D. Woolpert Mr. Wyman Stone	Representative Alternate Alternate Adviser Adviser Adviser
Uruguay	Rear Admiral Rivera Travieso	Representative
Venezuela	Dr. Carlos Luis González	Representative
Canada	Mr. K.C. Brown	Observer
PAN AMERICAN SANITARY BUREAU		
	Dr. Fred L. Soper	Director, Member <u>ex officio</u> of the Council
WORLD HEALTH ORGANIZATION		
	Dr. Brock Chisholm	Director-General
INTER-GOVERNMENTAL ORGANIZATIONS		
International Labor Organization	Dr. José Enrique de Sandoval	Observer
Organization of American States	Dr. William Manger	Observer
United Nations	Miss Maude Barrett	Observer
United Nations Educational, Scientific, and Cultural Organization	Dr. Guillermo Francovich Mr. Carlos Victor Penna	Observer Observer
United Nations International Children's Emergency Fund	Mr. Robert Davée	Observer

NON-GOVERNMENTAL ORGANIZATIONS

American College of Chest Physi- cians	Dr. Teodosio Valledor Dr. Antonio Navarrete	Observer Observer
International Coun- cil of Nurses	Miss Zilda Almeida Carvalho Miss Esther Alfonso Castellanos	Observer Observer
International Pediatrics As- sociation	Dr. Félix Hurtado	Observer
International Society for the Welfare of Cripples	Dr. José Tarafa	Observer
International Union against Cancer	Dr. N. Puente-Duany	Observer
International Union against Tuberculosis	Dr. Esmond R. Long	Observer
League of Red Cross Societies	Dr. Juan M. Vega Fuentes	Observer
Pan American Medical Con- federation	Dr. Félix Hurtado Dr. Pedro Nogueira Rivero	Observer Observer

World Medical
Association

Dr. José A. Bustamante

Observer

ELECTION OF OFFICERS

The election of the Chairman and two Vice-Chairmen of the Council took place pursuant to Article 3 of the Rules of Procedure, the new officers being:

Chairman: Dr. Carlos Luis González Venezuela

Vice-Chairmen: Dr. Enrique Saladrigas y Cuba
Zayas

Dr. César Vélez Morán Ecuador

MAIN COMMITTEES

The officers of the main committees were as follows:

COMMITTEE I (Program and Budget)

Chairman: Dr. Juan Allwood Paredes El Salvador

Vice-Chairman: Dr. Alberto E. Calvo Panama

Rapporteur: Dr. Roberto Gándara Guatemala
Lacape

COMMITTEE II (Administration, Finance, and Legal Matters)

Chairman: Mr. Howard B. Calderwood United States
(Alternate)

Vice-Chairman: Dr. Lucien Pierre Noel Haiti

Rapporteur: Dr. Hipólito Sánchez Dominican Republic
Báez

GENERAL COMMITTEE

Upon election of the Representatives of Colombia and Peru, the General Committee was composed of the following:

Dr. Carlos Luis González Chairman of the Council	Venezuela
Dr. Francisco Barrera y Cañedo (Alternate) Vice-Chairman of the Council	Cuba
Dr. César Vélez Morán Vice-Chairman of the Council	Ecuador
Dr. Juan Allwood Paredes Chairman of Committee I	El Salvador
Mr. Howard B. Calderwood (Alternate) Chairman of Committee II	United States
Dr. Miguel Serrano Camargo Representative	Colombia
Dr. César Gordillo Zuleta Representative	Peru
Dr. Fred L. Soper (<u>ex officio</u>)	Pan American Sanitary Bureau
Dr. Miguel E. Bustamante Secretary (<u>ex officio</u>)	Pan American Sanitary Bureau

SECRETARIAT

Secretary General:

Dr. Miguel E. Bustamante (ex officio)

Secretaries of Committees:

Dr. Oswaldo da Costa (Committee I)

Mr. Benjamin Margolin (Committee II)

Advisers to the Director:

Dr. Emilio Budnik, Dr. Kenneth O. Courtney, Dr. Stanford F. Farnsworth, Mr. Harry A. Hinderer, Mr. Harry Mitchell, Mr. Clarence Moore, Dr. Guillermo Samame, and Dr. Oswaldo J. da Silva.

Conference Officer:

Mr. Guillermo A. Suro

Assistant Conference Officer: Mr. Carlos E. Urrutia;
Language Officer: Mr. Eugenio Xammar; Documents Officers:
Mr. Boris Ibáñez, Mr. Ulises Consuegra, and Mr. Edward P. Davis;
Finance Officer: Mr. Mario Casabianca.

AGENDA

Pursuant to Article 10 (B) and Article 12 (B) of the Constitution of the Pan American Sanitary Organization, the Director submitted the Draft Agenda of the VI Meeting of the Directing Council to the Executive Committee for approval. The Agenda, after being duly approved and completed by the documents necessary to expedite the discussions, was presented to the Directing Council for consideration.

AGENDA AND RELATED DOCUMENTS

<u>Topic Number</u>	<u>Title</u>	<u>Document Symbol and Number</u>
1	Opening by the Chairman of the V Meeting of the Directing Council	
2	Establishment of Committee on Credentials	
3	Election of the Chairman and Two Vice-Chairmen	
4	Establishment of Main Committees: a. Committee I (Program and Budget) b. Committee II (Administration, Finance, and Legal Matters) c. General Committee	
5	Adoption of the Agenda	CD6/1 (Rev. 2)
6	Adoption of the Program of Meetings	CD6/2 (Rev. 1)
7	Annual Report of the Chairman of the Executive Committee	CD6/16 CD6/56

<u>Topic Number</u>	<u>Title</u>	<u>Document Symbol and Number</u>
8	Report of the Director of the Pan American Sanitary Bureau	CD6/13 (Corr.1)
9	Appointment of a Committee to Draft the Annual Report of the Directing Council to the Participating Governments	CD6/17
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1953	CD6/4 CE16/4 CE16/54 CD6/53
11	Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD6/5 CE17/4
12	Plan of Long-Range Public Health Programs	CD6/12
13	Financial Report of the Director and Report of the External Auditor for the Financial Year 1951	CD6/10 CE16/8
14	Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD6/14 Annex I
15	Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau	CD6/18
16	Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization	CD6/19 CE17/12 Annex I CPRC/14 Annex II CD6/60 CD6/62 Annex I CD6/70
17	Amendments to the Rules of Procedure of the Directing Council (Report of the Permanent Committee of the Executive Committee on Amendments to the Rules of Procedure of the Directing Council)	CD6/20 CD6/40
18	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954	CD6/6 CE17/5 CE17/23 (Rev.1)

<u>Topic Number</u>	<u>Title</u>	<u>Document Symbol and Number</u>
19	Election of Three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of El Salvador, Peru, and the United States of America	CD6/9
20	Dates of the 20th and 21st Meetings of the Executive Committee and of the VII Meeting of the Directing Council	CD6/11
21	Study of the Fundamental Principles of Pan American Health	CD6/7 Annex I Annex II
22	Annual Reports from Member States of the World Health Organization: Recommendations on Form and Content to Ensure Uniformity and Comparability	CD6/21 CE17/11 Annex I Annex II CD6/41
23	Privileges and Immunities	CD6/8
24	Status of Working Capital Fund	CD6/15 CD6/38 CD6/57
25	Publication of a Textbook in Spanish on Public Health Administration	CD6/22 CD6/54
26	Language Courses for Staff Members of the Pan American Sanitary Bureau	CD6/23 CE17/15
27	Additional Protocol to the Pan American Sanitary Code	CD6/46
28	Buildings and Installations at Headquarters	CD6/24 CE17/10 A and B Annexes I and II Annexes B-I, II, and III
29	Pan American Public Health Association	CD6/30 CD6/55

The following two topics were added to the Agenda by decision of the Directing Council:

- | | | |
|----|--|------------------|
| 30 | Retainment, by the Personnel at International Institutions, of their Positions in their Own Countries. | CD6/35
CD6/59 |
|----|--|------------------|

<u>Topic Number</u>	<u>Title</u>	<u>Document Symbol and Number</u>
31.	Program against Smallpox in the Americas	CD6/66

The Directing Council, confirming decisions of the General Committee, decided that Topics 9, 16, 17, 19, 20, 24, 27, 28, 30, and 31 would be discussed in plenary session. The remaining topics were distributed between Committees I and II, Topics 10, 11, 12, 15, 18, 21, 22, 25, and 29 being discussed by Committee I, and Topics 13, 14, 23, and 26 by Committee II.

SESSIONS

The Directing Council held six plenary sessions; Committee I, six sessions; Committee II, three sessions; and the General Committee, eight sessions.

RESOLUTIONS APPROVED

As a result of its deliberations, the Directing Council approved the following resolutions:

RESOLUTION I

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

WHEREAS:

The report of the Permanent Committee of the Executive Committee on Revision of the Rules of Procedure of the Directing Council (Document CE17/13) notes that amendments to the said rules are necessarily dependent upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization, and that the said Permanent Committee has decided to postpone the presentation of a set of definitive Draft Rules of Procedure until the Proposed Constitution has been finally adopted by the Organization;

The aforesaid Permanent Committee has recommended that, as a temporary measure, Resolution XV, adopted at the V Meeting of the Directing Council, be implemented by appropriate amendments to the present Rules of Procedure of the Directing Council; and

The Executive Committee has concurred in the point of view of the said Permanent Committee in this regard,

THE DIRECTING COUNCIL

RESOLVES:

To adopt forthwith, on a provisional basis, the proposed amendments to the Rules of Procedure of the Directing Council as set forth in Resolution V, which was approved by the Executive Committee at its 17th Meeting.

(Approved at the First Plenary
Session held 15 September 1952).

RESOLUTION II

ANNUAL REPORT OF THE DIRECTING COUNCIL TO THE
PARTICIPATING GOVERNMENTS

THE DIRECTING COUNCIL

RESOLVES:

To transmit to the Governments of the Member States,
as the Annual Report of the Directing Council to the Participating Governments, the Final Report of the VI Meeting of the Directing Council and the Report of the Director of the Pan American Sanitary Bureau.

(Approved at the First Plenary
Session held 15 September 1952)

RESOLUTION III

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL

RESOLVES:

To express its thanks to Dr. Nacianceno Romero (Chile), Chairman of the 16th Meeting of the Executive Committee, for the report presented on the activities of the Executive Committee (Document CD6/16) and to congratulate the Committee on the work done.

(Approved at the First Plenary
Session held 15 September 1952)

RESOLUTION IV

STATUS OF WORKING CAPITAL FUND

WHEREAS:

The Director has presented Document CD6/15. on the status of the Working Capital Fund, according to which the balance of this Fund as of 1 January 1953 will be approximately \$306,000.00 more than is necessary to finance the programs and operations of the Pan American Sanitary Bureau in 1953,

THE DIRECTING COUNCIL

RESOLVES:

1. To approve the expenditure of the estimated \$306,000.00 surplus of the Working Capital Fund as of 31 December 1952, for the following specific purposes:
 - a. Construction and alteration work on the buildings of the interim headquarters, this sum to be expended as decided by the Permanent Subcommittee on Buildings and Installations, in consultation with the Director. \$ 135,180.00*
 - b. Translation and publication of 2,000 copies of a book on Public Health Administration. \$ 10,900.00

* See Resolution V.

- c. Program for the eradication
of smallpox. \$ 75,000.00
- d. Additional fellowships to be
awarded in 1953. \$ 84,920.00

2. To authorize the Executive Committee to study, in consultation with the Director, whether or not it will be possible for the Bureau to finance construction and alteration work up to the total cost thereof, amounting to \$209,820.00, and to authorize such expenditure if deemed advisable.

(Approved at the Second Plenary
Session held 18 September 1952)

RESOLUTION V

BUILDINGS AND INSTALLATIONS AT HEADQUARTERS:
ESTABLISHMENT OF A PERMANENT SUBCOMMITTEE ON BUILDINGS
AND INSTALLATIONS

THE DIRECTING COUNCIL,

Considering Resolution IX of the 17th Meeting of the Executive Committee and the accompanying documents on the work of the Subcommittee on Interim Headquarters (Document CE17/10),

RESOLVES:

1. To express its thanks to the Subcommittee on Interim Headquarters for the work accomplished.
2. To approve the action taken to date by the Subcommittee on Interim Headquarters.
3. To interpret the word "interim" as involving a period of at least 10 years.
4. To establish a Permanent Subcommittee on Buildings and Installations, with a membership of three to be determined by the Executive Committee, for the purpose of advising the Director and the constituent bodies of the organization on questions relating to buildings and installations at Headquarters.
5. To instruct the Permanent Subcommittee to submit its reports to the Executive Committee to make comments thereon for transmittal to the Directing Council.

(Approved at the Second Plenary
Session held 18 September 1952)

RESOLUTION VI

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY BUREAU FOR 1953

THE DIRECTING COUNCIL

RESOLVES:

1. To appropriate for the financial year 1953 an amount of \$2,060,000 as follows:

<u>Purpose of Appropriation</u>		
PART I	Pan American Sanitary Organization	\$ 144,657
PART II	Pan American Sanitary Bureau-- Headquarters	914,438
PART III	Pan American Sanitary Bureau-- Field and Other Programs	930,905
PART IV	Pan American Sanitary Bureau-- Other Expenditures	<u>70,000</u>
	Total All Parts	\$2,060,000
	Less Miscellaneous Receipts	<u>60,000</u>
	TOTAL ASSESSMENTS	\$2,000,000.

2. Amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations estimated in accordance with the Financial Regulations of the Bureau during the period 1 January to 31 December 1953, inclusive.

3. The appropriations as noted above shall be financed by assessments from Member Governments according to Article LX of the Pan American Sanitary Code.

4. The Director is authorized to transfer credits between Parts I, II, and III of the budget, provided that such transfers of credits between parts as are made do not exceed 10 percent of the part from which the credits are transferred. Transfers of credit between these parts of the budget in excess of 10 percent may be made with the prior concurrence of the Executive Committee obtained by correspondence if necessary. All transfers of budget credits between these parts of the budget shall be reported to the Directing Council.

5. Such income as may accrue to sums appropriated for the purpose of Building Loan retirement during 1953 will be handled in accordance with the Financial Regulations, Article VI, Section 6.1.

(Approved at the Third Plenary
Session held 19 September 1952)

RESOLUTION VII

TRANSLATION AND PUBLICATION OF A TEXTBOOK IN SPANISH
ON PUBLIC HEALTH ADMINISTRATION

WHEREAS:

The Director has presented to the Executive Committee information and estimates on the cost of translating and publishing a textbook in Spanish on Public Health Administration, pursuant to Resolution XVI of the 16th Meeting of the Executive Committee; and

The Executive Committee adopted Resolution X at its 17th Meeting, recommending that the Directing Council approve the translation into Spanish and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon,

THE DIRECTING COUNCIL

RESOLVES:

To approve the translation and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon.

(Approved at the Third Plenary
Session held 19 September 1952)

RESOLUTION VIII

PAN AMERICAN PUBLIC HEALTH ASSOCIATION

THE DIRECTING COUNCIL

RESOLVES:

To take note of Document CD6/30, on the Pan American Public Health Association, as submitted by the Director of the Pan American Sanitary Bureau.

(Approved at the Third Plenary
Session held 19 September 1952)

RESOLUTION IX

RETAINMENT, BY THE PERSONNEL OF INTERNATIONAL INSTITUTIONS,
OF THEIR POSITIONS IN THEIR OWN COUNTRIES

WHEREAS:

The fundamental purposes of the Pan American Sanitary Organization are to promote and coordinate efforts of the Countries of the Western Hemisphere in order to combat disease, lengthen life, and promote the physical and mental health of the people;

The World Health Organization states, in Article 1 of its Constitution, that its objective shall be the attainment by all peoples of the highest possible level of health;

The accomplishment of these objectives requires the combined experience and knowledge of experts selected for their efficiency and integrity, experts working in an executive secretariat of a permanent nature, as is the Pan American Sanitary Bureau, the Regional Office of the World Health Organization;

Due consideration should be given the international character of the staff and its geographical distribution, thus ensuring the participation of all the countries in the achievement of the aims pursued by the afore-mentioned Organizations;

The activities of the international staff, in accordance with the principles that shape the efforts of the Organizations, benefit all the countries of the Hemisphere;

The ultimate aim with regard to staff is the creation of an international career service of public health workers; and

A more effective performance of their duties would be assured if the experts could retain their positions in their own countries and remain subject to the legal provisions protecting civil servants,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director to request the Member Governments to submit opinions on the question of retainment of positions in their own countries by the international staff of The Pan American Sanitary Bureau, Regional Office of the World Health Organization.

(Approved at the Third Plenary
Session held 19 September 1952)

RESOLUTION X

REVISION OF THE CONSTITUTION OF THE PAN AMERICAN
SANITARY ORGANIZATION

THE DIRECTING COUNCIL,

Considering Resolucion XV of the 14th Meeting of the Executive Committee, and the Report and Draft Revised Constitution presented by the Permanent Committee on Revision of the Constitution;

Having been informed of the Report of the Committee on Inter-American Organizations of the Council of the Organization of American States on the proposed revision of the Constitution of the Pan American Sanitary Organization, a document not yet transmitted to the Member Governments; and

Deeming it advisable to postpone such revision until there is more information on the opinion of the Governments and the interested agencies,

RESOLVES:

1. To postpone the revision of the Constitution until the opinions of the majority of the Governments and the interested agencies are known.

2. To refer to the Governments the existing documents, the opinions of other Governments, the report of the Council of the Organization of American States, and the opinion of the World Health Organization on the proposed revision of the Constitution.

3. To transmit the additional documents on the subject to the Permanent Committee on Revision of the Constitution which was appointed by the Executive Committee at its 15th Meeting and is composed of representatives of Chile, the Dominican Republic, and the United States, so that it may prepare a new draft revision or reaffirm the present revised text.

(Approved at the Third Plenary
Session held 19 September 1952)

RESOLUTION XI

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE
EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951

Having noted the approval given by the Executive Committee at its 16th Meeting (Resolution XI) to the Financial Report of the Director and the Report of the External Auditor for the Financial Year 1951, and having considered both reports,

THE DIRECTING COUNCIL

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for the Financial Year 1951.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XII

PRIVILEGES AND IMMUNITIES

THE DIRECTING COUNCIL,

Having considered the report of the Director on agreements between the Pan American Sanitary Bureau and the Member Governments concerning privileges and immunities granted to the Bureau (Document CD6/8),

RESOLVES:

To note and approve the above-mentioned report of the Director.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XIII

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN
SANITARY BUREAU

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the Staff Rules of the Pan American Sanitary Bureau as amended by the Director and confirmed, with certain modifications, by the Executive Committee at its 16th Meeting (Resolution XII) and at its 17th Meeting (Resolution VI).

2. To request the Director to prepare draft regulations on the promotion of personnel from within the Bureau and present them at the next Meeting of the Executive Committee.

(Approved at the Fourth
Plenary Session held
22 September 1952)

RESOLUTION XIV

SUMMARY OF PROPOSED PROGRAM AND BUDGET OF THE PAN
AMERICAN SANITARY BUREAU FOR 1954

WHEREAS:

Document CD6/5, Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, has been presented to the Directing Council; and

In the course of the discussion to which that document gave rise, the majority of the Representatives expressed the opinion that the Budget of the Pan American Sanitary Bureau for 1954 could not be approved at this Meeting,

THE DIRECTING COUNCIL

RESOLVES:

To request the Director to transmit the Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 to the Governments, requesting them to make known their observations thereon before the 19th Meeting of the Executive Committee, which will be held in 1953.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XV

PROPOSED PROGRAM AND BUDGET OF THE REGION OF THE
AMERICAS, WORLD HEALTH ORGANIZATION, FOR 1954

WHEREAS:

The Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954, prepared by the Director, has been presented to the Directing Council,

THE DIRECTING COUNCIL

RESOLVES:

To transmit this Proposed Program and Budget of the Region of the Americas for 1954 (Document CD6/6) to the Director-General of the World Health Organization, so that he may take it into consideration in the preparation of the Budget of the World Health Organization and so that the Executive Board may formulate its observations and the Sixth World Health Assembly take action thereon.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XVI

PER DIEM AND TRAVEL EXPENSES
OF TECHNICAL ASSISTANCE EMPLOYEES

WHEREAS:

The payment of per diem and travel expenses to Technical Assistance employees, under the policies of the Economic and Social Council of the United Nations, for the performance of technical services, has created financial and constitutional difficulties; and

These requirements, with regard to foreign specialists, not only represent an additional expense, but also encumber the procedures for engaging experts needed in essential programs,

THE DIRECTING COUNCIL

RESOLVES:

1. To express the desire of the American public health organizations that negotiations be undertaken in the United Nations to obtain the elimination of the payment of per diem and travel expenses, by the interested countries, to employees sent on Technical Assistance missions.

2. To request the Director of the Bureau to call this resolution to the special attention of the Ministries of Public Health and Foreign Affairs of the Member Countries.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XVII

PROGRAM OF ECONOMIES AND DECENTRALIZATION OF
THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The members of the Directing Council and the Director of the Pan American Sanitary Bureau have expressed their desire that a program of economies and decentralization be carried out in the Pan American Sanitary Bureau; and

It is desirable that this purpose be achieved promptly, without affecting the fundamental activities of the Bureau,

THE DIRECTING COUNCIL

RESOLVES:

1. To establish a Committee of three members of the Directing Council, charged with studying the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau, and to report periodically thereon to the Executive Committee and the Directing Council at their meetings in 1953 and, if necessary, at their later meetings. This Committee will be composed of Representatives of Chile, Mexico, and the United States.

2. To authorize the Director to defray the expenses of the said Committee.

3. To authorize the Committee to utilize, if necessary, the services of expert advisers and to take into consideration the suggestions made.

4. To authorize the Executive Committee to apply any economies effected to additional projects in field programs.

(Approved at the Fourth Plenary
Session held 22 September 1952.)

RESOLUTION XVIII

PLAN OF LONG-RANGE PUBLIC HEALTH PROGRAMS

WHEREAS:

The Executive Committee and the Director of the Pan American Sanitary Bureau have complied with paragraph 4 of Resolution VI on Program and Budget Policy of the Pan American Sanitary Organization, adopted by the Directing Council at its V Meeting;

The Executive Committee at its 16th Meeting adopted Resolution V approving the development of a long-range program; and

The Executive Committee has submitted to the Directing Council for approval certain guiding principles for continuous planning requesting at the same time that the Director be entrusted with the preparation of budgets in harmony with this program,

THE DIRECTING COUNCIL

RESOLVES:

1. To postpone decision on this important matter in order to make possible a fuller exchange of information and opinions among the Member States, and between them and the Pan American Sanitary Bureau.

2. To request the Director to continue the studies on this topic and submit the documents he compiles to the Executive Committee for consideration and to the VII Meeting of the Directing Council for final decision.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XIX

REMUNERATION OF THE INTERNATIONAL STAFF MEMBERS
OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The Directing Council has taken into consideration Resolution II, adopted at the 17th Meeting of the Executive Committee;

It is convinced of the need to promote administrative measures that will benefit equally the international staff members of the Pan American Sanitary Bureau who work at Headquarters and those who work away from Headquarters;

It has been recognized that there are obvious advantages in having the staff rules and salary schedules of the Pan American Sanitary Bureau uniform with those of the World Health Organization; and

The adoption of administrative policies identical with those already adopted or which may be adopted by the World Health Organization might, in certain cases, make it difficult to institute provisions that would be equitable and just for the entire staff of the Pan American Sanitary Bureau wherever employed,

THE DIRECTING COUNCIL

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to study the principles that govern the remuneration of

the staff members and to transmit his recommendations on the matter to the Executive Committee.

2. To request the Director and the Executive Committee to inform the Directing Council at its VII Meeting of the results of that study.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XX

STUDY OF THE FUNDAMENTAL PRINCIPLES
OF PAN AMERICAN HEALTH

WHEREAS:

In the course of the discussion on Document CD6/7
(Study of the Fundamental Principles of Pan American Health),
various Representatives expressed the view that it was not
advisable to continue the discussion,

THE DIRECTING COUNCIL

RESOLVES:

To suspend the studies begun on the Fundamental Principles
of Pan American Health.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXI

ANNUAL REPORTS FROM MEMBER STATES: RECOMMENDATIONS ON FORM
AND CONTENT TO ENSURE UNIFORMITY AND COMPARABILITY

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the resolutions of the Ninth Meeting of the Executive Board of the World Health Organization and of the Fifth World Health Assembly in regard to the Annual Reports from the Member States under Articles 61 and 62 of the Constitution of the World Health Organization.
2. To consider that the Annual Reports from the Member States will fulfill both the obligations under Articles 61 and 62 of the Constitution of the World Health Organization and those under Resolution VII of the XIII Pan American Sanitary Conference.
3. To invite and urge the Member States to request and utilize the consultant services of the Pan American Sanitary Bureau in reviewing the form and content of their annual reports.
4. To request the Director to use the information contained in such reports in answering inquiries from Member States.
5. To request the Executive Committee to consider further the form of the annual reports from the Member States in order to improve their usefulness to the Organization and to the Member States themselves.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXII

PRELIMINARY REPORT ON EVALUATION OF THE ACTIVITIES
OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

A Committee of the Directing Council has been named to study and report on the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau,

THE DIRECTING COUNCIL

RESOLVES:

To postpone examination of Topic 15 of the Agenda of the VI Meeting (Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau, Document CD6/18) until the VII Meeting of the Directing Council.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXIII

PROGRAM AGAINST SMALLPOX IN THE AMERICAS

WHEREAS:

The sum of \$75,000 from the Working Capital Fund has been assigned to the initiation of a Supplementary Program against Smallpox in the Americas in 1953; and

It is essential, for the success of this Supplementary Program, to assure its continuity in the years following 1953,

THE DIRECTING COUNCIL

RESOLVES:

To authorize the Executive Committee to include the Supplementary Program against Smallpox in the Inter-Country Programs of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, and to assign an amount sufficient to assure its continuity.

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXIV

ANNUAL REPORT OF THE DIRECTOR

THE DIRECTING COUNCIL

RESOLVES:

To approve the Annual Report of the Director to the
Member Governments of the Pan American Sanitary Organization
for 1951 (Document CD6/13).

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXV

DATES OF THE 20TH AND 21ST MEETINGS OF THE EXECUTIVE COMMITTEE-
AND THE VII MEETING OF THE DIRECTING COUNCIL

WHEREAS:

The next meetings of the Executive Committee and of the Directing Council of the Pan American Sanitary Organization are to be held in Washington, D.C., in 1953,

THE DIRECTING COUNCIL

RESOLVES:

To authorize the Director of the Pan American Sanitary Bureau to convoke the 20th Meeting of the Executive Committee, the VII Meeting of the Directing Council, and the 21st Meeting of the Executive Committee for the following dates, approximately

20th Meeting of the Executive Committee: 8-11 September 1953

VII Meeting of the Directing Council: 14-25 September 1953

21st Meeting of the Executive Committee: 25 September 1953

(Approved at the Fifth Plenary
Session held 22 September 1952)

RESOLUTION XXVI

ELECTION OF THREE MEMBER COUNTRIES
TO FILL THE VACANCIES ON THE EXECUTIVE COMMITTEE
CREATED BY THE TERMINATION OF THE PERIODS OF OFFICE
OF EL SALVADOR, PERU AND THE UNITED STATES OF AMERICA

THE DIRECTING COUNCIL elected Brazil, Haiti and Panama to fill the vacancies on the Executive Committee created by the termination of the periods of office of El Salvador, Peru and the United States of America.

(Approved at the Fourth Plenary
Session held 22 September 1952)

RESOLUTION XXVII

VOTES OF THANKS

THE DIRECTING COUNCIL of the Pan American Sanitary Organization expresses its gratitude to:

His Excellency Major General Fulgencio Batista y Zaldívar,
President of the Republic of Cuba,

The Minister of Foreign Affairs,

The Minister of Public Health and Social Welfare, and

The Delegate of the Government in the National Capitol.

THE DIRECTING COUNCIL likewise records its gratitude to:

The members of the Delegation of the Republic of Cuba,

The officials of the Ministry of Foreign Affairs and of the Ministry of Public Health of Cuba, as well as to all the personnel of the National Capitol who have helped to facilitate the work of the Council and its Secretariat,

The press, radio, and television of Cuba, and

The Director, the Secretary General, and the staff members of the Pan American Sanitary Bureau and all those who have cooperated so efficiently and responsibly in the work of the VI Meeting of the Directing Council of the Pan American Sanitary Organization.

IN WITNESS WHEREOF, the Members of the Council and the Secretary sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Havana, Cuba, this 24th day of September 1952. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall transmit copies thereof to the Member Governments.

BRAZIL

CHILE

COLOMBIA

COSTA RICA

CUBA

DOMINICAN REPUBLIC

ECUADOR

EL SALVADOR

FRANCE

GUATEMALA

HAITI

MEXICO

NETHERLANDS

NICARAGUA

PANAMA

PARAGUAY

PERU

UNITED KINGDOM

UNITED STATES OF AMERICA

URUGUAY

VENEZUELA

PAN AMERICAN SANITARY BUREAU
REGIONAL OFFICE OF THE WORLD HEALTH ORGANIZATION

Director
Member ex officio of the
Directing Council

Secretary General
Secretary ex officio of the
Directing Council

LIBRARY
PAN AMERICAN SANITARY BUREAU

DATE DUE

**VI MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN SANITARY ORGANIZATION
and
IV MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION**

FINAL REPORT

*Havana, Cuba
September 15-24, 1952*



**OFFICIAL DOCUMENTS
No. 2**

MARCH, 1953

**PAN AMERICAN SANITARY BUREAU
Regional Office of the World Health Organization
Washington 6, D. C., U. S. A.**

FINAL REPORT
of the
VI MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN SANITARY ORGANIZATION
and
IV MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

Havana, Cuba
September 15-24, 1952

PAN AMERICAN SANITARY BUREAU
Regional Office of the World Health Organization
1501 New Hampshire Ave., N.W.
Washington 6, D.C., U.S.A.

Beginning in 1953 the PASB/WHO non-periodical publications' series which were numbered consecutively, the last one being No. 271, are now classified under three series: Official Documents; Scientific Publications; Miscellaneous Publications.

TABLE OF CONTENTS

	Page
Participants.....	1
Election of Officers.....	3
Main Committees.....	3
Secretariat.....	4
Agenda.....	5
Sessions.....	7
Resolutions Approved:	
I. Amendments to the Rules of Procedure of the Directing Council...	7
II. Annual Report of the Directing Council to the Participating Govern- ments.....	8
III. Annual Report of the Chairman of the Executive Committee.....	8
IV. Status of Working Capital Fund.....	8
V. Buildings and Installations at Headquarters: Establishment of a Permanent Subcommittee on Buildings and Installations.....	9
VI. Proposed Program and Budget of the Pan American Sanitary Bureau for 1953.....	10
VII. Translation and Publication of a Textbook in Spanish on Public Health Administration.....	11
VIII. Pan American Public Health Association.....	11
IX. Retainment, by the Personnel of International Institutions, of Their Positions in Their Own Countries.....	11
X. Revision of the Constitution of the Pan American Sanitary Organi- zation.....	12
XI. Financial Report of the Director and Report of the External Auditor for the Financial Year 1951.....	13
XII. Privileges and Immunities.....	13
XIII. Amendments to the Staff Rules of the Pan American Sanitary Bureau.....	13
XIV. Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954.....	14
XV. Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954.....	14
XVI. Per Diem and Travel Expenses of Technical Assistance Employees.....	15
XVII. Program of Economies and Decentralization of the Pan American Sanitary Bureau.....	15
XVIII. Plan of Long-Range Public Health Programs.....	16

	Page
XIX. Remuneration of the International Staff Members of the Pan American Sanitary Bureau.....	16
XX. Study of the Fundamental Principles of Pan American Health....	17
XXI. Annual Reports from Member States: Recommendations on Form and Content to Ensure Uniformity and Comparability.....	17
XXII. Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau.....	18
XXIII. Program against Smallpox in the Americas.....	18
XXIV. Annual Report of the Director.....	19
XXV. Dates of the 20th and 21st Meetings of the Executive Committee and the VII Meeting of the Directing Council.....	19
XXVI. Election of three Member Countries to Fill the Vacancies on the Executive Committee Created by the termination of the periods of office of El Salvador, Peru, and the United States of America..	19
XXVII. Votes of Thanks.....	19
Signatures.....	20

VI MEETING OF THE DIRECTING COUNCIL OF THE PAN AMERICAN SANITARY ORGANIZATION IV MEETING OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION

FINAL REPORT

The VI Meeting of the Directing Council of the Pan American Sanitary Organization and the IV Meeting of the Regional Committee of the World Health Organization were held at Havana, Cuba, in the National Capitol, from 15 to 24 September 1952, inclusive, as convoked by the Director of the Pan American Sanitary Bureau, in compliance with Resolution XVII adopted by the Executive Committee at its 16th Meeting.

PARTICIPANTS

At the First Plenary Session of the VI Meeting, which opened under the temporary Chairmanship of Dr. Nacianceno Romero, Chairman of the V Meeting of the Directing Council, the Representatives of Cuba, El Salvador, and Paraguay were appointed as the Committee on Credentials.

The following representatives, alternates, advisers, and observers presented their credentials to the Committee and were present at the Meeting:

GOVERNMENTS

Brazil	Dr. Ernani de Paiva Ferreira Braga	Representative
	Dr. Ruy Barbosa de Miranda e Silva	Adviser
Chile	Dr. Nacianceno Romero	Representative
	Dr. Marcos Charnes	Alternate
Colombia	Dr. Miguel Serrano Camargo	Representative
Costa Rica	Dr. Oscar Vargas Méndez	Representative
Cuba	Dr. Enrique Saladrigas y Zayas	Representative
	Dr. Félix Fernández Toriza	Alternate
	Dr. Alejandro Barrientos	Alternate
	Dr. Rafael Calvo Fonseca	Alternate
	Dr. Francisco Barrera y Cañedo	Alternate
	Dr. Alberto Recio	Alternate
	Dr. José Prats García	Alternate
	Dr. José Francisco Pimentel y Menéndez	Policy Adviser
Dominican Republic	Dr. Nelson Estruch	Representative
	Dr. Hipólito Sánchez Báez	Alternate and Adviser
Ecuador	Dr. César Vélez Morán	Representative

P.A.S.O. DIRECTING COUNCIL

El Salvador	Dr. Juan Allwood Paredes	Representative
France	Dr. René Lavoine	Representative
	Baron Edmond de Beauverger	Alternate
	Dr. J. F. Mauzé	Adviser
Guatemala	Dr. Roberto Gándara Lacape	Representative
Haiti	Dr. Lucien Pierre-Noel	Representative
	Mr. Jacques Désinor	Adviser
Mexico	Dr. Felipe García Sánchez	Acting Representative and Adviser
Netherlands	Dr. N. H. Swellengrebel	Representative
	Dr. E. van der Kuyp	Alternate
	Dr. F. J. Rutten	Alternate
Nicaragua	Dr. Germán Castillo	Representative
Panama	Dr. Alberto E. Calvo	Representative
Paraguay	Dr. Pedro Hugo Peña	Representative
	Dr. Amadeo Báez Allende	Adviser
Peru	Dr. César Gordillo Zuleta	Representative
United Kingdom	Dr. J. W. P. Harkness	Representative
	Dr. L. W. Fitzmaurice	Adviser
	Dr. Horace Gillette	Adviser
United States of America	Dr. Leonard A. Scheele	Representative
	Dr. Frederick J. Brady	Alternate
	Mr. Howard B. Calderwood	Alternate
	Mr. Simon N. Wilson	Adviser
	Mr. Elton D. Woolpert	Adviser
	Mr. Wyman Stone	Adviser
Uruguay	Rear Admiral Rivera Travieso	Representative
Venezuela	Dr. Carlos Luis González	Representative
Canada	Mr. K. C. Brown	Observer

PAN AMERICAN SANITARY BUREAU

Dr. Fred L. Soper	Director, Member <i>ex officio</i> of the Council
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WORLD HEALTH ORGANIZATION

Dr. Brock Chisholm	Director-General
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INTER-GOVERNMENTAL ORGANIZATIONS

International Labor Organization	Dr. José Enrique de Sandoval	Observer
Organization of American States	Dr. William Manger	Observer
United Nations	Miss Maude Barrett	Observer

United Nations Educational, Scientific and Cultural Organization	Dr. Guillermo Francovich	Observer
	Mr. Carlos Victor Penna	Observer
United Nations International Children's Emergency Fund	Mr. Robert Davée	Observer

NON-GOVERNMENTAL ORGANIZATIONS

American College of Chest Physicians	Dr. Teodosio Valledor	Observer
	Dr. Antonio Navarrete	Observer
International Council of Nurses	Miss Zilda Almeida Carvalho	Observer
	Miss Esther Alfonso Castellanos	Observer
International Pediatric Association	Dr. Félix Hurtado	Observer
International Society for the Welfare of Cripples	Dr. José Tarafa	Observer
International Union against Cancer	Dr. N. Puente-Duany	Observer
International Union against Tuberculosis	Dr. Esmond R. Long	Observer
League of Red Cross Societies	Dr. Juan M. Vega Fuentes	Observer
Pan American Medical Confederation	Dr. Félix Hurtado	Observer
	Dr. Pedro Nogueira Rivero	Observer
World Medical Association	Dr. José A. Bustamante	Observer

ELECTION OF OFFICERS

The election of the Chairman and two Vice-Chairmen of the Council took place pursuant to Article 3 of the Rules of Procedure, the new officers being:

<i>Chairman:</i>	Dr. Carlos Luis González	Venezuela
<i>Vice-Chairmen:</i>	Dr. Enrique Saladrigas y Zayas	Cuba
	Dr. César Vélez Morán	Ecuador

MAIN COMMITTEES

The officers of the main committees were as follows:

COMMITTEE I (Program and Budget)

<i>Chairman:</i>	Dr. Juan Allwood Paredes	El Salvador
<i>Vice-Chairman:</i>	Dr. Alberto E. Calvo	Panama
<i>Rapporteur:</i>	Dr. Roberto Gándara Lacape	Guatemala

COMMITTEE II (Administration, Finance, and Legal Matters)

<i>Chairman:</i>	Mr. Howard B. Calderwood	United States
	(Alternate)	
<i>Vice-Chairman:</i>	Dr. Lucien Pierre-Noel	Haiti
<i>Rapporteur:</i>	Dr. Hipólito Sánchez Báez	Dominican Republic

GENERAL COMMITTEE

Upon election of the Representatives of Colombia and Peru, the General Committee was composed of the following:

Dr. Carlos Luis González	Venezuela
Chairman of the Council	
Dr. Francisco Barrera y Cañedo (Alternate)	Cuba
Vice-Chairman of the Council	
Dr. César Vélez Morán	Ecuador
Vice-Chairman of the Council	
Dr. Juan Allwood Paredes	El Salvador
Chairman of Committee I	
Mr. Howard B. Calderwood (Alternate)	United States
Chairman of Committee II	
Dr. Miguel Serrano Camargo	Colombia
Representative	
Dr. César Gordillo Zuleta	Peru
Representative	
Dr. Fred L. Soper (<i>ex officio</i>)	Pan American Sanitary Bureau
Dr. Miguel E. Bustamante	Pan American Sanitary Bureau
Secretary (<i>ex officio</i>)	

SECRETARIAT*Secretary General:*

Dr. Miguel E. Bustamante (*ex officio*)

Secretaries of Committees:

Dr. Oswaldo da Costa (Committee I)

Mr. Benjamin Margolin (Committee II)

Advisers to the Director:

Dr. Emilio Budnik, Dr. Kenneth O. Courtney, Dr. Stanford F. Farnsworth, Mr. Harry A. Hinderer, Mr. Harry Mitchell, Mr. Clarence Moore, Dr. Guillermo Samamé, and Dr. Oswaldo J. da Silva.

Conference Officer:

Mr. Guillermo A. Suro

Assistant Conference Officer: Mr. Carlos E. Urrutia; *Language Officer:* Mr. Eugenio Xammar; *Documents Officers:* Mr. Boris Ibáñez, Mr. Ulises Consuegra, and Mr. Edward P. Davis; *Finance Officer:* Mr. Mario Casabianca.

AGENDA

Pursuant to Article 10 (B) and Article 12 (B) of the Constitution of the Pan American Sanitary Organization, the Director submitted the Draft Agenda of the VI Meeting of the Directing Council to the Executive Committee for approval. The Agenda, after being duly approved and completed by the documents necessary to expedite the discussions, was presented to the Directing Council for consideration.

Agenda and Related Documents

<i>Topic Number</i>	<i>Title</i>	<i>Document Symbol and Number</i>
1	Opening by the Chairman of the V Meeting of the Directing Council	
2	Establishment of Committee on Credentials	
3	Election of the Chairman and two Vice-Chairmen	
4	Establishment of Main Committees:	
	a. Committee I (Program and Budget)	
	b. Committee II (Administration, Finance, and Legal Matters)	
	c. General Committee	
5	Adoption of the Agenda	CD6/1 (Rev. 2)
6	Adoption of the Program of Meetings	CD6/2 (Rev. 1)
7	Annual Report of the Chairman of the Executive Committee	CD6/16
8	Report of the Director of the Pan American Sanitary Bureau	CD6/13 (Corr. 1)
9	Appointment of a Committee to Draft the Annual Report of the Directing Council to the Participating Governments	CD6/17
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1953	CD6/4 CE16/4 CE16/54
11	Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD6/5 CE17/4
12	Plan of Long-Range Public Health Programs	CD6/12
13	Financial Report of the Director and Report of the External Auditor for the Financial Year 1951	CD6/10 CE16/8
14	Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD6/14 (Rev. 1) Annex I
15	Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau	CD6/18 CE17/11 Annex I Annex II

<i>Topic Number</i>	<i>Title</i>	<i>Document Symbol and Number</i>
16	Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization	CD6/19 CE17/12 Annex I CPRC/14 Annex II CD6/62 Annex I CD6/63 Annex I Annex II CD6/64 CD6/70 CD6/3 (Rev. 1)
17	Amendments to the Rules of Procedure of the Directing Council (Report of the Permanent Committee of the Executive Committee on Amendments to the Rules of Procedure of the Directing Council)	CD6/20 CD6/40
18	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954	CD6/6 CE17/5 CE17/23 (Rev. 1)
19	Election of three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of El Salvador, Peru, and the United States of America	CD6/9
20	Dates of the 20th and 21st Meetings of the Executive Committee and of the VII Meeting of the Directing Council	CD6/11
21	Study of the Fundamental Principles of Pan American Health	CD6/7 Annex I Annex II
22	Annual Reports from Member States of the World Health Organization: Recommendations on Form and Content to Ensure Uniformity and Comparability	CD6/21 CE17/9
23	Privileges and Immunities	CD6/8
24	Status of Working Capital Fund	CD6/15 CD6/38
25	Publication of a Textbook in Spanish on Public Health Administration	CD6/22 CE17/14
26	Language Courses for Staff Members of the Pan American Sanitary Bureau	CD6/23 CE17/15
27	Additional Protocol to the Pan American Sanitary Code	CD6/46 CD6/76

<i>Topic Number</i>	<i>Title</i>	<i>Document Symbol and Number</i>
28	Buildings and Installations at Headquarters	CD6/24 CE17/10 A and B Annexes A—I and II Annexes B—I, II, and III
29	Pan American Public Health Association	CD6/30

The following two topics were added to the Agenda by decision of the Directing Council:

30	Retainment, by the Personnel of International Institutions, of their Positions in their Own Countries.	CD6/35
31	Program against Smallpox in the Americas	CD6/66

The Directing Council, confirming decisions of the General Committee, decided that Topics 9, 16, 17, 19, 20, 24, 27, 28, 30, and 31 would be discussed in plenary session. The remaining topics were distributed between Committees I and II, Topics 10, 11, 12, 15, 18, 21, 22, 25, and 29 being discussed by Committee I, and Topics 13, 14, 23, and 26 by Committee II.

SESSIONS

The Directing Council held six plenary sessions; Committee I, six sessions; Committee II, three sessions; and the General Committee, eight sessions.

RESOLUTIONS APPROVED

As a result of its deliberations, the Directing Council approved the following resolutions:

RESOLUTION I

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL
WHEREAS:

The report of the Permanent Committee of the Executive Committee on Revision of the Rules of Procedure of the Directing Council (Document CE17/13) notes that amendments to the said rules are necessarily dependent upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization, and that the said Permanent Committee has decided to postpone the presentation of a set of definitive Draft Rules of Procedure until the Proposed Constitution has been finally adopted by the Organization;

The aforesaid Permanent Committee has recommended that, as a temporary measure, Resolution XV, adopted at the V Meeting of the Directing

Council, be implemented by appropriate amendments to the present Rules of Procedure of the Directing Council; and

The Executive Committee has concurred in the point of view of the said Permanent Committee in this regard,

THE DIRECTING COUNCIL

RESOLVES:

To adopt forthwith, on a provisional basis, the proposed amendments to the Rules of Procedure of the Directing Council as set forth in Resolution V, which was approved by the Executive Committee at its 17th Meeting.

RESOLUTION II

ANNUAL REPORT OF THE DIRECTING COUNCIL TO THE
PARTICIPATING GOVERNMENTS

THE DIRECTING COUNCIL

RESOLVES:

To transmit to the Governments of the Member States, as the Annual Report of the Directing Council to the Participating Governments, the Final Report of the VI Meeting of the Directing Council and the Report of the Director of the Pan American Sanitary Bureau.

RESOLUTION III

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE
THE DIRECTING COUNCIL

RESOLVES:

To express its thanks to Dr. Nacianceno Romero (Chile), Chairman of the 16th Meeting of the Executive Committee, for the report presented on the activities of the Executive Committee (Document CD6/16) and to congratulate the Committee on the work done.

RESOLUTION IV

STATUS OF WORKING CAPITAL FUND

WHEREAS:

The Director has presented Document CD6/15 on the status of the Working Capital Fund, according to which the balance of this Fund as of 1 January 1953 will be approximately \$306,000.00 more than is necessary to finance the programs and operations of the Pan American Sanitary Bureau in 1953,

THE DIRECTING COUNCIL

RESOLVES:

1. To approve the expenditure of the estimated \$306,000.00 surplus of the Working Capital Fund as of 31 December 1952, for the following specific purposes:

- a. Construction and alteration work on the buildings of the interim headquarters, this sum to be expended as decided by the Permanent Subcommittee on Buildings and Installations, in consultation with the Director.. \$135,180.00*
- b. Translation and publication of 2,000 copies of a book on Public Health Administration..... \$10,900.00
- c. Program for the eradication of smallpox..... \$75,000.00
- d. Additional fellowships to be awarded in 1953..... \$84,920.00

2. To authorize the Executive Committee to study, in consultation with the Director, whether or not it will be possible for the Bureau to finance construction and alteration work up to the total cost thereof, amounting to \$209,820.00, and to authorize such expenditure if deemed advisable.

RESOLUTION V

BUILDINGS AND INSTALLATIONS AT HEADQUARTERS: ESTABLISHMENT OF A
PERMANENT SUBCOMMITTEE ON BUILDINGS AND INSTALLATIONS
THE DIRECTING COUNCIL,

Considering Resolution IX of the 17th Meeting of the Executive Committee and the accompanying documents on the work of the Subcommittee on Interim Headquarters (Document CE17/10),

RESOLVES:

- 1. To express its thanks to the Subcommittee on Interim Headquarters for the work accomplished.
- 2. To approve the action taken to date by the Subcommittee on Interim Headquarters.
- 3. To interpret the word "interim" as involving a period of at least 10 years.
- 4. To establish a Permanent Subcommittee on Buildings and Installations, with a membership of three to be determined by the Executive Committee, for the purpose of advising the Director and the constituent bodies of the organization on questions relating to buildings and installations at Headquarters.
- 5. To instruct the Permanent Subcommittee to submit its reports to the

* See Resolution V.

Executive Committee to make comments thereon for transmittal to the Directing Council.

RESOLUTION VI

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY BUREAU FOR 1953

THE DIRECTING COUNCIL

RESOLVES:

1. To appropriate for the financial year 1953 an amount of \$2,060,000 as follows:

Purpose of Appropriation

PART I Pan American Sanitary Organization.....	\$144,657
PART II Pan American Sanitary Bureau—Headquarters....	914,438
PART III Pan American Sanitary Bureau—Field and Other Programs.....	930,905
PART IV Pan American Sanitary Bureau—Other Expendi- tures.....	70,000
<hr/>	<hr/>
Total All Parts.....	\$2,060,000
Less Miscellaneous Receipts.....	60,000
<hr/>	<hr/>
TOTAL ASSESSMENTS.....	\$2,000,000

2. Amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations estimated in accordance with the Financial Regulations of the Bureau during the period 1 January to 31 December 1953, inclusive.

3. The appropriations as noted above shall be financed by assessments from Member Governments according to Article LX of the Pan American Sanitary Code.

4. The Director is authorized to transfer credits between Parts I, II, and III of the budget, provided that such transfers of credits between parts as are made do not exceed 10 percent of the part from which the credits are transferred. Transfers of credits between these parts of the budget in excess of 10 percent may be made with the prior concurrence of the Executive Committee, obtained by correspondence if necessary. All transfers of budget credits between these parts of the budget shall be reported to the Directing Council.

5. Such income as may accrue to sums appropriated for the purpose of Building Loan retirement during 1953 will be handled in accordance with the Financial Regulations, Article VI, Section 6.1.

RESOLUTION VII**TRANSLATION AND PUBLICATION OF A TEXTBOOK IN SPANISH ON
PUBLIC HEALTH ADMINISTRATION****WHEREAS:**

The Director has presented to the Executive Committee information and estimates on the cost of translating and publishing a textbook in Spanish on Public Health Administration, pursuant to Resolution XVI of the 16th Meeting of the Executive Committee; and

The Executive Committee adopted Resolution X at its 17th Meeting, recommending that the Directing Council approve the translation into Spanish and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon,

THE DIRECTING COUNCIL**RESOLVES:**

To approve the translation and the publication by the Pan American Sanitary Bureau of the textbook "Principles of Public Health Administration", by John J. Hanlon.

RESOLUTION VIII**PAN AMERICAN PUBLIC HEALTH ASSOCIATION****THE DIRECTING COUNCIL****RESOLVES:**

To take note of Document CD6/30, on the Pan American Public Health Association, as submitted by the Director of the Pan American Sanitary Bureau.

RESOLUTION IX**RETAINMENT, BY THE PERSONNEL OF INTERNATIONAL INSTITUTIONS, OF
THEIR POSITIONS IN THEIR OWN COUNTRIES****WHEREAS:**

The fundamental purposes of the Pan American Sanitary Organization are to promote and coordinate efforts of the countries of the Western Hemisphere in order to combat disease, lengthen life, and promote the physical and mental health of the people;

The World Health Organization states, in Article 1 of its Constitution, that its objective shall be the attainment by all peoples of the highest possible level of health;

The accomplishment of these objectives requires the combined experience and knowledge of experts selected for their efficiency and integrity,

experts working in an executive secretariat of a permanent nature, as is the Pan American Sanitary Bureau, the Regional Office of the World Health Organization;

Due consideration should be given the international character of the staff and its geographical distribution, thus ensuring the participation of all the countries in the achievement of the aims pursued by the aforementioned Organizations;

The activities of the international staff, in accordance with the principles that shape the efforts of the Organizations, benefit all the countries of the Hemisphere;

The ultimate aim with regard to staff is the creation of an international career service of public health workers; and

A more effective performance of their duties would be assured if the experts could retain their positions in their own countries and remain subject to the legal provisions protecting civil servants,

THE DIRECTING COUNCIL

RESOLVES:

To instruct the Director to request the Member Governments to submit opinions on the question of retainment of positions in their own countries by the international staff of the Pan American Sanitary Bureau, Regional Office of the World Health Organization.

RESOLUTION X

REVISION OF THE CONSTITUTION OF THE PAN-AMERICAN SANITARY ORGANIZATION

THE DIRECTING COUNCIL,

Considering Resolution XV of the 14th Meeting of the Executive Committee, and the Report and Draft Revised Constitution presented by the Permanent Committee on Revision of the Constitution;

Having been informed of the Report of the Committee on Inter-American Organizations of the Council of the Organization of American States on the proposed revision of the Constitution of the Pan American Sanitary Organization, a document not yet transmitted to the Member Governments; and

Deeming it advisable to postpone such revision until there is more information on the opinions of the Governments and the interested agencies,

RESOLVES:

1. To postpone the revision of the Constitution until the opinions of the majority of the Governments and the interested agencies are known.

2. To refer to the Governments the existing documents, the opinions of other Governments, the report of the Council of the Organization of American States, and the opinion of the World Health Organization on the proposed revision of the Constitution.

3. To transmit the additional documents on the subject to the Permanent Committee on Revision of the Constitution, which was appointed by the Executive Committee at its 15th Meeting and is composed of representatives of Chile, the Dominican Republic, and the United States, so that it may prepare a new draft revision or reaffirm the present revised text.

RESOLUTION XI

FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951

THE DIRECTING COUNCIL,

Having noted the approval given by the Executive Committee at its 16th Meeting (Resolution XI) to the Financial Report of the Director and the Report of the External Auditor for the Financial Year 1951, and having considered both reports,

RESOLVES:

To approve the Financial Report of the Director and the Report of the External Auditor for the Financial Year 1951.

RESOLUTION XII

PRIVILEGES AND IMMUNITIES

THE DIRECTING COUNCIL,

Having considered the report of the Director on agreements between the Pan American Sanitary Bureau and the Member Governments concerning privileges and immunities granted to the Bureau (Document CD6/8),

RESOLVES:

To note and approve the above-mentioned report of the Director.

RESOLUTION XIII

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the Staff Rules of the Pan American Sanitary Bureau as amended by the Director and confirmed, with certain modifications, by the Executive Committee at its 16th Meeting (Resolution XII) and at its 17th Meeting (Resolution VI).

2. To request the Director to prepare draft regulations on the promotion of personnel from within the Bureau and present them at the 19th Meeting of the Executive Committee.

RESOLUTION XIV

SUMMARY OF PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY BUREAU FOR 1954

WHEREAS:

Document CD6/5, Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, has been presented to the Directing Council; and

In the course of the discussion to which that document gave rise, the majority of the Representatives expressed the opinion that the Budget of the Pan American Sanitary Bureau for 1954 could not be approved at this Meeting,

THE DIRECTING COUNCIL

RESOLVES:

To request the Director to transmit the Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 to the Governments, requesting them to make known their observations thereon before the 19th Meeting of the Executive Committee, which will be held in 1953.

RESOLUTION XV

PROPOSED PROGRAM AND BUDGET OF THE REGION OF THE AMERICAS, WORLD HEALTH ORGANIZATION, FOR 1954

WHEREAS:

The Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954, prepared by the Director, has been presented to the Directing Council,

THE DIRECTING COUNCIL

RESOLVES:

To transmit this Proposed Program and Budget of the Region of the Americas for 1954 (Document CD6/6) to the Director-General of the World Health Organization, so that he may take it into consideration in the preparation of the Budget of the World Health Organization and so that the Executive Board may formulate its observations and the Sixth World Health Assembly take action thereon.

RESOLUTION XVI**PER DIEM AND TRAVEL EXPENSES OF TECHNICAL ASSISTANCE EMPLOYEES
WHEREAS:**

The payment of per diem and travel expenses to Technical Assistance employees, under the policies of the Economic and Social Council of the United Nations, for the performance of technical services, has created financial and constitutional difficulties; and

These requirements, with regard to foreign specialists, not only represent an additional expense, but also encumber the procedures for engaging experts needed in essential programs,

THE DIRECTING COUNCIL**RESOLVES:**

1. To express the desire of the American public health organizations that negotiations be undertaken in the United Nations to obtain the elimination of the payment of per diem and travel expenses, by the interested countries, to employees sent on Technical Assistance missions.

2. To request the Director of the Bureau to call this resolution to the special attention of the Ministries of Public Health and Foreign Affairs of the Member Countries.

RESOLUTION XVII**PROGRAM OF ECONOMIES AND DECENTRALIZATION OF THE PAN AMERICAN
SANITARY BUREAU****WHEREAS:**

The members of the Directing Council and the Director of the Pan American Sanitary Bureau have expressed their desire that a program of economies and decentralization be carried out in the Pan American Sanitary Bureau; and

It is desirable that this purpose be achieved promptly, without affecting the fundamental activities of the Bureau,

THE DIRECTING COUNCIL**RESOLVES:**

1. To establish a Committee of three members of the Directing Council, charged with studying the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau, and to report periodically thereon to the Executive Committee and the Directing Council at their meetings in 1953 and, if necessary, at their later meetings. This Committee will be composed of Representatives of Chile, Mexico, and the United States.

2. To authorize the Director to defray the expenses of the said Committee.

3. To authorize the Committee to utilize, if necessary, the services of expert advisers and to take into consideration the suggestions made.

4. To authorize the Executive Committee to apply any economies effected to additional projects in field programs.

RESOLUTION XVIII

PLAN OF LONG-RANGE PUBLIC HEALTH PROGRAMS

WHEREAS:

The Executive Committee and the Director of the Pan American Sanitary Bureau have complied with paragraph 4 of Resolution VI on Program and Budget Policy of the Pan American Sanitary Organization adopted by the Directing Council at its V Meeting;

The Executive Committee at its 16th Meeting adopted Resolution V approving the development of a long-range program; and

The Executive Committee has submitted to the Directing Council for approval certain guiding principles for continuous planning requesting at the same time that the Director be entrusted with the preparation of budgets in harmony with this program,

THE DIRECTING COUNCIL

RESOLVES:

1. To postpone decision on this important matter in order to make possible a fuller exchange of information and opinions among the Member States, and between them and the Pan American Sanitary Bureau.

2. To request the Director to continue the studies on this topic and submit the documents he compiles to the Executive Committee for consideration and to the VII Meeting of the Directing Council for final decision.

RESOLUTION XIX

REMUNERATION OF THE INTERNATIONAL STAFF MEMBERS OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

The Directing Council has taken into consideration Resolution II, adopted at the 17th Meeting of the Executive Committee;

It is convinced of the need to promote administrative measures that will benefit equally the international staff members of the Pan American Sanitary Bureau who work at Headquarters and those who work away from Headquarters;

It has been recognized that there are obvious advantages in having the

staff rules and salary schedules of the Pan American Sanitary Bureau uniform with those of the World Health Organization; and

The adoption of administrative policies identical with those already adopted or which may be adopted by the World Health Organization might, in certain cases, make it difficult to institute provisions that would be equitable and just for the entire staff of the Pan American Sanitary Bureau wherever employed,

THE DIRECTING COUNCIL

RESOLVES:

1. To request the Director of the Pan American Sanitary Bureau to study the principles that govern the remuneration of the staff members and to transmit his recommendations on the matter to the Executive Committee.

2. To request the Director and the Executive Committee to inform the Directing Council at its VII Meeting of the results of that study.

RESOLUTION XX

STUDY OF THE FUNDAMENTAL PRINCIPLES OF PAN AMERICAN HEALTH
WHEREAS:

In the course of the discussion on Document CD6/7 (Study of the Fundamental Principles of Pan American Health), various Representatives expressed the view that it was not advisable to continue the discussion,

THE DIRECTING COUNCIL

RESOLVES:

To suspend the studies begun on the Fundamental Principles of Pan American Health.

RESOLUTION XXI

ANNUAL REPORTS FROM MEMBER STATES: RECOMMENDATIONS ON FORM
AND CONTENT TO ENSURE UNIFORMITY AND COMPARABILITY

THE DIRECTING COUNCIL

RESOLVES:

1. To take note of the resolutions of the Ninth Meeting of the Executive Board of the World Health Organization and of the Fifth World Health Assembly in regard to the Annual Reports from the Member States under Articles 61 and 62 of the Constitution of the World Health Organization.

2. To consider that the Annual Reports from the Member States will fulfill both the obligations under Articles 61 and 62 of the Constitution of the World Health Organization and those under Resolution VII of the XIII Pan American Sanitary Conference.

3. To invite and urge the Member States to request and utilize the consultant services of the Pan American Sanitary Bureau in reviewing the form and content of their annual reports.

4. To request the Director to use the information contained in such reports in answering inquiries from Member States.

5. To request the Executive Committee to consider further the form of the annual reports from the Member States in order to improve their usefulness to the Organization and to the Member States themselves.

RESOLUTION XXII

PRELIMINARY REPORT ON EVALUATION OF THE ACTIVITIES OF THE PAN AMERICAN SANITARY BUREAU

WHEREAS:

A Committee of the Directing Council has been named to study and report on the measures it would be appropriate to take in order to effect economies and decentralize the activities of the Pan American Sanitary Bureau,

THE DIRECTING COUNCIL

RESOLVES:

To postpone examination of Topic 15 of the Agenda of the VI Meeting (Preliminary Report on Evaluation of the Activities of the Pan American Sanitary Bureau, Document CD6/18) until the VII Meeting of the Directing Council.

RESOLUTION XXIII

PROGRAM AGAINST SMALLPOX IN THE AMERICAS

WHEREAS:

The sum of \$75,000 from the Working Capital Fund has been assigned to the initiation of a Supplementary Program against Smallpox in the Americas in 1953; and

It is essential, for the success of this Supplementary Program, to assure its continuity in the years following 1953,

THE DIRECTING COUNCIL

RESOLVES:

To authorize the Executive Committee to include the Supplementary Program against Smallpox in the Inter-Country Programs of the Proposed Program and Budget of the Pan American Sanitary Bureau for 1954, and to assign an amount sufficient to assure its continuity.

RESOLUTION XXIV**ANNUAL REPORT OF THE DIRECTOR****THE DIRECTING COUNCIL****RESOLVES:**

To approve the Annual Report of the Director to the Member Governments of the Pan American Sanitary Organization for 1951 (Document CD6/13).

RESOLUTION XXV**DATES OF THE 20TH AND 21ST MEETINGS OF THE EXECUTIVE COMMITTEE
AND THE VII MEETING OF THE DIRECTING COUNCIL****WHEREAS:**

The next meetings of the Executive Committee and of the Directing Council of the Pan American Sanitary Organization are to be held in Washington, D. C., in 1953,

THE DIRECTING COUNCIL**RESOLVES:**

To authorize the Director of the Pan American Sanitary Bureau to convoke the 20th Meeting of the Executive Committee, the VII Meeting of the Directing Council, and the 21st Meeting of the Executive Committee for the following dates, approximately

20th Meeting of the Executive Committee: 8-11 September 1953

VII Meeting of the Directing Council: 14-25 September 1953

21st Meeting of the Executive Committee: 25 September 1953

RESOLUTION XXVI**ELECTION OF THREE MEMBER COUNTRIES TO FILL THE VACANCIES ON THE
EXECUTIVE COMMITTEE CREATED BY THE TERMINATION OF THE
PERIODS OF OFFICE OF EL SALVADOR, PERU, AND THE
UNITED STATES OF AMERICA**

THE DIRECTING COUNCIL elected Brazil, Haiti, and Panama to fill the vacancies on the Executive Committee created by the termination of the periods of office of El Salvador, Peru, and the United States of America.

RESOLUTION XXVII**VOTES OF THANKS**

THE DIRECTING COUNCIL of the Pan American Sanitary Organization expresses its gratitude to:

His Excellency Major General Fulgencio Batista y Zaldívar, President of the Republic of Cuba,

The Minister of Foreign Affairs,
 The Minister of Public Health and Social Welfare, and
 The Delegate of the Government in the National Capitol.

THE DIRECTING COUNCIL likewise records its gratitude to:

The members of the Delegation of the Republic of Cuba,

The officials of the Ministry of Foreign Affairs and of the Ministry of Public Health of Cuba, as well as to all the personnel of the National Capitol who have helped to facilitate the work of the Council and its Secretariat,

The press, radio, and television of Cuba, and

The Director, the Secretary General, and the staff members of the Pan American Sanitary Bureau and all those who have cooperated so efficiently and responsibly in the work of the VI Meeting of the Directing Council of the Pan American Sanitary Organization.

IN WITNESS WHEREOF, the Members of the Council and the Secretary sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Havana, Cuba, this 24th day of September 1952. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau, and shall transmit copies thereof to the Member Governments.

BRAZIL	Ernani de Paiva Ferreira Braga
CHILE	Nacianceno Romero
COLOMBIA	Miguel Serrano Camargo
COSTA RICA	Oscar Vargas Méndez
CUBA	Enrique Saladrigas y Zayas
DOMINICAN REPUBLIC	Nelson Estruch
ECUADOR	César Vélez Morán
EL SALVADOR	Juan Allwood Paredes
FRANCE	René Lavoine
GUATEMALA	Roberto Gándara Lacape
HAITI	Lucien Pierre-Noel
MEXICO	Felipe García Sánchez
NETHERLANDS	N. H. Swellengrebel
NICARAGUA	Germán Castillo
PANAMA	Alberto E. Calvo
PARAGUAY	Pedro Hugo Peña
PERU	César Gordillo Zuleta
UNITED KINGDOM	J. W. P. Harkness
UNITED STATES OF AMERICA	Leonard A. Scheele
URUGUAY	Rivera Travieso
VENEZUELA	Carlos Luis González

PAN AMERICAN SANITARY BUREAU
REGIONAL OFFICE OF THE WORLD HEALTH ORGANIZATION

Fred L. Soper
Director
Member *ex officio* of the
Directing Council

Miguel E. Bustamante
Secretary General
Secretary *ex officio* of the
Directing Council