



consejo directivo

ORGANIZACION
SANITARIA
PANAMERICANA
VI REUNION

comité regional

ORGANIZACION
MUNDIAL
DE LA SALUD
IV REUNION



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REPORT OF COMMITTEE II
ADMINISTRATION, FINANCE AND LEGAL MATTERS

At its first Plenary Session the Directing Council assigned the following topics to Committee II:

1. TOPIC 13: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951 (Document CD6/10)
2. TOPIC 14: AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU (Document CD6/14)
3. TOPIC 16: REPORT OF THE PERMANENT COMMITTEE OF THE EXECUTIVE COMMITTEE ON REVISION OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY ORGANIZATION (Document CD6/19)
4. TOPIC 23: PRIVILEGES AND IMMUNITIES (Document CD6/8)
5. TOPIC 24: STATUS OF WORKING CAPITAL FUND (Document CD6/15)
6. TOPIC 26: LANGUAGE COURSES FOR STAFF MEMBERS OF THE PAN AMERICAN SANITARY BUREAU (Document CD6/23)
7. TOPIC 27: ADDITIONAL PROTOCOL TO THE PAN AMERICAN SANITARY CODE
8. TOPIC 28: BUILDINGS AND INSTALLATIONS AT HEADQUARTERS (Document CD6/24)

Since it was impossible to obtain a quorum whenever Committee I and Committee II met at the same time, the President suggested that a Working Party of Committee II be constituted by Representatives of those countries having more than one member in their Delegation. This Working Party was assigned the study of Topics 13, 14, 23, 26, and 28. Committee II later based its deliberations on the report of this Working Party.

The Working Party met on 15 and 16 September and examined the topics which had been assigned to it. The results of its deliberations are contained in Document CD6/32, Rev.1.

Committee II met on 17 September and after a careful study of the Report of the Working Party submits this Report to the Directing Council.

1. Topic 13: FINANCIAL REPORT OF THE DIRECTOR AND REPORT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 1951 (Document CD6/10)

Committee II noted particularly the statement of the External Auditor and the Director that the "Pan American Sanitary Bureau has a sound and favorable financial position", and that the Pan American Sanitary Bureau and the World Health Organization are trying to develop a satisfactory formula for the distribution of costs related to common services of the Regional Office.

2. Topic 23: PRIVILEGES AND IMMUNITIES (Document CD6/8)

Committee II approved point 2 of the Report of its Working Party which noted the explanations given by the Director, as well as the fact that the Agreement with the Government of Mexico for the establishment of a Zone Office in that country was signed recently.

3. Topic 14: AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU (Document CD6/14)

The Committee decided to recommend to the Directing Council the approval of the following Proposed Resolution submitted by the Working Party.

"THE DIRECTING COUNCIL

RESOLVES:

"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 and 17th Meetings".

The Committee also approved the proposal made by the Representative of Guatemala to the effect that the subject relating to a study of the wage scale regulations be included in the Committee's Order of the Day.

4. Topic 26: LANGUAGE COURSES FOR STAFF MEMBERS OF THE PAN AMERICAN SANITARY BUREAU (Document CD6/23)

It was the recommendation of the Working Party that Committee II submit to the Directing Council a Proposed Resolution, which had been adopted by the Executive Committee,

authorizing the Director to provide for the payment of languages courses for certain personnel when he deems such training is advantageous to the Bureau.

Committee II, however, after hearing the views of the Representatives of El Salvador, Costa Rica, Peru and Guatemala resolved to reject the recommendation of the Working Party on this subject.

5. Topic 28: BUILDINGS AND INSTALLATIONS AT HEADQUARTERS
(Document CD6/24)

The Working Party introduced modifications to letters c. and d. of the Proposed Resolution approved by the Executive Committee of this topic. It also added a new paragraph, e.

Committee II, after a careful study of the report of the Working Party, and considering the opinions of the Representatives of Ecuador, Colombia, United States, Panama, Haiti, Mexico, Brazil, Venezuela, Costa Rica, Guatemala and the Netherlands, decided to postpone any decision on this subject, and to refer the question of procedure for dealing with it to the General Committee since the question under consideration raised questions of programs, as well as of administration and finance.

6. Topic 24: STATUS OF WORKING CAPITAL FUND (Document CD6/15)

Committee II, after listening to the opinions of the Representatives of the United States, Mexico, Panama, Costa Rica, Ecuador, El Salvador and Guatemala, as well as of the

Director of the PASB, resolved to refer this Topic and Topic 28 to the General Committee to determine the procedure to be followed in dealing with these topics which raised questions of both programs and finance.

7. Topic 16: REPORT OF THE PERMANENT COMMITTEE OF THE EXECUTIVE COMMITTEE ON REVISION OF THE CONSTITUTION OF THE PAN AMERICAN SANITARY ORGANIZATION (Document CD6/19) and
8. Topic 27: ADDITIONAL PROTOCOL TO THE PAN AMERICAN SANITARY CODE

In view of the difficulty to obtain a quorum in Committee II, topics 16 and 27 were assigned by the General Committee to the Plenary Session.

Committee II recommends to the Directing Council the approval of the following draft resolutions:

Proposed Resolution

Topic 13: 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:

1. To approve the Financial Report of the Director and the Report of the External Auditor for the financial year 1951.

2. Topic 23: PRIVILEGES AND IMMUNITIES (Document CD6/8)

THE DIRECTING COUNCIL,

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

RESOLVES:

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

Topic 14: AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN
SANITARY BUREAU

THE DIRECTING COUNCIL

RESOLVES:

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 and 17th Meetings.

Topic 26: LANGUAGE COURSES FOR STAFF MEMBERS OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee in Resolution XII approved at its 17th Meeting with regard to authorizing the Director to provide for the payment of language courses for certain personnel when he deems such training advantageous to the Pan American Sanitary Bureau,

RESOLVES:

Not to follow the afore-mentioned recommendation.