



*directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION

VII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

V Meeting



Washington, D. C.  
9-22 October 1953

CD7/18 (Eng.)  
3 September 1953  
ORIGINAL: SPANISH

Topic 7: ANNUAL REPORT OF THE DIRECTING COUNCIL TO THE PARTICIPATING GOVERNMENTS

Background

The Directing Council has followed two different procedures in complying with Article 8-E of the Constitution of the Pan American Sanitary Organization, which provides that "the Council shall submit an annual report to the participating Governments".

At the II, III, and IV Meetings of the Directing Council, held at Mexico City (1948), Lima (1949), and Ciudad Trujillo (1950), respectively, a Drafting Committee was appointed to prepare the report to the participating Governments. Because of the difficulties encountered by the Drafting Committee in carrying out its task<sup>1/</sup>, the Directing Council decided on a new procedure at its V Meeting (Washington, 1951)<sup>2/</sup> and confirmed this procedure at its VI Meeting (Havana, 1952)<sup>3/</sup>.

The procedure followed by the Council at its last two meetings consists in transmitting to the Governments, as the Annual Report, the Report of the Director of the Pan American Sanitary Bureau together with the Final Report of the Meeting of the Directing Council.

As this procedure has proved fully satisfactory to the Governments, and as it seems to be the simplest and most practical manner of complying with the terms of Article 8-E of the Constitution, the Directing Council may wish to take a further decision with a view to establishing the practice followed at its V and VI Meetings as the accepted procedure for the future.

The Director therefore has the honor to propose the following resolution for consideration by the Directing Council.

<sup>1/</sup> Document CD6/17 (1952)

<sup>2/</sup> Final Report of the V Meeting of the Directing Council, Addendum (1951)

<sup>3/</sup> Final Report of the VI Meeting of the Directing Council, Resolution II (1952)

Proposed Resolution

THE DIRECTING COUNCIL,

HAVING IN MIND that Article 8-E of the Constitution of the Pan American Sanitary Organization provides that "the Council shall submit an annual report to the participating Governments"; and

CONSIDERING that the procedure unanimously approved at the V and VI Meetings, whereby the Final Report of the Meeting and the Report of the Director of the Pan American Sanitary Bureau were transmitted as the Annual Report, has in practice proved fully satisfactory to the Governments, and that it is desirable to continue to apply this procedure in the future,

RESOLVES:

To transmit to the participating Governments the Final Report of each meeting of the Directing Council together with the Annual Report of the Director of the Pan American Sanitary Bureau, for the purpose of complying with Article 8-E of the Constitution of the Pan American Sanitary Organization.