



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

VIII Meeting

Washington, D. C.
September 1955

regional committee

WORLD
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ORGANIZATION



VII Meeting

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/44 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION I

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE
The Directing Council,

Having examined the Annual Report (Document CD8/17)
presented by Dr. Alberto Bissot, Jr., Representative of
Panama, on behalf of the Chairmen of the 24th and 26th Meet-
ings of the Executive Committee and on his own behalf, as
Chairman of the 25th Meeting of the Committee,

RESOLVES:

To approve the Annual Report of the Executive Com-
mittee and to express its satisfaction at the work accomplished,
extending its congratulations to the Representative of Panama.

(Approved at the First Plenary
Session, 9 September 1955)

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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/45 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION II

STATUS OF THE COLLECTION OF QUOTA CONTRIBUTIONS

The Directing Council,

Having examined the report on the collection of quota contributions (Document CD8/16), reflecting the status of the outstanding contributions as of 7 September 1955; and

Bearing in mind Resolution X of the XIV Pan American Sanitary Conference, which states that delays in the receipt of quota contributions limit the development of long-range programs to be undertaken in the Americas,

RESOLVES:

To take note of the report on the collection of quota contributions (Document CD8/16).

(Approved at the Second Plenary
Session, 9 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/46 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION III

FELLOWSHIP PROGRAM

The Directing Council,

Having examined Document CD8/15 presented by the Director of the Pan American Sanitary Bureau, and considering the suggestions made on the Fellowship Program by several of the Member Governments as well as the views expressed during the discussion on this topic,

RESOLVES:

1. To take note of aforesaid document.
2. To recommend to the Director that he continue to study the comments made by the Member Governments on the Fellowship Program of the Pan American Sanitary Bureau, giving special attention to those on: (a) fellowship stipends;

(b) the need for allowing a period of preliminary study and orientation for fellowship recipients who do not have a command of the language in which they are to pursue their studies; and (c) the need for establishing more definitely the commitments of the Member Governments with respect to utilization of the services of the fellowship recipients upon completion of their studies.

3. To request the Director to report on this matter to the Directing Council at its next meeting.

4. To recommend to the Member Governments the advisability of making provision for officers in their employ who are studying under fellowships to retain the salaries and privileges pertaining to the positions they occupy.

(Approved at the Second Plenary
Session, 9 September 1955)



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September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/47 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION IV

ANNUAL REPORT OF THE DIRECTOR OF THE
PAN AMERICAN SANITARY BUREAU

The Directing Council,

Having examined the Annual Report of the Director of the Pan American Sanitary Bureau, Regional Office of the World Health Organization for the Americas, for 1954 (Official Documents, No.11),

RESOLVES:

To approve the Report of the Director and express its congratulations to him and to the staff of the Pan American Sanitary Bureau.

(Approved at the Fourth Plenary
Session, 12 September 1955)



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Washington, D. C.
September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/48 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION V

FINANCIAL REPORT OF THE DIRECTOR AND REPORT
OF THE EXTERNAL AUDITOR FOR 1954

The Directing Council,

Having examined the Financial Report of the Director
and Report of the External Auditor for 1954 (Document CE25/4);
and

Noting that the Executive Committee approved the afore-
said reports at its 25th Meeting,

RESOLVES:

1. To approve the Financial Report of the Director
and Report of the External Auditor for 1954.
2. To congratulate the Director of the Pan American
Sanitary Bureau and his associates on the financial policies
reflected in his Report.

(Approved at the Fourth Plenary
Session, 12 September 1954)



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Washington, D. C.
September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/49 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION VI

MEETINGS OF THE GOVERNING BODIES OF THE
PAN AMERICAN SANITARY ORGANIZATION HELD
AWAY FROM HEADQUARTERS

The Directing Council,

Having examined Resolution III adopted at the 26th Meeting of the Executive Committee with respect to meetings of the governing bodies of the Pan American Sanitary Organization held away from Headquarters,

RESOLVES:

To take note of Resolution III approved by the 26th Meeting of the Executive Committee with respect to meetings of the governing bodies of the Pan American Sanitary Organization held away from Headquarters.

(Approved at the Fourth Plenary
Session, 12 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/50 (Eng.)
14 September 1955
ORIGINAL: SPANISH

RESOLUTION VII

PAN AMERICAN ZONOSIS CENTER

The Directing Council,

Considering the importance of establishing a Pan
American Zoonosis Center,

RESOLVES:

To authorize the Director of the Pan American Sanitary
Bureau to take appropriate measures so that the Pan American
Zoonosis Center may receive, at the earliest possible date,
the funds required for its operation.

(Approved at the Sixth Plenary
Session, 13 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/63 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION VIII

ELECTION OF THREE MEMBER COUNTRIES
TO THE EXECUTIVE COMMITTEE

The Directing Council,

Considering that the election of three Member Governments to membership on the Executive Committee took place pursuant to Article 13-A of the Constitution of the Pan American Sanitary Organization; and

Considering that the Governments of Bolivia, Cuba and Nicaragua were duly elected at the seventh plenary session, in accordance with Articles 32 and 34 of the Rules of Procedure,

RESOLVES:

To declare elected the Governments of Bolivia, Cuba, and Nicaragua to membership, for a period of three years, on the Executive Committee of the Pan American Sanitary Organization.

(Approved at the Seventh Plenary
Session, 14 September 1955)



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Washington, D. C.
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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/64 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION IX
VOTE OF THANKS TO THE REPRESENTATIVES
OF BRAZIL, HAITI, AND PANAMA

The Directing Council,

Considering that, by virtue of Article 13-A of the Constitution of the Pan American Sanitary Organization, the terms of office of the Governments of Brazil, Haiti, and Panama on the Executive Committee have expired,

RESOLVES:

To extend its thanks and congratulations to the Representatives of Brazil, Haiti, and Panama for their collaboration in the Executive Committee and for their valuable contribution to the programming and success of the work of the Pan American Sanitary Organization.

(Approved at the Seventh Plenary
Session, 14 September 1955)



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RESOLUTIONS APPROVED
(Text revised by the General Committee, 19 September 1955)

CD8/65, Rev. 1 (Eng.)
19 September 1955
ORIGINAL: ENGLISH

RESOLUTION X

PROGRAM AND BUDGET OF THE PAN AMERICAN
SANITARY ORGANIZATION FOR 1956

The Directing Council,

Having examined and discussed Documents CE25/2 and
Corrigendum and CE25/27, Rev. 1, together with Official
Documents No. 12,

RESOLVES:

1. To approve the Program and Budget of the Pan American Sanitary Organization for 1956 contained in Documents CE25/2 and Corrigendum and CE25/27, Rev. 1, and in Official Documents No. 12.
2. To appropriate for the financial year 1956 an amount of \$2,200,000 as follows:

Purpose of Appropriation

PART I	PAN AMERICAN SANITARY ORGANIZATION	\$ 168,839
PART II	PAN AMERICAN SANITARY BUREAU- HEADQUARTERS	963,990
PART III	PAN AMERICAN SANITARY BUREAU- FIELD AND OTHER PROGRAMS	<u>1,067,171</u>
Total - All Parts		\$2,200,000
<u>Less:</u>		
Contributions on behalf of the territories of France, the Netherlands, and the United Kingdom		\$22,532
Estimated Miscellaneous Income.		<u>77,468</u>
Total		<u>100,000</u>
TOTAL FOR ASSESSMENT		<u>\$2,100,000</u>

3. Amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations in accordance with the Financial Regulations of the Bureau incurred during the period 1 January to 31 December 1956, inclusive.

4. The appropriations as noted above shall be financed by contributions from Member Governments according to Article LX of the Pan American Sanitary Code; from contributions on behalf of the territories of France, the Netherlands and the United Kingdom according to Resolution XV and XL of

the V Meeting of the Directing Council, and miscellaneous income accruing to the Pan American Sanitary Bureau.

5. The Director is authorized to transfer credits between parts of the budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10% may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council.

(Approved at the Seventh Plenary
Session, 14 September 1955)



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Washington, D. C.
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RESOLUTIONS APPROVED

(Text approved by the General Committee)

CD8/66 (Eng.)

16 September 1955

ORIGINAL: SPANISH

RESOLUTION XI
LOCAL PROGRAMS WITHIN COUNTRIES

The Directing Council,

Considering the fact that many countries still need direct international aid so that they may organize and strengthen their health administrations and assume their own responsibilities in the execution of continental programs,

RESOLVES:

To recommend to the Director of the Bureau, Regional Director of the WHO, and to the Executive Committee that, in the preparation of the proposed programs and budgets of the Organization, they continue to bear in mind the advisability of carrying out local programs in the countries that need and desire such programs.

(Approved at the Seventh Plenary
Session, 14 September 1955)

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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/67 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION XII

EMERGENCY REVOLVING FUND

The Directing Council,

Having examined the report on the use of the Emergency Revolving Fund in 1954, presented by the Director of the Pan American Sanitary Bureau to the 25th Meeting of the Executive Committee (Document CE25/22),

RESOLVES:

To take note of the fact that the Emergency Revolving Fund has been restored to the authorized level of \$50,000 through the reimbursement of the cost of the emergency assistance.

(Approved at the Eighth Plenary
Session, 14 September 1955)



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RESOLUTIONS APPROVED

(Text approved by the General Committee)

CD8/68 (Eng.)

16 September 1955

ORIGINAL: SPANISH

RESOLUTION XIII

PROPORTIONATE PROGRAM DISTRIBUTION OF BUDGET FUNDS

The Directing Council,

Taking into account the report presented by the Director of the Pan American Sanitary Bureau on the proportionate program distribution of budget funds, 1951-1954 (Document CE25/10 and Corrigendum); and

Considering that the afore-mentioned report fully complies with Resolution I adopted at the 24th Meeting of the Executive Committee,

RESOLVES:

To take note of the report on proportionate program distribution of budget funds, 1951-1954 (Document CE25/10 and Corrigendum), and to congratulate the Director of the Pan American Sanitary Bureau on the presentation and contents of the report.

(Approved at the Eighth Plenary Session, 14 September 1955)

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RESOLUTIONS APPROVED

(Text approved by the General Committee)

CD8/69 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION XIV

UTILIZATION OF AVAILABLE FUNDS

The Directing Council,

Having studied the report of the Director regarding the total available funds of the Bureau as of 31 December 1954, amounting to \$273,593.75, an unusual surplus that cannot be expected in the future, owing to the low amount of outstanding quota arrearages;

Taking into account the proposals of the Director to the effect that, of the aforesaid amount, \$173,593.75 be utilized for the establishment of a Building Reserve Fund, for the installation of a new elevator at Headquarters, and for an increase in the allocation for the antimalaria campaign;

Bearing in mind Resolution XLIII of the XIV Pan American Sanitary Conference, which authorized the Director to apply \$100,000 of the existing surplus to antimalaria activities,

and the fact that the malaria problem, whose definitive solution demands concerted action on the part of all agencies and organizations interested in the welfare of the Hemisphere, merits prior attention over the other public health problems; and

Noting the recommendations contained in Resolution V adopted by the Executive Committee at its 25th Meeting,

RESOLVES:

1. To approve the recommendations of the Director, concurred in by the Executive Committee at its 25th Meeting, regarding: the establishment of a Building Reserve Fund in an initial amount of \$100,000; the installation of a new elevator in one of the Headquarters buildings at a cost of \$19,000; and an increase in the allocation for the anti-malaria campaign in the amount of \$54,593.75, plus any savings that may be realized from the installation of the elevator.

2. To authorize the Director to utilize as much of the Building Reserve Fund referred to in the foregoing paragraph as may be required in the event that additional funds should be necessary for the intensification of the malaria eradication program.

(Approved at the Eighth Plenary
Session, 14 September 1955)



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Washington, D.C.
September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/75 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION XV

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY
ORGANIZATION AND THE WORLD HEALTH ORGANIZATION FOR
THE REGION OF THE AMERICAS FOR THE YEAR 1957

The Directing Council,

Having seen Official Document No. 12, submitted by the
Director of the Pan American Sanitary Bureau and containing
the Proposed Program and Budget of the Pan American Sanitary
Organization and the World Health Organization for the Region
of the Americas for the Year 1957;

Bearing in mind that the Proposed Program and Budget of
the Region of the Americas is submitted to the Directing Council,
as Regional Committee of the World Health Organization, for
review and submittal to the Director-General of the World Health
Organization for consideration in drafting his budget for
1957; and

Taking into account the fact that the Proposed Program
and Budget of the Pan American Sanitary Organization for 1957

is a provisional draft that will serve as the basis for the preparation of the Proposed Program and Budget to be submitted by the Director to the 28th Meeting of the Executive Committee for review and revision, and to the IX Meeting of the Directing Council of the Pan American Sanitary Organization in 1956 for approval,

RESOLVES:

1. To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957, and to request the Regional Director to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1957.

2. To take note of the preliminary draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1957.

3. To express to the Director of the Pan American Sanitary Bureau its satisfaction at the new format of the document.

(Approved at the Ninth
Plenary Session,
15 September 1955)

directing council



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Washington, D.C.
September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/76 (Eng.)
16 September 1955
ORIGINAL: SPANISH

RESOLUTION XVI

REGIONAL PROGRAMS TO BE FINANCED WITH FUNDS OF THE UNITED
NATIONS EXPANDED PROGRAM OF TECHNICAL ASSISTANCE

The Directing Council,

Having studied the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1957 (Official Documents, No. 12), including those activities that it is proposed to carry out with funds of the United Nations Expanded Program of Technical Assistance; and

Having noted that the proposed program includes certain projects of a regional character that will require a regional request to support their submittal to the Technical Assistance Board,

RESOLVES:

To endorse the regional projects shown in Official Document No. 12 of the Pan American Sanitary Organization and to authorize the Director to submit these projects to be financed under the United Nations Expanded Program of Technical Assistance in the years 1956 and/or 1957.

(Approved at the Ninth Plenary
Session, 15 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/80 (Eng.)
17 September 1955
ORIGINAL: SPANISH

RESOLUTION XVII

CONDITIONS OF EMPLOYMENT OF PERSONNEL

The Directing Council,

Having examined Document CD8/36, "Conditions of
Employment of Regular and Project Personnel in the Pan American
Sanitary Organization/World Health Organization"; and

Considering the provisions of Article 030 of the Staff
Rules,

RESOLVES:

To take note of Document CD8/36 and to transmit it
to the 27th Meeting of the Executive Committee for study, with
the express recommendation that the Committee give it special
attention and consider the advisability of establishing a sub-
committee charged with examining the conditions of employment
of regular and project personnel.

(Approved at the Twelfth Plenary
Session, 16 September 1955)



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Washington, D.C.
September 1955

RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/81 (Eng.)
17 September 1955
ORIGINAL: SPANISH

RESOLUTION XVIII

GENERAL PROGRAM OF WORK DURING
THE PERIOD 1957-1960

The Directing Council,

Considering that paragraph 1 of Resolution III approved by the Council at its VII Meeting sets forth guiding principles and suitable methods for the development of a plan of long-range public health programs;

Taking into account Resolution I of the XIII Pan American Sanitary Conference, which requires that the Pan American Sanitary Bureau consider itself responsible only for those programs or recommendations that are supported by budgetary funds;

Having in mind the recommendation adopted by the Eighth World Health Assembly in Resolution X, paragraph 2; and

Having seen Document CD8/12 presented by the Pan American Sanitary Bureau,

RESOLVES:

1. To adopt the Program of Work indicated in Document CD8/12, which sets forth the general standards for the preparation of the detailed annual programs for the Region of the Americas during the period 1957-1960.

2. To reaffirm the principles and methods approved in Resolution III, paragraph 1, of the VII Meeting of the Directing Council, with respect to the plan of long-range public health programs.

3. To recommend to the Member Countries that have not yet done so, that they prepare, during the year 1956 if possible, national plans for public health work for the period 1957-1960, informing the Director of the Pan American Sanitary Bureau of such plans so that he may prepare suitable proposed annual programs and budgets for the period 1957-1960.

(Approved at the Twelfth Plenary
Session, 16 September 1955)



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Washington, D.C.
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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/86 (Eng.)
19 September 1955
ORIGINAL: SPANISH

RESOLUTION XIX

RULES FOR TECHNICAL DISCUSSIONS
AT DIRECTING COUNCIL MEETINGS

The Directing Council,

Taking into account Resolution XI approved at the
25th Meeting of the Executive Committee,

RESOLVES:

To approve the Rules for Technical Discussions (Docu-
ment CD8/85).

(Approved at the Thirteenth Plenary
Session, 17 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/87 (Eng.)
19 September 1955
ORIGINAL: SPANISH

RESOLUTION XX

RULES OF PROCEDURE OF THE DIRECTING COUNCIL

The Directing Council,

Considering that diverse interpretations as to the scope of certain articles in its Rules of Procedure have arisen during the meeting,

RESOLVES:

1. To recommend to the Director that he request the opinion of a legal adviser on the problem of the two-thirds majority, with the count of abstentions, as well as on the question of a quorum and that of the instances in which the two-thirds majority is required; and that he present this opinion to the Executive Committee for study.
2. That the Executive Committee submit to the IX Meeting of the Directing Council such recommendations with respect to these problems as it deems pertinent.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/88 (Eng.)
19 September 1955
ORIGINAL: ENGLISH-SPANISH

RESOLUTION XXI

TOPIC FOR TECHNICAL DISCUSSIONS DURING THE
IX MEETING OF THE DIRECTING COUNCIL

The Directing Council,

Taking into account the provisions of Articles 1, 2,
and 3 of the Rules for Technical Discussions at Directing
Council Meetings,

RESOLVES:

To select for the technical discussions to be held during
the IX Meeting of the Directing Council, VIII Meeting of the
Regional Committee of the World Health Organization, the topic:

Methods for the preparation of National Public Health
Plans.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)

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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/89 (Eng.)
19 September 1955
ORIGINAL: SPANISH

RESOLUTION XXII

RESOLUTIONS OF THE WHO ASSEMBLY AND EXECUTIVE
BOARD OF INTEREST TO THE REGIONAL COMMITTEE
FOR THE AMERICAS

The Directing Council,

Having seen Document CD8/11 in which the Director of the Bureau, at the request of the Director-General of the World Health Organization, brought Resolutions WHA8.10, WHA8.12, WHA8.13, WHA8.20, WHA8.30, WHA8.32, WHA8.38, and EB16.R16 to the attention of the Regional Committee for the Americas,

RESOLVES:

To take note of Document CD8/11 and its Annex.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/90 (Eng.)
19 September 1955
ORIGINAL: SPANISH

RESOLUTION XXIII

PLACE OF THE 29TH AND 30TH MEETINGS OF THE EXECUTIVE
COMMITTEE AND THE IX MEETING OF THE DIRECTING COUNCIL

The Directing Council,

Taking into account Resolution IX of the XIII

Pan American Sanitary Conference,

RESOLVES:

To select Guatemala as the place of the 29th and 30th
Meetings of the Executive Committee and the IX Meeting of the
Directing Council, VIII Meeting of the Regional Committee of
the World Health Organization for the Americas.

(Approved at the Thirteenth Plenary
Session, 17 September 1955)



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/96 (Eng.)
21 September 1955
ORIGINAL: SPANISH

RESOLUTION XXIV
TECHNICAL DISCUSSIONS

The Directing Council,

Having examined the reports presented by the
Rapporteurs of the Technical Discussions held at this
Meeting,

RESOLVES:

1. To take note of the reports on the Technical Discussions, expressing its satisfaction at the manner in which the discussions were conducted and on the accuracy with which the reports have interpreted them, and to transmit these reports to the Executive Committee for whatever action it may deem advisable.
2. To recommend to the Director of the Bureau that he give the above-mentioned reports the widest possible distribution.

(Approved at the Fourteenth
Plenary Session, 21 September
1955)

directing council



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RESOLUTIONS APPROVED
(Text approved by the General Committee)

CD8/97 (Eng.)
21 September 1955
ORIGINAL: SPANISH

RESOLUTION XXV

VOTE OF THANKS

The Directing Council wishes to express its appreciation to the Secretariat of the Pan American Sanitary Bureau for the efficiency and conscientiousness it has shown in the performance of its duties and thus contributed in large measure to the great success of this Meeting.

(Approved at the Fourteenth
Plenary Session, 21 September
1955)