

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XIII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XIII Meeting



Washington, D. C.
October 1961

CD13/57 (Eng.)
13 October 1961
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

RESOLUTIONS APPROVED

	<u>Page</u>
I. Annual Report of the Director of the Pan American Sanitary Bureau	7
II. Program and Budget of the Pan American Health Organization for 1962	8
III. National Health Plans	10
IV. Assistance to the Schools of Medicine in Peru	11
V. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1963	13
VI. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1963	14
VII. Research Program on Mortality Statistics	15
VIII. Improvement of Mortality Statistics	17
IX. Financial Report of the Director and Report of the External Auditor for 1960	19
X. Report on the Collection of Quota Contributions	20
XI. Nutrition Program in the Americas	21
XII. Housing Programs	25
XIII. Election of Three Member Countries to the Executive Committee on the Termination of the Periods of Office of Brazil, Honduras and the United States of America	27
XIV. Annual Report of the Chairman of the Executive Committee	28
XV. Report on Buildings and Installations for Headquarters	29
XVI. Special Fund for Health Promotion	31

	<u>Page</u>
XVII. Emergency Revolving Fund	32
XVIII. Financial Rules of the Pan American Health Organization	33
XIX. Expression of Condolences on the Death of Mr. Guillermo A. Suro	34
XX. Financial Outlay Required to Formulate a Continental Plan of Water Supply and Sewage Disposal	35
XXI. WHO Participation in the Expanded Program of Technical Assistance	38
XXII. Amendments to the Staff Rules of the Pan American Sanitary Bureau	40
XXIII. Economic Aspects of Health Activities	41
XXIV. Technical Discussions	44
XXV. Report on the Status of Malaria Eradication in the Americas	46
XXVI. Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization	48
XXVII. Register of Areas Where Malaria is Eradicated	49
XXVIII. General Program of Work of PAHO/WHO Covering the Period 1962-1965	50
XXIX. Arrangements for the XVI Pan American Sanitary Conference, XIV Meeting of the Regional Committee of the WHO for the Americas	51
XXX. Advertising of Medicinal Products	52
XXXI. Topic for the Technical Discussions During the XVI Pan American Sanitary Conference	54
XXXII. Status of Smallpox Eradication in the Americas	55
XXXIII. Resolutions of the World Health Organization of Interest to the Regional Committee	57

	<u>Page</u>
XXXIV. Present Status of <u>Aedes aegypti</u> Eradication Programs in the Americas, the Results Obtained, Prospects, and Epidemiological and Financial Aspects	59
XXXV. Collaboration of PASB in Administrative Practices of National Health Services	61
XXXVI. Financial Outlay required to Formulate a Continental Plan to Combat Tuberculosis	63
XXXVII. Report of the Subcommittee on Basic Documents of the Pan American Health Organization	67
XXXVIII. Planning for the Research Program of the Pan American Health Organization	70
XXXIX. Education and Training of Health Personnel	71

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XIII MEETING OF THE DIRECTING COUNCIL OF THE
PAN AMERICAN HEALTH ORGANIZATION,
XIII MEETING OF THE REGIONAL COMMITTEE OF THE
WORLD HEALTH ORGANIZATION

FINAL REPORT

The XIII Meeting of the Directing Council of the Pan American Health Organization, XIII Meeting of the Regional Committee of the World Health Organization, was held in Washington, D. C., from 3 to 13 October 1961, as convoked by the Director of the Pan American Sanitary Bureau, pursuant to Resolution XIV adopted by the Executive Committee at its 43rd Meeting.

PARTICIPANTS

The meeting opened under the provisional chairmanship of Dr. Luther L. Terry, Representative of the United States of America. The following Governments were represented: Argentina, Bolivia, Brazil, Chile, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, France, Guatemala, Haiti, Honduras, Kingdom of the Netherlands, Mexico, Nicaragua, Panama, Paraguay, Peru, United Kingdom, United States of America, Uruguay, and Venezuela. The Government of Canada designated official observers. The meeting was also attended by representatives of the World Health Organization, and by observers from the Organization of American States (OAS), the United Nations, the United Nations Children's Fund (UNICEF), the Food and Agriculture Organization of the United Nations (FAO), the Inter-American Development Bank, and the International Committee of Military Medicine and Pharmacy. Observers from 20 nongovernmental organizations and other interested institutions were also present.

OFFICERS

The Chairman and two Vice-Chairmen of the Council were elected pursuant to Article 3 of the Rules of Procedure. The officers were:

<u>Chairman:</u>	Dr. Luther L. Terry	United States of America
<u>Vice-Chairmen:</u>	Dr. José Alvarez Amézquita	Mexico
	Dr. Doroteo Castillo Rodríguez	Nicaragua
<u>Secretary ex officio:</u>	Dr. Abraham Horwitz	Director, Pan American Sanitary Bureau

In conformity with Article 5 of the Rules of Procedure of the Council, Dr. Watt presided at the ninth plenary session and Dr. Miguel E. Bustamante presided at the thirteenth, fourteenth, and fifteenth plenary sessions.

COMMITTEE ON CREDENTIALS

The Committee on Credentials, composed of the following members, was established pursuant to Article 22 of the Rules of Procedure:

<u>Chairman:</u>	Dr. Doroteo Castillo Rodríguez	Nicaragua
<u>Rapporteur:</u>	Dr. Angel Barrenechea Torres	Bolivia
<u>Member:</u>	Dr. Alberto Bertolini	Uruguay

At the first session of the Committee on Credentials, Mr. Bautista Ochoteco represented Uruguay.

GENERAL COMMITTEE

Upon election of the Representatives of Argentina, Brazil, Guatemala, and Venezuela, in accordance with Article 24 of the Rules of Procedure, the General Committee was composed of the following members:

Dr. Luther L. Terry Chairman of the Council	United States of America
Dr. José Alvarez Amézquita Vice-Chairman of the Council	Mexico
Dr. Doroteo Castillo Rodríguez Vice-Chairman of the Council	Nicaragua
Dr. Victorio Vicente Olguín Representative	Argentina
Dr. Bichat Rodrigues Representative	Brazil
Dr. Mariano López Herrarte Representative	Guatemala
Dr. Lisandro Lattuf Representative	Venezuela
Dr. Abraham Horwitz (Secretary ex officio)	Director, Pan American Sanitary Bureau

AGENDA

The Director of the Bureau, acting pursuant to Article 10-B of the Constitution of the Pan American Health Organization, had submitted to the 43rd Meeting of the Executive Committee for approval the preliminary draft agenda of the XIII Meeting of the Directing Council. The Executive Committee approved the draft agenda and authorized the Director to include therein any additional topics proposed in due time by Member Governments, and by organizations entitled to propose topics.

The Directing Council, in accordance with Article 18 of its Rules of Procedure, approved the agenda (Document CD13/1, Rev. 2).

The General Committee, in accordance with Article 25(b) of the Rules of Procedure, determined the order in which the topics of the agenda were to be submitted to the Directing Council for consideration in plenary session.

WORKING PARTIES

Five working parties were appointed. One, to prepare a draft resolution on the nutrition program in the Americas (Topic 29), was composed of the following Representatives: Costa Rica, Dr. Antonio Peña Chavarría; El Salvador, Dr. Alberto Aguilar Rivas; Mexico, Dr. Miguel E. Bustamante; and United States of America, Dr. James Watt. The working party presented the draft resolution at the ninth plenary session of the Council, which approved it unanimously.

The second working party, which prepared a draft resolution on the financial outlay required to formulate a continental plan of water supply and sewage disposal (Topic 26), was composed of the following Representatives: Chile, Dr. Gustavo Fricke; Guatemala, Dr. Carlos Padilla y Padilla; Panama, Dr. Alberto E. Calvo; United States of America, Dr. James Watt; and Venezuela, Mr. José Carrillo. The working party presented the draft resolution to the thirteenth plenary session of the Council, which approved it unanimously.

The third working party, which prepared a draft resolution on the financial outlay required to formulate a continental plan to combat tuberculosis (Topic 19), was composed of the following Representatives: Dominican Republic, Dr. Hostos Fidel Fernández Naranjo; Panama, Dr. Alberto E. Calvo; United States of America, Dr. James Watt; and Venezuela, Dr. Lisandro Lattuf. The working party presented the draft resolution at the sixteenth plenary session of the Council, which approved it unanimously.

The fourth working party, appointed to prepare a draft resolution on the status of smallpox eradication in the Americas (Topic 25), was composed of the following Representatives: Bolivia, Dr. Angel Barrenechea Torres; Brazil, Dr. Bichat Rodrigues; Chile, Dr. Gustavo Fricke; Cuba, Dr. Jorge Aldereguía; and Uruguay, Dr. José Bove Arteaga. The draft resolution it prepared was unanimously approved at the sixteenth plenary session of the Council.

The fifth working party, which prepared a draft resolution on the collaboration of the Pan American Sanitary Bureau in the administrative practices of national health services (Topic 21), was composed of the following Representatives: Chile, Dr. Gustavo Fricke; Panama, Dr. Alberto E. Calvo; and Peru, Dr. Carlos S. Quirós. The draft resolution it prepared was approved unanimously at the sixteenth plenary session of the Council.

The Council also agreed that the Subcommittee on Basic Documents and Dr. Manuel A. Sánchez Vigil, Representative of Nicaragua, and Dr. Miguel E. Bustamante, Representative of Mexico, should meet for the purpose of examining the proposals of the Delegations of Peru, Uruguay, the United States of America, and Venezuela, which were submitted subsequent to the Subcommittee's report dated 8 October 1961. The Rapporteur of the Subcommittee presented its report at the sixteenth plenary session.

SESSIONS

The Directing Council held 16 plenary sessions. The Committee on Credentials held four sessions, and the General Committee eight sessions. The Directing Council devoted 6 October to Technical Discussions on "Methods of Evaluation of the Contribution of Health Programs to Economic Development."

RESOLUTIONS APPROVED

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

RESOLUTION I

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 1960 (Official Document No. 38),

RESOLVES:

To take note of the Annual Report of the Director for 1960 (Official Document No. 38), congratulating him on the excellent work accomplished during the year and on the form of presentation of the report, and extending the congratulations to the staff of the Bureau.

(Approved at the fourth plenary session,
4 October 1961)

RESOLUTION II

PROGRAM AND BUDGET OF THE
PAN AMERICAN HEALTH ORGANIZATION FOR 1962

THE DIRECTING COUNCIL,

RESOLVES:

1. To appropriate for the financial year 1962 an amount of \$5,240,000 as follows:

		<u>Purpose of Appropriation</u>
PART I	PAN AMERICAN HEALTH ORGANIZATION	\$ 317,371
PART II	PAN AMERICAN HEALTH ORGANIZATION - HEADQUARTERS	1,539,216
PART III	PAN AMERICAN HEALTH ORGANIZATION - FIELD AND OTHER PROGRAMS	2,895,913
PART IV	PAN AMERICAN HEALTH ORGANIZATION - SPECIAL FUND FOR HEALTH PROMOTION	187,500
PART V	PAN AMERICAN HEALTH ORGANIZATION - AMOUNT FOR INCREASING THE WORKING CAPITAL FUND	<u>300,000</u>
Total - All Parts		\$ 5,240,000
<u>Less:</u>		
	Estimated Miscellaneous Income	\$ 49,064
	Contributions on behalf of France, Kingdom of the Netherlands, and the United Kingdom	<u>50,936</u>
		<u>100,000</u>
Total		
TOTAL FOR ASSESSMENT		<u><u>\$ 5,140,000</u></u>

2. 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 Organization, incurred during the period 1 January to 31 December 1962, inclusive.

3. 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 France, Kingdom of the Netherlands, and the United Kingdom according to Resolutions XV and XL of the V Meeting of the Directing Council, and miscellaneous income accruing to the Pan American Health Organization.

4. 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 per cent of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10 per cent 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 fourth plenary session,
4 October 1961)

RESOLUTION III

NATIONAL HEALTH PLANS

THE DIRECTING COUNCIL,

Bearing in mind the continental scope of the program of the Pan American Health Organization; and

Considering that it is incumbent on the Governments to take suitable steps to safeguard the health of their people,

RESOLVES:

That the Pan American Sanitary Bureau give emphasis to its work of coordination at the international level and, in accordance with the priorities established by its Governing Bodies, continue to provide Member Governments with technical advisory services, in particular for the formulation of national health plans.

(Approved at the eighth plenary session,
9 October 1961)

RESOLUTION IV

ASSISTANCE TO THE SCHOOLS OF MEDICINE IN PERU

THE DIRECTING COUNCIL,

Bearing in mind the official request of the Representative of Peru that the Pan American Health Organization cooperate with the Government of that country in the solution of technical problems at present faced by the School of Medicine of the University of San Marcos;

Bearing in mind that the Directing Council, in Resolution II, has approved the program and budget of the Pan American Health Organization for 1962; and

Bearing in mind that the improvement of medical education and training is one of the objectives of the Organization,

RESOLVES:

1. To invite the Member Governments to study the possibility of lending all possible moral and material support to the School of Medicine of the University of San Marcos in Lima.

2. To recommend to the Director of the Pan American Sanitary Bureau that, without detriment to the projects approved for 1962, he utilize funds which may be available from the regular budget, as well as any other extra-budgetary resources he may be able to obtain, in order to

give the fullest cooperation in the solution of the School's technical problems and that if necessary he include a specific project for this School in the general program of the Organization for 1963.

3. To recommend to the Director that similar assistance to the other schools of medicine in Peru be given upon request by the Government and within the limits of the resources of the Organization.

(Approved at the ninth plenary session,
10 October 1961)

RESOLUTION V

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION
FOR THE REGION OF THE AMERICAS FOR 1963

THE DIRECTING COUNCIL,

Having examined Official Document No. 35, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1963; and

Bearing in mind that the aforesaid Proposed Program and Budget is submitted to the Directing Council as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of that Organization so that he may take it into consideration in the preparation of the proposed budget of the WHO for 1963,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1963, and to request the Regional Director to transmit it to the Director-General of that Organization so that he may take it into consideration when preparing the WHO budget for 1963.

(Approved at the fourth plenary session,
4 October 1961)

RESOLUTION VI

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE
PAN AMERICAN HEALTH ORGANIZATION FOR 1963

THE DIRECTING COUNCIL,

Having examined Official Document No. 35, submitted by the Director of the Pan American Sanitary Bureau and containing a provisional draft to be considered as the preliminary basis for the 1963 Proposed Program and Budget of the Pan American Health Organization that will be submitted to the 46th Meeting of the Executive Committee and to the XVI Pan American Sanitary Conference;

Recognizing that the provisional draft of the Proposed Program and Budget comprises well-conceived and much-needed health projects; and

Taking into account the recommendations and comments made by various delegations during the discussion of the provisional draft,

RESOLVES:

1. To take note of the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1963, contained in Official Document No. 35.

2. To instruct the Director, in preparing his Proposed Program and Budget for 1963, and in his consultations with the Governments on this matter, to give due consideration to the recommendations and comments made by several delegations.

(Approved at the fourth plenary session,
4 October 1961)

RESOLUTION VII

RESEARCH PROGRAM ON MORTALITY STATISTICS

THE DIRECTING COUNCIL,

Considering that the Pan American Health Organization has received from the United States Public Health Service a research grant for the regional development of epidemiological studies for the purpose of carrying out, with the participation of collaborators in 10 cities of the Americas, an inter-American investigation of mortality in which a sample of deaths will be thoroughly investigated to obtain complete records of the illnesses that were the causes of death;

Considering that the results of this study of 40,000 deaths whose cause will be uniformly assigned by medical specialists who will review the clinical, laboratory, and pathological records, will provide essential comparable data that will serve as a basis for epidemiological studies and for programs of research on population groups in the Region of the Americas with widely differing medical and social backgrounds; and

Considering that this research program will also influence the development of comparable standards for the diagnosis of diseases and terminology in English, French, Portuguese, and Spanish and will stimulate the teaching of diagnosis and medical certification in medical schools, and thus directly and indirectly affect the improvement of the accuracy of medical statistics in the Americas,

RESOLVES:

1. To recommend that Member Governments give full support to the furtherance of this research program on mortality statistics so that the benefits of this first intensive investigation of mortality on a regional basis may be fully utilized not only to provide clues for epidemiological studies but also to improve the quality of mortality statistics which are essential for health planning.

2. To recommend to the Director of the Pan American Sanitary Bureau that the Organization assist the investigators in the **cities** selected so as to ensure that these coordinated investigations provide comparable basic data and that the results of this research program are fully utilized in health services, in epidemiological studies, and in teaching in medical schools.

(Approved at the eighth plenary session,
9 October 1961)

RESOLUTION VIII
IMPROVEMENT OF MORTALITY STATISTICS

THE DIRECTING COUNCIL,

Bearing in mind that procedures for the certification of the cause of death vary widely in the Americas, where in some countries all or nearly all death certificates are issued by physicians while in others less than half of the deaths are medically certified; and

Considering that accurate data on causes of death are essential for health planning and for measuring the progress made in programs such as malaria and smallpox eradication,

RESOLVES:

1. To recommend that Member Governments adopt a standard form of death certificate in accordance with the International Form of Medical Certificate of Cause of Death contained in WHO Regulations No. 1 (1948), Nomenclature Regulations, so that comparable mortality statistics for the entire Region may be available.

2. To recommend that Member Governments promote as an important activity and responsibility of the health services the wider use of medical certificates of the cause of death and the improvement of the quality of such certificates in the Americas as soon as possible, so that data may be available for the planning and evaluation of health programs.

3. To recommend that Member Governments encourage the tabulation of mortality statistics that distinguish and present separately the causes of death that have not been medically certified.

4. To recommend to the Director of the Pan American Sanitary Bureau that the Organization assist the countries in this field and encourage the national committees on vital and health statistics to take the necessary steps to coordinate the activities of the ministries that have responsibilities for the registration, collection, and analysis of vital statistics.

(Approved at the eighth plenary session,
9 October 1961)

RESOLUTION IX

FINANCIAL REPORT OF THE DIRECTOR AND REPORT
OF THE EXTERNAL AUDITOR FOR 1960

THE DIRECTING COUNCIL,

Having examined the Financial Report of the Director and the
Report of the External Auditor for 1960 (Official Document No. 37); and

Bearing in mind the decision taken by the Executive Committee
at its 43rd Meeting with respect to the aforesaid reports (Resolution IV),

RESOLVES:

To approve the Financial Report of the Director and the Report
of the External Auditor for the fiscal year 1960, contained in
Official Document No. 37.

(Approved at the eighth plenary session,
9 October 1961)

RESOLUTION X

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE DIRECTING COUNCIL,

Having examined the report of the Director on the collection of quota contributions, presented in Document CD13/8 and Addendum I; and

Considering that the Pan American Health Organization continues to be faced with financial problems owing to the large amount of the quotas in arrears,

RESOLVES:

1. To take note of the report of the Director on the status of the collection of quota contributions (Document CD13/8 and Addendum I).
2. To urge Member Governments whose quota contributions are in arrears to pay them at the earliest possible date, in order to ensure the normal development of the activities of the Organization.

(Approved at the eighth plenary session,
9 October 1961)

RESOLUTION XI

NUTRITION PROGRAM IN THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the nutrition program in the Americas, presented by the Director of the Pan American Sanitary Bureau in Document CD13/14, and having heard the opinions and suggestions of the representatives of all the countries;

Bearing in mind the seriousness of the nutrition problem, as evidenced, among other conditions, by the fact that the per capita production of food in Latin America in 1959-1960 was lower than that recorded prior to World War II;

Bearing in mind that among the factors aggravating this situation is the inadequate utilization of available foodstuffs, owing to cultural circumstances which could be overcome through effective educational measures;

Considering that the problem of nutrition in the Americas severely affects the state of health of the population, resulting in high mortality and morbidity, especially among children, as well as inadequate physical development and output of work, all of which have deep repercussions on the social and economic development of the countries;

Considering that the shortage of properly trained personnel specialized in nutrition is one of the limitations faced by most of the countries today, and that a program for the improvement of nutrition can be planned only on a long-term basis and with sufficient resources available for its progressive development; and

Considering the good results obtained with the protein-rich, low-cost product developed by INCAP in Central America, as well as the trials conducted in other countries with other protein-rich mixtures,

RESOLVES:

1. To express its conviction that the production and supply of basic foods sufficient in quantity and quality to meet the needs of the population is a factor fundamental to health and essential to social and economic development.

2. To approve the nutrition program in the Americas, set forth by the Director of the Pan American Sanitary Bureau in Document CD13/14, and to commend the Director for his cooperation with other international agencies, especially FAO and UNICEF, in nutrition activities.

3. To give its full support to the recently-initiated intensification of activities in this field, and to recommend that, in view of the severity of the problem, the Director include in future proposed budgets the necessary allocations to ensure the progressive development of these activities.

4. To request the Director to give special attention to the training of the necessary personnel, so that the different countries may be in a position to properly carry out their nutrition programs.

5. To recommend that the Member Governments:

- a) Within their national health plans, and with due attention to the importance of this problem, include among the activities accorded highest priority the programs related to nutrition, encompassing both specific measures for the prevention of deficiency diseases and other measures to promote general improvement in the state of nutrition of the population.
- b) Organize, or expand, the nutrition programs in the national health services.
- c) Establish the means for achieving the proper planning of an agricultural policy that will take into account the basic nutritional needs of the population, and for attaining the proper coordination of efforts among the different official agencies, as part of the plans of social and economic development.
- d) Promote the best utilization of protein-rich, low-cost mixtures from products and by-products that are not at present used for the human diet.

- e) Renew their efforts to achieve the effective application of a salt-iodization program, as a preventive measure against endemic goiter.
- f) Take into account, as a complement to any program for improving nutrition in the population, the importance of raising, in all aspects, the level of education.

6. To request the Director to present annually to the meetings of the Council a report on the nutrition activities carried out in accordance with this program, and on the progress made in overcoming the problems in this field.

(Approved at the ninth plenary session,
10 October 1961)

RESOLUTION XII

HOUSING PROGRAMS

THE DIRECTING COUNCIL,

Bearing in mind that in the discussions held and in the resolutions adopted in recent years for the purpose of promoting the economic and social development of Latin America, which found expression in the decisions taken at Bogotá and Punta del Este, health has been acknowledged as a basic component of social and economic development;

Bearing in mind that, as a consequence of these decisions, funds have been allocated for the activities to be developed, and the areas in which major emphasis will be given to such activities have been defined;

Considering that these activities include housing, which is one of the essential factors for satisfying the basic needs of human life;

Considering that varied and complex factors of an economic, social, financial, and technical nature enter into the solution of the housing problem, and that in the formulation of a plan of operations and of practical recommendations consideration should primarily be given to general health aspects of housing as a social and economic problem; and

Considering both the above statements and the resolutions already approved by the World Health Assembly,

RESOLVES:

To request the Director to make the necessary provision within the program and budget of the Pan American Health Organization to enable the Organization to begin to collaborate actively in the formulation and development of housing programs in the Continent, in cooperation with agencies of the United Nations and of the inter-American system that are responsible for technical specifications and the financial aspects of the housing problem.

(Approved at the ninth plenary session,
10 October 1961)

RESOLUTION XIII

ELECTION OF THREE MEMBER COUNTRIES TO THE EXECUTIVE COMMITTEE
ON THE TERMINATION OF THE PERIODS OF OFFICE OF BRAZIL, HONDURAS,
AND THE UNITED STATES OF AMERICA

THE DIRECTING COUNCIL,

Considering the provisions of Article 13-A of the Constitution
of the Pan American Health Organization; and

Considering that the Governments of Nicaragua, Peru, and Uruguay
were elected to the Executive Committee on the termination of the periods
of office of Brazil, Honduras, and the United States of America,

RESOLVES:

1. To declare the Governments of Nicaragua, Peru, and Uruguay
elected to membership on the Executive Committee for a period of three
years.

2. To extend its thanks to the Governments of Brazil, Honduras,
and the United States of America for the services rendered to the
Organization by their representatives on the Executive Committee.

(Approved at the ninth plenary session,
10 October 1961)

RESOLUTION XIV

ANNUAL REPORT OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

THE DIRECTING COUNCIL,

Having examined the annual report of the Executive Committee (Document CD13/44), presented by its Chairman, Dr. James Watt, Representative of the United States of America; and

Considering the terms of Article 8-C of the Constitution of the Pan American Health Organization,

RESOLVES:

To approve the annual report of the Executive Committee (Document CD13/44), and to congratulate the Chairmen, Dr. Elliott Ross Jenney and Dr. James Watt, Representatives of the United States of America, and all the members of the Committee on the work accomplished.

(Approved at the ninth plenary session,
10 October 1961)

RESOLUTION XV

REPORT ON BUILDINGS AND INSTALLATIONS FOR HEADQUARTERS

THE DIRECTING COUNCIL,

Having examined the reports of the Permanent Subcommittee on Buildings and Installations, of the Executive Committee, and of the Director on the progress of the arrangements for the new headquarters building;

Having heard a detailed report (Document CDL3/9, Addendum I) on the decision of the Jury on the architectural design of the proposed headquarters building and the bases for that decision; and

Noting the advisability of expansion of the proposed building to accommodate a greater growth of the Pan American Sanitary Bureau than that originally planned,

RESOLVES:

1. To express its satisfaction with the results of the architectural competition and the decision of the Jury; to thank the members of the Jury -- Archts. Héctor Mardones Restat, Samuel Inman Cooper, Luis González Aparicio, Augusto Guzmán Robles, and Dr. Abraham Horwitz-- as well as the Professional Adviser, Arch. Leon Chatelain, Jr., for the valuable services they rendered; and to authorize the payment of the winning awards of \$10,000 to Arch. Román Fresnedo Siri, \$2,500 to Arch. José Luis Benlliure, and \$1,000 to Arch. Adolfo F. Pozzi Guelfi.

2. To express its thanks and congratulations to the Permanent Subcommittee on Buildings and Installations for the efficient work performed.

3. To request the Permanent Subcommittee on Buildings and Installations to continue to act on behalf of the Pan American Health Organization regarding the construction of the headquarters building, as provided in Resolution II of the 42nd Meeting of the Executive Committee.

4. To authorize the Director to go forward with the planning, financing, and construction of the building, taking into account the advisability of including planned expansion for a greater growth than that originally included in the estimates, and report to future meetings of the Permanent Subcommittee on Buildings and Installations, the Executive Committee, and the Directing Council on the progress of this activity.

5. To thank the Director and the staff of the Pan American Sanitary Bureau for the arrangements made for the construction of the new building.

(Approved at the tenth plenary session,
10 October 1961)

RESOLUTION XVI

SPECIAL FUND FOR HEALTH PROMOTION

THE DIRECTING COUNCIL,

Having examined the Director's report (Document CDL3/25) and Resolution II of the 43rd Meeting of the Executive Committee on the establishment of a Special Fund for Health Promotion; and

Taking into account the generous offer of the grant by the W. K. Kellogg Foundation,

RESOLVES:

1. To express its deep appreciation to the W. K. Kellogg Foundation for the very generous grant of \$3,750,000 for expanded program activities of the Pan American Health Organization, which will enable the Organization to proceed with the construction of a new headquarters building.

2. To authorize the Director to create a Special Fund for Health Promotion to which at least \$187,500 per year shall be appropriated from the regular budget of the Pan American Health Organization until an amount of \$3,750,000 has been committed for expanded program activities.

(Approved at the tenth plenary session,
10 October 1961)

RESOLUTION XVII

EMERGENCY REVOLVING FUND

THE DIRECTING COUNCIL,

Having examined the report presented by the Director on the use of the Emergency Revolving Fund (Document CDL3/12); and

Considering that, if the Fund is to serve its important purpose of collaboration with the Governments, it is essential that it be maintained at the established level,

RESOLVES:

1. To take note of the report on the use of the Emergency Revolving Fund (Document CDL3/12) presented by the Director of the Pan American Sanitary Bureau.

2. To invite Governments that request assistance from the Fund to reimburse the amounts advanced as soon as possible.

(Approved at the tenth plenary session,
10 October 1961)

RESOLUTION XVIII

FINANCIAL RULES OF THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Noting the action of the Executive Committee at its 43rd Meeting and acting pursuant to Article 16.1 of the Financial Regulations of the Pan American Health Organization,

RESOLVES:

To take note of the Financial Rules of the Pan American Health Organization, issued by the Director and confirmed by the Executive Committee at its 43rd Meeting, which appear in Document CE43/3, Annex I.

(Approved at the tenth plenary session,
10 October 1961)

RESOLUTION XIX

EXPRESSION OF CONDOLENCES ON THE DEATH OF
MR. GUILLERMO A. SURO

THE DIRECTING COUNCIL,

At this first **meeting** since the death of Mr. Guillermo A. Suro, who for many years, as Chief of the Conference and Publications Branch of the Pan American Sanitary Bureau, rendered valuable service to the Governing Bodies of the Organization,

RESOLVES:

To express its deep sorrow at the death of Mr. **Suro**, who in addition to his abilities as an international civil servant possessed a sense of humanity, of fraternity, the qualities of a gentleman, and noble spirit; and to convey its condolences to his widow, Doña Piedad de Suro, and to his children.

(Approved at the thirteenth plenary session,
12 October 1961)

RESOLUTION XX

FINANCIAL OUTLAY REQUIRED TO FORMULATE A CONTINENTAL
PLAN OF WATER SUPPLY AND SEWAGE DISPOSAL

THE DIRECTING COUNCIL,

Noting with great satisfaction the work of the Pan American Sanitary Bureau during the past year in the stimulation and development of the community water program throughout the Americas and the assistance being rendered to the Member Governments;

Noting the contributions to the Special Community Water Supply Fund made by the Governments of the United States of America, Uruguay, and Venezuela;

Considering the contents of the Charter of Punta del Este, which establishes that at least 70 per cent of the urban and 50 per cent of rural populations should be served by water supply and sewage disposal systems in the next 10 years;

Believing that, whenever water supplies are planned, sewage disposal must also be considered;

Recognizing that the success of the urban water supply and sewage disposal programs rests in large measure on the development of projects which reflect sound organization, administration, financial planning, and execution;

Acknowledging that Ministries of Health have a major role to play in national water supply and sewage disposal programs, not only in the public health supervision of all such systems but in the initiation and coordination of efforts to solve the national health problem, both urban and rural; and

Believing that Ministries of Health, national water agencies, municipalities, and other government agencies dealing with water supply and sewage disposal systems are faced with an acute shortage of trained sanitary engineers, related professional groups, and auxiliaries,

RESOLVES:

1. To request the Director to continue to give major emphasis to the community water supply program and to continue his efforts in the stimulation of investment in sound water projects from all possible sources of funds.

2. To express its appreciation to the Governments of the United States of America, Uruguay, and Venezuela for their contributions to the Special Community Water Supply Fund and to request the Director to again invite Member Governments to contribute further to the Fund.

3. To call to the attention of Member Governments the urgent need to include within national long-range plans estimates of the number of sanitary engineers and other auxiliary personnel required to carry out such plans, and to encourage them to make provision for the recruitment and training of such personnel.

4. To encourage Governments, whenever planning for water supplies, to simultaneously develop master plans for sewage disposal which can be implemented in part or in total as financing becomes available and/or specific problems develop.

5. To request the Director to continue to lend all possible assistance to the Member Governments in the planning, development, financing, and operation of water supply and sewage disposal systems, including the training of personnel for such programs.

6. To stress to Governments the need for placing high priorities on water supply and sewage disposal programs and the necessity for making suitable provision for the financing of such programs through the mobilization of all possible resources, national and local.

7. To reaffirm the basic responsibility of Ministries of Health for the public health supervision of water supply and sewage disposal systems, extending from planning and design to the operation of such systems, and to express the conviction that Health Ministries must be represented on the governing boards of national water agencies.

8. To emphasize to Governments the great importance of good organization and administration to the success of water supply and sewage disposal systems, the need for close supervision in the continuing operation of such systems, and the important role which Ministries of Health must play in such supervision.

(Approved at the thirteenth plenary session,
12 October 1961)

RESOLUTION XXI

WHO PARTICIPATION IN THE EXPANDED PROGRAM OF TECHNICAL ASSISTANCE

THE DIRECTING COUNCIL,

Having considered the report in Document CDL3/21 on the new programming procedures of the Expanded Program of Technical Assistance;

Noting that the Technical Assistance Committee has decided that long-term projects should be prepared and submitted for their entire duration and that such projects may be approved by the Committee for periods of **not more than four years at a time**; and

Noting further that the Technical Assistance Committee has extended the present system for a two-year program cycle on an experimental basis for the years 1963-1964, so that the next requests of Governments for technical assistance will be made for that biennium,

RESOLVES:

1. To confirm its support of the principle that health projects should be planned for the full duration of the assistance expected of the Organization.

2. To recommend that Member Governments, in presenting requests for Technical Assistance for the biennium 1963-1964, give full consideration to the importance of health projects as an essential element in social and economic development.

(Approved at the thirteenth plenary session,
12 October 1961)

RESOLUTION XXII

AMENDMENTS TO THE STAFF RULES OF THE
PAN AMERICAN SANITARY BUREAU

THE DIRECTING COUNCIL,

Acting pursuant to Article 12.2 of the Staff Regulations of the
Pan American Sanitary Bureau,

RESOLVES:

To take note of the amendments to the Staff Rules of the Pan
American Sanitary Bureau, presented by the Director in Document CE13/4,
Annex I, and confirmed by the Executive Committee at its 43rd and
44th Meetings.

(Approved at the thirteenth plenary session,
12 October 1961)

RESOLUTION XXIII

ECONOMIC ASPECTS OF HEALTH ACTIVITIES

THE DIRECTING COUNCIL,

Bearing in mind Resolution X adopted by the Executive Committee at its 43rd Meeting;

Considering that the Organization fully recognizes the importance of more firmly linking public health to the balanced economic and social development of nations and, in this connection, has taken an active role in the deliberations of the Organization of American States and its Committees;

Bearing in mind that in the "Declaration to the Peoples of America," formulated at the Special Meeting of the Inter-American Economic and Social Council held in Punta del Este, Uruguay, in August 1961, the need was proclaimed "to press forward with programs of health and sanitation in order to prevent sickness, combat contagious disease, and strengthen our human potential";

Having been informed of the steps that are being taken by the Pan American Sanitary Bureau, in close cooperation with the Organization of American States and with the Inter-American Development Bank, to carry into practice the aims set forth in that Declaration; and

Taking into account the ideas and principles expressed by the **representatives** of the Inter-American Development Bank and of the Organization of American States,

RESOLVES:

1. To declare that the Organization should orient its activities in the future toward the attainment of the following objectives:

- a) To fulfill the role of PAHO in the implementation of the Act of Bogotá and the Charter of Punta del Este, particularly with reference to the strengthening of national health services and to the provision of potable water.
- b) To contribute even more effectively, through health activities, to the balanced social and economic development of the countries of the Americas.
- c) To emphasize the importance of health programs in the preparation of plans for socio-economic development, and to emphasize to the Member Countries the need for the participation of health authorities in the preparation of those plans.
- d) To give increasing emphasis to the improvement of the administration of health programs, through the strengthening of statistical services, improvement in administrative practices, personnel management and training, and other means for achieving the same end.

e) To assist in the establishment of more effective criteria
for the assessment of the economic value of health programs.

2. To recommend that the Pan American Sanitary Bureau render
assistance, on request of the national health authorities, in planning
in the field of health in such a way as to ensure the greatest contribu-
tion of health to the social and economic development of the countries.

(Approved at the fourteenth plenary session,
12 October 1961)

RESOLUTION XXIV

TECHNICAL DISCUSSIONS

THE DIRECTING COUNCIL,

Having examined the report presented by the Rapporteurs of the Technical Discussions on methods of evaluating the contribution of health programs to economic development, held at the present meeting;

Considering the importance for the health of the Americas of achieving close integration of health planning with general planning for social and economic development; and

Recalling the emphasis accorded to health in the framework of social and economic planning in the Charter of Punta del Este,

RESOLVES:

1. To take note of the report of the Technical Discussions, expressing its satisfaction with the activities of the Pan American Sanitary Bureau in stimulating studies of the contribution of health programs to economic development.

2. To recommend that the Director of the Bureau give the report the widest possible distribution.

3. To recommend to the Director of the Bureau that continuing attention be given to the integration of health with general development planning, including the stimulation of research and the provision of advice to Governments when requested.

4. To recommend to Member Governments:

a) that planning and evaluation units be created in the Ministries of Health;

b) that provision be made for the representation of health services in national planning organizations; and

c) that constant liaison and exchange of views and information be provided between health services and the planning organizations and other government agencies concerned with social and economic development.

(Approved at the fourteenth plenary session,
12 October 1961)

RESOLUTION XXV

REPORT ON THE STATUS OF MALARIA ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the IX Report on the status of malaria eradication in the Americas (Document CD13/3);

Bearing in mind the previous resolutions of the Governing Bodies, in particular Resolution XIII of the XIV Pan American Sanitary Conference and Resolution WHA8.30 of the Eighth World Health Assembly;

Bearing in mind the success attained by certain countries in their eradication campaigns in extensive fertile areas, which are already being made productive and are contributing to social and economic development; and

Considering, however, that malaria continues to be a serious obstacle to progress in other vast regions of the Americas,

RESOLVES:

1. To take note of the IX Report on the status of malaria eradication in the Americas (Document CD13/3).
2. To express its satisfaction with the success already achieved in some of the eradication programs.

3. To express its satisfaction also with the continuing interest shown by the Governments and by the Pan American Sanitary Bureau in solving the technical and administrative problems encountered in eradication work, and the hope that their efforts to overcome these problems will be intensified.

4. To convey once again its appreciation to the Governments that have generously contributed to the Special Malaria Fund of PAHO, expressing the hope that they will continue their contributions and that other Governments will endeavor to contribute to the Fund.

5. To again convey its appreciation to the United Nations Children's Fund and to the International Cooperation Administration of the United States of America for the collaboration they are rendering to the countries, and to express the hope that this collaboration will continue.

(Approved at the fourteenth plenary session,
12 October 1961)

RESOLUTION XXVI

ESTIMATED REQUIREMENTS FOR THE SPECIAL MALARIA FUND OF THE
PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined Document CD13/20, "Estimated Requirements for
the PAHO Special Malaria Fund"; and

Having reviewed the requirements for individual program
activities being developed or planned by the Pan American Health
Organization,

RESOLVES:

1. To take note of the estimates for future requirements for
the PAHO Special Malaria Fund (Document CD13/20).
2. To request the Director to prepare annual revisions of
these estimates for study by the Directing Council.
3. To urge Member Governments to support the PAHO Special
Malaria Fund so that eradication activities may proceed as rapidly
as possible.

(Approved at the fourteenth plenary session,
12 October 1961)

RESOLUTION XXVII

REGISTER OF AREAS WHERE MALARIA IS ERADICATED

THE DIRECTING COUNCIL,

Having examined in detail the Document CD13/6 and its annexes, including the special report on Venezuela,

RESOLVES:

1. To take note of the entry in the "Register of Areas where Malaria is Eradicated" of approximately 157,500 square miles of the territory of Venezuela, in accordance with the report prepared on this subject by the Pan American Health Organization.

2. To recommend to Member Governments and to the National Malaria Eradication Services the intensification of surveillance activities during the consolidation phase of their programs, and the organization of their epidemiological data in such a way as to facilitate the future registration of areas in the Register.

3. To recommend to Member Governments that adequate rural **health** services be developed as one of the necessary elements in the maintenance phase of eradication, once eradication has been achieved.

(Approved at the fifteenth plenary session,
13 October 1961)

RESOLUTION XXVIII

GENERAL PROGRAM OF WORK OF PAHO/WHO
COVERING THE PERIOD 1962-1965

THE DIRECTING COUNCIL,

Considering that the Fourteenth World Health Assembly, in Resolution WHA14.39 requested "the Director-General, in consultation with the Executive Board and the Regional Committees, to reconsider the question of priorities in program, and to report thereon to the Fifteenth World Health Assembly";

Having considered Document CD13/27, General Program of Work of PAHO/WHO covering the period 1962-1965, and Document CD13/48, Priorities in Health Programs;

Having taken into account the recommendations of the Act of Bogotá and the Charter of Punta del Este which placed emphasis on the health component of social and economic development and on the required planning for such development in the next decade; and

Being convinced that improvements in health must continue to lead the way toward economic and social development,

RESOLVES:

To reaffirm the priorities for health programs outlined in the General Program of Work of PAHO/WHO covering the period 1962-1965, recognizing that the priorities will be adapted as necessary to the needs established by national health plans and the requests of Member Governments.

(Approved at the fifteenth plenary
session, 13 October 1961)

RESOLUTION XXIX

ARRANGEMENTS FOR THE XVI PAN AMERICAN SANITARY CONFERENCE,
XIV MEETING OF THE REGIONAL COMMITTEE OF THE WHO FOR THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the report of the Director on the arrangements
for the XVI Pan American Sanitary Conference (Document CD13/4),

RESOLVES:

1. To take note of the present state of arrangements for the
XVI Pan American Sanitary Conference (Document CD13/4) .
2. To authorize the Director to adopt such measures as may be
necessary to organize the secretariat services for the XVI Pan American
Sanitary Conference so that the business of the Conference may be dealt
with in plenary sessions and in sessions of the two main committees and
of working parties.
3. To request the Director to report to the first meeting of
the Executive Committee in 1962 on such agreements as he may have
entered into with the Government of Argentina in connection with the
organization of the XVI Pan American Sanitary Conference.

(Approved at the fifteenth plenary session,
13 October 1961)

RESOLUTION XXX

ADVERTISING OF MEDICINAL PRODUCTS

THE DIRECTING COUNCIL,

Having examined the report on the problems arising from the advertising of medicinal products (Document CD13/24), presented by the Director of the Pan American Sanitary Bureau pursuant to Resolution XXX of the XI Meeting of the Directing Council, which had included this topic on its agenda in conformity with Resolution XXII of the XV Pan American Sanitary Conference;

Bearing in mind that all countries in the Americas recognize the danger to the health of their populations inherent in advertising of medicinal products that is exaggerated and without scientific basis;

Taking into account the difficulties that in some cases are encountered, for various reasons, in the application of existing regulations, as well as the lack, in other cases, of suitable legislation in this field;

Considering, on the other hand, that one of the most effective means of counteracting abuses in the advertising of medicinal products is to develop through better health education a public which recognizes the dangers of self-medication; and

Considering that pertinent self-regulatory measures which the pharmaceutical profession may establish and the industry itself may adopt in each country, are one of the effective means of solving the problem of advertising of medicinal products that is exaggerated and without scientific basis,

RESOLVES:

1. To take note of the report (Document CD13/24) submitted to the Council by the Director of the Pan American Sanitary Bureau.
2. To recommend that Member Governments of the Organization:
 - a) keep under review the legislative measures governing the advertising of medicinal products so that deficiencies may be overcome and any new circumstances that arise may be dealt with; and
 - b) give special attention, as part of their health education activities, to emphasizing the dangers of self-medication.
3. To recommend that the Member Governments enlist the cooperation of the pharmaceutical profession and industry in establishing and applying, respectively, effective self-regulatory measures.
4. To instruct the Director to keep under review the problems related to the advertising of medicinal products, and transmit to the national public health services any information that he may consider of interest in this regard.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXI

TOPIC FOR THE TECHNICAL DISCUSSIONS DURING
THE XVI PAN AMERICAN SANITARY CONFERENCE

THE DIRECTING COUNCIL,

Bearing in mind the provisions of Articles 1, 2, and 7 of the
Rules for Technical Discussions,

RESOLVES:

To select the topic "Present Status of Medical Care in the
Americas in Relation to its Incorporation as a Basic Service in
Integrated Health Programs," for the Technical Discussions that will
take place during the XVI Pan American Sanitary Conference.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXII

STATUS OF SMALLPOX ERADICATION IN THE AMERICAS

THE DIRECTING COUNCIL,

Having examined the report on the status of smallpox eradication in the Americas (Document CD13/18), presented by the Director of the Pan American Sanitary Bureau; and

Considering that, although smallpox has already disappeared in various countries of the Hemisphere, its persistence in others poses a serious threat to the countries where it has been eliminated, and also represents an economic burden, in many cases necessitating the execution of new mass vaccination programs,

RESOLVES:

1. To take note of the report on the status of the smallpox eradication program in the Americas (Document CD13/18), presented by the Director of the Pan American Sanitary Bureau.
2. To approve the criteria for smallpox eradication proposed by the Pan American Sanitary Bureau, Regional Office of the World Health Organization, in Document CD13/18.

3. To express its satisfaction with the success achieved by various Member Governments in eradicating smallpox from their territories, and with the development of nation-wide vaccination campaigns in other countries, which makes it possible to foresee the disappearance of the disease in the near future.

4. To urge that the Governments of countries which have not as yet eliminated smallpox accelerate, or initiate, programs of eradication.

5. To recommend that the Governments endeavor to produce smallpox vaccine in amounts sufficient not only to meet the needs in their own countries but also to maintain a reserve for meeting emergency situations or for rendering assistance to other countries that may require the vaccine.

6. To recommend that, so long as smallpox continues to represent an international problem, the countries endeavor to maintain adequate levels of immunity in the population, and that they ensure strict application of the provisions of the International Sanitary Regulations, especially Article 3 on the notification of cases.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXIII

RESOLUTIONS OF THE WORLD HEALTH ORGANIZATION OF INTEREST TO THE
REGIONAL COMMITTEE

THE DIRECTING COUNCIL,

Having examined Documents CD13/29 and CD13/29 Addendum I, in which the Director brought to its attention a number of resolutions of the Fourteenth World Health Assembly and the Twenty-sixth, Twenty-seventh, and Twenty-eighth Sessions of the WHO Executive Board,

RESOLVES:

1. To take note of the following resolutions contained in Document CD13/29: WHA14.2 (Development of the Malaria Eradication Program); WHA14.38 (Malaria Eradication Program); WHA14.27 (Malaria Eradication Special Account); EB26.R32 (Financing of the Malaria Eradication Program); EB28.R27 (Malaria Eradication Postage Stamps); WHA14.39 (Priorities in Program); WHA14.56 (Radiation Health, Including Protection of Mankind from Ionizing Radiation Hazards, Whatever their Source); WHA14.40 (Smallpox Eradication Program); WHA14.37 (Continued Assistance to Newly Independent States --paragraph 2-1); EB27.R21 (Administrative and Technical Training: Resolution 797 (XXX) of the Economic and Social Council --paragraph 4-a); WHA14.42 (Activities Jointly Assisted by UNICEF and WHO); WHA14.58 (Declaration concerning the Granting of Independence to Colonial Countries and Peoples and the Tasks of the World Health Organization -- paragraph 1); WHA14.24 (Adoption of a WHO Flag).

2. To urge Member Governments to make voluntary contributions to the Malaria Eradication Special Account of WHO.

3. To take note also of the agreement concluded between WHO and the Inter-Governmental Philatelic Corporation concerning the arrangements for the sale of stamps and other related philatelic material, contained in Document CD13/29, Addendum I.

4. To invite all Member Governments that have not yet decided to issue a special postage stamp commemorating the world-wide malaria eradication program, to do so, so as to contribute to the efforts in disseminating information on, and stimulating interest in, that program.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXIV

PRESENT STATUS OF AÈDES AEGYPTI ERADICATION PROGRAMS
IN THE AMERICAS, THE RESULTS OBTAINED, PROSPECTS,
AND EPIDEMIOLOGICAL AND FINANCIAL ASPECTS

THE DIRECTING COUNCIL,

Taking into account the final reports on Aedes aegypti eradication presented by Chile and Costa Rica, which declare those countries to be free of the vector, in strict compliance with the standards and the criteria for eradication established by the Pan American Sanitary Bureau,

RESOLVES:

1. To accept the reports presented by Chile and Costa Rica, congratulating those countries on the work accomplished, and to declare their territories free of Aedes aegypti.

2. To recommend that countries and territories that are still infested and have not yet initiated an eradication campaign, do so at the earliest possible date, and that those whose campaigns are progressing satisfactorily or are in the final stage, accelerate their activities, so that they may all complete the campaign within a five-year period and be able to report the eradication of Aedes aegypti to the XVII Pan American Sanitary Conference in 1966.

3. To request that the Director, for the purposes of the above recommendation, obtain the necessary information in the countries on the possibility of attaining the stated goal, and report on the progress made to the XVI Pan American Sanitary Conference in 1962.

4. To stress to the countries that have already completed the eradication of Aedes aegypti, the need for maintaining strict surveillance in international ports and airports and border areas, in order to prevent the reinfestation of their territories.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXV

COLLABORATION OF PASB IN ADMINISTRATIVE PRACTICES
OF NATIONAL HEALTH SERVICES

THE DIRECTING COUNCIL,

Having examined the report of the Director on the collaboration of PASB in the administrative practices of national health services (Document CD13/13);

Bearing in mind the importance of good administration in the best possible utilization of the still insufficient resources available for public health programs and the weakness of administrative services in the majority of the countries of the Americas; and

Considering the requests and needs of the Member Governments for assistance in the form of fellowships and advisory services,

RESOLVES:

1. To take note of the report on the collaboration of PASB in the administrative practices of national health services (Document CD13/13), presented by the Director.
2. To increase as much as possible the efforts of the Organization in collaborating with the Member Governments for the purpose of improving administrative practices by:

- a) providing advisory services on a continuing basis;
- b) awarding fellowships to worthy administrative personnel;
- c) sponsoring additional meetings, especially national and international seminars;
- d) conducting programs of in-service training, on a continuing basis, for the administrative personnel of national health services;
- e) preparing and distributing printed material on the techniques, procedures, and standards that may be utilized in training programs for administrative personnel.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXVI

FINANCIAL OUTLAY REQUIRED TO FORMULATE A
CONTINENTAL PLAN TO COMBAT TUBERCULOSIS

THE DIRECTING COUNCIL,

Considering that tuberculosis, which is a serious economic and social problem, continues to be one of the main causes of morbidity and mortality in the Americas;

Bearing in mind that, from the public health viewpoint, the approach to the problem of tuberculosis has changed fundamentally with the advent of new therapeutic products;

Bearing in mind that the cost of the prevention and control of this disease will be far less than the heavy burden of hospitalization, workmen's compensation, and the loss of productivity in industry and agriculture; and

Bearing in mind that Document CD13/17, Rev. 1, indicates the need for obtaining additional information on the nature and scope of the problem in each country, in order to carry out a detailed study of the tuberculosis problem that will serve as a basis for formulating programs to combat the disease,

RESOLVES:

1. To recommend that Member Governments carry out tuberculosis surveys in their respective territories in order to gain a better knowledge of the incidence and prevalence of the infection and the disease, for which purpose it is essential to properly organize a more intensive search for cases still undetected and ensure the timely reporting of all cases.

2. To recommend that Member Governments endeavor to determine the cost of specific tuberculosis-control measures, their efficacy, and the country's financial possibilities of undertaking them, so as to be in a position to prepare, as soon as possible, national plans to combat the disease, supported by a progressive effort to provide for their adequate financing.

3. To recommend the establishment of goals that should be attained as far as possible in the next 10 years, in order to make it possible to eliminate tuberculosis as a public health problem in the Americas in the not-too-distant future. In the preparation of plans to combat the disease, the countries could take into account the following goals:

- a) To reduce by at least one half the present mortality in each country, within the next 10 years.
- b) To reduce morbidity --when an adequate approximation of its rate is known-- by 33 per cent within the next 10 years.

- c) To reduce tuberculosis primo-infection --when an adequate approximation of its rate is known-- to levels below 2 per cent in children under 5 years of age, 10 per cent in children under 10 years, and 20 per cent in those under 15 years, within the next 10 years.

4. To recommend that the Member Governments which have not yet done so, review policy with respect to tuberculosis-control programs in order to attain the best possible results with the human and material resources available, and to further recommend that the tuberculosis-control programs be made a part of the regular activities of the local public health services.

5. To recommend that there be encouraged, in each country, the active and well-organized participation of private initiative, so that it may join in the efforts being made by the Member Governments and assist in reaping fuller benefit from these joint efforts, ~~which should~~ include the adoption of positive measures to bring about the improvement of all the factors that make up the physical, biological, and social environment of individuals and collectivities.

6. To encourage the countries to obtain additional funds in accordance with the possibilities established in the Charter of Punta del Este, taking into account the important role of tuberculosis control in the development and progress of the Americas.

7. To authorize the Director of the Pan American Sanitary Bureau to attempt to obtain additional financial resources that will make it possible to carry out a continental plan to combat tuberculosis, including the investigation of all problems that bear a relation to the disease, in order to help reach the most rapid solution possible.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXVII

REPORT OF THE SUBCOMMITTEE ON BASIC DOCUMENTS
OF THE PAN AMERICAN HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined the revisions in the texts of the Basic Documents as proposed by the Subcommittee on Basic Documents;

Having studied the comments made by Member Governments, and the further modifications proposed by the Subcommittee and by a Working Party of this Council in the light of the comments of Governments;

Considering the terms of Resolutions XXX and XXXIV of the XV Pan American Sanitary Conference; and

Noting the recommendation of the 44th Meeting of the Executive Committee in Resolution II that the revisions in the Basic Documents proposed by the Subcommittee, as further modified by the Subcommittee in the light of the comments of Governments, be adopted,

RESOLVES:

1. To express its thanks to the Executive Committee and to the Subcommittee on Basic Documents for the important work accomplished.
2. To thank the Governments which have submitted comments and suggestions.

3. To express the conclusion that the proposed revisions in the Basic Documents, as further modified by the Subcommittee and by a Working Party of this Council (Documents CDL3/16, CDL3/16 Addendum II, and CDL3/16 Addendum IV, Part I), will satisfactorily serve the purposes embodied in Resolutions XXX and XXXIV of the XV Pan American Sanitary Conference.

4. To adopt the revisions in the Constitution proposed by the Subcommittee, as further modified by the Subcommittee and by a Working Party of this Council.

5. To adopt the revisions in the Rules of Procedure of the Directing Council, as similarly further modified.

6. To recommend to the XVI Pan American Sanitary Conference that it adopt the revisions in the Rules of Procedure of the Sanitary Conference proposed by the Subcommittee, as further modified by the Subcommittee and by a Working Party of this Council.

7. To recommend to the 45th Meeting of the Executive Committee that it adopt the revisions in the Rules of Procedure of the Executive Committee proposed by the Subcommittee on Basic Documents.

8. To request the Director to transmit the proposals submitted by certain Governments during the XIII Meeting of the Directing Council (Document CD13/16 Add. IV, Parts II and III) to all Member Governments for their consideration with a view to possible action by a future meeting of the Directing Council or the Conference.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXVIII

PLANNING FOR THE RESEARCH PROGRAM OF THE PAN AMERICAN
HEALTH ORGANIZATION

THE DIRECTING COUNCIL,

Having examined the report of the Director on planning for the research program of the Pan American Health Organization (Documents CD13/15 and CE43/16), and the steps already being taken for the expansion of research in the Region; and

Considering that such expansion of research will be of benefit to the health and medical programs throughout the Americas,

RESOLVES:

1. To approve the plan and policies proposed by the Director of the Bureau in Document CE43/16 in connection with the research program of the Pan American Health Organization.

2. To request the Director to take the necessary action to further intensify the research activities of PAHO for the benefit of the countries of the Region.

(Approved at the sixteenth plenary session,
13 October 1961)

RESOLUTION XXXIX

EDUCATION AND TRAINING OF HEALTH PERSONNEL

THE DIRECTING COUNCIL,

Considering:

- a) The existing needs of the Americas for adequately paid and professionally trained health workers;
- b) The information furnished by the Director of the Pan American Sanitary Bureau in the documents on this subject;
- c) The necessity for expanding the programs of collaboration with centers providing training in the health sciences;
- d) The constant increase in the requirements of the Ministries of Health for properly trained personnel; and
- e) The fact that the funds at present available to the Organization are not sufficient to provide adequate assistance to the Governments for this activity,

RESOLVES:

1. To recommend that Member Governments increase their efforts to have the Ministries of Health and of Education initiate, or accelerate, arrangements for strengthening their programs of mutual collaboration and establish close relationships with the pertinent university

authorities in order to increase and improve the training of personnel for the health services of the Member Governments.

2. To recommend that Member Governments give priority to adequate salary scales for specialized health workers as a just recognition of the high purposes of their functions.

3. To instruct the Director to expand, within the limits of the budget, the Organization's activities for the education and training of health personnel at all levels.

4. To request the Director to further intensify his efforts to obtain extra-budgetary funds for the purpose of expanding the programs in this field.

(Approved at the sixteenth plenary session,
13 October 1961)

IN WITNESS WHEREOF, the Chairman of the Directing Council and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in the city of Washington, D. C., this thirteenth day of October 1961. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments.

Chairman of the Directing Council
Representative of the United States
of America

Director of the
Pan American Sanitary Bureau
Secretary ex officio of the
Directing Council