Resolution I

Administrative Rationalization in the Pan American Sanitary Bureau

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CE50/7);
Noting the progress made to date in accomplishing the objective of the program; and
Bearing in mind the economies made as a result of the program of rationalization and the investment of these funds in program service to the Governments,

RESOLVES:

1. To take note of the report of the Director on administrative rationalization in the Pan American Sanitary Bureau (Document CE50/7).
2. To commend the Director and the staff of PASB for their efforts to date in effecting economies in administration.
3. To request the Director to continue the program of rationalization and to report progress to the 52nd Meeting of the Executive Committee.
4. To instruct the Director to report to the XV Meeting of the Directing Council on the technical and administrative consequences at the regional level of the process of administrative rationalization.
5. To transmit this resolution and the report of the Director to the XV Meeting of the Directing Council.

(Approved at the first plenary session, 27 April 1964)
Resolution II

Proposed Program and Budget of the Pan American Health Organization for 1965

THE EXECUTIVE COMMITTEE,

Having studied in detail the provisional draft of the Proposed Program and Budget of the Pan American Health Organization for 1965 contained in Official Document 45, with modifications thereto appearing in Document CE50/10, prepared by the Director;

Considering that the XIV Meeting of the Directing Council, in Resolution XVII,1 recognized that the provisional draft of the Proposed Program and Budget for 1965 appearing in Official Document 45 comprised well-conceived and much needed health projects;

Considering that the modifications appearing in Document CE50/10 were made after consultation with each Government and reflect the latest known desires and requirements of Governments with due regard to priorities of needs; and

Bearing in mind the terms of Article 14-C 2 of the Constitution of the Pan American Health Organization and paragraphs 3.5 and 3.6 of Article III 3 of the Financial Regulations of the Pan American Health Organization,

RESOLVES:

1. To submit to the XV Meeting of the Directing Council the Proposed Program and Budget of the Pan American Health Organization for 1965 as prepared by the Director and presented to this Committee in Document CE50/10.

2. To recommend to the Directing Council that it establish the budget level of the Pan American Health Organization for 1965 at $7,190,000.

3. To approve the proposed changes in the format of the budget presentation as outlined in Document CE50/10.

(Approved at the second plenary session, 27 April 1964)

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2 Official Document PAHO 47, 14.
3 Ibid., 79-80.
Resolution III

Report on Buildings and Installations for Headquarters

THE EXECUTIVE COMMITTEE,

Considering the report of the Director on the progress of the construction of the headquarters building and the sale of property owned by the Organization (Document CE50/5),

RESOLVES:

1. To express its appreciation to the Chairman and the members of the Permanent Subcommittee on Buildings and Installations for their valuable assistance in the prosecution of all activities related to the construction of the new headquarters building and the sale of the buildings at 1501-1515 New Hampshire Avenue, N.W.

2. To request the Director to make further reports of progress to the next meetings of the Directing Council and the Executive Committee.

3. To designate the Governments of Brazil and Mexico to membership on the Permanent Subcommittee on Buildings and Installations.

(Approved at the fourth plenary session, 28 April 1964)

Resolution IV

A Program Review of a Sample of Long-Term Projects of the Organization

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the program review of a sample of long-term projects of the Organization (Document CE50/3),
RESOLVES:

1. To take note of the report of the Director and to express its satisfaction with the general progress of the projects covered by the review.
2. To congratulate the Director and the staff of the Bureau on the analysis and the report (Document CE50/3).

(Approved at the fourth plenary session, 28 April 1964)

Resolution V
Emergency Revolving Fund

THE EXECUTIVE COMMITTEE,

Having examined the report of the Director on the Emergency Revolving Fund (Document CE50/9),

RESOLVES:

1. To take note of the report of the Director on the Emergency Revolving Fund (Document CE50/9).
2. To invite the Governments, when they receive assistance from the Fund, to reimburse the amounts advanced as soon as possible.

(Approved at the fifth plenary session, 29 April 1964)

Resolution VI
Amendments to the Staff Rules of the Pan American Sanitary Bureau

THE EXECUTIVE COMMITTEE,

Having examined the amendments to the Staff Rules of the Pan American Sanitary Bureau, as set forth in the annex to Document CE50/6 presented by the Director; and

Considering the provisions of Staff Rule 030,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau, as presented by the Director in the annex to Document CE50/6.

(Approved at the fifth plenary session, 29 April 1964)

Resolution VII

Preliminary Arrangements for the XV Meeting of the Directing Council of PAHO, XVI Meeting of the Regional Committee of WHO for the Americas

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the arrangements for the XV Meeting of the Directing Council of the Pan American Health Organization (Document CE50/12 and Addendum I); and

Bearing in mind Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES:

1. To take note of the arrangements adopted for the organization of the XV Meeting of the Directing Council of the Pan American Health Organization, XVI Meeting of the Regional Committee of the World Health Organization, which will be held in Mexico City, and to express its thanks to the Government of the United States of Mexico for the assistance given in the preparations for these meetings.

2. To authorize the Director of the Pan American Sanitary Bureau to convocate the XV Meeting of the Directing Council to be held from 31 August to 11 September 1964.

(Approved at the fifth plenary session, 29 April 1964)
Resolution VIII

Study of the Organization of the Pan American Sanitary Conference

THE EXECUTIVE COMMITTEE,

Having studied the report of the Director of the Bureau on the status of the study of the structure and organization of the Pan American Sanitary Conference;

Noting that many Governments have as yet not expressed their opinion on the various points under study; and

Bearing in mind Resolution XXVI 1 of the XIV Meeting of the Directing Council, which requests the Director to report on this matter to the XVI Meeting of the Council,

RESOLVES:

1. To request the Director to pursue the study, communicating with Governments which have not yet expressed their views on this matter.

2. To suggest to the Director the value of a preliminary report to the XV Meeting of the Directing Council on the progress of the study.

(Approved at the fifth plenary session, 29 April 1964)

Resolution IX

Second Annual Meetings of the Inter-American Economic and Social Council

THE EXECUTIVE COMMITTEE,

Having noted the Director's report on the Second Annual Meetings of the Inter-American Economic and Social Council (Document CE50/2);

Being aware of the role of health in economic and social development;

Recognizing the importance of participation by the organization representing the health sector in the various governmental and intergovernmental activities and programs which plan for and assist in the process of social and economic development;

Being convinced of the necessity for attention to the health of the individual and the community as part of the development process, as well as of the contribution that health must make to assist in development; and

Having taken particular note of the health-related resolutions of the Second Meetings of the IA-ECOSOC,

RESOLVES:

1. To take note of the report presented by the Director (Document CE50/2).
2. To commend the Director on the role and participation of the Pan American Sanitary Bureau in the meetings of the Inter-American Economic and Social Council.
3. To instruct the Director to continue providing such cooperation as he finds appropriate and necessary to assure the fullest participation and contribution of the health sector, at the international level, in the planning for and carrying out of programs of social and economic development.
4. To instruct the Director to continue his efforts to implement the health-related resolutions and recommendations approved by the IA-ECOSOC, especially those concerning the continent-wide program of rural environmental health and well-being and its integration with other community development programs,¹ and the economic significance of foot-and-mouth disease to the Americas.²
5. To request the Director to report to the next meeting of the Directing Council on whether it would be possible for international credit institutions, when granting loans for large-scale works such as irrigation, roadbuilding, urbanization and the like, to consider the allocation of the necessary funds for dealing with the health problems to which such works give rise.
6. To transmit this resolution to the Directing Council so that it may lend its support to the recommendations contained therein.

(Approved at the sixth plenary session, 29 April 1964)

Resolution X
Training of Auxiliary Personnel

THE EXECUTIVE COMMITTEE,

Having examined the proposal of the Representative of Mexico concerning the training of auxiliary personnel; and

Taking into account the discussion on the proposal in plenary session,

RESOLVES:

To recommend to the Directing Council, at its XV Meeting, that it adopt the following resolution:

THE DIRECTING COUNCIL,

Considering the urgent need to train a sufficient number of auxiliary workers of a caliber to meet the demands of the economic, social, and health situation in each country;

Considering the need to set up guidelines for the training of auxiliary workers and of the persons who will teach them; and

Considering the advisability of determining the types, number, and duties of auxiliary workers in relation to professional personnel and to health programs,

RESOLVES:

To instruct the Director to prepare a study on the training of auxiliary workers that may serve as the basis for discussion at a meeting of national authorities experienced or interested in the question, with the collaboration of international experts, for the purpose of presenting, for consideration by the Organization, a policy for the training of auxiliary workers based on the needs of the countries of the Americas.

(Approved at the sixth plenary session, 29 April 1964)

Resolution XI


THE EXECUTIVE COMMITTEE,

Having examined the Financial Report of the Director and Report of the External Auditor for the fiscal year 1963 (Official Document 53);

Considering that there has been improvement in the financial situation but that the problem of quota collections remains serious, especially with respect to Governments in arrears two or more years; and

Observing that the expenditures for programs recommended in the authorized budget are necessary to attain the objectives for improvement of the health of the peoples of the Americas and for promotion of economic and social development,
RESOLVES:


2. To urge Governments that have outstanding quotas to pay them as soon as possible, and to urge those Governments in arrears two or more years to adopt a financial plan for the payment of outstanding quotas within a definite period.

3. To commend the policy of prudent management followed by the Director in maintaining budgetary expenditure within income and in establishing reserves in relation to programs financed with voluntary contributions and grants.

(Approved at the sixth plenary session, 29 April 1964)

Resolution XII

Report on the Collection of Quota Contributions

THE EXECUTIVE COMMITTEE,

Having examined the report on the collection of quota contributions (Document CE50/8 and Addendum I), and having noted the information and comments on quotas contained in the Financial Report of the Director and Report of the External Auditor (Official Document 53);

Considering Resolution XXXIV\(^1\) of the XIV Meeting of the Directing Council, which, \textit{inter alia}, requests the Executive Committee to continue its study of this subject and to retain this item on the agenda for the XV Meeting of the Council; and

Taking note of the efforts of the Director, pursuant to that resolution, to obtain settlement of the problem of arrearages,

RESOLVES:

1. To take note of the report on the collection of quota contributions (Document CE50/8 and Addendum I).

2. To commend the Director for his efforts to obtain settlement of the outstanding arrearages.

3. To express appreciation for the improvements which have been realized since the 48th Meeting of the Executive Committee in the status of contributions.

\(^1\) Official Document PAHO 54, 24-25.
4. To express its concern, nevertheless, over the continuing serious financial situation of the Organization.

5. To recommend that the Director instruct the PAHO Zone Chiefs and Country Representatives in the respective countries to maintain continuous efforts to have the payment of quotas effected on a current basis and to have any arrearages paid as soon as possible.

6. To request the Director to continue his efforts to keep the Governments amply informed of the status of quota payments and of the implications of non-payment on the prosecution of the program of the Organization.

7. To recommend that the Directing Council authorize the Director to cooperate with a Government in arrears, if the Government so agrees, to obtain credits or find other means to meet its quota arrearages.

8. To recommend that the Directing Council consider the adoption of an amendment to the Constitution of the Pan American Health Organization in the following terms:

"If a Government fails to meet its financial obligations to the Organization by being in arrears in an amount exceeding two full years, by the date of the opening of the Pan American Sanitary Conference or the Directing Council, the voting privileges of such Government shall be suspended. The Conference or the Directing Council may, nevertheless, permit such Member to vote if it is satisfied that the failure is due to conditions beyond the control of the Government."

(Approved at the seventh plenary session, 30 April 1964)

Resolution XIII

Collection of Quota Contributions

THE EXECUTIVE COMMITTEE,

Bearing in mind the provisions of Article 28¹ of the Constitution of the Pan American Health Organization,

¹ Official Document PAHO 47, 17.
RESOLVES:

To instruct the Director, in order to comply with the above article, to transmit to the Member Governments Resolution XII of the 50th Meeting of the Executive Committee, taking into consideration that point 8 of the resolution proposes an amendment to the Constitution.

(Approved at the seventh plenary session, 30 April 1964)

Resolution XIV

Provisional Agenda for the XV Meeting of the Directing Council of PAHO, XVI Meeting of the Regional Committee of WHO for the Americas

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD15/1, Rev. 1) \(^1\) prepared by the Director of the Bureau for the XV Meeting of the Directing Council of PAHO, XVI Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 12-C\(^2\) of the Constitution provides that “the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval,” and that, pursuant to the provisions in force, the Governments may propose items which in their opinion should be considered by the Directing Council,

RESOLVES:

1. To approve the provisional agenda prepared by the Director (Document CD15/1, Rev. 1) for the XV Meeting of the Directing Council of PAHO, XVI Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to propose agenda items.

(Approved at the sixth plenary session, 29 April 1964)

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\(^1\) See Annex 2, p. 39.

Resolution XV

Progress Report on the Program of Rural Water Supply and Well-Being

THE EXECUTIVE COMMITTEE,

Having made a detailed examination in plenary session of the report of the Director on the present status of the program of rural water supply and well-being (Document CE50/4),

RESOLVES:

To recommend to the Directing Council that it consider the adoption of the following draft resolution:

THE DIRECTING COUNCIL,

Having examined the progress report of the Director on the establishment of the continent-wide program of rural water supply and well-being;

Bearing in mind the urgency of providing rural community water supplies, in view of their importance to health and to the social and economic progress envisioned by the Alliance for Progress;

Considering the strong endorsement given to rural water supply activities by the XIV Meeting of the Directing Council of the Pan American Health Organization (Resolution XX)¹ and by the Second Annual Meeting of the Inter-American Economic and Social Council at the Ministerial Level (Resolution 19-M/63);²

Recognizing the increased interest and concern of the Governments in connection with community water supplies, and the worldwide interest reflected by the action taken at the Seventeenth World Health Assembly (Resolution WHA17/40); and

Viewing with satisfaction the demonstrated interest in and support of the PAHO proposal for a program of rural water supply and well-being,

RESOLVES:

1. To urge the Director promptly to take all necessary steps to begin the continent-wide program of rural environmental health and well-being along the guidelines set forth in Document ES/

¹ Official Document PAHO 54, 15-16.
RW-1, calling for the participation of the communities, the establishment of national revolving funds, and for contributions from outside sources, so as to achieve the objectives contained in Resolution A-2 appended to the Charter of Punta del Este.

2. To ask the Director to continue his close collaboration with national and international organizations which are sources for grants or credits, especially the Inter-American Development Bank and the Agency for International Development (AID), with a view to stimulating greater investments in community water supply systems.

3. To instruct the Director to assign high priority to community water supply programs and to expand and redeploy the present advisory services in order to enable the PAHO to provide technical services and assist Governments with community organization and the integration of the rural water program with related community developments, and to work out with lending and borrowing agencies methods of assuring the financing of technical assistance by the Organization.

4. To recommend that the Governments take appropriate action to establish adequate and competent organizations in each country, supported by the legal and financial provisions necessary for administering the rural water supply program at the national level, keeping in mind the need to integrate in the program related improvements for rural well-being and the social development of rural communities.

5. To recommend that loans for water supply revolving funds made to Governments or their independent agencies by international credit institutions should be at the lowest possible rate of interest and the longest possible repayment period so as to ensure that these programs will be self-sustaining in the future, including repayment through appropriate water rates.

6. To recommend that the Director continue to search for ways and means to secure appropriate international financing, within the framework of the instructions given by the Directing Council of the Pan American Health Organization and the recommendations of the Inter-American Economic and Social Council, which will provide the most effective instrumentality for this program.

(Approved at the sixth plenary session,
29 April 1964)

1 PASB mimeographed document (18 March 1964).

Miembros del Comité Ejecutivo
Members of the Executive Committee

BRASIL (BRAZIL)

REPRESENTANTE
REPRESENTATIVE

DR. WOODROW PIMENTEL PANTOJA
Coordenador de Planejamento da Fundação Serviço Especial de Saúde Pública
Ministério da Saúde
Rio de Janeiro

COSTA RICA

REPRESENTANTE
REPRESENTATIVE

DR. CLAUDIO ORLICH CARRANZA
Director General de Asistencia Médico-Social
Ministerio de Salubridad Pública
San José

ESTADOS UNIDOS DE AMERICA (UNITED STATES OF AMERICA)

REPRESENTANTE
REPRESENTATIVE

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Associate Director
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MEXICO

REPRESENTANTE
REPRESENTATIVE

Dr. Pedro Daniel Martínez
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REPRESENTANTE
REPRESENTATIVE

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Subdirector del Instituto Nacional de Higiene
Ministerio de Salubridad Pública
Managua

PERU

REPRESENTANTE
REPRESENTATIVE

Dr. Carlos Quirós Salinas
Director General de Salud y Representante Permanente ante los Organismos Sanitarios Internacionales
Ministerio de Salud Pública y Asistencia Social
Lima

Dr. Jorge M. Jarufe
Médico-Jefe de la Oficina de Intercambios Internacionales
Ministerio de Salud Pública y Asistencia Social
Lima

URUGUAY

REPRESENTANTE
REPRESENTATIVE

Dr. Orestes Vidovich
Director Adjunto de la División de Asistencia
Ministerio de Salud Pública
Montevideo

Subcomité Permanente de Edificios y Obras
Permanent Subcommittee on Buildings and Installations

Mr. Carter Hills (E.U.A.—U.S.A.)
Presidente (Chairman)
Observadores
Observers

JAMAICA

DR. HERBERT W. ELDEMIRE
Minister of Health
Ministry of Health
Kingston

MR. LOUIS H. BOOTHE
Administrative Officer
Ministry of External Affairs
Kingston

REINO DE LOS PAISES BAJOS
(KINGDOM OF THE NETHERLANDS)

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Embassy of the Kingdom of the Netherlands
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MISS CHRISTINE YVONNE HENNY
Second Secretary
Embassy of the Kingdom of the Netherlands
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Oficina Sanitaria Panamericana
Pan American Sanitary Bureau

MEMBRO Y SECRETARIO EX-OFFICIO DEL COMITÉ
MEMBER AND SECRETARY EX OFFICIO OF THE COMMITTEE

DR. ABRAHAM HORWITZ
Director
Programa provisional de temas
de la XV Reunión del Consejo Directivo de la OPS, XVI Reunión del Comité Regional de la OMS para las Américas

1. Inauguración de la Reunión
   Opening of the Meeting

2. Nombramiento de la Comisión de Credenciales
   Establishment of the Committee on Credentials

3. Elección del Presidente y dos Vicepresidentes
   Election of President and Two Vice-Presidents

4. Adopción del programa de temas
   Adoption of the Agenda

5. Constitución de la Comisión General
   Establishment of the General Committee

6. Informe Anual del Presidente del Comité Ejecutivo
   Annual Report of the Chairman of the Executive Committee

7. Informe Anual del Director de la Oficina Sanitaria Panamericana
   Annual Report of the Director of the Pan American Sanitary Bureau

8A. Proyecto de Programa y Presupuesto de la Organización Panamericana de la Salud para 1965

B. Proyecto de Programa y Presupuesto de la Región de las Américas, Organización Mundial de la Salud, para 1966

C. Anteproyecto de Programa y Presupuesto de la Organización Panamericana de la Salud para 1966
   A. Proposed Program and Budget of the Pan American Health Organization for 1965
   B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1966
   C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1966
9. Informe Financiero del Director e Informe del Auditor Externo correspondientes a 1963

10. Procedimiento para la admisión de nuevos Miembros
    Procedure for the Admission of New Members

11. Informe sobre la recaudación de las cuotas
    Report on the Collection of Quota Contributions

12. Enmiendas al Reglamento del Personal de la Oficina Sanitaria Panamericana
    Amendments to the Staff Rules of the Pan American Sanitary Bureau

13. Resoluciones del Consejo Ejecutivo y de la Asamblea Mundial de la Salud, de interés para el Comité Regional: a) Programas de desarrollo en gran escala (WHA17.20); b) otras
    Resolutions of the Executive Board and the World Health Assembly of Interest to the Regional Committee: a) Large-Scale Development Programs (WHA17.20); b) others

14. Segundas Reuniones Anuales del Consejo Interamericano Económico y Social, y asuntos afines
    Second Annual Meetings of the Inter-American Economic and Social Council, and Related Matters

15. Fondo Rotatorio de Emergencia
    Emergency Revolving Fund

16. Informe sobre los edificios e instalaciones para la Sede
    Report on Buildings and Installations for Headquarters

17. Informe sobre el estado actual del programa de abastecimiento de agua y bienestar rural
    Progress Report on the Program of Rural Water Supply and Well-Being

18. Examen del programa de la Organización, basado en una muestra de proyectos a largo plazo
    Report of Program Review of a Sample of Long-Term Projects of the Organization

19. Discusiones Técnicas sobre el tema: “La erradicación de la tuberculosis: una tarea de planificación inmediata y acción futura”
Technical Discussions: "Tuberculosis Eradication: a Task for Present Planning and Future Action"

20. Informe sobre el estado de la erradicación de la malaria en las Américas, y cálculo de los requerimientos del Fondo Especial de la Organización Panamericana de la Salud para la Erradicación de la Malaria

Report on the Status of Malaria Eradication in the Americas, and Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization

21. Elección de tres Gobiernos Miembros para integrar el Comité Ejecutivo por haber llegado a su término el mandato de Nicaragua, Perú y Uruguay

Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Nicaragua, Peru, and Uruguay

22. Selección de temas para las Discusiones Técnicas que tendrán lugar durante la XVI Reunión del Consejo Directivo de la OPS, XVII Reunión del Comité Regional de la OMS para las Américas

Selection of Topics for the Technical Discussions during the XVI Meeting of the Directing Council of PAHO, XVII Meeting of the Regional Committee of WHO for the Americas

23. Informe sobre la racionalización administrativa en la Oficina Sanitaria Panamericana

Progress Report on Administrative Rationalization in the Pan American Sanitary Bureau

24. La política y el programa de investigaciones de la Organización Panamericana de la Salud

Research Policy and Program of the Pan American Health Organization

25. Lugar de la XVII Conferencia Sanitaria Panamericana

Place of the XVII Pan American Sanitary Conference

26. Investigación interamericana sobre mortalidad

Inter-American Investigation of Mortality

27. Estado de la erradicación de la viruela en las Américas

Status of Smallpox Eradication in the Americas

28. Estado de la erradicación del *Aedes aegypti* en las Américas

Status of *Aedes aegypti* Eradication in the Americas
29. Estado del programa continental de abastecimiento de agua y de eliminación de aguas servidas
   Status of the Continental Water Supply and Sewage Disposal Program

30. Colaboración de la Oficina Sanitaria Panamericana con los servicios nacionales de salud en materia de prácticas administrativas
   Collaboration of the Pan American Sanitary Bureau in Administrative Practices of National Health Services

31. Estado de los planes nacionales de salud
   Status of National Health Planning

32. Intercambio de personal docente y de salud entre países
   Intercountry Exchange of Teaching and Other Health Personnel

33. Estudio sobre el estado del problema de las enfermedades venéreas y de los programas de control en las Américas
   Review of the Status of the Venereal Disease Problem and Control Programs in the Americas

34. Fluoruración de las aguas de abastecimiento público
   Fluoridation of Public Water Supplies

35. Estudio de las relaciones entre los programas médicos de las instituciones de seguridad social y las Secretarías o Ministerios de Salud, así como otros organismos gubernamentales de salud
   Study of the Relationship between Social Security Medical Programs and Those of Ministries of Health or Other Official Health Agencies

36. Estudio de la organización de la Conferencia Sanitaria Panamericana
   Study of the Organization of the Pan American Sanitary Conference

37. Adiestramiento de personal auxiliar
   Training of Auxiliary Personnel

38. Otros asuntos
   Other Matters
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Oficina Sanitaria Panamericana, Oficina Regional de la
Organización Mundial de la Salud
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