

**ECONOMIC  
AND  
SOCIAL COUNCIL**

**CONSEIL  
ECONOMIQUE  
ET SOCIAL**

E/H/PC/12.Add.1.  
22 March 1946.

ORIGINAL: ENGLISH.

TECHNICAL PREPARATORY COMMITTEE  
FOR THE INTERNATIONAL HEALTH CONFERENCE

COMPARISON OF PLANS SUBMITTED BY  
DR. CAVAILLON AND DR. LECLAINCHE, SIR WILSON JAMESON, DR. PARRAN  
AND DR. STAMPAR

Part II

MEMBERSHIP

<u>Dr. CAVAILLON</u>	<u>Sir Wilson JAMESON</u>	<u>Dr. PARRAN</u>	<u>Dr. STAMPAR</u>
II.1-Members of the United Nations.	B.4. 1-Members of the United Nations.	III. a)Signatories to basic instrument.	No specific provision but by implication, Members of the United Nations.
2-Other Members by vote of the Executive Board, plus two-thirds of the Conference.	2-Provision should be made for admission of others.	b)Members of the United Nations on notification.	
		c)Others by a two-thirds vote of the Conference.	

BASIC CONSTITUENT ORGAN

IV. General International Health Conference.	C.12-Governing Body or Conference.	V.Governing Body.	II.Health Conference.
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Membership

A. One to three representatives (one of these the senior Medical Officer)	One technically qualified official representative.	a)One Delegate-chief Medical Officer: or b)One to three representatives: (one being the chief Medical Officer) or c)Three Delegates who should be technically qualified.	One representative for each Member.
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<u>Dr. CAVAILLON</u>	<u>Sir Wilson JAMESON</u>	<u>Dr. PARRAN</u>	<u>Dr. STAMPAR</u>
<u>Functions</u>			
B,			
1) Determine policies and main lines of work.	1) Same.	1) Same	1) Same.
2) Summon Conferences, international and regional.	2) Authorise Conferences.	2) -	2) -
3) Adopt recommendations (Majority vote); propose international conventions (two-thirds vote).	3) Adopt recommendations (vote not indicated).	3) -	3) a. Conference shall make recommendation to Economic Social Council for transmission to Member Nations for action. b. Consider recommendation from Economic & Social Council.
4) Advise United Nations.	4) -	4) Advise United Nations.	4) Advise United Nations.
5) Consider reports to Executive Board, Director-General, Regional Offices and to Members.	5) -	5) Consider reports to Executive Board and Director General.	5) -
6) Elect Executive Board.	6) Elect Executive Board.	6) Elect Executive Board.	6) Appoint Executive Board.
7) Appoint Director.	7) Same.	7) Same.	7) -
8) Appoint Commissions and Committees.	8) -	8) -	8) -
9) -	9) Enter into agreements with other organizations.	9) -	9) -
10) Approve budget (see IX.2)	10) Approve financial estimates.	10) Vote Budget.	10) Approve Budget
11) -	11) -	11) Adopt regulations.	11) -
12) -	12) -	12) Adopt amendments to Sanitary Conventions.	12) -

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Procedure

D.

- |  |                 |                |                |
|--|-----------------|----------------|----------------|
| 1-Annual Meeting.  | Annual Meeting. | Annual Meeting | Annual Meeting |
|  |                 | or bi-annual   |                |
|  |                 | Meeting.       |                |
| 2-Extraordinary meetings on call by Executive Board.             |                 |                |                |
| 3-Place of each meeting to be determined by previous Conference. |                 |                |                |

EXECUTIVE BOARD

Composition

- |   |   |   |  |
|---|---|---|--|
| 1)Eighteen Members, persons competent in the sphere of health, and qualified by experience and capacity, to perform administrative and executive duties, regard being paid to the diversity of medical and health problems in the different geographical areas. | 1)Twelve to fifteen Members chosen by States.         | 1)Fifteen Members elected by Governing Body from among Delegates represented; OR: Delegates of fifteen Member States designated for this purpose by Governing Body. | 1)Health Committee Twelve Members appointed by Health Conference from among its Members.- Chairman and Vice-Chairman of the Health Committee to be ex-officio members. |
| 2)At least twelve nations must be represented, and half of the Members should be senior Medical Officers.   | 2)  | 2)  | 2)Six substitute Members chosen by Health Conference.  |
| 3)Three year term.  | 3) Same.  | 3) Same.  | 3)Tenure of office to be fixed by rules of Health Conference.  |
| 4)Members should be eligible for re-election.   | 4) Same.  | 4) -  | 4) -   |
| 5)President of Conference to sit in advisory capacity.  | 5) -  | 5) -  | 5) -   |
| 6) -  | 6)Provision should be made for presence of observers. | 6) -  | 6) -   |
| 7) -  | 7) -  | 7) -  | 7)Membership should reflect as much variety as possible in different spheres in public health.   |

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Functions

The technical organ of the General Conference shall:

1. advise Conference on questions referred to it by the Conference;
2. advise Conference on matters within its competence as a result of international conventions;
3. initiate proposals and advise to the Conference;
4. prepare Agenda for Conference;
5. submit plan of work of organizations to Conference for its approval;
6. take emergency measures within scope of Organization's activities;
7. recommend new Members;
8. review report to the Director-General on the work of the Organization;
9. arrange direct contacts with:-
  - a) States,
  - b) other International Organizations.

The Executive Board shall, under the authority of the Governing Body, exercise control over the activities of the Organization. At the present time the part to be played should be left flexible.

The Executive Council, shall under the authority conferred on it by the Governing Body, give effect to the policies of the Organization.

The Health Committee shall:

1. Have such power as may be delegated to it by Health Conference
2. supervise the work of the Secretariat;
3. review the reports to the Director-General

Procedure

1. The Executive Board Meetings shall be frequent, at least during the first year.
  2. It shall elect its own officers.
  3. It shall meet:-
    - a) three times a year, or in
    - b) special sessions called by the Chairman or Members of the Board.
  4. The place of meetings shall be determined by the Board.
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