

## DESIGNATION of the day for the closing session.

SESSION OF THE 20th OF JANUARY, 1902.

*Secretary Duret.*—The Committee on Regulations and Credentials has submitted the following report:

«The Committee on Regulations and Credentials beg leave to report that:

«Whereas the work of the Conference is now well advanced and it appears that its labors may be concluded within a reasonable period, therefore be it resolved: That the closing session of the Conference shall be held on Friday, January 31st, 1902.—(Signed) *L. F. Carbo.—F. Davila.—Charles M. Pepper.*»

*His Excellency Mr. Carbo, Delegate from Ecuador.*—The resolution which has just been read, Mr. President, is due to the request, which various Delegations have addressed to the Committee on Regulations. If the Chair has no objection, I request that it be immediately submitted to the Conference, for debate, it being a matter on which a decision is important.

*Secretary Duret.*—As requested by His Excellency Mr. Carbo, the Conference is asked, whether the resolution just read be taken into immediate consideration.

The vote having been taken the Conference decided favorably, and the resolution was adopted without debate by a unanimous vote.

## INVITATION to His Excellency Mr. Mariscal to deliver the closing address.—Authorization of His Excellency the President to call the necessary session.

SESSION OF THE 24th OF JANUARY, 1902.

*Secretary Duret.*—The Committee on Regulations and Credentials has addressed the following to the Secretary:

«The Committee on Regulations offers the following motions:

«1st. That the President be empowered to call, during the coming week all the sessions he may deem necessary for the dispatch of pending business, and

«2nd. That His Excellency Mr. Mariscal, Secretary of Foreign Affairs be invited to attend, in his character of Honorary President of the Conference, on Friday, the 31st inst, at 4 p. m., for the purpose of delivering the closing address of the Conference.—(Signed) *L. F. Carbo.—F. Davila.—Charles M. Pepper.*»

*His Excellency Mr. Carbo.*—I would request the Chair, if there is no objection, that these motions be submitted at once to the consideration of the Delegates, that the rules, be dispensed with for the purpose of facilitating the work of the Conference.

*Secretary Duret.*—The Conference is asked, if the motions of the Committee on Regulations be immediately considered. It is so ordered. Being put under discussion, the motions were unanimously adopted without debate.

## IV.

## Names and personnel of the permanent Committees.

SESSION OF NOVEMBER 2nd., 1902.

*Secretary Duret.*—It being provided by the Regulations of the Conference that the Committee on Arbitration should consist of a member from each of the Delegations, to be designated by the latter, they are invited to name their respective representatives, with the understanding that those thus named shall be at liberty to elect the President of the Committee.

The Delegations having designated their respective representatives, His Excellency the Secretary General said: The Committee on Arbitration will consist of the following persons:

The Argentine Republic, Mr. Bermejo.  
Bolivia, Mr. Guachalla.  
Brazil, Mr. Duarte Pereira.  
Colombia, Mr. Martínez Silva.  
Costa Rica, Mr. Calvo.  
Chili, Mr. Blest Gana.  
Ecuador and Dominican Republic, Mr. Carbo.  
El Salvador, Mr. Estupinian.  
Guatemala, Mr. Lazo Arriaga.  
Hayti, Mr. Léger.  
Honduras, Mr. Davila.  
Mexico, Mr. Pardo, Jr.  
Nicaragua, Mr. Corea.  
Paraguay, Mr. Baez.  
Peru, Mr. Alzamora.  
United States of America, Mr. Buchanan.  
Uruguay, Mr. Cuestas.  
Venezuela, Mr. Fortoul.

SESSION OF NOVEMBER 4, 1901.

*Secretary Macedo.*—His Excellency the President of the Conference has made the following appointments for various Committees, and it should be here expressly stated, that in the list about to be read, the names of the Honorable Delegates have been arranged in rigorous alphabetical order, by surnames; and it being provided in the Rules and Regulations that the Committees may elect the Presidents from their own number, that order has no signification whatever for that purpose.

## PERSONNEL OF THE COMMITTEES of the second Pan-American Conference.

## SECOND.

Water Transportation.  
Seven Members.Hon. Antonio Bermejo.  
„ Fausto Dávila.Hon. Volney W. Foster.  
„ Fernando E. Guachalla.  
„ Francisco Orla.  
„ Rosendo Pineda.  
„ Joaquín Walker Martínez.

## THIRD.

Commerce and Reciprocity  
Nine Members.Hon. Manuel Alvarez Calderón.  
„ Lorenzo Anadón.  
„ Cecilio Baez.  
„ José Gil Fortoul.  
„ Fernando E. Guachalla.  
„ Quintín Gutiérrez.  
„ Pablo Macedo.  
„ Carlos Martínez Silva.  
„ Charles M. Pepper.

## FOURTH.

Pan-American Tribunal of Equity, or Claims.  
Seven Members.Hon. John Barrett.  
„ Francisco L. de la Barra.  
„ Luis Felipe Carbo.  
„ Luis F. Corea.  
„ José Hygino Duarte Pereira.  
„ Antonio Lazo Arriaga.  
„ Augusto Matte.

## FIFTH:

Pan-American Railway.  
Nine Members.Hon. Joaquín Bernardo Calvo.  
„ Henry G. Davis.  
„ Alberto Elmore.  
„ Baltasar Estupinian.  
„ José Leonard.  
„ José López Portillo y Rojas.  
„ Augusto Matte.  
„ Francisco Orla.  
„ General Rafael Reyes.

## SIXTH.

Reorganization of the Bureau of American Republics.  
Five Members.Hon. John Barrett.  
„ Joaquín Bernardo Calvo.  
„ Luis Felipe Carbo.  
„ Luis F. Corea.  
„ Manuel Sánchez Mármol.



SEVENTH.  
International Law.  
Seven Members.

Hon. Isaac Alzamora.  
 „ Francisco L. de la Barra.  
 „ Emilio Bello Codecido.  
 „ Antonio Bernejo.  
 „ Luis F. Corea.  
 „ José Hygino Duarte Pereira.  
 „ Fernando E. Guachalla.

EIGHTH.  
Extradition and Protection against Anarchy.  
Five Members.

Hon. Juan Cuestas.  
 „ Alfredo Chavero.  
 „ Manuel M. Galavis.  
 „ Francisco A. Reyes.  
 „ Joaquín Walker Martínez.

NINTH.  
Pan-American Banking and Monetary Exchange.  
Seven Members.

Hon. Henry G. Davis.  
 „ Alberto Elmore.  
 „ Martín García Mérou.  
 „ José Gil Fortoul.  
 „ Antonio Lazo Arriaga.  
 „ J. N. Léger.  
 „ Pablo Macedo.

TENTH.  
Pan-American Sanitary Regulations.  
Seven Members.

Hon. Isaac Alzamora.  
 „ Lorenzo Anadón.  
 „ Juan Cuestas.  
 „ Volney W. Foster.  
 „ Manuel M. Galavis.  
 „ Carlos Martínez Silva.  
 „ Emilio Pardo.

ELEVENTH.  
Patents, Trade-Marks, Weights and Measures.  
Three Members.

Hon. Manuel Alvarez Calderón.  
 „ Cecilio Baez.  
 „ Alfredo Chavero.

TWELFTH.  
Practice of the Learned Professions and Literary Relations.  
Three Members.

Hon. Alberto Blest Gana.  
 „ Martín García Mérou.  
 „ Manuel Sánchez Mármol.

THIRTEENTH.  
Resources and Statistics.  
Seven Members.

Hon. Joaquín Bernardo Calvo.  
 „ Baltasar Estupinián.  
 „ José Gil Fortoul.  
 „ José Leonard.  
 „ José López Portillo y Rojas.  
 „ Augusto Matte.  
 „ Charles M. Pepper.

FOURTEENTH.  
Interoceanic Canal.  
Five Members.

Hon. Luis Felipe Carbo.  
 „ Fausto Dávila.

Hon. Volney W. Foster.  
 „ J. N. Léger.  
 „ Rosendo Pineda.

FIFTEENTH.  
Agriculture and Industries.  
Five Members.

Hon. Cecilio Baez.  
 „ Manuel M. Galavis.  
 „ Quintín Gutiérrez.  
 „ Francisco Orla.  
 „ Manuel Sánchez Mármol.

SIXTEENTH.  
Rules and Credentials.  
Three Members.

Hon. John Barrett.  
 „ Joaquín Bernardo Calvo.  
 „ Luis F. Corea.

SEVENTEENTH.  
Future Pan-American Conferences.  
Five Members.

Hon. Lorenzo Anadón.  
 „ William I. Buchanan.  
 „ José H. Duarte Pereira.  
 „ Quintín Gutiérrez.  
 „ Antonio Lazo Arriaga.

EIGHTEENTH.  
General Welfare.  
Seven Members.

Hon. Emilio Bello Codecido.  
 „ William I. Buchanan.  
 „ Juan Cuestas.  
 „ Alfredo Chavero.  
 „ J. N. Léger.  
 „ Martín García Mérou.  
 „ General Rafael Reyes.

NINETEENTH.  
Engrossing.  
Three Members.

Hon. Alberto Blest Gana.  
 „ Carlos Martínez Silva.  
 „ Rosendo Pineda.

SESSION OF NOVEMBER 29, 1901.

*The Secretary.*—His Excellency the President of the Conference has ruled the following with regard to changes in the personnel of the Committees and temporary substitution of His Excellency Mr. Carlos Martínez Silva, Delegate from Colombia.

Considering, that some of the Delegates agreed, by common consent, to change from one to other Committees, and also the necessity of naming a substitute for His Excellency Carlos Martínez Silva, the President has been pleased to decide:

First. That the following Delegates will cease to form part of the Committees named: of the Ninth Committee, His Excellency Alberto Elmore; of the Eleventh Committee, His Excellency Manuel Alvarez Calderón; of the Sixteenth Committee, His Excellency Joaquín Bernardo Calvo; of the Seventeenth Committee, His Excellency Quintín Gutiérrez.

Second. That the following Delegates will serve on the Committees named: on the Ninth Committee, His Excellency Manuel Alvarez Calderón; on

the Eleventh Committee, His Excellency Alberto Elmore; on the Sixteenth Committee, His Excellency Luis Felipe Carbo; on the Seventeenth Committee, His Excellency Joaquín Bernardo Calvo.

Third. That the following Delegates will serve in substitution of His Excellency Carlos Martínez Silva; on the First Committee on Arbitration and Third Committee on Commerce and Reciprocity, His Excellency General Rafael Reyes; on the Tenth Committee on Sanitary Pan-American Regulations, His Excellency Joaquín Walker Martínez; on the Nineteenth Committee on Engrossing, His Excellency Alberto Elmore.

SESSION OF DECEMBER 4, 1901.

*Secretary Macedo.*—His Excellency the President of the Conference has seen fit to rule the following:

«During the absence of His Excellency Mr. Martín García Mérou, he shall be substituted in the Ninth Committee, by His Excellency Mr. Lorenzo Anadón; in the Eleventh, by His Excellency Mr. Fernando E. Guachalla, and in the Eighteenth by His Excellency Mr. Isaac Alzamora.»

SESSION OF DECEMBER 26 1901.

*Secretary Macedo.*—There being some vacancies in the Committees on account of the death of His Excellency Mr. Duarte Pereira and the absence of His Excellency Mr. Corea, His Excellency the President orders that the following Honorable Delegates shall substitute the Delegates from Brazil and Nicaragua in the Committees of which they were members; in place of the first named, His Excellency Mr. Cuestas, on the Fourth Committee and His Excellency Mr. Estupinian on the Seventh Committee; and in place of the second named, His Excellency Mr. Estupinian on the Fourth Committee; His Excellency Mr. Alzamora on the Sixth; His Excellency Mr. Cuestas on the Seventh; and His Excellency Mr. Davila on the Sixteenth.

SESSION OF DECEMBER 18, 1901.

*Secretary Macedo.*—As a substitute for His Excellency Mr. José Hygino Duarte Pereira, in the Seventeenth Committee on Future Pan-American Conferences, His Excellency the President has named His Excellency Dr. Fausto Dávila, Delegate from Nicaragua; and to replace His Excellency Mr. Baltasar Estupinian, who has resigned as a member of the Fourth Committee in the Pan-American Court of Equity or Claims, he has designated His Excellency Dr. Francisco A. Reyes, Delegate from Salvador.

SESSION OF DECEMBER 27, 1901.

*Secretary Duret.*—The Chair rules:

I. That His Excellency Mr. Barrett be substituted during his absence in the Committees of which he forms a part: on the Fourth Committee by Mr. Buchanan; on the Sixth by His Excellency Mr. Bernejo; and on the Sixteenth, by His Excellency Mr. Pepper.

II. That His Excellency Dr. Gil Fortoul be substituted in his Committees, during his absence: on the First and on the Ninth by His Excellency Mr. Galavis; on the Third by his Excellency Mr. Reyes; and on the Thirteenth by His Excellency Mr. Dávila, as Delegate from Nicaragua.

III. That Mr. Buchanan having resigned his post

as member of the Sixteenth Committee, his place on the same be taken by His Excellency Mr. Davis.

SESSION OF THE 8th., OF JANUARY, 1902.  
(AFTERNOON SESSION.)

*Secretary Duret.*—His Excellency Mr. Davis, Delegate from the United States, has offered the following proposition: «All of the American Republics are interested in the International Bureau although there are only five of them represented on the Committee. The United States feels a deep interest in the work of this Bureau: therefore be it resolved, that the Committee of five be increased to seven, and that the President appoint the two additional members.»

Complying with the desire of His Excellency Mr. Davis, the Conference is asked, whether the proposition which has just been read, be immediately considered.

The Conference decided in the affirmative by eleven votes, which were those of Colombia; Chili, Dominican Republic, Salvador, United States, Guatemala, Hayti, Honduras, México, Nicaragua and Uruguay, against that of Bolivia.

*Secretary Duret.*—The proposition offered by His Excellency Mr. Davis is now under discussion.

*His Excellency Mr. Guachalla, Delegate from Bolivia.*—I have asked the floor, in order to explain my negative vote; but before doing so, I ask the honorable American Delegate who has offered the motion, to be kind enough to explain the necessity for the two additional members on said Committee. I had understood, that this session was the continuation of that of this morning, that for that reason the order of the day could not be interrupted, and that we would have to act upon the business under debate, and not upon matters foreign to the same. If I could be convinced of the necessity of the increase of the membership of the Committee by two additional members, I would vote for the motion with pleasure; but I must insist on saying that no such necessity exists, because the reorganization of the Bureau of the American Republics is not a matter of such difficult solution, nor so arduous, that it cannot be attended to by the present distinguished members of the Committee, some of whom have intimate knowledge of its organization and of what should be given to the same.

Consequently, I request the honorable gentleman who has offered the motion, to give the reasons why he desires to increase the membership of the Committee, because if it be only to give it greater importance, we could for the same reason ask that other Committees be also increased.

*His Excellency Mr. Davis.*—There is no urgent need that I knew of, but as all the countries are interested in the Bureau of American Republics, it is thought by many of us, that seven instead of five members could be distributed over the countries to better advantage than at present, so as to know the actual needs and what is best for the Bureau. The Bureau, as we all know, is expected to remain in session, or to do the general work of all the Republics from now until the next Pan-American Conference meets, and as the Committee has not yet reported, it was considered that more countries ought to be represented in that Committee. For instance, the United States is not represented on the Committee, and yet is the largest contributor; in addition to that