the Bureau is located in the United States, and I think that it is very necessary, that the whole Continent, that is, different sections of it, should be represented therein.

Secretary Duret. - As none of the Delegates request the floor, the Conference is asked, whether the proposition should be adopted.

The result of the vote was twelve votes in the affirmative, against that of His Excellency the Delegate from Bolivia.

Secretary Duret.—His Excellency the President appoints Their Excellencies Messrs. Foster and Orla, as additional members of the Committee on Reorganization of the Bureau of the American Republics, in accordance with the motion adopted today.

SESSION OF THE 10th OF JANUARY, 1902.

Secretary Duret. - The Chair appoints His Excellency Mr. Leger, Delegate from Hayti, in substitution of His Excellency Mr. Orla, who has resigned as member of the Committee on Reorganization of the Bureau of the American Republics.

SESSION OF THE 20th OF JANUARY, 1902.

Secretary Duret.—The Chair has appointed His Excellency Mr. Henríquez y Carvajal, in substitution of His Excellency Dr. Galavis, on the Special Committee, appointed for the purpose of examining the work of His Excellency General Reyes, on the exploration of certain regions of South America, and His Excellency Mr. Pepper, substituting His Excellency Mr. Davis, on the 17th Committee of Future Pan-American Conferences.

GENERAL LIST OF THE COMMITTEES of the Second Pan-American Conference.

FIRST.

Arbitration and Court of Arbitration. Nineteen Members.

		1	neteen Members.
His	Excellency	Mr.	Emilio Pardo, President.
"	"	,,	Isaac Alzamora.
"	,,	,,	Cecilio Baez.
"	,,	,,	Antonio Bermejo.
,,	,,	,,	Alberto Blest Gana.
,,	,,	,,	William I. Buchanan.
"	,,	,,	Joaquín Bernardo Calvo.
"	,,	,,	Luis Felipe Carbo.
"	,,	,,	Luis F. Corea.
			He left on the 11th of December, 1901, and was substituted on the Committee, as re- presentative of Nicaragua by His Excel- lency Dr. Fausto Dávila.
,,	"	,,	Juan Cuestas.
,,	,,	,,	Fausto Dávila.
"	,,	,,	José Hygino Duarte Pereira. Until December 10, 1901, when he died.
,,	,,	,,	Baltasar Estupinián.
"	"	,,	Manuel M. Galavís.
			Substituted Dr. José Fortoul, as Delegate from Venezuela.
,,	"	,,	José Gil Fortoul. He left November 20, 1901, and was substituted, as representative of Venezuela,
			by His Excellency Mr. Galavís.
"	"	"	Fernando E. Guachalla.
"	"	,,	J. N. Léger.
"	"	"	Antonio Lazo Arriaga.

" Carlos Martínez Silva.

"General Rafael Reyes.

He left November 26, 1901, and was sub-

stituted, as representative of Colombia by His Excellency General Reyes.

Substituted His Excellency Mr. Martínez Silva.

SECOND.

Water Transportation. Seven Members.

His E	xcellency	Mr. Fernando E Guachalla, Presdent.
"	"	,, Antonio Bermejo.
,,	"	,, Fausto Dávila.
"))	,, Volney W. Foster.
"	"	,, Francisco Orla.
"	"	,, Rosendo Pineda.
"	"	" Joaquín Walker Martínez.

THIRD.

Commerce and Reciprocity. Nine Members.

His	Excellency	Mr.	Cecilio Baez, President.
"	,,		Manuel Alvarez Calderón.
,,,	,,	,,	Lorenzo Anadón.
"	,,	,,	José Fortoul. On December 27, 1901, he was substituted by His Excellency Dr. Reyes.
"	,,	,,	Fernando E. Guachalla.
"	"		Quintín Gutiérrez.
"	"		Pablo Macedo.
"	"	,,	Carlos Martínez Silva. On November 29, 1901, he was substituted by His Excellency General Reyes.

" Charles M. Pepper.

,, Francisco A. Reyes.
Substituted His Excellency Mr. Gil Fortoul "General Rafael Reyes. Substituted His Excellency Mr. Martínez Silva.

FOURTH.

Pan-American Court of Equity or Claims. Seven Members.

His	Excellency	Mr.	Antonio Lazo Arriaga, President.				
,,	,,	,,	Francisco L. de la Barra.				
,,	,,	,,	John Barrett. He left December 20, 1901.				
,,	,,	"	William I. Buchanan. Substituted His Excellency Mr. Barrett.				
,,	,,	,,	Luis Felipe Carbo.				
,,	"	,,	Luis F. Corea. He left December 11, 1901.				
"	""	"	Baltasar Estupinian. Substituted His Excellency Mr. Corea.				
,,	,,	,,	Juan Cuestas. Substituted His Excellency Mr. Duarte Pereira, who died.				
"	,,	,,	José Hygino Duarte Pereira. Until December 10, 1901, when he died.				
"	,,	,,	Augusto Matte.				
"	,,	,,	Francisco A. Reyes. Substituted His Excellency Mr. Estupinian, who resigned.				
			FIFTH.				
Pan-American Railway.							
			ine Members.				
Lie	D'11						

His	Excellency	Mr.	Henry G. Davis, President.
,,	,,	,,	Joaquin Bernardo Calvo.
,,	,,	,,	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.

Francisco Orla.

., J. N. Leger.
Substituted His Excellency

SEVENTH.

International Law.

Seven Members.

Manuel Sánchez Má

Substituted His Excellency Mr. Corea.

" José Hygino Duarte Pereira.

,, Fernando E. Guachalla.

" Francisco A. Reyes.

Extradition and Protection Against Anarchy.

Five Members.

His Excellency Mr. Francisco A. Reyes President.

NINTH. Pan-American Bank and Monetary Exchange. Eight Members.

His Excellency Mr. Henry G. Davis, President.

" Lorenzo Anadón.

., Alberto Elmore.

" José Gil Fortoul.

" J. N. Léger.

" Pablo Macedo.

" Antonio Lazo Arriaga.

" Manuel M. Galavís.

" Manuel Alvarez Calderón.

Substituted His Excellency Mr. García Merou.

Substituted His Excellency Mr. Gil Fortoul Martin García Merou, Presided over the Committee until November 30, 1901 when he left.

" Juan Cuestas.

" Alfredo Chavero. " Manuel M. Galavis. " Joaquin Walker Martinez.

Was named January 8, 1902, signed the charge, Mr. Le ed as substitute.

His

His Excelle

Pan-American Sanitary Regulations. Seven Members.

	Seve	n from	the 8th of January, 1902.	His	Excellency	Mr.	Juan Cuestas, President.	
;	Excellency	Mr.	Luis F. Corea, President.	,,	and the second	,,	Isaac Alzamora. Lorenzo Anadón.	
	,,	,,	Isaac Alzamora. Substituted His Excellency Mr. Corea.	"	''		Volney W. Foster.	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,	John Barrett. He left December 20, 1901.	"	"	"	Manuel M. Galavís. Carlos Martínez Silva. He left November 26, 1901.	
	","	"	Antonio Bermejo. Substituted His Excellency Mr. Barrett.	.,	,,,	,,	Emilio Pardo.	
	",		Joaquin Bernardo Calvo. Luis Felipe Carbo.	,,	""	,,	Joaquín Walker Martínez. Substituted His Excellency Mr. Martínez Silva.	
,, Volney W. Foster. Was nowed January 8, 1902, and designat-				ELEVENTH. Patents, Trade Marks, Weights and Measures.				

Three Members.

and having re-	His	Excellency	Mr.	Alberto Elmore, President. Substituted Mr. Alvarez Caiderón.
Mr. Orla.	,,	,,	11	Manuel Alvarez Calderón. Until November 29, 1901.
irmol.	,,	,, said	,,	Cecilio Baez. Alfredo Chavero.

TWELFTH.

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

ency	Mr.	Francisco L. de la Barra, Pres-	His	Excellency	Mr.	Alberto Blest Gana, President.
		ident. Isaac Alzamora.	,,		,,	Martín García Merou. He left November, 30, 1901.
	,,	Emilio Bello Codecido. Antonio Bermejo.	"	"	,,	Fernando E. Guachalla. Substituted His Excellency Mr. García Merou.
		Luis F. Corea. He left December 11, 1901.	,,	,,	,,	Manuel Sánchez Mármol.
	,,	Juan Cuestas.			TI	HIRTEENTH.

Resources and Statistics.

Seven Members.

Presided over the Committee until Dec- ember 10, 1901, when he died.	His	Excellency		José Leonard, President.
Baltasar Estupinian.	,,	,,	11	Joaquín Bernardo Calvo.
Substituted His Excellency Mr. Duarte Pereira.	,,	1)	,,	Baltasar Estupinian.
Fernando E. Guachalla.	,,	,,	,,	José Gil Fortoul. He left December 20, 1901.
Francisco A. Reyes. Substituted His Excellency Mr. Estupinian, who resigned the post.	,,	,,	,,	Fausto Dávila. Substituted His Excellency Mr. Gil Fortoul.
EIGHTH.	,,	,,	,,	José López-Portillo y Rojas.
Protection Against Angrahy	"))	"	Augusto Matte.

,, Charles M. Pepper.

FOURTEENTH. Interoceanic Canal. Five Members

His	Excellency	Mr.	Luis Felipe Carbo, President
,,	,, mi	,,	Fausto Dávila.
,,	,,	,,	Volney W. Foster.
,,	,,	,,	J. N. Léger.
,,	,,	,,	Rosendo Pineda.

FIFTEENTH.

Agriculture and Industry.

		F	ive Members.
His	Excellency	Mr.	Francisco Orla, President.
,,	,,		Cecilio Baez.
,,	,,	,,	Manuel M. Galavís.
,,	,,	,,	Quintín Gutiérrez.
,,	,,	,,	Manuel Sánchez Mármol.
		Ren .	Meson was transported by

SIXTEENTH.

Rules and Credentials Three Members.

His Excellency Mr. Luis Felipe Carbo, President. " John Barrett.

His	Excellency	Mr.	Charles M. Pepper. Substituted His Excellency Mr. Barrett. Luis F. Corea.			Gen	INETEENTH. Beral Welfare. Even Members.
,,	,,	,,	He left December 11, 1901. Fausto Dávila. Substituted His Excellency Mr. Corea.	His	Excellency ,,	Mr.	J. N. Léger President. Isaac Alzamora. Substituted His Excellency Mr. García
		SE	VENTEENTH.				Merou, who left.
	Futu	re Par	n-American Conferences.	,,	,,	"	William I. Buchanan.
		1	Five Members.	"	,,	"	Emilio Bello Codecido.
His	Excellency	Mr	Joaquín Bernardo Calvo.	"	. "	"	Juan Cuestas.
			Lorenzo Anadón.	"	"	,,	Alfredo Chavero.
,,	"	,,	William I. Buchanan.	"	"	"	Martin García Mérou. He left November 30, 1901.
,,	"	,,	Resigned December 27, 1901.	,,	,,	,,	General Rafael Reves.
,,	"	,,	Henry G. Davis. Substituted His Excellency Mr. Buchanan. He left January 10, 1502.	None	and the same of the	Т	WENTIETH.
,,	,,	,,	José Hygino Duarte Pereira. Until December 10, 1901, when he died.		E		ssing Committee. hree Members.
,,	,,	,,	Fausto Dávila. Substituted His Excellency Mr. Duarte Pereira.	His	Excellency	Mr.	Alberto Elmore, President. Substituted His Excellency Mr. Martínez Silva.
		,,	Quintín Gutiérrez.	,,	,,	,,	Alberto Blest Gana.
21	"	,,	Antonio Lazo Arriaga.	11	,,	,,	Carlos Martínez Silva.
,,	,,	,,	Charles M. Pepper.				He left November 26, 1901.
		",	Substituted His Excellency Mr. Davis.	,,	,,	,,	Rosendo Pineda.

V.

Propositions presented by the Honorable Delegates and Reports of the Committees, their discussion and votes cast thereon.

NUMBER 1.

Pan-American Bank.

SESSION OF NOVEMBER 29th, 1901.

The Secretary read and distributed the following printed report:

REPORT of the Committee on International Banking and Monetary Exchange.

Monetary Exchange has the honor of submitting to Alvarez Calderón. — Pablo Macedo. — J. N. Léger. the consideration of the Second Pan-American Con- - J. Gil Fortoul. ference the draft of a resolution which accompanies this report.

situation of the countries of North, Central and institution to the commerce of the nations of America, which, by means of branches and agencies established in the principal commercial cities would encourage the development of business and improve and enlarge the methods of international exchanges.

The internal commercial legislation in almost all the nations of Central and South America, offers ample facilities and guarantees to the establishment and maintenance of a credit institution of this nature. Its beneficial object and the importance which the employment of its capital may have in the development of local industries of the different countries, and the mutual interchange of products which exists among them, are sufficient to render it certain that the different Governments represented at this Conference will perceive with satisfaction that an initiative so worthy of its support and sympathy should be carried into practice.

The increasing facilities of communication daily augmenting and the increase which annually is shown in the volume of trade which the nations of our Continent carry on among themselves, and all of them with the United States, render daily more imperative the need of a Bank, which, established in New York or in any other great financial centre of the United States, shall make its influence felt on the great commercial centres of the rest of

herein expressed are sufficient to support, and to cluded as follows: "The Committee on Internation-

serve as a basis for the proposition advanced, and it only hopes that it may be favorably received by the Honorable Members of the Second Pan-American Conference.

Hall of Sessions November 23rd, 1901.—Signed: M. Garcia Merou, Chairman of the Committee .-The Committee on International Banking and H. G. Davis .- Antonio Lazo Arriaga .- Manuel

DRAFT OF RESOLUTION. - The Committee on International Banking and Monetary Exchange of The Committee has carefully studied the present the Second Pan-American Congress is of the opinion that a great banking institution, established in South America, as far as their commercial transac- New York, would stimulate the commercial relations and financial relations are concerned; and its tions of North, Central and South America, by judgment has coincided with that expressed by the means of agencies or branches in the principal cities First Congress at Washington, regarding the advan- of the Republics of America. The Committee is of tages offered by the establishment of a great credit the opinion, that such institution should adjust its transactions to uniform rules, and by establishing the same rate of interest and of exchange, and uniform methods for granting credits, would give great commercial advantages, and would be well received by the nations of Central and South America.

We recommend, therefore, that such a Bank be established in New York, with the character indicated, and that it may be assisted by the nations of Central and South America by all means compatible with their interior legislation.

Signed: M. García Mérou, President of the Committee. - Henry G. Davis. - Manuel Alvarez Calderón. - Antonio Lazo Arriaga. - J. N. Léger. -J. Gil Fortoul. - Pablo Macedo.

SESSION OF DECEMBER 2nd. 1901.

Secretary Macedo. - The order of the day will be continued.-Report of the Committee on International Bank and Monetary Exchange.-The report is now under discussion as a whole.

His Excellency Mr. Pablo Macedo, Delegate from Mexico.-Mr. President: In the name of the honorable members of this Committee, and in absence of its worthy Chairman, Mr. Martín García Merou; whose absence we sincerely deplore, I have the honor of asking the permission of the Conference, to substitute the proposition now under discussion, by one, which I will now read, and which in its substance The Committee on International Banking and is the same, although somewhat changed in form. Monetary Exchange believe that the sentiments The proposition submitted to the Conference con-