



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



83rd Meeting
Washington, D.C.
October 1979

CE83/FR (Eng.)
5 October 1979
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 83rd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 5 October 1979, in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau.

The single plenary session was attended by the following representatives of Members of the Committee and officers of the Bureau:

MEMBERS:

Dr. Lelio Bringel Calheiros	BRAZIL
Mr. Michel Careau	CANADA
Dr. Lyall M. Black	
Dr. Angel Guzmán Véliz	CHILE
Dr. Carlos Luis de Paredes	GUATEMALA
Dr. Thomas R. Jones	GUYANA
Dr. Luis D. Marcial	MEXICO
Dr. Augusto Antoniolfi Vásquez	PERU
Dr. John H. Bryant	UNITED STATES OF AMERICA
Dr. Robert de Caires	
Mr. Neil A. Boyer	
Mr. Lyndall Beamer	
Mrs. Marlyn Kefauver	
Dr. Jorge Rodríguez Díaz	VENEZUELA

PAN AMERICAN SANITARY BUREAU:

Dr. Héctor R. Acuña	Secretary ex officio
Director	
Dr. Eusebio del Cid Peralta	
Assistant Director	
Dr. Martín Vásquez Vigo	
Operations Manager	

PAN AMERICAN SANITARY BUREAU (cont.):

Mr. William E. Muldoon
Chief of Administration

Mr. Frank Butrico
Chief, Division of Environmental
Health Protection

Dr. Arnoldus J. de Villiers
Chief, Division of Comprehensive
Health Services

Dr. José Roberto Ferreira
Chief, Division of Human Resources
and Research

Dr. Hans Bruch
Acting Chief, Division of
Supporting Services

Dr. Carlos Ochoa Ochoa
Chief, Division of Disease
Prevention and Control

Dr. Pedro N. Acha
Chief, Special Program of Animal Health

Chief, Department of Conference and General Services

Mr. Luis Larrea Alba, Jr.

Chief, Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Mr. Michel Careau (Canada), as outgoing Chairman of the Executive Committee, opened the meeting and welcomed the Representatives of Chile, Guyana, and Mexico, which had been elected members of the Committee on the termination of the periods of office of Ecuador, Paraguay, and Trinidad and Tobago. He also led the meeting in a solemn act honoring the memory of Dr. Rubén Cáceres, Representative of Paraguay, who had recently passed away.

OFFICERS

The following Representatives were elected officers of the Committee:

<u>Chairman:</u>	Mr. Michel Careau	CANADA
<u>Vice Chairman:</u>	Dr. Carlos L. de Paredes	GUATEMALA
<u>Rapporteur:</u>	Dr. Luis D. Marcial	MEXICO
<u>Secretary ex officio:</u>	Dr. Héctor R. Acuña	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

The provisional agenda (Document CE83/1) was approved unanimously.

DECISIONS

1. The Committee took note of the resolutions of the XXVI Meeting of the Directing Council of the Pan American Health Organization presented by the Director, and commented on points that would be discussed in its future debates.

2. Guyana was elected a member of the Award Committee of the PAHO Award for Administration to fill the vacancy resulting from termination of the period of office of Trinidad and Tobago as a Member of the Executive Committee.

3. The Representative of Chile was elected a member of the Standing Subcommittee on Inter-American Nongovernmental Organizations to fill the vacancy resulting from termination of the period of office of Paraguay as a Member of the Executive Committee.

4. The Representatives of Canada and Mexico were elected members of the Ad Hoc Committee on the "Study of WHO's Structures in the Light of its Functions" to fill the vacancies resulting from termination of the period of office of Ecuador and Trinidad and Tobago as Members of the Executive Committee. These Representatives would collaborate by mail with the Representative of the United States of America on the finishing touches to the report to be presented to the Director-General of WHO in October 1979.

The Executive Committee also decided to appoint the Representatives of Guyana, Peru, and the United States of America to analyze, before the 84th Meeting of the Executive Committee, the measures to be adopted by the Governing Bodies of WHO to facilitate the work of the Committee.

5. The Representative of Chile was appointed a member of the Subcommittee on Long-Term Planning and Programming, to join the Representatives of Canada and Guatemala who had been appointed members by the Executive Committee in its 82nd Meeting, for the purpose of collaborating with the Program Committee of the Pan American Sanitary Bureau and working with the Director on the long-term planning tasks.

6. It was agreed that the Director of the Bureau would set the date for the 84th Meeting of the Executive Committee in agreement with its Chairman.

7. In connection with applications from inter-American nongovernmental organizations interested in establishing official working relations with the Pan American Health Organization, and at the proposal of the Standing Subcommittee on such organizations, the following resolution was adopted:

RELATIONS WITH THE LATIN AMERICAN FEDERATION OF THE
PHARMACEUTICAL INDUSTRY

THE EXECUTIVE COMMITTEE.

Having considered the report presented by the Standing Subcommittee of the Executive Committee charged with reviewing applications submitted by inter-American nongovernmental organizations interested in establishing official working relations with the Pan American Health Organization, and in particular by the Latin American Federation of the Pharmaceutical Industry (FIFARMA); and

Mindful of the provisions of Resolution XX of the XX Pan American Sanitary Conference,

RESOLVES: CE83 R1

1. To authorize the establishment of official working relations between the Latin American Federation of the Pharmaceutical Industry (FIFARMA) and the Pan American Health Organization.

2. To request the Director to advise the Latin American Federation of the Pharmaceutical Industry of this decision and inform it of the privileges conferred by this status.

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

DONE in Washington, D.C., this fifth day of October nineteen hundred and seventy-nine. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments of the Organization.

Michel Careau
Chairman of the 83rd Meeting
of the Executive Committee
Representative of Canada

Héctor R. Acuña
Secretary ex officio of the
Executive Committee
Director of the
Pan American Sanitary Bureau