

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



95th Meeting  
Washington, D.C.  
June 1985

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28 June 1985

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## FINAL REPORT

The 95th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters of the Organization in Washington, D.C., from 24 to 28 June 1985, as convened by the Director of the Pan American Sanitary Bureau.

The Meeting was attended by the following members of the Committee, observers, and officers of the Bureau:

## MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Eleuterio Rodriguez Neto Mr. Hermano Telles Ribeiro	BRAZIL
Dr. Lyall Black Mr. Norbert Préfontaine Mr. Ian C. Inglis Dr. André Moineau Mr. Percy Abols	CANADA
Dr. Rafael de Zubiría Gómez Dr. Mario González Ms. Consuelo Lleras de Samper Mr. Carlos Quiñones	COLOMBIA
Dr. Juan Jaramillo Antillón Dr. Guillermo Contreras Jiménez	COSTA RICA
Dr. Juan Roberto Menchaca Montano Dr. José Pedro Granados Tapanes Lic. Maritza del Carmen Tamayo Hodelin Mr. Julio Espinosa	CUBA
Ms. Jennifer Astaphan	DOMINICA
Dr. Virgilio Macías Murillo Dr. Galo Larrea Donoso	ECUADOR
Dr. Arnulfo Bueso Pineda	HONDURAS
Dr. C. Everett Koop Mr. Harold P. Thompson Ms. Marlyn Kefauver Dr. Alan Hinman Mr. Neil A. Boyer Ms. Linda Morse	UNITED STATES OF AMERICA

OBSERVERS

Members of PAHO

Mr. Ramón T. Villagra Delgado	ARGENTINA
Dr. Vernell T. Allen Ms. Veta Brown	BAHAMAS
Dr. José Manuel Borgoño	CHILE
Dr. Patrice Laget Dr. Marianne Faure	FRANCE
Mr. Luis Carlos Arias	PANAMA
Dr. Luis Trelles Montero Mr. Hugo de Zela	PERU
Mr. Lingston Cumberbatch	TRINIDAD AND TOBAGO

Non-member of PAHO

Mr. Leonardo Pérez Rodrigo Mr. Yago Pico de Coaña Ms. Simone Léger	SPAIN
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Intergovernmental Organizations

Caribbean Community (CARICOM)

Dr. Mervyn Henry

Inter-American Commission on Women (IACW)

Ms. Princess Lawes

Inter-American Development Bank (IDB)

Mr. Uwe Bott

Inter-American Institute for Cooperation on Agriculture (IICA)

Dr. Héctor Campos López

OBSERVERS (cont.)

Organization of American States (OAS)

Ms. Elia del Carmen Guerra

Nongovernmental Organizations

World Psychiatric Association (WPA)

Dr. Reginald S. Lourie

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo  
Director

Dr. Robert F. Knouss  
Deputy Director

Dr. Ramón Alvarez Gutiérrez  
Assistant Director

Mr. Thomas M. Tracy  
Chief of Administration

Dr. George O. Alleyne  
Area Director  
Health Program Development

Dr. Luis Carlos Ochoa Ochoa  
Area Director  
Health Systems Infrastructure

Chief, Department of Conference and General Services

Mr. César A. Portocarrero

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OFFICERS

The Meeting was pronounced to be in session by the Chairman, Dr. Virgilio Macías Murillo (Ecuador). In the absence of the Rapporteur, Dr. Amaury García Burgos (Colombia), and in accordance with Rule 11 of its Rules of Procedure, in its first plenary session the Executive Committee elected Dr. Juan Roberto Menchaca Montano (Cuba) Rapporteur pro tempore.

OFFICERS (cont.)

The officers of the Committee were as follows:

<u>Chairman:</u>	Dr. Virgilio Macías Murillo	ECUADOR
<u>Vice Chairman:</u>	Dr. Lyall Black	CANADA
<u>Rapporteur pro tempore:</u>	Dr. Juan Roberto Menchaca Montano	CUBA
<u>Secretary ex officio:</u>	Dr. Carlyle Guerra de Macedo	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

Pursuant to Rule 5 of the Rules of Procedure, in its first plenary session the Executive Committee adopted the provisional agenda (Document CE95/1, Rev. 2), submitted by the Director.

DECISIONS

Representation of the Executive Committee at the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas

Pursuant to Rule 14 of the Rules of Procedure, in the first plenary session it was decided to designate Dr. Lyall Black (Canada) to represent the Executive Committee, in conjunction with its Chairman, Dr. Virgilio Macías Murillo (Ecuador), at the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas. As alternates to these representatives the Executive Committee designated Dr. Juan Jaramillo Antillón (Costa Rica) and Ms. Jennifer Astaphan (Dominica), respectively.

AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION

The Award Committee of the PAHO Award for Administration, consisting of Dr. Lyall Black (Canada), Ms. Jennifer Astaphan (Dominica) and Dr. Virgilio Macías Murillo (Ecuador), held a session on 25 June 1985 and presented its report in the fifth plenary session of the Executive Committee.

STANDING SUBCOMMITTEE ON INTER-AMERICAN NONGOVERMENTAL ORGANIZATIONS

The Standing Subcommittee on Inter-American Nongovernmental Organizations, consisting of Dr. Guillermo Contreras Jiménez (Costa Rica), Ms. Jennifer Astaphan (Dominica), and Dr. Arnulfo Bueso Pineda (Honduras), met on 26 June 1985. Its report was presented to the Executive Committee in its ninth plenary session.

WORKING GROUPS

In its tenth plenary session the Executive Committee formed a working group consisting of the Representatives of Canada, Cuba and the United States of America to achieve unity of views on the wording of a proposed resolution on essential drugs.

SESSIONS

The Executive Committee held 11 plenary sessions and a closing session.

RESOLUTIONS APPROVED

During the course of the Meeting the Executive Committee approved the following 25 resolutions:



RESOLUTION I CE95 R1

REPORT ON THE COLLECTION OF QUOTA CONTRIBUTIONS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE95/21 and ADD. I) and the special report provided on Member Governments in arrears in the payment of their quota contributions to the extent that they are subject to the application of Article 6.B of the Constitution of the Pan American Health Organization;

Noting the report of the Working Party appointed by the XXX Meeting of the Directing Council to review the application of Article 6.B of the PAHO Constitution, relating to the suspension of voting privileges of Member Governments that fail to meet their financial obligations; and

Noting with concern that four of the five Member Governments subject to the application of Article 6.B have not met their commitments for the liquidation of their arrears, and taking into consideration the concern voiced in the 95th Meeting of the Executive Committee,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CE95/21 and ADD. I).

2. To thank the Member Governments that have already made payments for 1985 and to urge the other Member Governments to pay their outstanding quota contributions as early as possible, so that the work of the Organization can continue and the financial burden of its program can be shared fairly among all Members.

3. To recommend to the XXXI Meeting of the Directing Council that the voting restrictions contained in Article 6.B of the PAHO Constitution be strictly applied to those Member Governments who by the opening of that Meeting have not discussed again with the Secretariat their possibilities for meeting their payment commitments and the manner of doing so.

4. To request the Director to continue to inform the Member Governments of any balances due and to report to the XXXI Meeting of the Directing Council on the status of the collection of quota contributions.

(Approved at the fourth plenary session,  
25 June 1985)

RESOLUTION II CE95 R2

INTERIM FINANCIAL REPORT OF THE DIRECTOR FOR THE YEAR 1984

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the Interim Financial Report of the Director for the Year 1984 (Official Document 200 and ADD. I); and

Noting with concern the significant increase in outstanding quota contributions for 1984 and prior years, while recognizing that the Organization has continued to maintain a sound financial condition,

RESOLVES:

1. To take note of the Interim Financial Report of the Director for the Year 1984 (Official Document 200 and ADD. I).
2. To transmit the Interim Financial Report of the Director for the Year 1984 to the XXXI Meeting of the Directing Council.
3. To express concern over the impact on the financial status of the Organization of the delayed payment of quota assessments for the year 1984 and prior financial periods.
4. To congratulate the Director on having maintained the Organization in a sound financial position.

(Approved at the fourth plenary session,  
25 June 1985)

RESOLUTION III CE95 R3

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE95/10;

Recognizing the need for uniformity of conditions of employment of PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 020,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE95/10, with effect from 1 July 1984, concerning the increase in the basic level of financial incentive, and with effect from 1 January 1985 concerning the introduction of a second level of the financial incentive and the consolidation of 20 points of post adjustment into net base salary.

(Approved at the fourth plenary session,  
25 June 1985)

RESOLUTION IV CE95 R4

SALARIES FOR UNGRADED POSTS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Considering the revision made to the schedule of salaries of the professional and higher categories of staff in graded posts, effective 1 January 1985;

Taking into account the recommendation of the Seventy-fifth Session of the WHO Executive Board to the Thirty-eighth World Health Assembly related to the salaries of the Regional Directors, the Deputy Director-General and the Director-General; and

Bearing in mind Staff Regulation 3.1 of the Pan American Sanitary Bureau and Resolution XX of the XX Meeting of the Directing Council,

RESOLVES:

1. To approve the proposal of the Director, effective 1 January 1985,  
to:
  - a) Establish the net salary of the Deputy Director at \$59,203 (dependency rate) or \$53,866 (single rate) per annum;
  - b) Establish the net salary of the Assistant Director at \$58,203 (dependency rate) or \$52,866 (single rate) per annum.
2. To note that, consequent upon the revision of salaries for these officials, appropriate reduction will be made in the post adjustment rates.
3. To recommend to the Directing Council at its XXXI Meeting that it establish the net salary of the Director at \$65,320 (dependency rate) or \$58,918 (single rate) per annum, effective 1 January 1985, and that, consequent upon the adjustment of salary, appropriate reduction be made of the post adjustment rate.

(Approved at the fourth plenary session,  
25 June 1985)

RESOLUTION V CE95.R5

PAHO AWARD FOR ADMINISTRATION, 1985

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration (Document CE95/18, ADD. I);

Bearing in mind the provisions of the Procedure and Guidelines for conferring the PAHO Award for Administration; and

Considering the importance of encouraging a higher level of administrative and managerial competence throughout the health sector in the Region of the Americas,

RESOLVES:

1. To note the decision of the Award Committee to confer the PAHO Award for Administration, 1985, on Dr. Elizabeth Quamina of Trinidad and Tobago.

2. To transmit the report of the Award Committee of the PAHO Award for Administration (Document CE95/18, ADD. I) to the XXXI Meeting of the Directing Council.

(Approved at the fifth plenary session,  
26 June 1985)

RESOLUTION VI CE95.R6

PROPOSED PROGRAM BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION  
FOR THE BIENNIUM 1986-1987

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having considered the report of the Subcommittee on Planning and Programming (Document CE95/9);

Having examined the proposed program budget of the Pan American Health Organization for the biennium 1986-1987 contained in Official Document 199;

Considering the recommendations and suggestions, contained in the records of this meeting, made by this Executive Committee concerning the format of Official Document 199 and the programs contained therein; and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

1. To thank the Subcommittee on Planning and Programming for its preliminary review of and report on the proposed program budget.
2. To express appreciation to the Director and his staff for the informative presentation of the proposed program budget for 1986-1987.
3. To compliment the Director for his efforts in restraining overall budget increases while, at the same time, proposing overall program growth in the country programs through the combined PAHO and WHO Regular program budgets.
4. To request the Director to continue to refine the program proposals, taking into account the recommendations and suggestions made by the Executive Committee, in the revision of Official Document 199 for presentation to the XXXI Meeting of the Directing Council.
5. To recommend to the XXXI Meeting of the Directing Council that it approve the proposed program budget of the Pan American Health Organization for the biennium 1986-1987, with an effective working budget of \$112,484,000, by adopting the corresponding appropriation and assessment resolutions.

(Approved at the sixth plenary session,  
26 June 1985)

RESOLUTION VII CE95.R7

HOMAGE AND THANKS TO DR. STUART PORTNER

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having heard, with regret, that Dr. Stuart Portner is gravely ill; and

Bearing in mind the meritorious work in the health field in the Americas carried out by Dr. Portner as Chief of Administration of PASB and, subsequently, as Assistant Secretary General for Management of the OAS, and that he generously donated the funds to establish the PAHO Award for Administration;

RESOLVES:

To request the Director that he convey to Dr. Stuart Portner the gratitude of the Executive Committee and its wishes for his recovery.

(Approved at the sixth plenary session,  
26 June 1985)

RESOLUTION VIII CE95.R8

WOMEN, HEALTH AND DEVELOPMENT

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Aware that the Special Subcommittee on Women, Health and Development, in compliance with Resolution XXVII of the XXI Pan American Sanitary Conference, has met to evaluate the program and review its achievements; and

Having reviewed the report of the Special Subcommittee on Women, Health and Development,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Acknowledging that the International Decade for Women has revealed that women's health is an important determinant of national development and that a nation's health is also dependent upon women's development, particularly in the sectors of health, education and employment;

Recognizing that women represent approximately 80% of all health care providers in the majority of countries of the Region, but are still underrepresented at policy, planning and decision-making levels;

Taking into consideration that the Region's poorest segments of urban and rural society are overrepresented by women, particularly those who have sole responsibility for children or who are aged and infirm;

Reaffirming the continuing importance of all PAHO resolutions dealing with women, health and development (CSP19.R27, CD23.R10, CD24.R25, CD27.R17, CD28.R15, CSP21.R27, CD29.R22, CD30.R6), as well as the most recent World Health Assembly resolution on the subject (WHA28.27);

Commending the Director on the achievements thus far in collaboration with the Member Governments, the interagency cooperation, as well as the beginning of collaboration with the nongovernmental sector, particularly in health education;



Further commending the Director for the notable progress in the establishment and development of WHD Focal Points in Member Countries and in PAHO, for the help and encouragement of the Regional Focal Point through field visits, workshops and seminars, for the important paper on cervical cancer, and on the recent publication on the health of women in the Americas;

Realizing that at the end of the Decade significant efforts are required to improve the health status of women and to enhance their effective participation in health care in the Region;

Furthermore, recognizing that the WHD goals and activities remain an integral part of the regional strategies to attain health for all by the year 2000 and, indeed, that its attainment is impossible without women's active participation as agents and beneficiaries; and

Acknowledging that the Forward-Looking Strategies recently articulated by WHO and more generally stated at the 1985 World Conference on Women require regional interpretation and implementation,

RESOLVES:

1. To urge the Member Governments:
  - a) To review, reaffirm and renew their commitment to the goals of women, health and development which address the physical and mental health needs of women in their productive and reproductive roles in the context of socioeconomic development and adopt effective action plans based on the Forward-Looking Strategies as well as the Regional Strategies to achieve health for all by the year 2000;
  - b) To recognize the actual and potential contributions of women to the health sector and to overall socioeconomic development by working systematically to integrate women into all levels of health planning, organization and delivery of health care;
  - c) To strengthen the capacities of WHD Focal Points to stimulate appropriate action and to monitor and report on progress attained.
2. To request that the Director:
  - a) Reaffirm PAHO's commitment to carrying out the continuing mandates of the Organization related to women, health and development and the Forward-Looking Strategies by:

- i) Providing full support for the Regional Program on Women, Health and Development as an integral part of PAHO's overall responsibilities, and ensuring that PAHO's technical programs focus clearly on women's health needs and contributions;
  - ii) Developing regional forward-looking strategies and guidelines for action to be integrated into short-term plans, medium-term plans, and long-term plans for women, health and development as part of the regional strategies to achieve health for all by the year 2000.
- b) Convene the Special Subcommittee on Women, Health and Development once a year to monitor progress, to propose solutions to problems identified, and to promote concerted action on women, health and development.

(Approved at the sixth plenary session,  
26 June 1985)

RESOLUTION IX CE95 R9

DATES OF THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXVII MEETING OF THE REGIONAL COMMITTEE OF WHO  
FOR THE AMERICAS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 23 September-2 October 1985 for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Articles 12.A and 14.A of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES:

To authorize the Director to convoke the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 23 September to 2 October 1985.

(Approved at the seventh plenary session,  
26 June 1985)

RESOLUTION X CE95 R10

PROVISIONAL AGENDA OF THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXVII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD31/1) prepared by the Director for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE95/7, Rev. 1; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD31/1) prepared by the Director for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, with the two additional items proposed by Brazil on Hepatitis B and on the Control and Eradication of Aedes aegypti.

(Approved at the seventh plenary session,  
26 June 1985)

RESOLUTION XI CE95 R11

REGIONAL PROGRAM BUDGET POLICY

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined Document CE95/24, ADD. I on the regional program budget policy;

Bearing in mind Resolution XV of the 92nd Meeting of the Executive Committee which supported the Managerial Strategy for the Optimal Use of the Resources of PAHO/WHO in Direct Support of Member Countries;

Considering Resolution EB75.R7 of the Executive Board of the World Health Organization, calling for the preparation of regional program budget policies, and Resolution WHA38.11 of the Thirty-eighth World Health Assembly which strongly supported the preparation of such policies by the regional committees; and

Taking into consideration the discussion of the Subcommittee on Planning and Programming and the comments and suggestions made by this Executive Committee,

RESOLVES:

1. To express its appreciation to the Director for the preparation of the regional program budget policy and for submitting it to the Governing Bodies for their examination and review.

2. To declare its overall support for the general approach and specific concepts contained within that policy statement, which will constitute an important step forward in the Organization's efforts to assure the optimal use of PAHO/WHO resources.

3. To recommend that the Director revise the document in response to comments of the Executive Committee and present the new text to the XXXI Meeting of the Directing Council for its consideration and approval.

(Approved at the eighth plenary session,  
27 June 1985)

RESOLUTION XII CE95 R12

HEALTH OF ADULTS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having studied the report of the Director on the Health of Adults Program (Document CE95/3), prepared in compliance with a decision of the 92nd Meeting of the Executive Committee,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having considered the report of the Director on the Health of Adults Program (Document CD31/ );

Recognizing that changes in their population structures and health profiles have prompted many countries in the Region to take note of the growing priority of the health of adults and the elderly;

Noting that the program presented gives particular emphasis to the prevention of harm and promotion of health, and to the importance of the area of health services and the integration approach in the setting of primary health care; and

Considering that some Governments have already launched programs with this comprehensive approach to the design of measures for the promotion of health and the control of risk and injury factors,

RESOLVES:

1. To urge the Member Governments, in their health programs, to incorporate activities for the health care of adults, geared to the primary health care approach, into their general health services at all levels of care.

2. To recommend to the Member Governments that they publicize the decision to emphasize primary prevention work in this field, particularly activities relating to lifestyles, harmful habits, and exposure to environmental pollutants.

3. To encourage Member Governments that have already launched programs to share their knowledge of and experience in successful efforts with other countries, with the collaboration of the Pan American Sanitary Bureau.

4. To convey to the Director its satisfaction with the strategies and basic approaches of technical cooperation under the Health of Adults Program in general, and its subprograms in particular.

5. To request the Director to give due attention to the epidemiological component and the strategy of prevention and health promotion under the Program, and particularly to its comprehensive intra- and intersectoral approach.

6. To request the Director to impart new dynamism to the Organization's programs and activities in this program area as budgetary limitations permit, and that he continue the efforts needed to obtain extrabudgetary funds.

(Approved at the eighth plenary session,  
27 June 1985)

RESOLUTION XIII CE95 R13

ACTIONS TAKEN IN REGARD TO ELIMINATION AND FUNCTIONS OF THE AREA OFFICES  
OF THE PAN AMERICAN SANITARY BUREAU

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report presented by the Director on the actions taken in regard to the elimination and functions of the Area Offices of the Pan American Sanitary Bureau (Document CE95/12);

Mindful of the discussion that has taken place on the topic in the Executive Committee; and

Considering Resolution II of the XXIX Meeting of the Directing Council,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council the adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having seen the report presented by the Director on the actions taken in regard to the elimination and functions of the Area Offices of the Pan American Sanitary Bureau (Document CD31/ );

Considering Resolution II of the XXIX Meeting of the Directing Council; and

Bearing in mind the report of the Executive Committee on this topic,

RESOLVES:

1. To request the Director:
  - a) To continue negotiations with the Governments of Argentina, Guatemala, Mexico, Peru and Venezuela to finalize new Basic Agreements for the establishment of Country Representatives' Offices, similar to the agreements in effect with other Member Governments of the Organization;
  - b) To continue negotiations with the Member Governments for contributions towards the operating costs of Country Offices, in accordance with the provisions of the Basic Agreements between PAHO/WHO and the Governments;



- c) To continue negotiations with the Governments of Argentina, Guatemala, Peru and Venezuela regarding the future status of the PAHO-owned buildings currently occupied by the Country Representatives' Offices in those countries;
  - d) To continue efforts to ensure that the Organization's Country Representatives play their important part in the development of the Organization's strategies and cooperation programs;
  - e) To continue the evaluation of the need for and use of the Organization's multicountry resources in the field and take such steps as may be necessary to ensure that those resources are put to the best possible use;
  - f) To report to the Executive Committee in 1986 on the progress of the above-mentioned negotiations.
2. To urge the Governments to cooperate with the Director in the implementation of these measures.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XIV CE95 R14

EXPANDED PROGRAM ON IMMUNIZATION IN THE AMERICAS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having considered the Director's report on the Expanded Program on Immunization in the Americas (EPI) (Document CE95/15 and ADD. I),

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council the adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having considered the Director's report on the Expanded Program on Immunization in the Americas (EPI) and the report of the 95th Meeting of the Executive Committee;

Noting the overall improvement made at national level in the implementation of this program and the impact already achieved in reducing morbidity by poliomyelitis;

Believing that an attempt to eradicate poliomyelitis presents a challenge and a stimulus to the world to mobilize the resources to achieve the objective, and that the support required is available nationally and internationally; and

Recognizing that the realization of this objective will enhance the overall success of the EPI,

RESOLVES:

1. To congratulate the Director on the report presented.
2. To reassure its full commitment to reach the overall goals of the EPI by 1990.
3. To accept the Proposal for Action for the eradication of indigenous transmission of wild poliovirus from the Americas by 1990 and declare the goals established in the Proposal for Action as one of the major objectives of the Organization.

4. To urge Member Governments:
  - a) To take the necessary steps to accelerate their EPI programs to assure the achievement of the overall objectives of the EPI and of the eradication of indigenous transmission of wild poliovirus from the Americas by 1990;
  - b) To make the needed commitment and allocate the necessary resources for program implementation;
  - c) To require proof of immunization against poliomyelitis from children less than five years of age traveling from countries with documented transmission of wild poliovirus;
  - d) To promote support towards these goals within those technical and financial multilateral agencies of which they are also members.
5. To draw the attention of the Member Governments to the necessity that:
  - a) Immunization programs not be implemented at the expense of efforts to develop the infrastructure of health services and their overall promotion, prevention and care activities;
  - b) The strategy of campaigns and the tactic of national vaccination days be viewed as ad hoc measures, to be gradually replaced by regular immunization services performed routinely by health services.
6. To request the Director:
  - a) To seek the additional political and material support needed for the realization of these goals from multilateral, bilateral and nongovernmental agencies;
  - b) To initiate immediate action as outlined in the Proposal for Action to assure the necessary technical and financial support for the eradication of indigenous transmission of wild poliovirus from the Americas by 1990;
  - c) To submit a progress report to the 97th Meeting of the Executive Committee and the XXII Pan American Sanitary Conference in 1986.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XV CE95 R15

REPRESENTATION OF THE AMERICAS ON THE EXECUTIVE BOARD  
OF THE WORLD HEALTH ORGANIZATION

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Considering that the political, social and demographic developments of recent years may necessitate a revision of the distribution of seats on the Executive Board of the World Health Organization among the various regional groups,

RESOLVES:

To recommend to the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Considering that the political, social and demographic developments of recent years may necessitate a revision of the distribution of seats on the Executive Board of the World Health Organization among the various regional groups,

RESOLVES:

1. To request the Director to convey to the Director-General of WHO the concern of the Member States in the Region concerning the underrepresentation of the Americas on the Executive Board of WHO, and regarding the further change in proportional representation that would result from the increase in membership on the Board proposed by Resolution WHA38.14.

2. To request the Director to suggest to the Director-General of WHO the advisability of undertaking a study of the composition of the Executive Board, including the global criteria that are to govern the representation of the different Regions on the Executive Board, and also including the effect on proportional representation that would result from the amendments proposed to the Constitution by WHA38.14, and to present the study to the Thirty-ninth World Health Assembly.

3. To express the wish that the Thirty-ninth World Health Assembly reconsider the intentions of Resolution WHA38.14 in light of the conclusions of the study referred to in the preceding paragraph.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XVI CE95 R16

IV INTER-AMERICAN MEETING, AT THE MINISTERIAL LEVEL, ON ANIMAL HEALTH

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the resolutions approved in the IV Inter-American Meeting, at the Ministerial Level, on Animal Health (RIMSA IV), held in Brazil from 1 to 3 May 1985 (Document CE95/23),

RESOLVES:

1. To thank the Government of Argentina for its support in the acquisition and outfitting of the new headquarters of the Pan American Zoonoses Center (CEPANZO).

2. To urge the Government of Argentina and the Director to complete the negotiations on that Government's subsidy to the CEPANZO budget for the years 1986-1987, so that it may be presented for consideration by the Directing Council in its XXXI Meeting.

3. To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having considered the resolutions approved in the IV Inter-American Meeting, at the Ministerial Level, on Animal Health (RIMSA IV), held in Brazil from 1 to 3 May 1985 (Document CD31/ );

Aware that the technical cooperation of the Pan American Zoonoses (CEPANZO) and Foot-and-Mouth Disease (PANAFTOSA) Centers has been meeting the growing demands of the Ministers of Agriculture of the Region;

Cognizant of the effort made by the Government of Argentina in contributing new installations to CEPANZO for the benefit of the Member Governments of PAHO, thereby expanding its physical capacity to provide technical cooperation in the different areas of veterinary public health and animal health;

Cognizant of the benefit that the countries of the Region have derived from PAHO support to the holding of technical meetings prior to the meetings of the Regional Coordinating Committee of the Codex Alimentarius for Latin America and the Caribbean; and

Aware of the need to integrate and coordinate the efforts of the health and agricultural sectors so as to pool efforts in areas of mutual interest, and that both sectors have infrastructures and human resources engaged in activities and programs that bear on the protection of foods and control of zoonoses,

RESOLVES:

1. To thank the Government of Argentina for its support in the acquisition and outfitting of CEPANZO's new headquarters.

2. To thank the Ministers of Agriculture for their financial support in strengthening the technical cooperation provided by CEPANZO to the agricultural sector.

3. To support the Director's initiative in the efforts in progress to facilitate and formalize the mobilization of contributions from the agricultural sector to CEPANZO.

4. To recommend to the Bureau that it draw up as soon as possible a regional plan of action for the protection of foods, based on the approaches that emerged from the Technical Discussions of the XXVII Meeting of the Directing Council of PAHO (1980), to support for the organization, coordination and improvement of national food protection services.

5. To request the Director to continue holding meetings, workshops, short courses and seminars as an adjunct to the meetings of the Regional Coordinating Committee of the Codex Alimentarius for Latin America and the Caribbean.

6. To recommend to Member Governments that have not yet done so that they establish veterinary public health services in their Ministries of Health, and to the Bureau that it collaborate with them in the organization and development of those services in order to pool efforts and integrate the joint resources of the health and agricultural sectors.

7. To request the Director to devise, under the regional technical cooperation program, mechanisms and methodologies for implementing and strengthening the linkages between the health and agricultural sectors for the improvement of health, socioeconomic development and human welfare.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XVII CE95 R17

MATERNAL AND CHILD HEALTH AND FAMILY PLANNING

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report of the Director on maternal and child health and family planning programs (Document CE95/16),

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having examined the report of the Director (Document CD31/ ) on the progress that the Organization and the countries have made in the implementation of Resolution VIII of the XXX Meeting of the Directing Council, "Basis for the Definition of the Organization's Action Policy With Respect to Population Matters,"

RESOLVES:

1. To request the Member Governments:
  - a) To continue their efforts to implement as quickly as possible the mandates unanimously adopted in the resolution on the "Basis for the Definition of the Organization's Action Policy with Respect to Population Matters";
  - b) To direct their efforts at overcoming the limiting factors identified in the Director's report.
2. To request the Director:
  - a) To continue supporting the activities needed to carry out the measures begun during the period covered by the report, with special attention to those for the mobilization of resources and coordination of efforts at the national and international levels;
  - b) To present a progress report to the meeting of the Directing Council in 1988.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XVIII CE95 R18

NONGOVERNMENTAL ORGANIZATIONS IN OFFICIAL RELATIONS WITH PAHO

Inter-American Council of Psychiatric Associations

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having studied the report presented by the Subcommittee of the Executive Committee charged with reviewing the working relations of the Pan American Health Organization with nongovernmental organizations, and with the Inter-American Council of Psychiatric Associations (CIAP) in particular; and

Taking account of the decision contained in Resolution XI of the 92nd Meeting of the Executive Committee of PAHO,

RESOLVES:

1. To authorize continued working relations between the Inter-American Council of Psychiatric Associations and the Pan American Health Organization, but only until the 97th Meeting of the Executive Committee, in June 1986, reviews the progress made in activating the relationship.

2. To request the Director to urge the CIAP to continue the efforts needed to enter into real collaboration with the Organization in the mental health field and in the framework of the Strategies for Health for All by the Year 2000.

(Approved at the tenth plenary session,  
27 June 1985)



RESOLUTION XIX CE95 R19

NONGOVERNMENTAL ORGANIZATIONS IN OFFICIAL RELATIONS WITH PAHO

Latin American and Caribbean Association of Public Health Education

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report on the application of the Latin American and Caribbean Association of Public Health Education (ALAESP), presented by the Standing Subcommittee of the Executive Committee charged with reviewing applications presented by inter-American nongovernmental organizations interested in establishing official working relations with the Pan American Health Organization; and

Taking account of the provisions of Resolution XX of the XX Pan American Sanitary Conference,

RESOLVES:

1. To authorize the establishment of official working relations between the Latin American and Caribbean Association of Public Health Education and the Pan American Health Organization.
2. To request the Director to convey this decision to the Latin American and Caribbean Association of Public Health Education and to inform it of the rights and obligations associated with this situation.
3. To request the Chairman of the Executive Committee to advise the XXXI Meeting of the Directing Council of this decision.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XX CE95 R20

TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report presented by the Director on the progress made by the Member Governments in the use of technical and economic cooperation among developing countries (TCDC/ECDC) with the support of PAHO/WHO (Document CE95/19),

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having considered the report presented by the Director on the progress made by the Member Countries in the use of technical and economic cooperation among developing countries (TCDC/ECDC) with the support of PAHO/WHO (Document CD31/ ), and bearing in mind Resolution III of the XXX Meeting of the Directing Council (1984),

RESOLVES:

1. To urge the Member Governments and the Director to continue the appropriate steps alluded to in operative paragraphs 2 and 3 of Resolution III of the XXX Meeting of the Directing Council on the use of TCDC/ECDC.

2. To request the Director to report to the Governing Bodies of the Organization in 1986 on the progress made in the use of TCDC/ECDC by the Member Governments and the Organization.

(Approved at the tenth plenary session,  
27 June 1985)

RESOLUTION XXI CE95 R21

ESSENTIAL DRUGS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report on the progress of the implementation of the Organization's essential drug program (Document CE95/4),

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council that it adopt a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having seen the report on the progress of the implementation of the Organization's essential drug program (Document CD31/ ); and

Considering that the Program is progressing in accordance with the recommendations approved by the XXIX Meeting of the Directing Council of PAHO,

RESOLVES:

1. To recommend that the Member Governments:
  - a) Formulate intersectoral policies and implement national programs on essential drugs, recognizing the importance of such drugs for the extension of coverage of health services and the need to rationalize expenditures for these drugs;
  - b) Ensure that drugs marketed are of good quality and available at reasonable cost to all sectors of the population, and promote and monitor the rational and wise prescription and use of marketed drugs;
  - c) Give emphasis to the analysis and formulation of pharmaceutical policies, to the strengthening of controls and quality assurance, to the development of systems for the supply of essential drugs, to the encouragement of domestic production where this is economically feasible and where countries are able to meet quality standards, and to manpower training, operations research, and evaluation mechanisms;
  - d) Examine the possibilities held forth by TCDC/ECDC for solution of the problems involved in making drugs accessible to populations in the Region.

2. To request the Director:
  - a) To continue promoting cooperation by the Organization in the development and implementation of program activities relating to essential drugs;
  - b) To mobilize extrabudgetary resources for strengthening the Regional program and improving its capability for technical cooperation in support of national programs on essential drugs;
  - c) To support TCDC/TCC activities directed at finding ways to improve the supply of drugs of adequate quality at the lowest possible prices in the countries of the Region.

(Approved at the eleventh plenary session,  
28 June 1985)

RESOLUTION XXII CE95 R22

EMERGENCIES AND DISASTERS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the document presented by the Director on the progress of regional and national emergency preparedness programs (Document CE95/14),

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council the adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Having seen the document presented by the Director on the progress of regional and national emergency preparedness programs (Document CD31/ );

Considering Resolutions X, XXXVI and XL of the XXIII, XXVI and XXVII Directing Council meetings, respectively, on the Emergency Preparedness and Disaster Relief Coordination Program;

Being aware of the increasing vulnerability of the Region of the Americas to negative health consequences of all types of disasters, and in particular those resulting from industrialization and urbanization processes;

Concerned about the need to maintain the technical cooperation provided by the Organization independently from the support received by PAHO from funding agencies;

Stressing that it is the national responsibility of each Member Government and especially of the Minister of Health as head of the sector to establish, as recommended by the Directing Council in its XXVI Meeting, a "continuous emergency preparedness program to update emergency plans, train health personnel, and promote research on health aspects of all types of emergency situations caused by natural, technological or man-made disasters"; and

Noting the importance of maintaining close cooperation between the Organization and other regional or global programs of WHO, UNDRO, UNHCR and nongovernmental organizations,

RESOLVES:

1. To urge Member Governments who have not done so to establish within the Ministry of Health an emergency preparedness and disaster relief coordination program responsible for continuously updating emergency plans, training health personnel, developing national guidelines and coordinating within and outside the sector.

2. To recommend to Member Governments that they cooperate with the Director in reinforcing the technical resources available to them for cooperation with other countries in preparing for disaster cases.

3. To request the Director to consider measures to maintain and increase the Organization's regular support to national programs.

4. To request the Director to strengthen, if possible, the Organization's technical cooperation and coordination in preparing the health sector to respond effectively to health problems caused by technological disasters, such as explosions and chemical accidents, as well as by displacements of large population groups caused by natural or man-made disasters.

5. To request the Director to explore the availability of additional funds from extrabudgetary sources and to continue the Organization's efforts to ensure that disaster prevention and preparedness be an integral part of the activities of the technical programs and professional staff of the Organization.

6. To encourage the Director to pursue his policy of joint activities and close cooperation with other regional offices of the World Health Organization, UNDRO, UNHCR, bilateral organizations and nongovernmental organizations, whenever appropriate.

7. To ask the Director to report on progress made towards compliance with this resolution at the Directing Council meeting in 1987.

(Approved at the eleventh plenary session,  
28 June 1985)

RESOLUTION XXIII CE95 R23

POLICY GUIDELINES FOR THE PAN AMERICAN CENTERS

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the report of the Director on policy guidelines for the Pan American Centers (Document CE95/11), and having requested the PASB to revise Document CE95/11 prior to its presentation to the XXXI Meeting of the Directing Council to reflect the views and concerns expressed at the 95th Meeting of the Executive Committee,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Noting that the XVIII and XX Pan American Sanitary Conferences drew up general guidelines for the establishment and operation of multinational centers;

Recognizing that the Pan American Centers are integral components of the respective PAHO programs and constitute an effective mechanism for combining the functions of advisory services, teaching, research and dissemination of information in accordance with the needs of the countries;

Considering that the Pan American Centers are justified for fulfilling specific activities until such time as the countries and/or national institutions acquire the technical and institutional capacity for carrying out the corresponding functions whereby the Centers would no longer be needed;

Considering the need to improve efficiency and obtain maximum use of resources; and

Noting the contents of the Director's report and the progress made to date on these matters, especially in the Pan American Zoonoses Center,

RESOLVES:

1. To request the Director to continue to improve the cost-effectiveness and efficiency of the Centers, including improvements to personnel and administrative systems.

2. To confirm the Organization's long-term goal of working towards the transfer of the administration of the Centers to host countries, if and when national institutions are able to maintain the quality and quantity of services provided to Member Countries under existing administrative arrangements.

3. To report to the next meeting of the Directing Council on actions taken and progress made on this matter.

(Approved at the eleventh plenary session,  
28 June 1985)



RESOLUTION XXIV CE95.R24

PAHO BUILDING FUND

New Headquarters Annex

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen Document CE95/22, Rev. 1 relating to the PAHO Building Fund and the recommendations of the Director contained therein,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council the adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Considering that there is a one-time need to capitalize the PAHO Building Fund to meet office space requirements for PASB staff in the the new building to be constructed on the Governor Shepherd building site;

Bearing in mind Resolution XVI of the XXVI Meeting of the Directing Council which authorized the transfer of funds into the Building Fund to purchase a building for the Area II Office and that there is currently \$128,220 in the Building Fund reserved for that purpose; and

Noting the availability of land rent from the Governor Shepherd site and the need to pay operational/rental costs for temporary office space awaiting completion of the new building and for the PAHO office space in the new building,

RESOLVES:

1. To approve the capitalization of the PAHO Building Fund to meet requirements relating to PAHO office space in the new building to be constructed on the Governor Shepherd building site.

2. To approve the Director's recommendations for the utilization of the following funds for capitalization of the Building Fund for the requirements indicated in operative paragraph 1 above:

- a) \$200,000 in land rent to be paid to PAHO in 1986 by the developer of the new building on the Governor Shepherd building site;

- b) \$128,220 currently reserved from the PAHO Building Fund for purchase of an Area II office building;
  - c) \$197,000 in other estimated available balances in the PAHO Building Fund;
  - d) Up to \$390,000 in potential savings in the 1984-1985 PAHO Regular Budget.
3. To report to the Executive Committee in June 1986 on the implementation of operative paragraphs 1 and 2 above.

(Approved at the eleventh plenary session,  
28 June 1985)

RESOLUTION XXV CE95 R25

PAHO BUILDING FUND

Maintenance and Repair of PAHO-Owned Buildings

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen Document CE95/22, Rev. 1 relating to the PAHO Building Fund and the recommendations of the Director contained therein,

RESOLVES:

To recommend to the XXXI Meeting of the Directing Council the adoption of a resolution along the following lines:

THE XXXI MEETING OF THE DIRECTING COUNCIL,

Considering that the PAHO Headquarters building is 20 years old and has started to require major maintenance and repairs;

Recognizing that so long as PAHO owns office buildings in Buenos Aires, Guatemala, Brasilia, Lima and Caracas, PAHO is responsible for major maintenance and repair of these five buildings;

Noting that there is a need for further capitalization of the PAHO Building Fund to meet future requirements for major maintenance and repair of PAHO-owned buildings;

Noting that during the negotiations between PAHO and WHO to develop a cost-sharing formula for financing real estate operations in the AMRO Region, PAHO proposed a reimbursement percentage in the range of 29-34%;

Bearing in mind that the WHO Director General has decided that PAHO will receive a 25% reimbursement for all PAHO/WHO major construction and repair projects (over \$20,000) which are deemed qualified for cost-sharing by the WHO Building Programme Committee; and

Noting that PAHO will be returning to the WHO Real Estate Fund the allocation of \$250,000 which was authorized by the World Health Assembly towards the construction of a building for the joint WHO/PAHO Publications and Documentations Service (SEPU) and Office of the PAHO Representative for Area II in Mexico,

RESOLVES:

1. To approve the recommendations of the Director for further capitalization of the PAHO Building Fund to meet future requirements for major maintenance and repair of PAHO-owned buildings.

2. To authorize the Director to utilize the following funds for capitalization of the Building Fund as indicated in operative paragraph 1 above:

- a) Up to \$100,000 per year of excess miscellaneous income earned over the amount of miscellaneous income appropriated by the PAHO Governing Bodies;
- b) Up to \$150,000 per year of revenues received from land and space rentals, other sales and services and program support costs.

3. To establish a policy that the money for the PAHO Building Fund as indicated in operative paragraph 2 above be used to finance major maintenance and repair projects of \$20,000 and over.

4. To request the Director to negotiate with the WHO Director General a level of reimbursement consistent with WHO's percentage participation in AMRO's program budget for all PAHO/WHO major construction and repair projects (over \$20,000) which are deemed qualified for cost-sharing by the WHO Building Programme Committee.

5. To establish a ceiling of \$500,000 in the PAHO Building Fund for the maintenance and repair of PAHO-owned buildings.

6. To request the Director to present annually to the Executive Committee for approval a proposed maintenance and repair program for the succeeding year, and to report yearly to the Executive Committee for its approval all expenditures charged to the PAHO Building Fund during the preceding year.

(Approved at the eleventh plenary session,  
28 June 1985)

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

DONE in Washington, D.C., United States of America, this twenty-eighth day of June, nineteen hundred and eighty-five. 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.

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Virgilio Macfas Murillo  
Chairman of the 95th Meeting  
of the Executive Committee  
Representative of Ecuador

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Carlyle Guerra de Macedo  
Secretary ex officio of the  
Executive Committee  
Director of the  
Pan American Sanitary Bureau