FINAL REPORT

CSP25/FR (Eng.)
25 September 1998
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B. List of Documents
C. List of Participants
The 25th Pan American Sanitary Conference of the Pan American Health Organization, 50th Session of the Regional Committee of the World Health Organization for the Americas, was held at the Headquarters Building in Washington, D.C., from 21 to 25 September 1998, as convened by the Director of the Pan American Sanitary Bureau.

Participants

The following Member and Participating States and Associate Members of the Pan American Health Organization were represented: Antigua and Barbuda, Argentina, Bahamas, Barbados, Belize, Bolivia, Brazil, Canada, Chile, Colombia, Costa Rica, Cuba, Dominica, Dominican Republic, Ecuador, El Salvador, France, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Kingdom of the Netherlands, Mexico, Nicaragua, Panama, Paraguay, Peru, Puerto Rico, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago, United Kingdom, United States of America, Uruguay, and Venezuela. The Government of Spain was represented as an Observer State. The Executive Committee was represented by its President, Dr. Alex Figueroa Muñoz (Chile) and by Dr. Ronald Knowles (Bahamas).

The Conference was attended by Dr. Gro Harlem Brundtland, Director-General of the World Health Organization. The following intergovernmental agencies were represented: Caribbean Community, Hipólito Unanue Agreement, Inter-American Development Bank, Inter-American Institute for Cooperation on Agriculture, United Nations Children's Fund, United Nations Economic Commission for Latin America and the Caribbean, Joint United Nations Program on HIV/AIDS, and the World Bank. Observers for 29 nongovernmental organizations were also present.

Opening of the Conference

The Conference was opened by the Delegate of Mexico, Dr. Roberto Tapia Conyer. Speakers at the opening ceremony were Sir George Alleyne, Director of the Pan American Sanitary Bureau; Dr. Donna Shalala, Secretary of Health and Human Services of the United States of America, and Dr. Gro Harlem Brundtland, Director-General of the World Health Organization.

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1 This Final Report is in the nature of a summary and should thus be read in conjunction with the Proceedings of the Session, where the topics are explored in greater detail.
**Officers**

Pursuant to Rule 21 of the Rules of Procedure, the Head of Delegation of Mexico, which occupied the Presidency of the 24th Pan American Sanitary Conference, presided until the elections for office of the 25th Conference. As a result of the elections, the following delegates served as officers:

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<th>Title</th>
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<tr>
<td>President</td>
<td>Dr. Alberto Mazza</td>
<td>Argentina</td>
</tr>
<tr>
<td>Vice Presidents</td>
<td>Dr. Elizabeth Thompson</td>
<td>Barbados</td>
</tr>
<tr>
<td></td>
<td>Dr. Marco A. Rosa</td>
<td>Honduras</td>
</tr>
<tr>
<td>Rapporteur</td>
<td>Dr. Pablo Augusto Meloni</td>
<td>Peru</td>
</tr>
<tr>
<td>Secretary ex officio</td>
<td>Sir George Alleyne</td>
<td>Director, Pan American Sanitary Bureau</td>
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During the fourth meeting, first Mr. Branford Goddard and then Dr. Elizabeth Thompson, both of Barbados, substituted for Dr. Alberto Mazza as President.

**Committee on Credentials**

The Committee on Credentials was appointed pursuant to Rule 32 of the Rules of Procedure and consisted of the following members:

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<th>Title</th>
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<tr>
<td>President</td>
<td>Dr. Lombardo Martínez</td>
<td>Nicaragua</td>
</tr>
<tr>
<td>Member:</td>
<td>Mr. Nick Previsich</td>
<td>Canada</td>
</tr>
<tr>
<td>Member:</td>
<td>Dr. Elbano Pieruzzi</td>
<td>Venezuela</td>
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The Committee on Credentials held four meetings and submitted its respective reports in the first, third, fourth, and eighth meetings.
General Committee

With the election of the Delegates of Brazil, Cuba, and the United States of America to the General Committee, pursuant to Rule 33 of the Rules of Procedure the Committee was constituted as follows:

President of the Conference: Dr. Alberto Mazza Argentina

Vice President of the Conference: Dr. Elizabeth Thompson Barbados

Vice President of the Conference: Dr. Marco A. Rosa Zelaya Honduras

Rapporteur of the Conference: Dr. Pablo Augusto Meloni Peru

Member: Dr. João Yunes Brazil

Member: Dr. Carlos P. Dotres Cuba

Member: Dr. David Satcher United States of America

The General Committee met twice and submitted its respective reports at the second and sixth meetings of the Conference.

Working Parties

At the first meeting a working party, consisting of the Delegates of Antigua and Barbuda, Mexico and Uruguay, was established to study the application of Article 6.B of the PAHO Constitution to States more than two years in arrears in the payment of their quota contributions. The Working Party met once and submitted its report at the second meeting of the Conference, at which time Resolution CSP25.R2 was adopted.

Other Matters

In addition to the topics reflected in the decisions and resolutions reproduced in their entirety in the present report, the following matters were considered.
Awards

In the fourth meeting the PAHO Award for Administration, 1998, was presented to Dr. Christina Moody, of Jamaica.

In the sixth meeting the Abraham Horwitz Award for Inter-American Health, 1998, was presented jointly to Dr. Elisa Mayén de Ponce and Dr. Carlos Ponce, of Honduras.

Other

A special ceremony was held during the second meeting to celebrate the 50th anniversary of the World Health Organization. Speakers included Dr. Gro Harlem Brundtland, Director General of WHO; Dr. Plutarco Naranjo, former Minister of Health of Ecuador and past President of the World Health Assembly; Dr. William Foege, former Director of the Centers for Disease Control and Prevention and the Task Force for Child Survival and Development; and Sir George Alleyne, Director of PASB.

At the third meeting the Conference heard and debated the evolution of technical cooperation among countries in the Region, describing various modalities and trends in technical cooperation and outlining challenges and prospects for the 21st century.

At the sixth meeting, the Conference expressed its solidarity with the countries and territories affected by Hurricane Georges (Resolution CSP25.R9).

At the seventh meeting, the Conference considered the WHO Revised Drug Strategy. It also reviewed the resolutions of the Fifty-first World Health Assembly of interest to the Region of the Americas.

Also at the seventh meeting, the Conference heard a presentation on PAHO's publications program and the role of information in the delivery of health care.

A panel discussion was held at the eighth meeting on the prevention and control of tobacco, with presentations by Mr. Michael Pertshuck, Co-Director of the Advocacy Institute, United States of America; Dr. Enelka de Samudio, Secretary General of Health, Panama; Dr. Alvaro Erazo Latorre, Vice Minister of Health, Chile; Dr. John Junor, Minister of Health, Jamaica; and Dr. João Yunes, Secretary of Health Policies, Brazil.

At the ninth meeting, the Delegate of Puerto Rico, Dr. Rafael Burgos Calderón, delivered, on behalf of his Government, an invitation to hold the 41st Directing Council in
Puerto Rico in September 1999, noting that Puerto Rico would underwrite any costs additional to those normally budgeted for a Council meeting in Washington.

Meetings

The Conference held 11 meetings.

Resolutions and Decisions

Resolutions

CSP25.R1: Modifications to the Rules of Procedure of the Pan American Sanitary Conference

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Considering it advisable that the Rules of Procedure of the PAHO Governing Bodies be brought in line with current practice and that similar rules for each body be consistent;

Aware that the proposed amendments to the Rules of Procedure of the Directing Council and the Pan American Sanitary Conference were thoroughly reviewed by the Executive Committee and the Working Party it established for this purpose;

Considering that the Executive Committee, by Resolution CE120.R17, and the Directing Council, by Resolution CD40.R17, adopted the modifications to their Rules of Procedure, and recommended that the Pan American Sanitary Conference adopt its amended Rules; and

Bearing in mind the provisions of Rule 65 of the present Rules of Procedure of the Conference,

RESOLVES:

1. To thank the Working Party of the Executive Committee for its comprehensive review of the Rules of Procedure of the three Governing Bodies of the Pan American Health Organization.


(Adopted at the first meeting, 21 September 1998)
CSP25.R2: Collection of Quota Contributions

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having considered the report of the Director on the collection of quota contributions (Document CSP25/19 and Add. 1) and the concern expressed by the 122nd Session of the Executive Committee with respect to the status of the collection of quota contributions;

Noting that Cuba is in compliance with its deferred payment plan; and

Further noting that the Dominican Republic and Grenada have made “good faith” efforts to pay their 1995 arrearages,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CSP25/19 and Add. 1).

2. To express appreciation to those Member States that have already made payments in 1998, and to urge all Member States in arrears to meet their financial obligations to the Organization in an expeditious manner.

3. To congratulate the Member States which have fully met their quota obligations through 1998.

4. To compliment the Member States which have made payment efforts to reduce quota arrears for prior years.

5. To request the Director to notify Cuba, the Dominican Republic, and Grenada that their voting privileges have been restored at this 25th Pan American Sanitary Conference.

6. To request the Director to:
   (a) continue to monitor the implementation of special payment agreements made by Member States in arrears in the payment of prior years’ quota assessments;
   (b) advise the Executive Committee of Member States’ compliance with their quota payment commitments;
(c) report to the 41st Directing Council on the status of the collection of quota contributions for 1999 and prior years.

(Adopted at the second meeting, 21 September 1998)


THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having considered Document CSP25/7 and the tentative request to the World Health Organization for US$ 77,725,000 without cost increases for the Region of the Americas for 2000-2001; and

Noting the recommendation of the 122nd Session of the Executive Committee,

RESOLVES:

To request the Director to transmit to the Director-General of WHO the request for US$ 77,725,000 without cost increases for the Region of the Americas for 2000-2001, for consideration by the WHO Executive Board and the World Health Assembly in 1999.

(Adopted at the second meeting, 21 September 1998)


THE 25th PAN AMERICAN SANITARY CONFERENCE,


Mindful of the constitutional function of the Pan American Sanitary Conference in determining the general policies of the Organization; and

Recognizing the need of the Member States and the Secretariat to channel their efforts and resources toward tasks that improve access to health services and help to ensure effective satisfaction of the health needs of the inhabitants of the Region,
RESOLVES:

1. To approve the “Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002" as a basic frame of reference for the strategic planning of the technical cooperation of the Secretariat.

2. To urge the Member States, when formulating their national health policies, to take into account the strategic and programmatic orientations for the Bureau corresponding to the quadrennium 1999-2002.

3. To request the Director to:

(a) apply the strategic and programmatic orientations when preparing the biennial program budgets of the Organization during the quadrennium 1999-2002;

(b) assess the impact of technical cooperation with the Member States, utilizing the "Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002" as the basic frame of reference, and report the findings of this assessment to the Governing Bodies;

(c) disseminate the document "Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002" among the Member States, and transmit it to the Director General of WHO for consideration;

(d) transmit the aforementioned document to multilateral organizations and the technical cooperation agencies of donor countries that participate in health sector activities of the Member States.

(Adopted at the third meeting, 22 September 1998)


THE 25th PAN AMERICAN SANITARY CONFERENCE,


Having seen Document CSP25/10 on El Niño and its impact on health, presented by the Director;
Concerned about the vulnerability of the health sector to events resulting from this phenomenon;

Recognizing the importance of the measures adopted by several countries to strengthen their systems for epidemiological surveillance, basic sanitation, and communicable disease control;

Convinced that the damage to the infrastructure of the sector, including health facilities, water and sanitation systems, and other vital services, can be minimized for future catastrophic events and that greater efforts should therefore be made by the Member States in this regard;

Recalling Resolutions CD24.R10 (1976), CD26.R36 (1979), CD27.R40 (1980), CD32.R10 (1987), and CD40.R13 (1997) of the Directing Council, mandating that PAHO provide technical cooperation on disaster preparedness in matters related to health and, specifically, that it continue this cooperation designed to prepare the sector to deal with the disasters caused by El Niño; and

Taking into account Resolution AG/RES.1584, “Special Program of Support to Countries affected by El Niño,” adopted by the XXVIII regular session of the General Assembly of the Organization of American States, urging the member states and the organs and agencies of the inter-American system (in particular the Inter-American Development Bank, the Inter-American Institute for Cooperation in Agriculture, and the Pan American Health Organization), as well as the nongovernmental organizations that are pursuing similar aims, to intensify, within the framework of the International Decade for Natural Disaster Reduction, their cooperation with efforts aimed at preventing, reducing, and repairing the effects of El Niño,

RESOLVES:

1. To invite the Member States to review and update their emergency health plans, using as a foundation the lessons learned from the disasters caused by El Niño 1997-1998.

2. To urge the Member States that had developed disaster preparedness and mitigation programs prior to the disasters caused by El Niño to strengthen these programs, maintaining a comprehensive vision that encompasses all types of risks.

3. To request the Member States that still have not done so to:
(a) develop disaster mitigation programs that, in keeping with the recommendations of the International Conference on Disaster Mitigation in Health Facilities held in Mexico in 1996, include aspects of design and structural and nonstructural reinforcement and maintenance of health facilities, water and sanitation systems, and other vital services;

(b) strengthen their programs for preparedness in any emergency, placing multidisciplinary emphasis on epidemiological surveillance, disease control, environmental quality, environmental sanitation, and vector control, as well as on disaster preparedness in hospitals and communities;

(c) support data collection and medium- and long-term research projects in order to determine with greater certainty the impact of El Niño on human health.

4. To request the Director to:

(a) strengthen technical cooperation with the Member States for the development of policies and programs geared toward upgrading the sanitary structure for the prevention and mitigation of damages caused by disasters;

(b) promote regional and country efforts to ensure the creation of an institutional memory with respect to El Niño 1997-1998, as well as epidemiological surveillance and research studies that lead to a better understanding of the impact of this phenomenon.

(Adopted at the fourth meeting, 22 September 1998)

CSP25.R6: Health of Older Persons

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Considering that population aging will have a major impact on health care, on the kinds of institutions and informal arrangements that will be needed to support family caregiving, and on the distribution of resources along the life span;

Aware that the greatest challenge of the millennium will be to keep aging populations active and free of disabling diseases for as long as possible and that active and healthy aging depends to a large extent on a health promotion perspective; and
Recognizing that 1999, International Year of Older Persons, is an important opportunity for PAHO/WHO to strengthen its leadership role in aging and health issues,

RESOLVES:

1. To request Member States to:
   
   (a) endorse the new conceptual framework for healthy aging developed within the contexts of WHO’s Global Program on Aging and Health, international conferences, and PAHO’s health promotion and family health and population framework;

   (b) implement national and regional plans of action on health and aging;

   (c) consider the need to address the following key concepts in the development of national plans, policies, and programs for aging and health:

   – recognition that the health of older adults has a significant impact on a number of dimensions in the development and the functioning of societies, requiring an intersectoral approach guided by policy and legislative instruments, informed by research, and supported by competent human resources and health services sensitive to the needs of older persons;

   – strengthening of the capacity of the primary health care sector to provide a continuum of services along the life cycle;

   – strengthening of the capacity of older persons as a resource for the development of healthy environments, provision of infrastructures to support family caregivers, development of community alternatives to institutionalization, and promotion of intergenerational programs.

2. To request the Director to:

   (a) encourage the development and testing of instruments and methodologies which facilitate the countries’ implementation of an integral approach to the health of older persons;

   (b) continue efforts to mobilize resources which will:

   – support population research on the health and well-being of elders;
– strengthen the capacity of a regional public policy network;
– provide geriatric education and training of the primary health care professional;
– develop social communication and mass media education for promoting a new conceptual framework for aging societies.

(Adopted at the fourth meeting, 22 September 1998)

CSP25.R7: Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bahamas, Chile, and Costa Rica

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Bearing in mind the provisions of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that Cuba, Nicaragua, and the United States of America were elected to serve on the Executive Committee upon the expiration of the periods of office of Bahamas, Chile, and Costa Rica,

RESOLVES:

1. To declare Cuba, Nicaragua, and the United States of America elected to membership of the Executive Committee for a period of three years.

2. To thank Bahamas, Chile, and Costa Rica for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

(Adopted at the fifth meeting, 23 September 1998)

CSP25.R8: Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas

THE 25th PAN AMERICAN SANITARY CONFERENCE,
Bearing in mind Articles 4.E and 21.A of the Constitution of the Pan American Health Organization, which provide that the Pan American Sanitary Bureau shall have a Director elected at the Conference by the vote of a majority of the Governments of the Organization;

Bearing in mind Article 4 of the Agreement between the World Health Organization and the Pan American Health Organization and Article 52 of the Constitution of the World Health Organization, which establish the procedure for the appointment of Regional Directors of the World Health Organization; and

Satisfied that the election of the Director of the Bureau has been held in accordance with the established procedures,

RESOLVES:

1. To declare Sir George Alleyne unanimously elected Director of the Pan American Sanitary Bureau for a period of four years to begin 1 February 1999.

2. To submit to the Executive Board of the World Health Organization the name of Sir George Alleyne for appointment as Regional Director for the Americas.

(Adopted at the fifth meeting, 23 September 1998)

CSP25.R9: Hurricane Georges

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Noting the damage and human suffering caused by Hurricane Georges as it moves through the Caribbean, and especially the damage to the health services infrastructure,

RESOLVES:

1. To express its condolences and solidarity with the peoples and governments of the countries and territories affected by Hurricane Georges.

2. To request the international community to respond generously to the health needs identified by the authorities of the affected countries and to continue to support the efforts of the countries to reduce the negative impact of these climatic phenomena.
3. To urge all Member States to continue to strengthen preparedness in the health sector and increase their efforts to reduce the vulnerability of their facilities to natural disasters through structural and nonstructural mitigation measures.

4. To request the Director of PAHO, as resources permit, to collaborate with the affected countries in assessing the damage to the health sector, identifying needs, and mobilizing resources for rehabilitation and reconstruction.

(Adopted at the sixth meeting, 23 September 1998)

CSP25.R10: Acquired Immunodeficiency Syndrome

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having reviewed the report on acquired immunodeficiency syndrome (AIDS) in the Americas (Document CSP25/13, and Add. 1);

Considering that the epidemic of HIV/AIDS is still concentrated in high-risk and vulnerable populations and that this situation provides a window of opportunity to avert the spread of the epidemic to the general population in most countries of the Americas;

Taking into account the experience and achievements of Member States in establishing and developing national AIDS programs, strengthening surveillance, ensuring the safety of the blood supply, and targeting behavioral interventions to the most vulnerable groups; and

Mindful of the fact that sexually transmitted diseases remain important co-factors in the sexual transmission of HIV, as well as of the need to prevent the perinatal transmission of HIV and other pathogens and to improve the quality, efficiency, and effectiveness of HIV/AIDS/STD care,

RESOLVES:

1. To urge Member States to:

   (a) redouble their efforts to fight HIV/AIDS within the multisectoral approach promoted by the Joint United Nations Program on HIV/AIDS (UNAIDS);

   (b) endorse and support the adoption of a Region-wide strategy for sexually transmitted disease prevention and control (STD.PAC), based on the WHO guidelines;
(c) establish national priorities to improve HIV/AIDS/STD prevention and care, including counseling and testing, treatment and prophylaxis of tuberculosis and other opportunistic infections, early detection and treatment of curable STDs, prevention of mother-to-child transmission of HIV, development of culturally appropriate models of HIV/AIDS care, and improved access to antiretroviral drugs for all those in need;

(d) increase national efforts against HIV/AIDS and sexually transmitted diseases and promote the establishment of technical information and financial cooperation networks between countries.

2. To request the Director to:

(a) develop mechanisms to strengthen the regional capacity for prevention and control of sexually transmitted diseases and to adapt WHO’s strategy for STD prevention and control (STD.PAC) to the Americas;

(b) continue to explore strategies to improve patient HIV/AIDS care, including access to AZT and other antiretroviral drugs for the prevention of mother-to-child transmission of HIV, and the treatment of HIV infection and AIDS;

(c) explore mechanisms to assist Member States in addressing ethical issues related to HIV vaccine trials and access to treatment.

(Adopted at the sixth meeting, 23 September 1998)

CSP25.R11: Vaccines and Immunization

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having considered the progress report of the Director on vaccines and immunization (Document CSP25/14);

Noting with satisfaction the progress being achieved in the control/eradication of some of the vaccine-preventable diseases, e.g. measles eradication by the year 2000, control of neonatal tetanus, and maintenance of polio free status;

Recognizing that several countries have already introduced or are considering the introduction of additional vaccines, e.g., measles-mumps-rubella (MMR) and Haemophilus influenzae type B (Hib) into their national immunization programs; and
Observing with preoccupation that surveillance for acute flaccid paralysis (AFP) has deteriorated in several countries, the number of individuals susceptible to measles has accumulated to dangerous levels in a few countries, and outbreaks of yellow fever have been observed in areas of the endemic countries,

RESOLVES:

To urge Member States to:

(a) strengthen their acute flaccid paralysis surveillance system to ensure that the Region remains polio free;
(b) emphasize the critical need of implementation of follow up measles campaigns in those countries that have accumulated a considerable number of children susceptible to measles;
(c) introduce vaccines against rubella and Haemophilus influenzae type B into their national vaccination schedule, and against yellow fever in all the areas endemic for this disease;
(d) recognize the importance of guaranteeing the financing of their national immunization programs with funds from their national budgets;
(e) utilize vaccination coverage and epidemiological surveillance indicators for vaccine-preventable diseases at the local level (municipality, district), as indicators to measure the impact of the decentralization of the health services.

(Adopted at the seventh meeting, 24 September 1998)

CSP25.R12: Prevention and Control of Tobacco Use

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having seen the report of the Director on the prevention and control of tobacco use (Document CSP25/11) and Resolution CD34.R12 (1989);

Recognizing the seriousness of the epidemic of tobacco use and dependency as a priority health problem in the Region, especially among children and adolescents; and

Mindful of the need for immediate adoption of effective measures aimed at the prevention and control of this epidemic,
RESOLVES:

1. To adopt the recommendations presented in Document CSP25/11.

2. To request Member States to:

   (a) take urgent steps to protect children and adolescents through the regulation of advertising, to enforce the laws and ordinances aimed at eliminating the sale of tobacco products to minors, and to establish effective prevention programs;

   (b) officially designate a staff member or unit to be in charge of intra- and interministerial coordination of the national programs for the prevention and control of smoking;

   (c) prepare and implement a plan of action, with educational, legislative, regulatory, and fiscal components, for the prevention and control of tobacco use.

3. To recommend that the Director step up the efforts of the Organization to mobilize the budgetary and extrabudgetary resources needed to support and strengthen the regional programs to control smoking.

   (Adopted at the eighth meeting, 24 September 1998)


THE 25th PAN AMERICAN SANITARY CONFERENCE,

Reaffirming and updating the concepts and mandates contained in Resolutions CD30.R8, CD31.R18, CD32.R9, CD33.R13, CD35.R19, CSP23.R17, CD36.R18 and CD37.R18, and the discussion at the 116th Session of the Executive Committee in 1995 on the subjects of population, family planning, maternal and child health, prevention and reduction of maternal mortality, comprehensive health of adolescents, and population and reproductive health; and

Noting with satisfaction that concerted efforts in the past have been influential in improving reproductive health and that significant progress has been made, and observing that some major challenges remain to achieving reproductive health for all, especially the righting of inequities,
RESOLVES:

1. To urge Member States to:
   
   (a) reaffirm commitments to implement plans of action developed within the context of international conferences and the PAHO Governing Bodies for action in the area of reproductive health, in the spirit of respect for the values and culture of each person, family, community, and nation;

   (b) recognize the critical importance of reproductive health services, which demand an intersectoral approach, a basic policy and legal structure, good management, organizational support, and competent human resources;

   (c) assure a quality approach in defining reproductive health strategies and plans for priority populations with attention to special needs of indigenous groups;

   (d) develop reliable information systems for decision-making and effective strategy design, including the development of process and impact indicators to be utilized in ongoing monitoring and evaluation;

   (e) stimulate research on the cost-effectiveness of specific interventions and technology, motivation for attitudinal and behavioral change in reproductive health, the social costs of maternal morbidity and mortality, and utilization of communication methodologies to disseminate information in different sectors of the population;

   (f) ensure, in the context of health sector reform, an adequate financial base for reproductive health activities.

2. To request the Director to:

   (a) continue to support technical cooperation with the countries in reproductive health and population;

   (b) encourage the development and testing of instruments and methodologies that facilitate the countries’ implementation of an integral focus for reproductive health activities and encourage broad multidisciplinary/multisectoral and population-based consultation in the definition of priorities;

   (c) intensify interagency cooperation and coordination in order to maximize the impact of activities;
(d) continue efforts to mobilize resources, which will permit, in an environment of respect for the rights, values, and culture of all persons involved, the development of reproductive health activities in the countries of the Region.

(Adopted at the eighth meeting, 24 September 1998)

CSP25.R14: Salary of the Director of the Pan American Sanitary Bureau

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Considering the revision made to the base/floor salary scale for the professional and higher-graded categories of staff, effective 1 March 1998;

Taking into account the decision by the Executive Committee at its 122nd Session to adjust the salaries of the Deputy Director and Assistant Director (Resolution CE122.R8);

Having noted the recommendation of the Executive Committee concerning the salary of the Director of the Pan American Sanitary Bureau (Resolution CE122.R8); and

Bearing in mind the provisions of Staff Rule 330.3,

RESOLVES:

To establish the annual net salary of the Director of the Pan American Sanitary Bureau at US$ 102,130 (dependency rate) and $91,883 (single rate), effective 1 March 1998.

(Adopted at the ninth meeting, 25 September 1998)

CSP25.R15: Regional Convention Against Tobacco Use

THE 25th PAN AMERICAN SANITARY CONFERENCE,

Having seen the report of the Director on the prevention and control of tobacco use (Document CSP25/11) and Resolution CSP25.R12; and

Mindful of the concerns expressed by the Member States about the impact at all levels of the cultivation of tobacco and the manufacture and marketing of tobacco products,
RESOLVES:

To request the Director to:

(a) begin a study of the feasibility of preparing a regional convention against tobacco use;

(b) submit a progress report to the Governing Bodies in 1999.

(Adopted at the ninth meeting, 25 September 1998)

Decisions

CSP25(D1): Committee on Credentials

Three delegates, from Canada, Nicaragua and Venezuela, respectively, were appointed to serve as the Committee on Credentials.

(First meeting, 21 September 1998)

CSP25(D2): Election of Officers

Argentina (Dr. Alberto Mazza) was elected to the Presidency, Barbados (Dr. Elizabeth Thompson) and Honduras (Dr. Marco A. Rosa Zelaya) to the two Vice Presidencies, and Peru (Dr. Pablo Augusto Meloni) to the office of Rapporteur.

(First meeting, 21 September 1998)


Three delegates, from Antigua and Barbuda, Mexico, and Uruguay, respectively, were elected to serve as the Working Party to study the application of Article 6.B of the PAHO Constitution.

(First meeting, 21 September 1998)
CSP25(D4): Agenda

The agenda was adopted without change.

(First meeting, 21 September 1997)

CSP25(D5): General Committee

Three Delegates, from Brazil, Cuba, and the United States, respectively, were elected members of the General Committee.

(First meeting, 21 September 1998)


(First meeting, 21 September 1998)

CSP25(D7): Annual Report of the President of the Executive Committee.

The Conference took note of the report of the President of the Executive Committee on the activities of the Committee and its various subcommittees in the period between September 1997 and September 1998.

(Second meeting, 21 September 1998)

CSP25(D8): Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNPD/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)

Bolivia was selected to designate a person to serve on the Joint Coordinating Board of the UNPD/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) for a three-year term starting 1 January 1999.

(Fifth meeting, 23 September 1998)
CSP25(D9): Designation of One Member State to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ)

Panama was selected to designate a representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) for a three-year term beginning 1 January 1999.

(Fifth meeting, 23 September 1998)

CSP25(D10): Selection of Two Member States Each to Designate a Representative to Serve on the Management Advisory Committee of the WHO Action Program on Nations for Mental Health

Bolivia and Brazil were selected each to designate a representative to serve on the Management Advisory Committee of the WHO Action Program on Nations for Mental Health for a three-year term beginning 1 January 1999.

(Fifth meeting, 23 September 1998)

CSP25(D11): WHO Revised Drug Strategy

The Conference reviewed the Regional position on the WHO Revised Drug Strategy and requested the Director to transmit it to WHO.

(Seventh meeting, 24 September 1998)

CSP25(D12): Selection of Two Member States to the Subgroup of the Ad Hoc Working Party on the WHO Revised Drug Strategy

Jamaica and the United States of America were selected to serve on the Subgroup of the Ad Hoc Working Party on the WHO Revised Drug Strategy

(Seventh meeting, 24 September 1998)
CSP25(D13): Salary of the Director of the Pan American Sanitary Bureau

Following the recommendation of the Executive Committee, the Conference agreed to adjust the salary of the Director of PASB.

(Ninth meeting, 25 September 1998)

CSP25(D14): Site of the 41st Directing Council

The Conference accepted the offer of Puerto Rico to hold the 41st Directing Council in San Juan in September 1999.

(Ninth meeting, 25 September 1998)
IN WITNESS WHEREOF, the President of the 25th Pan American Sanitary Conference and the Secretary ex officio sign the present Final Report in the English and Spanish languages, the two texts being equally authentic.

DONE in Washington, D.C., United States of America, on this twenty-fifth day of September, nineteen hundred and ninety-eight. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member States of the Organization.

______________________________________________
Alberto Mazza
President of the 25th Pan American Sanitary Conference
Delegate of Argentina

____________________________________
George A. O. Alleyne
Secretary ex officio
Director of the Pan American Sanitary Bureau
AGENDA

Document No.

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4.4 Health Impact of the Southern Oscillation (El Niño)

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6.3 Selection of Two Member States to Designate a Representative to Serve on the Management Advisory Committee of the WHO Action Program on Nations for Mental Health CSP25/24

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MEMBER STATES
ESTADOS MIEMBROS

ANTIGUA AND BARBUDA
ANTIGUA Y BARBUDA

Hon. Dr. Samuel Aymer
Minister of Health and Civil Service Affairs
Ministry of Health and Civil Service Affairs
St. John's

ARGENTINA

Dr. Alberto Mazza
Ministro de Salud y Acción Social
Ministerio de Salud y Acción Social
Buenos Aires

Dr. Argentino L. Pico
Subsecretario de Políticas de Salud y Relaciones Internacionales
Ministerio de Salud y Acción Social
Buenos Aires

Dra. Miguela María Pico
Dirección de Coordinación y Relaciones Sanitarias Internacionales
Ministerio de Salud y Acción Social
Buenos Aires

Sr. Jorge López Menardi
Representante Alterno
Misión de Argentina ante la Organización de los Estados Americanos
Washington, D.C.
BAHAMAS

Hon. Dr. Ronald L. Knowles
Minister of Health
Ministry of Health
Nassau

Sir Arlingon G. Butler
Ambassador of the Commonwealth of The Bahamas
to the United States of America
Embassy of the Commonwealth of The Bahamas
Washington, D.C.

Dr. Merceline Dahl-Regis
Chief Medical Officer
Ministry of Health
Nassau

Mrs. Hannah Gray
Director, Health Planning
Ministry of Health
Nassau

Dr. Baldwin Carey
Consultant, Maternal and Child Health Services
Ministry of Health
Nassau

Ms. Sheila Carey
Deputy Head of Mission
Embassy of the Commonwealth of The Bahamas
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

BARBADOS

Hon. Dr. Elizabeth Thompson
Minister of Health and the Environment
Ministry of Health and the Environment
St. Michael

Mr. Branford Goddard
Permanent Secretary
Ministry of Health and the Environment
St. Michael

Mr. Courtney Blackman
Ambassador
Embassy of Barbados
Washington, D.C.

Dr. Cheryl Joy St. John
Senior Medical Officer of Health
Ministry of Health and the Environment
St. Michael

BELIZE
BELICE

Hon. Dr. Servulo Baeza
Minister of Health
Ministry of Health
Belmopan

Dr. Dennis Hoy
Director of Health Services
Medical Department
Belmopan
MEMBER STATES
ESTADOS MIEMBROS

BOLIVIA

Dr. Tonchy Marinkovic Uzqueda
Ministro de Salud y Previsión Social
Ministerio de Salud y Previsión Social
La Paz

Dr. Tito Chacón González
Asesor del Ministro
Ministerio de Salud y Previsión Social
La Paz

Lic. Raúl Silveti Castelú
Director de Relaciones Internacionales
Ministerio de Salud y Previsión Social
La Paz

Sr. Samuel A. Echalar
Ministro Consejero
Embajada de Bolivia
Washington, D.C.

BRAZIL
BRASIL

Dr. João Yunes
Secretário de Políticas de Saúde
Ministério da Saúde
Brasília

Sr. Ernesto Otto Rubarth
Coordenador, Assuntos Especiais da Saúde
Ministério da Saúde
Brasília
MEMBER STATES
ESTADOS MIEMBROS

BRAZIL (cont.)
BRASIL (cont.)

Dr. Pedro José de Novais Chequer  
Coordenador Nacional do Programa DST/AIDS  
Ministério da Saúde  
Brasília

Dra. Tania de Giácomo do Lago  
Assessora Especial do Ministro  
Coordenadora das Acoes de Saúde da Mulher  
Ministério da Saúde  
Brasília

Sr. Luiz Arnaldo Pereira da Cunha Júnior  
Diretor do Departamento de Administracao  
Fundacao Nacional de Saúde  
Brasília

Sr. Roberto Coutinho  
Representante Alterno  
Misión Permanente de Brasil ante la Organización de los Estados Americanos  
Washington, D.C.

CANADA
CANADÁ

Mr. Edward M. Aiston  
Director General  
International Affairs Directorate  
Health Canada  
Ottawa, Ontario
MEMBER STATES
ESTADOS MIEMBROS

CANADA (cont.)
CANADÁ (cont.)

Mr. Nick Previsich
Senior Scientific Advisor
International Affairs Directorate
Health Canada
Ottawa, Ontario

Dr. Christine Whalen
Health Specialist
Americas Branch, CIDA
Hull, Quebec

Mr. Louis E. Bernard
Président, Directeur général
Institut nationale de santé publique
Québec

Dr. Marlene Smadu
Associate Deputy Minister of Health
Province of Saskatchewan
Regina, Saskatchewan

Mrs. Basia Manitius
Alternate Representative
Mission of Canada to the Organization
of American States
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

CHILE

Dr. Alex Figueroa Muñoz
Ministro de Salud
Ministerio de Salud
Santiago

Dr. Alvaro Erazo Latorre
Subsecretario de Salud
Ministerio de Salud
Santiago

Dr. Carlos Anríquez
Jefe, Oficina de Cooperación y Asuntos Internacionales
Ministerio de Salud
Santiago

Sr. Pablo Ortíz
Jefe del Gabinete del Ministro
Ministerio de Salud
Santiago

Dr. Luis H. Caris
Asesor
Ministerio de Salud
Santiago

COLOMBIA

Dr. Virgilio Galvis Ramírez
Ministro de Salud
Ministerio de Salud
Santa Fe de Bogotá
MEMBER STATES
ESTADOS MIEMBROS

COLOMBIA  (cont.)

Dra. Martha Ardila
Ministro Plenipotenciario
Misión Permanente de Colombia ante la Organización
de los Estados Americanos
Washington, D.C.

Dr. Edgar Sanabria Villamizar
Secretario Privado
Ministerio de Salud
Santa Fe de Bogotá

Dr. José María Salazar Bucheli
Asesor del Ministro
Ministerio de Salud
Santa Fe de Bogotá

Dra. Ana María Villareal
Primer Secretario
Misión Permanente de Colombia ante la Organización
de los Estados Americanos
Washington, D.C.

COSTA RICA

Dr. Rogelio Pardo
Ministro de Salud Pública
Ministerio de Salud
San José

Sr. Roy Gamero
Ministro Consejero
Embajada de Costa Rica
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

CUBA

Dr. Carlos P. Dotres Martínez
Ministerio de Salud Pública
Ministerio de Salud Pública
La Habana

Dr. José de la Caridad Piñon Vega
Ministerio de Salud Pública
La Habana

Dr. Enrique Miguel Comendeiro Hernández
Director de Relaciones Internacionales
Ministerio de Salud Pública
La Habana

Dra. Miriam Nicolasa Aliño Santiago
Ministerio de Salud Pública
La Habana

Dr. Rene Raúl Ruiz Armas
Ministerio de Salud Pública
La Habana

Sr. Raúl Montes
Segundo Secretario
Misión Permanente de Cuba ante las Naciones Unidas
Nueva York

Sr. Rafael Noriega
Primer Secretario
Oficina de Intereses de Cuba
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

DOMINICA

Dr. Roberto Nasiiro
Chief Medical Officer
Ministry of Health and Social Security
Roseau

DOMINICAN REPUBLIC
REPUBLICA DOMINICANA

Dr. Sergio Sarita-Valdez
Subsecretario de Planificación
Secretaría Nacional de Salud Pública y Asistencia Social
Santo Domingo

ECUADOR

Dr. Edgar Rodas
Ministro de Salud Pública
Ministerio de Salud Pública
Quito

Dr. César Hermida
Subsecretario General de Salud
Ministerio de Salud Pública
Quito

Dra. Tatiana Neira
Directora de Relaciones Internacionales
Ministerio de Salud Pública
Quito
MEMBER STATES
ESTADOS MIEMBROS

ECUADOR (cont.)

Sr. Andrés Montalvo
Representante Alterno
Misión de Ecuador ante la Organización
de los Estados Americanos
Washington, D.C.

EL SALVADOR

Dr. Eduardo Interiano
Ministro de Salud
Ministerio de Salud Pública y Asistencia Social
San Salvador

Dr. Humberto Urbina
Director de Planeación Estratégica
Ministerio de Salud Pública y Asistencia Social
San Salvador

FRANCE
FRANCIA

M. Jean-Paul Barre
Ambassadeur, Observateur permanent de la France
près l’OEA
Washington, D.C.

Dr. Michel Lavollay
Conseiller pour les Affaires sociales auprès
de l’Ambassade de France
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

FRANCE (cont.)
FRANCIA (cont.)

Dr. Madeleine Leloup
Adjoint au Sous-Directeur de la Santé et du Développement social
Ministère Délegué á la Coopération
Paris

M. Julien Perrier
Observateur permanent adjoint de la France prés l’OEA
Washington, D.C.

GRENA DA
GRANADA

Ms. Lana McPhail
Permanent Secretary
Ministry of Health
St. Georges

Mr. Dennis Antoine
Ambassador
Embassy of Grenada
Washington, D.C.

GUATEMALA

Ing. Marco Tulio Sosa
Ministro de Salud Pública y Asistencia Social
Ministerio de Salud Pública y Asistencia Social
Guatemala
MEMBER STATES
ESTADOS MIEMBROS

GUATEMALA (cont.)

Dr. Carlos Andrade
Viceministro de Salud Pública y Asistencia Social
Ministerio de Salud Pública y Asistencia Social
Guatemala

GUYANA

Hon. Dr. Henry Jeffrey
Minister of Health
Ministry of Health
Georgetown

Dr. Rudolph Cummings
Chief Medical Officer
Ministry of Health
Georgetown

HAITI
HAITÍ

Dr Jean Joseph Molière
Ministre de la Santé publique et de la population
Ministère de la Santé publique et de la population
Port-au-Prince

Dr. Louis Harold Joseph
Chargé d’Affaires, a.i.
Embassy of Haiti
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

HONDURAS

Dr. Marco A. Rosa Zelaya
Secretario de Salud
Secretaría de Estado en el Despacho de Salud
Tegucigalpa

Sra. Maribel Juárez
Ministerio de Salud
Tegucigalpa

JAMAICA

Hon. Dr. John Junor
Minister of Health
Ministry of Health
Kingston

Mr. George A. Briggs
Permanent Secretary
Ministry of Health
Kingston

Dr. Deanna Ashley
Principal Medical Officer
Ministry of Health
Kingston

Dr. Christina Moody
Kingston

Ms. Vilma McNish
Alternate Representative
Mission of Jamaica to the Organization of American States
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

KINGDOM OF THE NETHERLANDS
REINO DE LOS PAISES BAJOS

Mr. H. E. van Schooten
Directorate of Social and Institutional Development
Ministry of Foreign Affairs of the Netherlands
The Hague

Mr. H. Henriquez
Minister Plenipotentiary for Netherlands Antillian Affairs of
the Royal Netherlands Embassy
Washington, D.C.

Mr. F. P. Coronel
Minister Plenipotentiary for Aruban Affairs of
the Royal Netherlands Embassy
Washington, D.C.

Mr. H. P. Barnard
Counselor
Royal Netherlands Embassy
Washington, D.C.

Mr. J. L. IJzermans
First Secretary
Royal Netherlands Embassy
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

MEXICO
MÉXICO

Dr. Roberto Tapia Conyer
Subsecretario de Prevención y Control de Enfermedades
Secretaría de Salud
México, D.F.

Embajador Claude Heller
Representante Permanente
Misión Permanente de México ante la Organización de los Estados Americanos
Washington, D.C.

Ministro Juan Manuel Gómez-Robledo
Representante Alterno
Misión Permanente de México ante la Organización de los Estados Americanos
Washington, D.C.

Dra. Melba E. Muñiz
Directora de Area
Dirección General de Asuntos Internacionales
Secretaría de Salud
México, D.F.

Lic. Juan Carlos Nolte Santillán
Director de Desarrollo y Gestión Internacional
Subsecretaría de Coordinación y Desarrollo
Secretaría de Salud
México, D.F.

Sr. Guillermo Reyes
Representante Alterno
Misión Permanente de México ante la Organización de los Estados Americanos
Washington, D.C.
MEMBER STATES
ESTADOS MIEMBROS

NICARAGUA

Dr. Lombardo Martínez Cabezas
Ministro de Salud
Ministerio de Salud
Managua

Lic. Anamaría Cerulli
Directora General de Cooperación Externa
Ministerio de Salud
Managua

PANAMA
PANAMÁ

Dra. Enelka de Samudio
Secretaria General
Ministerio de Salud
Ciudad de Panamá

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Ministro de Salud Pública y Bienestar Social
Ministerio de Salud Pública y Bienestar Social
Asunción

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Ministerio de Salud Pública y Bienestar Social
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Washington, D.C.

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Washington, D.C.

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Oficina de Financiamiento, Inversiones y Cooperación Externa
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Misión Permanente de Perú ante la Organización
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Washington, D.C.

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Misión Permanente de Perú ante la Organización
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Washington, D.C.

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Ministry of Health, Human Services, Family Affairs and Women
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Embassy of Saint Lucia
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Ministry of Health and the Environment
Kingstown

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Ministry of Health and the Environment
Kingstown

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Ministry of Health
Paramaribo

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Ministry of Health
Port-of-Spain
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Chief Medical Officer  
Ministry of Health  
Port-of-Spain

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REINO UNIDO

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International Branch  
Department of Health  
London

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Department of Health and Human Services  
Washington, D.C.

Dr. David Satcher  
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U.S. Public Health Service  
Department of Health and Human Services  
Washington, D.C.
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Director, Health and Transportation Programs
Bureau of International Organization Affairs
Department of State
Washington, D.C.

Dr. Gregory Pappas
Acting Director
Office of International and Refugee Health
U.S. Public Health Service
Department of Health and Human Services
Rockville, Maryland

Ms. Linda A. Vogel
International Health Attaché
United States Mission
Geneva, Switzerland

Mr. Richard S. Walling
Director, Office for the Americas and Middle East
Office of International and Refugee Health
United States Public Health Service
Rockville, Maryland

Ms. Carol Dabbs
Team Leader
Health/Population/Nutrition Team
Bureau for Latin America and the Caribbean
United States Agency for International Development
Washington, D.C.
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Associate Commissioner for Health Affairs
Food and Drug Administration
United States Public Health Service
Department of Health and Human Services
Washington, D.C.

Ms. Mary Lou Valdez
International Health Officer (Americas)
Office of International and Refugee Health
United States Public Health Service
Department of Health and Human Services
Rockville, Maryland

URUGUAY

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Ministro de Salud Pública
Ministerio de Salud Pública
Montevideo

Dr. Antonio Chiesa
Director General de la Salud
Ministerio de Salud Pública
Montevideo

Dra. Beatriz Rivas
Directora de Cooperación Internacional
Ministerio de Salud Pública
Montevideo
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Misión Permanente de Uruguay ante la Organización
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Washington, D.C.

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Ministerio de Sanidad y Asistencia Social
Caracas

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Viceministra de Sanidad y Asistencia Social
Ministerio de Sanidad y Asistencia Social
Caracas

Dr. Elbano Pieruzzi
Director General Sectorial de Salud Pública Internacional
Ministerio de Sanidad y Asistencia Social
Caracas

Dra. Mirta Riera
Directora General Sectorial de Salud
Ministerio de Sanidad y Asistencia Social
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Asesor de la Secretaría de Salud
Departamento de Salud
San Juan

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ESPAÑA

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Observadora Adjunta
Misión Observadora Permanente de España
ante la Organización de los Estados Americanos
Washington, D.C.

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Washington, D.C.
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Ministerio de Salud
Santiago

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Ministry of Health
Nassau, Bahamas

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Comunidad del Caribe

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Comisión Económica de las Naciones Unidas para América Latina y el Caribe

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Comisión de Salud del Parlatino Latinoamericano

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Asociación Interamericana de Ingeniería Sanitaria y Ambiental

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Oficina Internacional para la Epilepsia

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Consejo Internacional de Mujeres

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ORGANIZACION MUNDIAL DE LA SALUD

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