



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



**100th Meeting**  
Washington, D.C.  
September 1987

CE100/FR (Eng.)  
25 September 1987  
ORIGINAL: ENGLISH-SPANISH

F I N A L      R E P O R T

## FINAL REPORT

The 100th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 25 September 1987, as convened by the Director of the Pan American Sanitary Bureau.

Representatives of the following members of the Committee, observers and staff members of the Bureau attended the single plenary session:

## MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Jorge Ahumada Dr. Mabel Bianco	ARGENTINA
Dr. Norman Gay Dr. Harcourt Turnquest Dr. Vernell T. Allen	BAHAMAS
Dr. José Tohme Amador	ECUADOR
Dr. Romel Gilberto Villacorta	EL SALVADOR
Dr. Manuel Quijano Narezo Dr. Ramón Alvarez Gutiérrez	MEXICO
Dr. Agustín Luna Dr. César Quintero	PANAMA
Dr. Romanus Lansiquot Mr. Cornelius Lubin	SAINT LUCIA
Mr. Neil Boyer Ms. Marlyn Kefauver Ms. Paula Feeney	UNITED STATES OF AMERICA
Dr. Raúl Ugarte Dr. Carlos Miguez Barón	URUGUAY

## OBSERVERS

Members of PAHO

Dr. André Moineau	CANADA
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PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo  
Director

Dr. Robert F. Knouss  
Deputy Director

Dr. Luis Carlos Ochoa Ochoa  
Asistant Director

Mr. Thomas M. Tracy  
Chief of Administration

Dr. George P. O. Alleyne  
Area Director  
Health Programs Development

Dr. Luis Jorge Osuna Sanz  
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

OPENING OF THE MEETING

Dr. Norman Gay (Bahamas), Chairman of the 99th Meeting, declared the meeting open. He welcomed the Representatives of El Salvador, Panama and Uruguay, which had been elected to the Committee on expiration of the terms of office of Brazil, Colombia and Honduras.

OFFICERS

The following representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Norman Gay	BAHAMAS
<u>Vice Chairman:</u>	Dr. José Tohme Amador	ECUADOR
<u>Rapporteur:</u>	Dr. Carlos Miguez Barón	URUGUAY

OFFICERS (cont.)

The Director of the Pan American Sanitary Bureau, Dr. Carlyle Guerra de Macedo, served as Secretary ex officio.

AGENDA

The provisional agenda (Document CE100/1) was adopted.

DECISIONS

1. The terms of office of Brazil and Colombia having expired, the Executive Committee elected Argentina and Bahamas as members of the Subcommittee on Planning and Programming.

2. The terms of office of Brazil and Honduras having expired, the Executive Committee elected El Salvador and Uruguay members of the Special Subcommittee on Women, Health and Development.

3. The terms of office of Colombia and Honduras having expired, the Executive Committee elected Panama and the United States of America members of the Standing Subcommittee on Inter-American Nongovernmental Organizations.

4. The Executive Committee further decided that meetings of the Governing Bodies shall be considered to be concluded without waiting for the signing of the Final Report at a closing session.

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

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

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Norman Gay  
Chairman of the  
100th Meeting of the Executive Committee  
Representative of the Bahamas

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