

## Opening of the Meeting

The outgoing Chairman of the Executive Committee, Dr. Argentino Luis Pico (Argentina), declared the 117th Meeting open and welcomed the Representatives of the Bahamas, Chile, and Costa Rica, elected to the Committee on the expiration of the terms of office of Argentina, Belize, and Mexico.

## Officers

The following representatives were elected as Officers:

<i>Chairman:</i>	Bolivia	Dr. Joaquín Monasterio Pinckert
<i>Vice Chairman:</i>	Costa Rica	Dr. Herman Weinstok
<i>Rapporteur:</i>	Canada	Dr. Guy Nantel

The Director of the Pan American Sanitary Bureau, Sir George Alleyne, acted as Secretary *ex officio* of the Executive Committee.

## Agenda

The provisional agenda was adopted (Document CE117/1).

## Decisions

### ***CE117(D1) Composition of the Subcommittee on Planning and Programming***

El Salvador and Uruguay were elected to serve on the Subcommittee on Planning and Programming on the expiration of the terms of office of Belize and Mexico on the Executive Committee.

### ***CE117(D2) Composition of the Standing Subcommittee on Nongovernmental Organizations***

Chile and Saint Kitts and Nevis were elected to serve on the Standing Subcommittee on Nongovernmental Organizations on the expiration of the terms of office of Argentina and Belize on the Executive Committee.