



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



69th Meeting
Santiago, Chile
October 1972

CE69/2 (Eng.)
13 October 1972
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

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The 69th Meeting of the Executive Committee of the Pan American Health Organization was held in the "Gabriela Mistral" Cultural Center in Santiago, Chile, on 13 October 1972, as convened by the Director of the Pan American Sanitary Bureau. The following members of the Committee and observers attended the single plenary session:

Members:

Hon. Capt. George Granville Fergusson	BARBADOS
Dr. Hugo Victorino Alqueres Baptista	BRAZIL
Dr. Manoel José Ferreira	
Dr. Basil D. B. Layton	CANADA
Dr. Miguel Angel Aguilar Oliva	EL SALVADOR
Dr. Alix Théard	HAITI
Dr. Danilo Velázquez Cruz	HONDURAS
Dr. Héctor Acuña Monteverde	MEXICO
Dr. Jaime Arroyo Sucre	PANAMA
Dr. S. Paul Ehrlich, Jr.	UNITED STATES OF AMERICA

Secretary ex officio:

Dr. Abraham Horwitz, Director

PAN AMERICAN SANITARY
BUREAU

Observer:

Dr. Orontes Avilés

NICARAGUA

OPENING OF THE MEETING

Dr. Hugo Victorino Alquerés Baptista (Brazil), Vice-Chairman of the Committee, in his capacity as Chairman pro tempore, opened the meeting and welcomed the Representatives of Haiti, Mexico, and Panama, elected by the XXI Meeting of the Directing Council to the Executive Committee on the expiry of the terms of office of Guyana, Peru and Venezuela.

OFFICERS

At the proposal of the Representative of the United States of America, seconded by the Representatives of Canada and Haiti, Dr. Hugo Victorino Alquerés Baptista, Representative of Brazil, was unanimously elected Chairman of the Executive Committee.

Also at the proposal of the Representatives of Canada and Haiti Dr. Danilo Velázquez, Representative of Honduras, was unanimously elected Vice-Chairman, and Dr. S. Paul Ehrlich, Jr., Representative of the United States of America, was unanimously elected Rapporteur.

DECISIONS

In the course of the meeting the Committee took the following decisions:

1. In accordance with the rules governing the award of the PAHO Award for Administration, the Chairman appointed the Representatives of Haiti and El Salvador to fill the vacancies on the Award Committee that had occurred on the expiry of the terms of office of Peru and Venezuela as members of the Executive Committee.
2. It was decided to take note of the resolutions of interest to the Executive Committee approved by the XXI Meeting of the Directing Council of PAHO, XXIV Meeting of the Regional Committee of WHO for the Americas.
3. It was agreed that the 70th Meeting of the Executive Committee would be held in July 1973, and the Director was authorized to fix the exact date of the opening of the meeting in consultation with the Chairman.

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 the Spanish languages, both texts being equally authentic.

DONE in Santiago, Chile, this thirteenth day of October nineteen hundred and seventy-two. 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.

Hugo Victorino Alqueres Baptista
Chairman of the 69th Meeting of
the Executive Committee
Representative of Brazil

Abraham Horwitz
Director, Pan American Sanitary Bureau
Secretary ex officio of the
Executive Committee