

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



73rd Meeting
Washington, D.C.
October 1974

CE73/FR (Eng.)
10 October 1974
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 73rd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building, Washington, D.C., on 10 October 1974, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Executive Committee and Observers attended the single plenary session:

MEMBERS

| | |
|---------------------------------|-----------------------------|
| Dr. Americo García | ARGENTINA |
| Dr. Antonio Brown Lema | BOLIVIA |
| Dr. Roberto Pereda Chávez | CUBA |
| Mr. Julio Ballesta Sánchez | |
| Dr. Daniel Beaulieu | HAITI |
| Mr. Basil B. Powell | JAMAICA |
| Dr. Héctor R. Acuña Monteverde | MEXICO |
| Dr. Luis David Marcial | |
| Dr. Orontes Avilés | NICARAGUA |
| Dr. Everardo E. González Gálvez | PANAMA |
| Dr. S. Paul Ehrlich, Jr. | UNITED STATES OF AMERICA |

OBSERVERS

| | |
|------------------------------|-------------------------------|
| Dr. J. I. S. Chang Sing Pang | KINGDOM OF THE NETHERLANDS |
| Dr. Rogelio Valladares | VENEZUELA |

PAN AMERICAN SANITARY BUREAU

| | |
|---|----------------------------------|
| Dr. Abraham Horwitz Director | Secretary ex officio |
| Dr. Charles L. Williams, Jr. Deputy Director | |
| Dr. Alfredo Arreaza Guzmán Assistant Director | Secretary |
| Mr. Luis Larrea Alba, Jr. Chief, Department of Management and Personnel | Chief of Secretariat Services |

OPENING OF THE MEETING

Dr. Everardo González Gálvez (Panama), in his capacity as outgoing Chairman of the Executive Committee, opened the meeting and welcomed the Representatives of Bolivia, Jamaica, and the United States of America, which were elected to the Executive Committee on the expiry of the terms of office of Barbados, Canada, and El Salvador.

OFFICERS

The following representatives were unanimously elected officers of the Committee:

| | |
|----------------|----------------------------------|
| Chairman: | Dr. Roberto Pereda Chávez (Cuba) |
| Vice Chairman: | Mr. Basil B. Powell (Jamaica) |
| Rapporteur: | Dr. Luis David Marcial (Mexico) |

AGENDA

The draft agenda contained in Document CE73/1 was adopted unanimously.

DECISIONS

1. The Committee took note of the following resolutions of the XIX Pan American Sanitary Conference of interest to it: Resolutions VIII, X, XXVI, XXVII, XXIX, XVII, XIX, XX, XXI, XXX, XXXIII, XXXVI, XXXVII, XLII, XLI, XLIV, and XLV.

2. Bolivia was elected to serve on the Award Committee for the PAHO Award for Administration to fill the vacancy caused by the departure of El Salvador from the Executive Committee.
3. With regard to Item 7 of the Agenda on the functions of the Executive Committee, the Committee agreed with the Director's suggestion to defer consideration of the subject until the 74th Meeting in order that the Director elect might have the opportunity to analyze the documentation prepared.
4. The Committee recommended that the dates of the 74th Meeting be determined by the Director in consultation with the Chairman of the Executive Committee, bearing in mind the national holiday in the United States of America on 4 July.
5. The Committee recommended that consideration of the details of the inaugural ceremony of the new Director be delayed until after his confirmation as Regional Director of the World Health Organization by the Executive Board of WHO in January 1975.
6. The Committee requested that among the resolutions of the XIX Pan American Sanitary Conference brought to its attention be included Resolution XXXV on the designation of Dr. Abraham Horwitz as Director Emeritus of the Pan American Sanitary Bureau.

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 Washington, D.C., United States of America, this tenth day of October, nineteen hundred and seventy-four. 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.

Roberto Pereda Chávez
Chairman of the Executive Committee
at its 73rd Meeting
Representative of Cuba

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