

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



94th Meeting
Washington, D.C.
October 1984

INDEXED

CE94/FR (Eng.)
1 October 1984
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 94th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 1 October 1984, as convened by the Director of the Pan American Sanitary Bureau.

The representatives of the following members of the Committee, observers and staff members of the Bureau attended the sole plenary session:

MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Hermano Telles Ribeiro	BRAZIL
Dr. Lyall M. Black	CANADA
Mr. Ian C. Inglis	
Dr. Jean Larivière	
Ms. Jacqueline Caron	
Ms. Claire Morris	
Mr. Michael Pontus	
Mr. Percy Abols	
Dr. Amaury García Burgos	COLOMBIA
Dr. Juan Jaramillo Antillón	COSTA RICA
Dr. Guillermo Contreras	
Dr. Juan Roberto Menchaca	CUBA
Dr. Gabriel Montalvo Alvarez	
Mr. Plácido Marrero	
Dr. Virgilio Macías Murillo	ECUADOR
Dr. Humberto Baquero	
Dr. Galo Larrea	
Dr. Delmer Nazar Hernández	HONDURAS
Dr. Desirée Pastor de Nazar	
Ms. Marlyn Kefauver	UNITED STATES
Mr. Neil A. Boyer	OF AMERICA
Dr. Truman McCasland	

OBSERVERS

Members of PAHO

Dr. Vernell Allen

BAHAMAS

Dr. René Darce
Dr. Emigdio Quintero

NICARAGUA

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo
Director

Dr. H. David Banta
Deputy Director

Dr. Ramón Alvarez Gutiérrez
Assistant Director

Mr. Thomas Tracy
Chief of Administration

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

Dr. Luis Carlos Ochoa Ochoa
Area Director
Health Systems Infrastructure

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Dr. Abelardo Ramírez (Cuba), Chairman pro tempore of the 94th Meeting, declared the meeting open. He welcomed the representatives of Brazil, Colombia, and Honduras, which had been elected to the Committee on the expiry of the terms of office of the Dominican Republic, Panama, and Uruguay.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Virgilio Macías Murillo	ECUADOR
<u>Vice Chairman:</u>	Dr. Lyall Black	CANADA
<u>Rapporteur:</u>	Dr. Amaury García Burgos	COLOMBIA
<u>Secretary ex officio:</u>	Dr. Carlyle Guerra de Macedo	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

The provisional agenda (Document CE94/1) was unanimously adopted.

DECISIONS

1. The terms of office of the Dominican Republic and Uruguay having expired, the Executive Committee elected Canada and Dominica members of the Award Committee of the PAHO Award for Administration.
2. The term of office of Panama having expired, the Executive Committee elected Honduras a member of the Standing Committee on Inter-American Nongovernmental Organizations.
3. The Executive Committee elected Colombia a member of the Subcommittee on Planning and Programming.
4. The term of office of Panama having expired, the Executive Committee elected Canada a member of the Special Subcommittee on Women, Health and Development.

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Director of the Pan American Sanitary Bureau, Secretary ex officio, 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 first day of October, one thousand nine hundred and eighty-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.

Virgilio Macías Murillo
Chairman
94th Meeting of the Executive Committee
Representative of Ecuador

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