



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



98th Meeting  
Washington, D.C.  
September 1986

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CE98/FR (Eng.)  
27 September 1986  
ORIGINAL: ENGLISH-SPANISH

F I N A L   R E P O R T

## FINAL REPORT

The 98th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 27 September 1986, 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 single plenary session:

## MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Jorge Ahumada	ARGENTINA
Dr. Norman Gay	BAHAMAS
Dr. Carol Chaney-Gay	
Dr. Joao Bosco Rennó Salomon	BRAZIL
Dr. César Esmeral Barros	COLOMBIA
Dr. Jorge Ernesto Bracho-Oña	ECUADOR
Dr. Alejandro Sáenz Ubilla	
Dr. Yanuario García	HONDURAS
Dr. Manuel Quijano Narezo	MEXICO
Dr. Clendon Hayes Mason	SAINT LUCIA
Mr. Cornelius Lubin	
Dr. Anthony D'Souza	
Mr. Neil Boyer	UNITED STATES
Ms. Marlyn Kefauver	OF AMERICA

## OBSERVERS

Members of PAHO

Dr. Israel Alpuche	BELIZE
Dr. Errol Vanzie	
Mr. Norbert Préfontaine	CANADA
Dr. Gilles Gingraf	
Dr. Juan Roberto Menchaca Montano	CUBA
Dr. Ramón Martínez Rodríguez	
Ms. Maritza Tamayo Hodelín	

OBSERVERS (cont.)

Members of PAHO (cont.)

Dr. Richard Van West-Charles	GUYANA
Dr. Alfredo L. Moltó	PANAMA
Dr. Carlos Miguez Barón	URUGUAY

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo  
Director

Dr. Robert F. Knouss  
Deputy Director

Dr. Luis Carlos Ochoa Ochoa  
Assistant Director

Mr. Thomas Tracy  
Chief of Administration

Dr. Pedro N. Acha  
Area Director  
Health Systems Infrastructure

Dr. George O. Alleyne  
Area Director  
Health Programs Development

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Dr. Norman Gay (Bahamas), Chairman of the 97th Meeting, declared the meeting open. He welcomed the Representatives of Ecuador, Saint Lucia and the United States of America, which had been elected to the Committee on expiration of the terms of office of Canada, Costa Rica and Dominica.

#### OFFICERS

The following representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Norman Gay	BAHAMAS
<u>Vice Chairman:</u>	Dr. Manuel Quijano Narezo	MEXICO
<u>Rapporteur:</u>	Dr. Jorge Ernesto Bracho-Oña	ECUADOR

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

#### AGENDA

The provisional agenda (Document CE98/1) was unanimously adopted.

#### DECISIONS

1. The terms of office of Canada and Dominica having expired, the Executive Committee elected Ecuador and Saint Lucia members of the Award Committee of the PAHO Award for Administration.

2. The term of office of Canada having expired, the Executive Committee elected the United States of America a member of the Subcommittee on Planning and Programming.

3. The term of office of Canada having expired, the Executive Committee elected Brazil a member of the Special Subcommittee on Women, Health and Development.

4. The terms of office of Costa Rica and Dominica having expired, the Executive Committee elected Colombia and Saint Lucia members of the Standing Subcommittee on Inter-American Nongovernmental Organizations.

5. The Executive Committee approved the Director's proposal to postpone the meeting of the Subcommittee on Planning and Program from December 1986 to March 1987 for reasons of practical efficiency.

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-seventh day of September, nineteen hundred and eighty-six. 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.

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Norman Gay

Chairman of the 98th Meeting  
of the Executive Committee  
Representative of Bahamas

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