executive committee of
the directing council
PAN AMERICAN
HEALTH
ORGANIZATION

working party of
the regional committee
WORLD
HEALTH
ORGANIZATION

100th Meeting
Washington, D.C.
September 1987

CE100/FR (Eng.)
25 September 1987
ORIGINAL: ENGLISH-SPANISH
FINAL REPORT

The 100th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 25 September 1987, as convened by the Director of the Pan American Sanitary Bureau.

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
Dr. Mabel Bianco

Dr. Norman Gay
Dr. Harcourt Turnquest
Dr. Vernell T. Allen

Dr. José Tohme Amador

Dr. Romel Gilberto Villacorta

Dr. Manuel Quijano Narezo
Dr. Ramón Alvarez Gutiérrez

Dr. Agustín Luna
Dr. César Quintero

Dr. Romanus Lansiquot
Mr. Cornelius Lubin

Mr. Neil Boyer
Ms. Marlyn Kefauver
Ms. Paula Feeney

Dr. Raúl Ugarte
Dr. Carlos Migués Barón

ARGENTINA

BAHAMAS

ECUADOR

EL SALVADOR

MEXICO

PANAMA

SAINT LUCIA

UNITED STATES OF AMERICA

URUGUAY

OBSERVERS

Members of PAHO

Dr. André Moineau

CANADA
OPENING OF THE MEETING

Dr. Norman Gay (Bahamas), Chairman of the 99th Meeting, declared the meeting open. He welcomed the Representatives of El Salvador, Panama and Uruguay, which had been elected to the Committee on expiration of the terms of office of Brazil, Colombia and Honduras.

OFFICERS

The following representatives were elected officers of the Executive Committee:

Chairman: Dr. Norman Gay BAHAMAS
Vice Chairman: Dr. José Tohme Amador ECUADOR
Rapporteur: Dr. Carlos Migues Barón URUGUAY
OFFICERS (cont.)

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

AGENDA

The provisional agenda (Document CE100/1) was adopted.

DECISIONS

1. The terms of office of Brazil and Colombia having expired, the Executive Committee elected Argentina and Bahamas as members of the Subcommittee on Planning and Programming.

2. The terms of office of Brazil and Honduras having expired, the Executive Committee elected El Salvador and Uruguay members of the Special Subcommittee on Women, Health and Development.

3. The terms of office of Colombia and Honduras having expired, the Executive Committee elected Panama and the United States of America members of the Standing Subcommittee on Inter-American Nongovernmental Organizations.

4. The Executive Committee further decided that meetings of the Governing Bodies shall be considered to be concluded without waiting for the signing of the Final Report at a closing session.
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-fifth day of September, nineteen hundred and eighty-seven. 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.

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Norman Gay
Chairman of the
100th Meeting of the Executive Committee
Representative of the Bahamas

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