

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



102nd Meeting
Washington, D.C.
October 1988

CE102/FR (Eng.)
1 October 1988
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 102nd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 1 October 1988, 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

CANADA	Mr. Norbert Préfontaine Dr. André Moineau Ms. Frieda Paltiel
ECUADOR	Dr. Plutarco Naranjo
EL SALVADOR	Dr. Rommel Villacorta Arévalo
SAINT LUCIA	Mr. Cornelius Lubin
TRINIDAD AND TOBAGO	Dr. Eugene Laurent
UNITED STATES OF AMERICA	Mr. Neil Boyer Dr. Philip Schambrá
URUGUAY	Dr. Carlos Miguez Barón
VENEZUELA	Dr. Francisco Montbrun

OBSERVERS

Non-Member Government of PAHO

SPAIN	Dr. Alberto Infante Campos Dr. Jesús Lozano
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PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo
Director

Dr. Robert F. Knouss
Deputy Director

Dr. Luis Carlos Ochoa Ochoa
Asistant Director

Mr. Thomas M. Tracy
Chief of Administration

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

Dr. Luis Jorge Osuna Sanz
Acting Area Director
Health Systems Infrastructure

Chief, Department of Conference and General Services

Mr. César A. Portocarrero

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

In the absence of the Chairman, the Vice Chairman and the Rapporteur of the 101st Meeting, the proceedings of the 102nd Meeting were opened by the Director of the Pan American Sanitary Bureau, who welcomed the Representatives of Canada, Trinidad and Tobago, and Venezuela, elected to membership on the Committee on the expiration of the terms of office of Argentina, Bahamas, and Mexico.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Plutarco Naranjo	ECUADOR
<u>Vice Chairman:</u>	Dr. Eugene Laurent	TRINIDAD AND TOBAGO
<u>Rapporteur:</u>	Dr. Carlos Miguez Barón	URUGUAY

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

AGENDA

The provisional agenda (Document CE102/1) was approved.

DECISIONS

1. The terms of Argentina, Bahamas and Mexico on the Committee having expired, the Executive Committee elected Canada, Uruguay and Venezuela to membership on the Subcommittee on Planning and Programming.

2. The terms of Argentina, Bahamas and Mexico on the Committee having expired, the Executive Committee elected Canada, Trinidad and Tobago and Venezuela to membership on the Special Subcommittee on Women, Health and Development.

3. The Executive Committee decided that the next meeting of the Subcommittee on Planning and Programming would be held at Headquarters on 7 and 8 December 1988.

4. The Executive Committee decided to include in the agenda of its 103rd Meeting, to be held in June 1989, an item on blindness prevention in the Americas.

RESOLUTIONS

At its single plenary session, the Executive Committee adopted the following resolution:

RESOLUTION I CE102.R1

DATES OF THE XXXIV MEETING OF THE DIRECTING COUNCIL OF PAHO,
XLI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 102nd MEETING OF THE EXECUTIVE COMMITTEE,

Bearing in mind Article 14.A of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council; and

Desirous of facilitating the preparations by the Member Governments for their participation in meetings of the Governing Bodies as far in advance as possible,

RESOLVES:

To authorize the Director to convoke the XXXIV Meeting of the Directing Council of PAHO, XLI Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 25 to 30 September 1989.

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 first day of October, nineteen hundred and eighty-eight. 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.

Plutarco Naranjo
Chairman of the
102nd 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