

*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION

106th Meeting  
Washington, D.C.  
September 1990

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CE106/FR (Eng.)  
29 September 1990  
ORIGINAL: ENGLISH-SPANISH

F I N A L   R E P O R T

## FINAL REPORT

The 106th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., on 29 September 1990, as convened by the Director of the Pan American Sanitary Bureau.

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

## MEMBERS OF THE EXECUTIVE COMMITTEE

BARBADOS	Mr. Branford M. Taitt Mr. Carl E. Yard Dr. Beverly R. Miller Ms. Anne-Marie Blackman
BRAZIL	Dr. João José Cândido da Silva
CANADA	Mr. Jean-Paul Hubert Dr. Guy Nantel Ms. Norma Mickleburgh
CHILE	Dr. Mateo Budinich
CUBA	Dr. Jorge Antelo Pérez Dr. Ramón Prado Peraza Lic. Maritza Tamayo Dr. Miguel Avila
HAITI	Dr. Serge Rochemont Dr. Molière Pamphile
TRINIDAD AND TOBAGO	Dr. Eugene Laurent Dr. Glenda Maynard
UNITED STATES OF AMERICA	Mr. Neil A. Boyer Mr. F. Gray Handley
VENEZUELA	Dr. Manuel Adriansa

OBSERVERS

Member Governments of PAHO

MEXICO

Dr. Francisco de P. Millán

NICARAGUA

Dr. Ernesto Salmerón  
Dr. Marvin Lund

PERU

Dr. Carlos Vidal Layseca

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo  
Director

Dr. Robert F. Knouss  
Deputy Director

Sir George O. Alleyne  
Assistant Director

Mr. Thomas M. Tracy  
Chief of Administration

Dr. Francisco López Antuñano  
Acting Area Director  
Health Programs Development

Dr. Rodolfo Rodríguez  
Area Director  
Health Systems Infrastructure

Chief, Department of Conference and General Services

Mr. César A. Portocarrero

Chief, Conference and Secretariat Services

Mr. Carlos García

### OPENING OF THE MEETING

In the absence of the Chairman and the Vice Chairman of the Executive Committee the proceedings of the 106th Meeting were opened by the Director of the Pan American Sanitary Bureau, who welcomed the Representatives of Chile, Cuba and the United States of America, who were elected to membership on the Committee on the expiration of the terms of office of El Salvador, Panama and Uruguay.

### OFFICERS

The following Representatives were elected as officers of the Executive Committee:

<u>Chairman:</u>	Dr. Manuel Adrianza	VENEZUELA
<u>Vice Chairman:</u>	Dr. Mateo Budinich	CHILE
<u>Rapporteur:</u>	Mr. F. Gray Handley	UNITED STATES OF AMERICA
<u>Secretary</u> <u>ex officio:</u>	Dr. Carlyle Guerra de Macedo	DIRECTOR, PAN AMERICAN SANITARY BUREAU

### AGENDA

The provisional agenda (Document CE106/1) was approved.

### DECISIONS

1. It was decided that the 107th Meeting of the Executive Committee would be held at Headquarters from 24 to 29 June 1991.
2. The term of office of Uruguay on the Executive Committee having expired, the Committee elected Cuba to membership on the Subcommittee on Planning and Programming.
3. The term of office of Panama on the Executive Committee having expired, the Committee elected Chile to membership on the Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO.
4. The terms of office of El Salvador and Uruguay on the Executive Committee having expired, the Committee elected Brazil and Cuba to membership on the Special Subcommittee on Women, Health, and Development.

RESOLUTIONS

During the single plenary session, the Executive Committee adopted the following two resolutions:

RESOLUTION I CE106.R1

DATES OF THE XXXV MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XLIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 106th 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,

RESOLVES:

To authorize the Director to convoke the XXXV Meeting of the Directing Council of PAHO, XLIII Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 23 to 28 September 1991.

RESOLUTION II CE106 R2

PAHO HEADQUARTERS BUILDING

THE 106th MEETING OF THE EXECUTIVE COMMITTEE,

Taking into account the information presented by the Director at the XXIII Pan American Sanitary Conference concerning the condition and the long-term adequacy of space in the present Headquarters building;

Considering that the XXIII Pan American Sanitary Conference, in Resolution CSP23.R22, has given authority to the Director in relation to alternative quarters for the Headquarters building; and

Recognizing that any new contractual arrangements for the Headquarters must not have adverse impact on the regular budget of the Organization,

RESOLVES:

1. To appoint Representatives of Barbados, Chile and the United States of America to constitute a Working Party to assist the Secretariat, in accordance with Resolution CSP23.R22 of the XXIII Pan American Sanitary Conference, in preparing specific detailed proposals for consideration by the Executive Committee.

2. To ask the Director to convene the Working Party, with supplemental advisors as necessary, as soon as practical in order to make recommendations to the 107th Meeting of the Executive Committee.

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-ninth day of September, nineteen hundred and ninety. The Secretary shall deposit the original text in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments of the Organization.

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Manuel Adrianza  
Chairman of the  
106th Meeting of the Executive Committee  
Representative of Venezuela

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