

108th Meeting of the Executive Committee

FINAL REPORT

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The 108th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 28 September 1991, 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

Mr. Branford M. Taitt	Barbados
Mr. Carl Yard	
Ms. Jannette Nurse	
Ms. Donna Gibson	
Dr. João José Cândido da Silva	Brazil
Dr. Mateo Budinich	Chile
Dr. Héctor Sánchez	
Dr. Ramón Prado Peraza	Cuba
Ms. Anne Edeline François	Haiti
Dr. César Castellanos	Honduras
Dr. Eugenio Villar	Peru
Mr. Burton Williams	Saint Vincent and the Grenadines
Mr. Neil A. Boyer	United States of America

Observers

Member Governments of PAHO

Dr. Oscar González Carrizo	Argentina
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Pan American Sanitary Bureau

Dr. Carlyle Guerra de Macedo
Director

Dr. Robert F. Knouss
Deputy Director
Sir George Alleyne
Assistant Director
Mr. Thomas M. Tracy
Chief of Administration
Dr. Francisco López Antuñano
Area Director
Health Programs Development
Dr. José Romero Teruel
Acting Area Director
Health Systems Infrastructure

Chief, Department of Conference and General Services
Mr. César A. Portocarrero

OPENING OF THE MEETING

The Chairman *pro tempore* of the Executive Committee, Dr. Mateo Budinich (Chile), opened the proceedings of the 108th Meeting and welcomed the Representatives of Honduras, Peru, and Saint Vincent and the Grenadines, elected to membership on the Committee on the expiration of the terms of office of Canada, Trinidad and Tobago, and Venezuela

OFFICERS

The following Representatives were elected officers of the Executive Committee

<i>Chairman:</i>	Dr. Mateo Budinich	Chile
<i>Vice Chairman:</i>	Dr. César Castellanos	Honduras
<i>Rapporteur:</i>	Dr. Eugenio Villar	Peru

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

AGENDA

The provisional agenda (Document CE108/1) was adopted.

DECISIONS

1. It was decided that the 109th Meeting of the Executive Committee would be held at Headquarters from 22 to 27 June 1992.
2. The terms of office of Canada and Venezuela on the Executive Committee having expired, the Committee elected Brazil and the United States of America to membership on the Subcommittee on Planning and Programming
3. The terms of office of Canada, Trinidad and Tobago, and Venezuela on the Executive Committee having expired, the Committee elected Honduras, Saint Vincent and the Grenadines, and the United States of America to membership on the Special Subcommittee on Women, Health, and Development
4. It was decided that the next meeting of the Subcommittee on Planning and Programming would be held at Headquarters from 2 to 4 December 1991, and that it would meet again from 8 to 10 April 1992.
5. It was further decided that the next meeting of the Special Subcommittee on Women, Health, and Development would be held at Headquarters from 6 to 8 April 1992.

RESOLUTIONS ADOPTED

During the single plenary session, the Executive Committee adopted the following resolution:

Resolution I

Dates of the XXXVI Meeting of the Directing Council of PAHO, XLIV Meeting of the Regional Committee of WHO for the Americas

The 108th 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 XXXVI Meeting of the Directing Council of PAHO, XLIV Meeting of the Regional Committee of WHO for the Americas, at the Headquarters building in Washington, D C., from 21 to 26 September 1992.

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Secretary *ex officio*, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., United States of America, this twenty-eighth day of September, nineteen hundred and ninety-one. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments of the Organization.

Mateo Budinich
Chairman of the
108th Meeting of the Executive Committee
Representative of Chile

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