executive committee of
the directing council

PAN AMERICAN
HEALTH
ORGANIZATION

55th Meeting
Washington, D.C.
October 1966

FINAL REPORT
FINAL REPORT

The 55th Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building, in Washington, D.C. on 7 October 1966, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee, and observers were present at the single plenary session:

**Members:**

Dr. Roberto Acosta Borrero  
COLOMBIA  

Dr. Leoncio Andrade C.  
ECUADOR  

Dr. Charles C. Wedderburn  
JAMAICA  

Dr. Alberto E. Calvo  
PANAMA  

Dr. Benjamin D. Blood  
UNITED STATES OF AMERICA  

Dr. Daniel Orellana  
VENEZUELA

**Member and Secretary ex officio of the Committee:**

Dr. Abraham Horwitz, Director  
PAN AMERICAN SANITARY BUREAU

**Observers:**

Dr. Manoel José Ferreira  
BRAZIL  

Dr. Miguel Antonio Ortega Peguero  
DOMINICAN REPUBLIC

**Organization of American States:**

Mrs. Alzora H. Eldridge
NEW MEMBERS

Dr. Manoel José Ferreira (Brazil), as Chairman of the Committee, opened the meeting and welcomed the Representatives of Colombia and the United States of America, the countries elected by the XVII Pan American Sanitary Conference to fill the vacancies that occurred on the termination of the periods of office of Brazil and Mexico.

OFFICERS

The Chairman and the Vice-Chairman of the Committee were elected pursuant to Article 18 of the Constitution and Rule 9 of the Rules of Procedure of the Committee. At the proposal of the Representative of Colombia, seconded by the Representative of Ecuador, Dr. Alberto E. Calvo, the Representative of Panama, was unanimously elected Chairman of the Committee. At the proposal of the Representative of Panama, seconded by the Representative of Ecuador, Dr. Daniel Orellana, the Representative of Venezuela, was unanimously elected Vice-Chairman of the Committee.

AGENDA

The Agenda prepared for this meeting was approved.

RESOLUTION APPROVED

As the result of its deliberations the Executive Committee approved the following:
RESOLUTION I

THE EXECUTIVE COMMITTEE,

Bearing in mind the provisions of Rule 1 of the Rules of Procedure of the Committee,

RESOLVES:

To authorize the Director of the Pan American Sanitary Bureau to fix the date of the 56th Meeting of the Committee in agreement with the Chairman of the Executive Committee.
IN WITNESS THEREOF, the Chairman of the Executive Committee and the Director of the Pan American Sanitary Bureau, Secretary ex officio, sign the present Final Report in the English and the Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., United States of America, this seventh day of October, nineteen sixty 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.

Representative of Panama,
Chairman of the Executive Committee

Director of the
Pan American Sanitary Bureau,
Secretary ex officio of the Executive Committee