



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



58th Meeting  
Port-of-Spain  
Trinidad and Tobago  
October 1967

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CE58/2 (Eng.)  
19 December 1967  
ORIGINAL: ENGLISH-SPANISH

F I N A L   R E P O R T

## FINAL REPORT

The 58th Meeting of the Executive Committee was held at 3:15 p.m. on 12 October 1967 in the Scarlet Ibis Room of the Trinidad Hilton Hotel, Port-of-Spain, Trinidad and Tobago, as convened by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee attended the single plenary session:

Members:

Dr. Roberto Acosta Borrero	COLOMBIA
Dr. Carlos Waldheim	GUATEMALA
Dr. Orontes Aviles	NICARAGUA
Dr. Leonard Comissiong	TRINIDAD AND TOBAGO
Dr. Benjamin Blood	UNITED STATES OF AMERICA
Dr. Miguel Dicancro	URUGUAY

Absent Member:

ECUADOR

Secretary ex officio:

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
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## NEW MEMBERS

The meeting was opened by the Acting Chairman, Dr. Alberto Calvo (Panama), who welcomed the Representatives of Nicaragua, Trinidad and Tobago, and Uruguay, the countries elected by the XVII Meeting of the

Directing Council to fill the vacancies that occurred on the termination of the periods of office of Jamaica, Panama, and Venezuela.

#### OFFICES

On the proposal of the Representative of the United States of America, seconded by the Representatives of Nicaragua, Uruguay, Trinidad and Tobago, and Guatemala, Dr. Roberto Acosta Borrero, Representative of Colombia, was unanimously elected Chairman of the Committee.

On the proposal of the Representative of Nicaragua, seconded by the Representatives of Trinidad and Tobago, Uruguay, and the United States of America, Dr. Carlos Waldheim, Representative of Guatemala, was unanimously elected Vice-Chairman of the Committee.

#### AGENDA

The provisional agenda prepared for the meeting was approved.

In connection with item 4 "Study of the Resolutions of the XVII Meeting of the Directing Council of interest to the Executive Committee" Dr. Horwitz (Director, PASB) explained that in accordance with the resolution adopted by the Council it was incumbent on the Executive Committee to examine at its 59th Meeting the PAHO Program and Budget Estimates for 1969 and, bearing in mind the changes, if any, introduced by the World Health Assembly, to make such recommendations as it deemed pertinent to the XVIII Directing Council.

As for the evaluation of the fellowship program which he had been asked to undertake in the next two years in cooperation with the Executive

Committee and the Governments, he intended to submit to the Executive Committee the outline of a continuing evaluation scheme which was already being prepared with the assistance of the sociologist attached to the Bureau.

There were three other resolutions of the Council of interest to the Committee, namely those dealing with Buildings and Installations, the Technical Discussions, and the proposed Constitutional Amendment.

With regard to the first he would be making a progress report to the 59th Meeting.

As to the second, he believed it advisable to restudy the procedures used in selecting topics for discussion, the election of the moderator, and other aspects of the Rules for Technical Discussions. In the light of that examination, it might be found advisable to recast them. The observations of the Representatives would of course be duly borne in mind.

The amendment to the Constitution proposed by the Governments of Brazil and Nicaragua, like any other such proposal, was covered by Article 28 of the PAHO Constitution and would need to be circulated to the Member Governments at least three months in advance of its consideration by the Council.

#### DECISIONS TAKEN

1. It was decided to include in the agenda of the 59th Meeting all CE58.R1 the items arising out of the resolutions of the XVII Meeting of the Directing Council which were of interest to the Executive Committee and to which the Director had referred.

2. It was decided that the 59th Meeting should be held on a date CE58 R2 to be fixed by the Director of the Pan American Sanitary Bureau in agreement with the Chairman of the Executive Committee.

IN WITNESS WHEREOF, 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 Spanish languages, both texts being equally authentic.

DONE in Port-of-Spain, Trinidad and Tobago, this twelfth day of October, nineteen hundred and sixty seven. 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.

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Roberto Acosta Borrero  
Chairman of the Executive Committee  
Representative of Colombia

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