63rd Meeting
Washington, D. C.
October 1969

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FINAL REPORT
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The 63rd Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building in Washington, D. C. on 10 October 1969, in accordance with the convocation of the Director of the Pan American Sanitary Bureau. The following Members of the Committee and Observers attended the single plenary session:

Members

Dr. Victorio V. Olguín
Dr. Ezequiel Alberto Dago Holmberg
Dr. Manuel Angel Cortés Vargas
Dr. Robert L. Baird
Dr. Ignacio Avila Cisneros
Dr. Orontes Avilés
Dr. David Tejada-de-Rivero
Dr. Mervyn U. Henry
Dr. Abelardo Sáenz Sanguinetti
Dr. Rogelio Valladares
Dr. Daniel Orellana

Secretary ex officio

Dr. Abraham Horwitz, Director

ARGENTINA
COSTA RICA
GUYANA
MEXICO
NICARAGUA
PERU
TRINIDAD AND TOBAGO
URUGUAY
VENEZUELA

PAN AMERICAN SANITARY BUREAU
Observers

Mr. Carlisle Burton
Dr. Murillo B. Belchior
Dr. Raymond G. Hyronimus
Dr. Simon M. Frazer
Dr. Jesse Steinfeld
   Dr. Benjamin D. Blood
   Dr. Paul Ehrlich
Miss Julie Ann McGrath
Mr. Edward B. Rosenthal
Mr. Simon N. Wilson

Non-Governmental Organizations

Milbank Memorial Fund:
   Dr. Alexander Robertson

INAUGURATION OF THE MEETING

Dr. Orontes Avilés (Nicaragua), the Acting President of the Executive Committee, opened the meeting and welcomed the Representatives of Guyana, Peru and Venezuela, the Members elected by the Directing Council at its XIX Meeting to fill the vacancies that had occurred on the expiration of the term of office of Brazil, Colombia, and the United States of America.
OFFICERS

On the proposal of the Representative of Uruguay, seconded by the Representatives of Guyana, Mexico, Nicaragua, Peru, Trinidad and Tobago, and Venezuela, Dr. Víctorio V. Olguín (Argentina) was unanimously elected Chairman of the Executive Committee.

On the proposal of the Representative of Peru, seconded by the Representatives of Guyana, Mexico, Nicaragua, Trinidad and Tobago, and Venezuela, Dr. Abelardo Sáenz Sanguinetti (Uruguay) was elected Vice-Chairman of the Committee.

On the proposal of the Representative of Mexico, seconded by the Representatives of Guyana, Nicaragua, Peru, Uruguay, and Venezuela, Dr. Manuel Angel Cortés Vargas (Costa Rica) was reelected Rapporteur of the Executive Committee.

AGENDA

The provisional agenda prepared for the Meeting (Document CE63/1) was approved.

DECISIONS TAKEN

1. It was decided to take note of the resolutions approved by the Directing Council at its XIX Meeting, XXI Meeting of the Regional Committee of the World Health Organization for the Americas, which were of interest to the Executive Committee, in particular that relating to the Program and Budget Estimates of the Pan American Health Organization for 1971.
2. It was decided that the 64th Meeting of the Executive Committee would be held from 29 June to 11 July 1970.

3. It was decided to include in the agenda of the 64th Meeting of the Executive Committee an item dealing with a review of the Rules of Procedure of the Governing Bodies.
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 Washington, D. C., United States of America, this tenth day of October, one thousand nine hundred and sixty nine. 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.

Chairman of the Executive Committee
Representative of Argentina

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