



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



67th Meeting
Washington, D.C.
October 1971

CE67/3 (Eng.)
8 October 1971
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 67th Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building in Washington, D.C. on 8 October 1971, in accordance with the convocation of the Director of the Pan American Sanitary Bureau. The following Members of the Committee attended the single plenary session:

Members

Dr. A. V. Wells, O.B.E.	BARBADOS
Dr. Hugo Victorino Alqueres	BRAZIL
Dr. B. D. B. Layton	CANADA
Dr. Alberto Aguilar	EL SALVADOR
Dr. Robert L. S. Baird	GUYANA
Dr. Carlos A. Pineda	HONDURAS
Dr. Baltazar Caravedo	PERU
Dr. S. Paul Ehrlich, Jr.	UNITED STATES OF AMERICA
Dr. Rogelio Valladares	VENEZUELA
Mr. Joseba A. Lascurain	

Secretary ex officio

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
-------------------------------	---------------------------------

INAUGURATION OF THE MEETING

Dr. Valladares (Venezuela), the Chairman of the Committee, opened the Meeting and welcomed the Representatives of Barbados, Canada and El Salvador, the Members elected by the Directing Council of the Pan American Health Organization at its XX Meeting to fill the vacancies that had occurred on the expiration of the terms of office of Argentina, Costa Rica, and Mexico.

OFFICERS

On the proposal of the Representative of the United States of America, seconded by the Representative of Brazil, Dr. Baltazar Caravedo Carranza (Peru) was unanimously elected Chairman of the Executive Committee.

On the proposal of the Representative of Honduras, seconded by the Representatives of Canada and El Salvador, Dr. Victorino Alquerque Batista (Brazil) was elected Vice-Chairman. Dr. Alberto Aguilar Rivas (El Salvador) was elected Rapporteur.

AGENDA

The provisional agenda (Document CE67/1, Rev. 1) was approved.

RESOLUTIONS

The Committee approved the following resolutions on buildings and installations:

RESOLUTION I

CE67 R1

BUILDINGS AND INSTALLATIONS, BRAZIL

THE EXECUTIVE COMMITTEE,

Having studied the report on buildings and installations
(Document CE67/2);

Recognizing the need for the Organization to relocate the Office
for Zone V in Brasilia upon the transfer of the international staff
from Rio de Janeiro to Brasilia; and

Noting with appreciation the generous donation of the Government
of Brazil of a building site,

RESOLVES:

1. To express its appreciation to the Government of Brazil for its
generous donation of a site for the Zone V Office in Brasilia.
2. To approve the construction plan in its totality, including facilities
for seminars and conferences, for the building of the Zone V Office, as
outlined in Document CE67/2.

3. To request the Director to consult with the Government of Brazil with respect to determining the possibility of obtaining supplementary funds to facilitate this construction.
4. To request the Director to consult with the Director-General of WHO with the objective of obtaining financial support from the WHO Real Estate Fund.
5. To authorize the Director to attempt to obtain funds from non-governmental sources for the same purpose.
6. To agree in principle to utilizing a loan to finance the balance of construction costs, if any, which cannot be obtained from other sources, and request the Director to seek specific authorization from the Executive Committee, if necessary, by whatever means he deems appropriate, when the amount required is determined.

(Approved at the plenary session,
8 October 1971)

RESOLUTION II CE67.R2

BUILDINGS AND INSTALLATIONS, PERU

THE EXECUTIVE COMMITTEE,

Having considered the document on buildings and installations (Document CE67/2) which reports that the Government of Peru has donated a building site and authorized the construction of a new building for the Pan American Center for Sanitary Engineering in Lima,

RESOLVES:

1. To thank the Government of Peru for its generous and important donation for the construction of the building that will serve as the headquarters of the Pan American Center for Sanitary Engineering.
2. To request the Director of the Bureau to transmit this resolution to all the Governments of the Organization.

DECISIONS TAKEN

1. It was decided to take note of the resolutions of interest to the Executive Committee, approved by the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas.

2. It was decided that the date of the 68th Meeting of the Executive Committee should be established by the Chairman in agreement with the Director of the Pan American Sanitary Bureau.

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 eighth day of October, nineteen hundred and seventy one. 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.

Baltazar Caravedo Carranza
Chairman of the 67th Meeting of
the Executive Committee
Representative of Peru

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