



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



71st Meeting
Washington, D. C.
October 1973

CE71/2 (Eng.)
18 October 1973
ORIGINAL: SPANISH

F I N A L R E P O R T

FINAL REPORT

The 71st Meeting of the Executive Committee of the Directing Council of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., at 10 o'clock on 18 October 1973, as convened by the Director of the Pan American Sanitary Bureau.

The following members of the Committee, observers and officials of the Bureau attended the meeting:

Members

Dr. E. Galaretto	ARGENTINA
Dr. Raúl Charles León	
Dr. A. V. Wells	BARBADOS
Mr. A. S. Howell	
Dr. Ross A. Chapman	CANADA
Dr. A. J. de Villiers	
Dr. Jorge Aldereguía Valdés-Brito	CUBA
Dr. Roberto Pereda Chávez	
Mr. Julio Ballesta Sánchez	
Dr. Miguel Angel Aguilar Oliva	EL SALVADOR
Dr. Gaston Deslouches	HAITI
Dr. Héctor R. Acuña	MEXICO
Dr. C. Díaz-Coller	
Dr. Orontes Avilés	NICARAGUA
Dr. Abraham Saied Núñez	PANAMA
Dr. Jorge E. Montalván	

Observers

Dr. J. J. S. Chang Sing Pang	KINGDOM OF THE NETHERLANDS
Dr. S. Paul Ehrlich, Jr.	UNITED STATES OF AMERICA
Dr. Jorge Andrade	VENEZUELA

Pan American Sanitary Bureau

Dr. Abraham Horwitz Director	Secretary ex officio
Dr. Charles L. Williams, Jr. Deputy Director	
Dr. Alfredo Arreaza Guzmán Assistant Director	
Mr. Luis Larrea Alba, Jr. Chief, Department of Management and Personnel Chief, Secretariat Services	

OFFICERS

Provisional Chairman:	Dr. Héctor R. Acuña	Mexico
Chairman:	Dr. Everardo González	Panama
Vice Chairman:	Dr. E. Galaretto	Argentina
Rapporteur:	Dr. A. V. Wells	Barbados
Secretary ex officio:	Dr. A. Horwitz	Director, PASB

AGENDA

Item 1: Opening of the Meeting

Item 2: Welcome to New Members

Item 3: Election of Chairman, Vice Chairman and Rapporteur

- Item 4: Resolutions of the XXII Meeting of the Directing Council, XXV Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
- Item 5: Appointment of the Award Committee of the PAHO Award for Administration
- Item 6: Date of the 72nd Meeting of the Executive Committee

DECISIONS

The 71st Meeting of the Executive Committee, in addition to electing its officers and approving its agenda, took the following decisions:

- Item 4: Resolutions of the XXII Meeting of the Directing Council, XXV Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee

The Executive Committee took note of the resolutions of interest to it.

- Item 5: Appointment of the Award Committee of the PAHO Award for Administration

Argentina was appointed to form, together with El Salvador and Haiti, the Award Committee of the PAHO Award for Administration.

- Item 6: Date of the 72nd Meeting of the Executive Committee

It was decided that the date of the 72nd Meeting would be fixed, probably between 24 June and 5 July 1974, or between 1 and 12 July, by the Chairman of the Executive Committee in consultation with the Director of the Pan American Sanitary Bureau.

IN WITNESS WHEREOF, the Chairman pro tempore 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., this eighteenth day of October nineteen hundred and seventy three. 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.

Eduardo Enzo Galaretto
Chairman pro tempore of the 71st Meeting
of the Executive Committee
Representative of Argentina

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