



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



85th Meeting
Washington, D.C.
October 1980

CE85/FR (Eng.)

3 October 1980

ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 85th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 3 October 1980, in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau.

The single plenary session was attended by the following representatives of members of the Committee, observers, and officers of the Bureau:

MEMBERS:

Dr. Oscar González Carrizo	ARGENTINA
Dr. Augusto Schuster Cortés	CHILE
Dr. José Manuel Borgoño	
Dr. Héctor Rodríguez	
Dr. Carlos L. de Paredes Soley	GUATEMALA
Dr. Walter Chin	GUYANA
Mr. Donald E. Miller	JAMAICA
Dr. Adeline W. Patterson	
Dr. Ramón Alvarez Gutiérrez	MEXICO
Dr. Mariano García Viveros	
Ms. Lea Guido López	NICARAGUA
Dr. Adolfo Chamorro Tefel	
Dr. Juan Ponce de León	PERU
Dr. Howard Minners	UNITED STATES OF AMERICA
Mr. Neil Boyer	

OBSERVERS:

Dr. Alfredo Norberto Bica	BRAZIL
Dr. Germano Mostardeiro Bonow	
Dr. Leopoldo Araujo	CUBA
Ms. Ana Isis Otero	
Mr. Dagoberto Tejeda	DOMINICAN REPUBLIC

PAN AMERICAN SANITARY BUREAU:

Dr. Héctor R. Acuña
Director

Secretary ex officio

Dr. S. Paul Ehrlich, Jr.
Deputy Director

Dr. Eusebio del Cid Peralta
Assistant Director

Dr. Martín Vázquez Vigo
Operations Manager

Mr. William E. Muldoon
Chief of Administration

Mr. Frank Butrico
Chief, Division of Environmental Health Protection

Dr. Sumedha Khanna
Chief, Division of Comprehensive Health Services

Dr. José Roberto Ferreira
Chief, Division of Human Resources and Research

Dr. Carlos Ochoa Ochoa
Chief, Division of Disease Prevention and Control

Dr. Mário Fernandes
Chief, Special Program of Animal Health

Chief, Department of Conference and General Services

Mr. Luis Larrea Alba, Jr.

Chief, Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Dr. Carlos L. de Paredes (Guatemala), as outgoing Vice Chairman of the Executive Committee, opened the Meeting and welcomed the Representatives of Argentina, Jamaica and Nicaragua, which had been elected members of the Committee on the termination of the periods of office of Brazil, Canada and Venezuela.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Ramón Alvarez Gutiérrez	Mexico
<u>Vice Chairman:</u>	Dr. Augusto Schuster Cortés	Chile
<u>Rapporteur:</u>	Dr. Oscar H. González Carrizo	Argentina
<u>Secretary ex officio:</u>	Dr. Héctor R. Acuña	Director, Pan American Sanitary Bureau

AGENDA

The provisional agenda (Document CE85/1) was approved unanimously.

DECISIONS

1. The Committee took note of the resolutions of the XXVII Meeting of the Directing Council of the Pan American Health Organization presented by the Director, and commented on points that would be discussed in its future debates.

2. The Executive Committee designated Jamaica and Nicaragua as a subcommittee to examine the World Plan of Action prepared by the Copenhagen Conference on the Decade for Women.

3. The term of office of Brazil on the Executive Committee having expired, the Executive Committee designated Argentina as a member of the Award Committee of the PAHO Award for Administration.

4. The term of office of Venezuela on the Executive Committee having expired, the Executive Committee designated Jamaica as a member of the Standing Subcommittee on Inter-American Nongovernmental Organizations.

5. The term of office of Canada on the Executive Committee having expired, the Executive Committee designated Mexico and the United States of America members of the Subcommittee on Long-Term Planning and Programming.

6. The Executive Committee designated Chile, Jamaica, and the United States of America to constitute a working group to make recommendations to the Director with regard to the development of the Governor Shepherd Building.

7. The Executive Committee designated Chile and the United States of America as a working party to analyze the program and budget of the Pan American Zoonoses and the Pan American Foot-and-Mouth Disease Centers.

8. In accordance with Rule 1 of the Rules of Procedure of the Executive Committee and Article 17.A of the Constitution of PAHO, it was decided that the Chairman and the Director would consult in order to decide the dates of the 86th Meeting of the Executive Committee.

In the course of the Meeting the Executive Committee also approved the following three resolutions:

RESOLUTION I CE85.R1

BUILDINGS AND INSTALLATIONS

THE EXECUTIVE COMMITTEE,

Taking into account the information presented by the Secretariat concerning the condition of the Headquarters Governor Shepherd Building and on the office space requirements for Area II and the Publications and Documentation Service;

Considering that the Governor Shepherd Building requires substantial and costly repairs and replacement of operating systems, including heating and ventilating, electrical power, plumbing and elevators;

Considering that a consulting firm of architects, engineers and planners has conducted a feasibility study of development possibilities for the Governor Shepherd property, and has recommended a number of options for development;

Considering that the Government of Mexico has offered a site for construction of a building to accommodate the offices of Area II and the Publications and Documentation Service; and

Considering that architectural consultants have completed preliminary plans for a building for the Area II Office at an estimated cost of \$500,000,

RESOLVES:

1. With regard to the Governor Shepherd Building:
 - a) To thank the Director for taking the initiative to analyze the existing and potential problems concerning the Headquarters Governor Shepherd property;

- b) To appoint the Representatives of Chile, Jamaica, and the United States of America to constitute a working group to make recommendations to the Director with regard to the development of the Governor Shepherd Building;
 - c) To request the Director to convene the working group as soon as possible in order to make recommendations to the Executive Committee concerning the Headquarters Governor Shepherd Building.
2. With regard to the Area II office building:
- a) To request the Director to seek \$250,000 from WHO for construction of a building;
 - b) To authorize the Director to proceed with contracting for construction of a building at a cost of up to \$500,000.

RESOLUTION II CE85 R2

REAL ESTATE FUND

THE EXECUTIVE COMMITTEE,

Having considered the short- and long-term accommodation requirements of the Organization in reponse to Resolution EB65.R15 of the Sixty-fifth Session of the Executive Board of WHO,

RESOLVES:

To request the Director to submit to WHO the report on Real Estate Fund requirements for consideration by the 67th Session of the Executive Board of WHO.

RESOLUTION III CE85.R3

OFFICIAL VEHICLES

THE EXECUTIVE COMMITTEE,

Having considered the question of the Bureau's policy on the assignment of official vehicles,

RESOLVES:

1. To concur in the Director's policy for the use of official vehicles, which provides that senior staff at Headquarters in the grade of D.2 and above, Country Representatives, Area Representatives and Center Directors are authorized the use of an official vehicle to facilitate the performance of their functions.

2. To request the Director to draft procedures for the use of official vehicles and to inform the 86th Meeting of the Executive Committee.

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., this third day of October, nineteen hundred and eighty. 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.

Ramón Alvarez Gutiérrez
Chairman of the 85th Meeting
of the Executive Committee
Representative of Mexico

Héctor R. Acuña
Secretary ex officio of the
Executive Committee, Director of
the Pan American Sanitary Bureau