

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



86th Meeting  
Washington, D.C.  
June 1981

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30 June 1981

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## FINAL REPORT

The 86th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., from 22 to 30 June 1981, as convened by the Director of the Pan American Sanitary Bureau.

The following members of the Committee, observers, and officers of the Bureau attended the Meeting:

## MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. José Pedro Argarate Mr. Gerónimo Cortes-Funes	ARGENTINA
Dr. Augusto Schuster Cortés Dr. José Manuel Borgoño Domínguez Ms. Isabel Rosés Palacios	CHILE
Dr. Gustavo Cordero Herrera	GUATEMALA
Dr. Richard Van West-Charles Dr. Walter Chin Mr. Patrick Pahalan	GUYANA
Dr. Christina Moody Mr. Donald Miller Ms. Joy Orr	JAMAICA
Dr. Ramón Alvarez Gutiérrez Dr. Martha Barquín Mr. Francisco Cabrera Valadez	MEXICO
Dr. Joaquín Solís Piura Mr. Ramón Meneses	NICARAGUA
Dr. Juan Ponce de León Mr. Julio Muñoz-Deacon Mr. Orlando Velorio Pérez	PERU
Dr. John H. Bryant Dr. Claude Lenfant Dr. Howard Minners Mr. Neil A. Boyer Ms. Marlyn Kefauver	UNITED STATES OF AMERICA

OBSERVERS

Members of PAHO

Mr. Francisco José Vellozo Azevedo	BRAZIL
Mr. Michel Careau	CANADA
Mr. Ian C. Inglis	
Mr. Michael Warren	
Dr. Héctor Gómez Triviño	COLOMBIA
Dr. José Antonio Pagés Piñeiro	CUBA
Dr. Roberto Hernández Elías	
Ms. Ana Isis Otero	
Dr. Eduardo Rodríguez	ECUADOR
Dr. Jean-Claude Pinon	FRANCE
Ms. Jane W. Debenest	
Mr. Victor McIntyre	TRINIDAD AND TOBAGO
Mr. Cecil C. Alleyne	
Mr. Errol Small	
Mr. Jerome Jones	
Dr. Jorge Rodríguez Díaz	VENEZUELA
Dr. Rogelio Valladares	

Observer, Non-Member of PAHO

Mr. Luis Sánchez-Harguindey Pimentel	SPAIN
Mr. Eduardo de Zulueta	
Mr. Luis Valenciano Clavel	
Mr. Eduardo Cerro	

Intergovernmental and Nongovernmental Organizations

Organization of American States (OAS)

Mr. O. Howard Salzman  
Ms. Joan H. Irañeta  
Ms. Elia del Carmen Guerra

Inter-American Institute for Cooperation  
on Agriculture (IICA)

Dr. Luis A. Montoya  
Mr. Michael J. Moran

OBSERVERS (cont.)

Intergovernmental and Nongovernmental Organizations (cont.)

Inter-American Development Bank (IDB)

Dr. Abraham Drobny

Latin American Federation of the Pharmaceutical Industry

Mr. Pablo Dupit

PAN AMERICAN SANITARY BUREAU

Dr. Héctor R. Acuña  
Director

Dr. S. Paul Ehrlich, Jr.  
Deputy Director

Dr. Eusebio del Cid Peralta  
Assistant Director

Dr. Luis Carlos Ochoa Ochoa  
Operations Manager

Mr. William E. Muldoon  
Chief of Administration

Mr. Frank Butrico  
Chief, Division of Environmental Health Protection

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

Dr. Sumedha Khanna  
Chief, Division of Comprehensive Health Services

Dr. Jorge Litvak  
Chief, Division of Disease Prevention and Control

Dr. Mário V. 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

## OFFICERS

In the absence of the Rapporteur, Dr. Oscar H. González Carrizo (Argentina), in its first plenary session the Executive Committee elected Dr. José Pedro Argarate (Argentina) as Rapporteur pro tempore, in accordance with Rules 9 and 11 of the Rules of Procedure. The officers of the Committee were as follows:

<u>Chairman:</u>	Dr. Ramón Alvarez Gutiérrez	MEXICO
<u>Vice Chairman:</u>	Dr. Augusto Schuster Cortés	CHILE
<u>Rapporteur pro tempore:</u>	Dr. José Pedro Argarate	ARGENTINA
<u>Secretary ex officio:</u>	Dr. Héctor R. Acuña	DIRECTOR, PAN AMERICAN SANITARY BUREAU

## AGENDA

Pursuant to Rule 5 of the Rules of Procedure, the Executive Committee adopted at its first plenary session the provisional agenda (Document CE86/1, Rev. 3) submitted by the Director.

## REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE DIRECTING COUNCIL

Pursuant to Rule 14 of the Rules of Procedure, in the first plenary session it was decided to designate Dr. Christina Moody (Jamaica) to represent the Executive Committee, in conjunction with the Chairman, Dr. Ramón Alvarez Gutiérrez (Mexico), at the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas. In addition, Dr. Augusto Schuster Cortés (Chile) and Dr. Juan Ponce de León (Peru) were designated as first and second alternates, respectively, in the event that either representative were unable to attend that Meeting.

## SUBCOMMITTEE ON LONG-TERM PLANNING AND PROGRAMMING

The Executive Committee decided to ask the Subcommittee on Long-Term Planning and Programming to work with the Director in studying the financial and budgetary implications of the regional strategies and the Plan of Action for attaining the goal of health for all by the year 2000, possibly enlisting for the purpose the cooperation of specialized personnel from agencies such as the Inter-American Development Bank (IDB) and the Economic Commission for Latin America (ECLA), and to request the Director to report on the matter to the Executive Committee at its 88th Meeting.



## SPECIAL SUBCOMMITTEE ON WOMEN IN HEALTH AND DEVELOPMENT

In its twelfth plenary session the Executive Committee decided to designate Mexico as third member of the Special Subcommittee established in accordance with Resolution XVII of the XXVII Meeting of the Directing Council.

## WORKING GROUPS FOR THE REVIEW OF PROPOSED RESOLUTIONS

In its eighth plenary session the Executive Committee established a working group consisting of Mr. Neil A. Boyer (United States of America), Dr. José Manuel Borgoño Domínguez (Chile) and the Rapporteur, to try to reach agreement on a proposed resolution on the role of PAHO in the acquisition of critical health inputs.

In its ninth plenary session the Executive Committee established a working group consisting of Dr. Christina Moody (Jamaica), Ms. Marlyn Kefauver (United States of America), Dr. Juan Ponce de León (Peru) and the Rapporteur, to try to reach agreement on a proposed resolution on the Five-Year Regional Plan of Action on Women in Health and Development.

In its tenth plenary session the Executive Committee decided to appoint a working group consisting of Dr. Joaquín Solís Piura (Nicaragua) and Mr. Donald Miller (Jamaica) to work with the Rapporteur in seeking a consensus on voting procedures in elections held during meetings of the Governing Bodies of PAHO.

## AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION

The Award Committee of the PAHO Award for Administration, consisting of Dr. José Pedro Argarate (Argentina), Mr. Donald Miller (Jamaica), and Dr. Juan Ponce de León (Peru), held two sessions on 23 and 24 June under the chairmanship of Dr. Juan Ponce de León (Peru), and presented its report in the ninth plenary session of the Executive Committee.

## SESSIONS

The Executive Committee held 12 plenary sessions and a closing session.

## RESOLUTIONS APPROVED

In the course of the Meeting the Executive Committee approved the following 34 resolutions:

RESOLUTION I CE86 R1

DATES OF THE XXVIII MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 21 September-  
2 October 1981 for the XXVIII Meeting of the Directing Council of PAHO,  
XXXIII Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Articles 12.A and 14.A of the Constitution of the  
Pan American Health Organization and Rule 1 of the Rules of Procedure of  
the Directing Council,

RESOLVES:

To authorize the Director to convoke the XXVIII Meeting of the  
Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO  
for the Americas, to meet at the Headquarters building in Washington,  
D.C., from 21 September to 2 October 1981.

(Approved at the first plenary session,  
22 June 1981)

RESOLUTION II      CE86 R2

PROVISIONAL AGENDA OF THE XXVIII MEETING OF THE DIRECTING COUNCIL  
OF PAHO, XXXIII MEETING OF THE REGIONAL COMMITTEE OF WHO  
FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CD28/1) of the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE86/7, Rev. 1; and

In view of Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD28/1) of the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas.

(Approved at the first plenary session,  
22 June 1981)

RESOLUTION III CE86.R3

PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN HEALTH ORGANIZATION  
FOR THE BIENNIUM 1982-1983

THE EXECUTIVE COMMITTEE,

Bearing in mind that the XXVI Meeting of the Directing Council recognized that the provisional draft of the program and budget of the Pan American Health Organization for 1982-1983 (Official Document 161) had been formulated in cooperation with national authorities;

Considering that the provisional draft of the program and budget has been the subject of further study by the Governments and of consultations with them to determine their latest desires and requirements;

Having carefully examined the proposed program and budget of the Pan American Health Organization for 1982-1983 (Official Document 169); and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council that it approve the proposed program and budget of the Pan American Health Organization for 1982-1983 by adopting the following appropriation and assessment resolutions:

THE DIRECTING COUNCIL,

RESOLVES.

1. To appropriate for the financial period 1982-1983 an amount of \$102,797,300 as follows:

PART I	PROGRAM OF SERVICES	32,867,700
PART II	DEVELOPMENT OF THE INFRASTRUCTURE	39,082,600
PART III	ADMINISTRATIVE DIRECTION	16,696,900
PART IV	GOVERNING BODIES	1,172,800
PART V	INCREASE TO ASSETS	-
PART VI	SPECIAL FUND FOR HEALTH PROMOTION	500,000
	Effective Working Budget (Parts I-VI)	<u>90,320,000</u>
		*****
PART VII	STAFF ASSESSMENT (Transfer to Tax Equalization Fund)	12,477,300
	Total - All Parts	<u>102,797,300</u>
		*****

2. That the appropriation shall be financed from:

a. Assessments in respect to:

Member Governments and Participating Governments assessed under the scale adopted by the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council and Pan American Sanitary Conference resolutions	100,797,300
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b. Miscellaneous Income

	2,000,000
Total	<u>102,797,300</u>
	*****

In establishing the contributions of Member Governments and Participating Governments, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those governments who levy taxes on the emoluments received from the Pan American Health Organization by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PAHO.

3. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under Paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 1982 to 31 December 1983, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial period 1982-1983 shall be limited to the effective working budget, i.e., Parts I-VI.

4. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfers of credits between parts as are made do not exceed 10% of the part from which the credit is transferred. Transfers of credits between parts of the budget in excess of 10% of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. All transfers of budget credits shall be reported to the Directing Council and/or the Conference.

ASSESSMENTS OF THE MEMBER GOVERNMENTS AND PARTICIPATING GOVERNMENTS OF THE  
PAN AMERICAN HEALTH ORGANIZATION FOR 1982-1983

Whereas, Member Governments appearing in the scale adopted by the Organization of American States are assessed according to the percentages shown in that scale, in compliance with Article 60 of the Pan American Sanitary Code; and

Whereas, other Member Governments and Participating Governments are assessed on the basis of percentages which would be assigned to such countries if they were subject to the OAS scale; now, therefore,

THE DIRECTING COUNCIL,

RESOLVES:

To establish the assessments of the Member Governments and Participating Governments of the Pan American Health Organization for the financial period 1982-1983 in accordance with the scale of quotas shown below and in the corresponding amounts.

(1) Country	(2) OAS Scale %	(3) Gross Assessment US\$	(4) Credit from Tax Equalization Fund US\$	(5) Adjustment for Taxes Imposed by Member Governments on Emoluments of PAHO Staff US\$	(6) Net Assessment US\$
Argentina	7.48	7,001,893	866,738	-	6,135,155
Barbados	0.08	74,887	9,270	-	65,617
Bolivia	0.18	168,495	20,857	-	147,638
Brazil	9.37	8,771,087	1,085,739	-	7,685,348
Chile	0.82	767,587	95,017	-	672,570
Colombia	0.99	926,721	114,715	6,000	818,006
Costa Rica	0.18	168,495	20,857	-	147,638
Cuba	1.17	1,095,216	135,572	-	959,644
Dominica	0.02	18,722	2,317	-	16,405
Dominican Republic	0.18	168,495	20,857	-	147,638
Ecuador	0.18	168,495	20,857	-	147,638
El Salvador	0.18	168,495	20,857	-	147,638
Grenada	0.03	28,082	3,476	-	24,606
Guatemala	0.18	168,495	20,857	-	147,638
Haiti	0.18	168,495	20,857	-	147,638
Honduras	0.18	168,495	20,857	-	147,638
Jamaica	0.18	168,495	20,857	-	147,638
Mexico	7.03	6,580,656	814,595	-	5,766,061
Nicaragua	0.18	168,495	20,857	-	147,638
Panama	0.18	168,495	20,857	-	147,638
Paraguay	0.18	168,495	20,857	-	147,638
Peru	0.54	505,484	62,572	-	442,912
Saint Lucia	0.03	28,082	3,476	-	24,606
Suriname	0.14	131,051	16,222	-	114,829
Trinidad and Tobago	0.18	168,495	20,857	-	147,638
United States of America	66.00	61,781,409	7,647,678	3,000,000	57,133,731
Uruguay	0.36	336,989	41,715	-	295,274
Venezuela	3.60	3,369,895	417,147	35,000	2,987,748
	100.00	93,608,196	11,587,390	3,041,000	85,061,806
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	Equivalent Percentages				
<u>Other Member Governments</u>					
Bahamas	0.07	65,525	8,111	-	57,414
Canada	7.04	6,590,015	815,752	-	5,774,263
Guyana	0.18	168,495	20,857	-	147,638
St. Vincent and the Grenadines	0.03	28,082	3,476	-	24,606
<u>Participating Governments</u>					
France	0.18	168,495	20,857	-	147,638
Kingdom of the Netherlands	0.07	65,525	8,111	-	57,414
United Kingdom	0.11	102,967	12,746	-	90,221
SUBTOTAL		7,189,104	889,910	-	6,299,194
TOTAL ASSESSMENTS - All Countries		100,797,300	12,477,300	3,041,000	91,361,000
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(2) This column includes the OAS percentages adding to 100% and the equivalent percentages applicable to other Member Governments and Participating Governments. The OAS scale used herein was approved by the OAS General Assembly on 27 November 1980.

(5) This column includes estimated amounts to be received by the respective Member Governments in 1982-1983 in respect of taxes levied by them as staff members' emoluments received from PAHO, adjusted for any difference between estimate and actual for prior years.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION IV CE86.R4

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE  
PAN AMERICAN HEALTH ORGANIZATION FOR THE BIENNIUM 1984-1985

THE EXECUTIVE COMMITTEE,

Having examined in detail Official Document 169, submitted by the Director of the Pan American Sanitary Bureau, containing the provisional draft that is to constitute the basis for the preparation of the proposed program and budget of the Pan American Health Organization for 1984-1985 amounting to \$106,680,000; and

Recognizing that the provisional draft of the proposed program and budget contains programs corresponding to the real needs of the countries, defined in cooperation with the national authorities,

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having examined Official Document 169, submitted by the Director of the Pan American Sanitary Bureau, containing the provisional draft that is to constitute the basis for preparation of the proposed program and budget of the Pan American Health Organization for 1984-1985 amounting to \$106,680,000; and

Recognizing that the provisional draft of the proposed program and budget contains programs formulated in cooperation with the national authorities,

RESOLVES:

1. To take note of the provisional draft of the proposed program and budget of the Pan American Health Organization for 1984-1985 (Official Document 169).

2. To request the Director to use the provisional draft as a basis for preparation of the proposed program and budget for 1984-1985, after further consultations with the Governments to determine their latest desires and requirements in relation to the health priorities of the countries.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION V CE86 R5PROVISIONAL DRAFT OF THE PROGRAM BUDGET OF THE WORLD HEALTH ORGANIZATION  
FOR THE REGION OF THE AMERICAS FOR THE BIENNIUM 1984-1985

THE EXECUTIVE COMMITTEE,

Having considered in detail Official Document 169, submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1984-1985 amounting to \$51,714,000; and

Bearing in mind that the provisional draft of the program budget is to be submitted to the XXVIII Meeting of the Directing Council, XXXIII Meeting of the Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of that Organization,

## RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council, XXXIII Meeting of the Regional Committee of the World Health Organization for the Americas, that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having considered Official Document 169, submitted by the Director of the Pan American Sanitary Bureau, which contains the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1984-1985 amounting to \$51,714,000;

Bearing in mind that the provisional draft of the program budget is submitted to the Directing Council as Regional Committee of the World Health Organization for the Americas, for review and transmittal to the Director-General of that Organization; and

Noting the recommendations made by the 86th Meeting of the Executive Committee,



RESOLVES:

To approve the provisional draft of the program budget of the World Health Organization for the Region of the Americas for 1984-1985 appearing in Official Document 169, and to request the Regional Director to transmit it to the Director-General of that Organization.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION VI CE86 R6

COLLECTION OF QUOTA CONTRIBUTIONS

THE EXECUTIVE COMMITTEE,

Having considered the report of the Director on the collection of quota contributions (Document CE86/27 and ADD. I);

Noting that, of the three countries with approved payment plans for liquidating their arrears, one had made a payment by the time of the Executive Committee Meeting;

Considering the importance of prompt and full payment of quota contributions to assure the financing of the authorized program and budget and to maintain the Organization in a sound financial position; and

Bearing in mind the provisions of Article 6.B of the Constitution of PAHO relating to the suspension of voting privileges of Governments failing to meet their financial obligations,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CE86/27 and ADD. I).

2. To thank the Governments that have already made payments in 1981, and to urge the other Governments to pay their current quotas as early as possible in the year they are due so that the work of the Organization can continue and the financial burden of its program can be spread fairly among all Members.

3. To request the Director to continue to inform the Governments of any balances due, and to report to the XXVIII Meeting of the Directing Council on the status of the collection of quota contributions.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION VII CE86 R7

REQUEST OF THE COMMONWEALTH OF DOMINICA FOR MEMBERSHIP IN THE  
PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council adoption of the following resolution:

THE DIRECTING COUNCIL,

Having examined the formal request for membership in the Pan American Health Organization made on behalf of the Government of the Commonwealth of Dominica by the Prime Minister, Minister of External Affairs, in a communication dated 14 May 1981; and

Considering that the Government of the Commonwealth of Dominica has declared its readiness to accept all the obligations of the Constitution of the Pan American Health Organization, to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952, and to contribute by means of a quota assessment to the financial support of the Organization,

RESOLVES:

1. To approve with satisfaction the request of the Government of the Commonwealth of Dominica for membership in the Pan American Health Organization.

2. To instruct the Director to transmit this decision to the Member Governments of the Organization.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION VIII      CE86 R8

REQUEST OF ST. VINCENT AND THE GRENADINES FOR MEMBERSHIP IN THE  
PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council adoption of the following resolution:

THE DIRECTING COUNCIL,

Having examined the formal request for membership in the Pan American Health Organization made on behalf of St. Vincent and the Grenadines by the Minister of Foreign Affairs in a communication dated 12 May 1981; and

Considering that the Government of St. Vincent and the Grenadines has declared its readiness to accept all the obligations of the Constitution of the Pan American Health Organization, to comply with the provisions of the Pan American Sanitary Code, as amended by the Additional Protocol of 24 September 1952, and to contribute by means of a quota assessment to the financial support of the Organization,

RESOLVES:

1. To approve with satisfaction the request of the Government of St. Vincent and the Grenadines for membership in the Pan American Health Organization.

2. To instruct the Director to transmit this decision to the Member Governments of the Organization.

(Approved at the sixth plenary session,  
24 June 1981)

RESOLUTION IX CE86.R9

INTERIM FINANCIAL REPORT OF THE DIRECTOR FOR THE YEAR 1980  
AND REPORT OF THE EXTERNAL AUDITOR

THE EXECUTIVE COMMITTEE,

Having examined the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor (Official Document 175 and 175-A);

Bearing in mind the comments of the External Auditor; and

Recognizing that the Organization continues to be in a sound financial condition,

RESOLVES:

1. To take note of the Interim Financial Report of the Director for the year 1980 and of the Report of the External Auditor (Official Document 175 and 175-A).

2. To transmit the Interim Financial Report of the Director for the year 1980 and the Report of the External Auditor to the XXVIII Meeting of the Directing Council.

3. To commend the Director for having maintained a sound financial situation and to thank the External Auditor for the report presented.

(Approved at the seventh plenary session,  
25 June 1981)

RESOLUTION X CE86.R10

STATUS OF THE IMPLEMENTATION OF THE DIRECTING COUNCIL'S  
RECOMMENDATIONS ON WHO'S STRUCTURES IN LIGHT OF ITS FUNCTIONS

THE EXECUTIVE COMMITTEE,

Renewing the commitment to the goal of health for all by the year 2000;

Recalling Resolution WHA33.17 (1980) and the specific recommendations addressed to Regional Committees by the World Health Assembly;

Bearing in mind Resolution X of the XXVII Meeting of the Directing Council and the recommendations to the Council, Member Governments and the Director contained therein; and

Having examined the progress report on the status of the implementation of these recommendations and on their implications for the Region,

RESOLVES:

1. To thank the Director for the status report.
2. To commend the Director for the initiatives that are being taken to implement the recommendations addressed to him by the XXVII Meeting of the Directing Council.
3. To request the Director to submit this report, updated as appropriate, to the XXVIII Meeting of the Directing Council, taking into account the discussion of the topic by the Executive Committee at its 86th Meeting.

(Approved at the eighth plenary session,  
25 June 1981)

RESOLUTION XI CE86.R11

CAPITALIZATION OF THE REVOLVING FUND OF THE EXPANDED PROGRAM  
ON IMMUNIZATION

THE EXECUTIVE COMMITTEE,

Having examined and discussed the report of the Director on capitalization of the Revolving Fund of the Expanded Program on Immunization (EPI) for the purchase of vaccines and related supplies; and

Bearing in mind Resolution XVI of the XX Pan American Sanitary Conference on the establishment of the EPI Revolving Fund,

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having analyzed the report of the Director on the alternatives for full capitalization of the Revolving Fund of the Expanded Program on Immunization (EPI);

Recognizing that the limited capitalization of the Fund is hampering its smooth operation;

Noting that cancellation of orders and delays in reimbursement by participating countries have placed an additional burden on the operations of the Fund;

Considering that the EPI Revolving Fund is of crucial importance for the implementation of this high priority program; and

Having considered the alternatives presented by the Director for the full capitalization of the Fund and a short-term alternative to assure its present operations,

RESOLVES:

1. To express its thanks to the Governments of the Netherlands and Barbados for the donations made to the Fund.

2. To commend the Governments of Argentina, Colombia and Peru for the advance payments occasionally made to the Fund, which have allowed it to operate in critical times.

3. To urge the countries participating in the Fund to avoid cancelling orders made through it, and to make reimbursement in a timely manner.

4. To commend the Director for the efforts being made to assure efficient operation of the Fund with the limited amount of capitalization available.

5. To authorize the Director to pursue various alternatives proposed for seeking the full capitalization of the Fund, so long as they do not involve use of the PAHO regular budget.

6. To authorize the Director to use the Working Capital Fund, on the condition that long-term projections show no higher priority requirements for the Fund, in order to assure smooth operation of the EPI Revolving Fund until such time as its full capitalization is realized.

(Approved at the eighth plenary session,  
25 June 1981)



RESOLUTION XII CE86 R12REPORT ON THE II INTER-AMERICAN MEETING, AT THE  
MINISTERIAL LEVEL, ON ANIMAL HEALTH

THE EXECUTIVE COMMITTEE,

Having seen the report on the II Inter-American Meeting, at the Ministerial Level, on Animal Health (Document CE86/14);

Recognizing that the Pan American Zoonoses and Foot-and-Mouth Disease Centers perform an essential task in promoting, supporting and coordinating measures and programs of animal health and veterinary public health in the Hemisphere;

Being aware that the capabilities of the Pan American Zoonoses and Foot-and-Mouth Disease Centers must be developed to the full in order to support the consolidation of the countries' programs for the control of zoonoses and foot-and-mouth disease;

Considering that the representatives of the countries participating in the II Inter-American Meeting, at the Ministerial Level on Animal Health (RIMSA II) unanimously approved the proposed programs and budgets of the Pan American Zoonoses and Foot-and-Mouth Disease Centers for 1982-1983 and recommended their approval to the Governing Bodies of PAHO; and

Bearing in mind that the subject of raising extrabudgetary funds to finance the Centers was extensively discussed at RIMSA II,

RESOLVES:

1. To recommend to the XXVIII Meeting of the Directing Council the approval of the budgets of the Pan American Zoonoses and Foot-and-Mouth Disease Centers for 1982-1983, included in Official Document 169.

2. To commend the Ministers of Agriculture of the Region for the support given during RIMSA II to the proposals put forward for obtaining extrabudgetary funds for the Centers.

(Approved at the ninth plenary session,  
26 June 1981)

RESOLUTION XIII CE86.R13PROPOSED PLAN OF ACTION TO ESTABLISH DEPENDABLE SOURCES OF FINANCING FOR  
THE PAN AMERICAN ZOOSES CENTER AND THE PAN AMERICAN FOOT-AND-MOUTH  
DISEASE CENTER OUTSIDE THE REGULAR PAHO BUDGET

THE EXECUTIVE COMMITTEE,

Considering that the Pan American Zoonoses Center and the Pan American Foot-and-Mouth Disease Center play a fundamental role in the promotion, support, and coordination of animal health and veterinary public health programs in the Hemisphere;

Cognizant of the significance of the effects of zoonoses and foot-and-mouth disease on the general welfare of human beings, and particularly on food production;

Bearing in mind the recommendations of the report of the External Evaluation Team of the Pan American Zoonoses and Pan American Foot-and-Mouth Disease Centers, appointed by the Director of the Pan American Sanitary Bureau; and

Having reviewed the "Proposal for a Five-Year Comprehensive Program for the Control and Eradication of Zoonoses and Foot-and-Mouth Disease in Latin America and the Caribbean,"

## RESOLVES:

1. To endorse the objectives, activities and guidelines established in the "Proposal for a Five-Year Comprehensive Program for the Control and Eradication of Foot-and-Mouth Disease and Zoonoses in Latin America and the Caribbean."

2. To recommend to the national and international financial aid agencies that they give favorable consideration to requests they may receive in respect of this Program.

3. To urge all Member Countries, through the Ministers of Agriculture, to consider making their own extraordinary contributions to the Centers, under specific agreements with PAHO, in connection with the cooperation they require.

4. To request the Director to investigate the financing available in the various international, regional and national sources of credit for implementation of the Program.

(Approved at the ninth plenary session,  
26 June 1981)

RESOLUTION XIV CE86.R14

GOVERNOR SHEPHERD BUILDING

THE EXECUTIVE COMMITTEE,

Taking into account the information presented by the Secretariat to the Working Group appointed by the 85th Meeting of the Executive Committee to make recommendations with regard to the development of the building;

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, to bring the building into compliance with District of Columbia Safety Codes; and

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, and that the Working Group of the Executive Committee has examined these proposals and recommended that a new building be constructed,

RESOLVES:

1. To authorize the Director to proceed with all necessary steps to implement the following recommendations of the Working Group:
  - (a) That PAHO continue to develop information relating to the construction of a new building in place of the Governor Shepherd building with a reservation between 60,000 and 80,000 square feet of office space to be used in part by PAHO as needed to supplement its current Headquarters office space, the remainder of the office space to be initially rented in conformance with zoning regulations, and the balance of the building to contain condominium apartments to be sold publicly to finance the major part of the cost of construction, or alternative approved facilities;
  - (b) That PAHO enter into preliminary negotiations regarding the acquisition of either or both of the adjacent properties, provided that such acquisition would increase the net economic value of the proposed building and that such acquisitions would in no way affect the working budget of PAHO;
  - (c) That PAHO also enter into preliminary negotiations with foundations, banks, international organizations, other financial institutions or other sources in order to develop financing of

the project on the best possible terms to PAHO, while ensuring that there is no negative impact on the regular budget or the effective conduct of PAHO program activities.

2. That the Director report to the XXVIII Meeting of the Directing Council on the progress made and the financial implications of the project, with a view to obtaining a final decision regarding the project.

(Approved at the ninth plenary session,  
26 June 1981)

RESOLUTION XV CE86 R15

EVALUATION OF THE CARIBBEAN EPIDEMIOLOGY CENTER

THE EXECUTIVE COMMITTEE,

Having reviewed Document CE86/24 and deliberated on the current and future implications for the Caribbean Epidemiology Center;

Acknowledging the positive responses submitted by the Governments of the Caribbean relating to the achievements and the importance of the Center;

Mindful of the requirements of the participating signatories of the Multilateral Agreement extending to December 1984; and

Recognizing the important role of the Caribbean Epidemiology Center in health and development in the Caribbean area and concerned about its financial problems,

RESOLVES:

1. To take note of the budgetary level for CAREC in 1982-1983 (\$793,400), as set out in the proposed program and budget (Official Document 169).
2. To thank the Governments that have expressed their views and ideas regarding the Center.
3. To request the Directing Council to encourage the United Kingdom to adhere to the spirit of the 10-year commitment of the Multilateral Agreement for CAREC.
4. To thank the Director for making the Evaluation Report and the recommendations of the CAREC Council available.
5. To request the Director to present the results of the deliberations of the Executive Committee to the XXVIII Meeting of the Directing Council.
6. To request the Director to enlist the cooperation of the CAREC Council in conveying to the Meeting of Ministers Responsible for Health in the Caribbean the importance of solving the financial problem and PAHO's firm intention to continue to adhere to the spirit of the 10-year Multilateral Agreement.

(Approved at the tenth plenary session,  
26 June 1981)

RESOLUTION XVI CE86.R16

EVALUATION OF THE LATIN AMERICAN CENTER FOR PERINATOLOGY  
AND HUMAN DEVELOPMENT

THE EXECUTIVE COMMITTEE,

Having examined the report on the status of the evaluation of the Latin American Center for Perinatology and Human Development (CLAP) (Document CE86/25, and ADD. I) submitted by the Director in accordance with the provisions of Resolution XXXI of the XX Pan American Conference;

Bearing in mind that the resolution in question indicates the need for the Centers to relate their activities to the total PAHO technical cooperation program; and

Considering that the preliminary report is in the process of final revision,

RESOLVES:

1. To take note of the progress made toward a detailed evaluation of the Center.
2. To thank the Director for the report on the status of the evaluation of the Latin American Center for Perinatology and Human Development.
3. To request the Director to submit the final report on CLAP to the XXVIII Meeting of the Directing Council.

(Approved at the tenth plenary session,  
26 June 1981)

RESOLUTION XVII CE86 R17

## EVALUATION OF THE INSTITUTE OF NUTRITION OF CENTRAL AMERICA AND PANAMA

## THE EXECUTIVE COMMITTEE,

Having seen the report on the steps taken by the member governments of INCAP, with the cooperation of PASB, to proceed with the restructuring of the Institute in accordance with the recommendations of the Special Evaluation Group (CD27/23, ADD. III and CE84/19, ADD. III);

Taking note of Resolution IV of the XXXI Meeting of the INCAP Council establishing the Study Group on INCAP and the related reports;

Considering Resolution I of the Special Meeting of the INCAP Council held on 5 December 1980, reaffirming the principle that INCAP is a subregional institution in the service of Central America and Panama;

Bearing in mind the decision of the INCAP Council that the Institute should be reorganized as an agency of Central America and Panama, outside the organic and administrative system of the United Nations and PAHO; and

Recognizing the need for continued PAHO support to the work of INCAP under the new arrangements imposed by its new political, institutional and administrative structure,

## RESOLVES:

To recommend to the Directing Council the approval of a resolution along the following lines:

## THE DIRECTING COUNCIL,

Having seen the report on the steps taken by the member governments of INCAP, with the cooperation of PASB, to proceed with the restructuring of the Institute in accordance with the recommendations of the Special Evaluation Group (Documents CD27/23, ADD. III and CE84/19, ADD. III);

Taking note of Resolution IV of the XXXI Meeting of the INCAP Council establishing the Study Group on INCAP and the related reports;

Considering Resolution I of the Special Meeting of the INCAP Council held on 5 December 1980, reaffirming the principle that INCAP is a subregional institution in the service of Central America and Panama;

Bearing in mind the decision of the INCAP Council that the Institute should be reorganized as an agency of Central America and Panama, outside the organic and administrative system of the United Nations and PAHO; and

Recognizing the need for continued PAHO support to the work of INCAP under the new arrangements imposed by its new political, institutional and administrative structure,

RESOLVES:

1. To recognize the effort, interest and decision of the member governments of INCAP to continue supporting and strengthening its operation, with the technical cooperation of PAHO.

2. To take note of the work done on the restructuring of the Institute, which will culminate in the signing of a new Basic Agreement of INCAP.

3. To request the Director to continue supporting this restructuring process up to the final transfer of INCAP to its new political and administrative management as an agency of Central America and Panama.

4. To request the Director to keep the Directing Council informed on the progress of these important measures.

(Approved at the tenth plenary session,  
26 June 1981)



RESOLUTION XVIII CE86 R18

## EVALUATION OF THE CARIBBEAN FOOD AND NUTRITION INSTITUTE

THE EXECUTIVE COMMITTEE,

Having examined the final report of the Evaluation Team and the attachments containing the summary matrix of government responses regarding CFNI (Document CE86/26);

Taking into account Resolution XXVI of the XXVII Meeting of the Directing Council; and

Recognizing that the Organization, through CFNI, has placed emphasis on integrating the institute's operations within the broader context of primary health care in the Caribbean, in accordance with appropriate program priorities,

## RESOLVES:

To recommend the XXVIII Meeting of the Directing Council that it adopt the following resolution:

THE DIRECTING COUNCIL

## RESOLVES:

1. To thank the Governments that have expressed their positions regarding the future role of the Institute.
2. To thank the Director for the evaluation report and the summary of the views and policies of the CFNI member countries.
3. To request the Director to support and implement, as appropriate, the findings and recommendations of the Evaluation Team, after further consultation with the Member Governments.
4. To request the Director to enlist the cooperation of the participating governments in establishing the CFNI Policy Advisory Committee and the Scientific and Technical Advisory Committee, as well as an ongoing mechanism for membership in those bodies, and to convene their meetings as soon as possible, as recommended by the Evaluation Team.
5. To request the Director, with the support of the member governments of CFNI, to seek funding from appropriate institutions or external funding sources for a suitable building for the Institute.

(Approved at the tenth plenary session,  
26 June 1981)

RESOLUTION XIX CE86 R19

PLAN OF ACTION FOR THE IMPLEMENTATION OF REGIONAL STRATEGIES  
OF HEALTH FOR ALL BY THE YEAR 2000

THE EXECUTIVE COMMITTEE,

Having examined the draft Plan of Action prepared by the Director and reviewed and adjusted by the Subcommittee on Long-Term Planning and Programming of the Executive Committee (Document CE86/28); and

Considering that the draft Plan of Action is consistent with the approved regional strategies and with the provisions of Resolution XX of the XXVII Meeting of the Directing Council,

RESOLVES:

1. To request the Director to consider the suggestions and commentaries formulated by the members of the Executive Committee in the preparation of the text of the Plan of Action, which will be examined by the Directing Council in its XXVIII Meeting.

2. To consider the Plan of Action (Document CE86/28) as a guiding document, both for the Member Governments in the revision and adjustment of their national health plans in the light of the national and regional strategies agreed upon to attain the goal of health for all by the year 2000, and for the Organization and its Secretariat in the adjustment of its policies, cooperation programs, structures and procedures.

3. To recommend to the Directing Council that it approve the Plan of Action (Document CE86/28) with the modifications recommended by the 86th Meeting of the Executive Committee, and that it adopt the following resolution:

THE DIRECTING COUNCIL,

Having examined the Plan of Action (Document CE86/28) prepared by the Director and reviewed and approved by the 86th Meeting of the Executive Committee, in compliance with Resolution XX of the XXVII Meeting of the Directing Council;

Considering that Resolution XX makes specific recommendations for Governments, the Organization and the Director; and

Taking into account the Global Strategy of Health for All by the Year 2000 (Document A34.5 of the World Health Assembly), approved by Resolution WHA34.36,

## RESOLVES:

1. To approve the Plan of Action to implement the regional strategies (Document CE86/28).
2. To recognize the urgency of pursuing the regional process of health for all by the year 2000 articulated with the PAHO programming and budgeting cycles and with PAHO and WHO monitoring and evaluation periods, in such a way that it is in full development by the beginning of 1984.
3. To emphasize that the Organization should concentrate its efforts and resources on the objectives and priorities contained in the Plan of Action.
4. To urge the Governments:
  - a) To evaluate and adjust on a timely basis their national health plans in keeping with their own national strategies, as well as the regional strategies and Plan of Action, so as to contribute to the attainment of the regional objectives and goals;
  - b) To formulate, during the process of evaluation and modification of the national plans, the reprogramming of the external cooperation and of the country's participation in TCDC;
  - c) To introduce the necessary modifications both in the development of the national information systems and in the periods of evaluation of the national health plans, so as to permit not only national evaluation, but also to contribute to the regional process of monitoring and evaluation;
  - d) To give priority to comprehensive health education beginning in childhood;
  - e) To instruct their respective Ministers of Health to formally reaffirm at the XXI Pan American Sanitary Conference the commitments of the Governments to develop the necessary activities which will ensure the implementation of the regional Plan of Action, and to report on the decisions and progress accomplished in the carrying out of this Plan of Action in their respective countries.

5. To request the Director:
  - a) To review and orient, with the participation of the Member Governments, the PAHO program of technical cooperation with the aim of ensuring the maximum and appropriate support to the preparations and development of the national and regional processes of health for all by the year 2000;
  - b) To promote and support the development of the national and regional monitoring and evaluation systems, in accordance with the global process of health for all by the year 2000;
  - c) To inform the XXI Pan American Sanitary Conference on the state of the process of health for all by the year 2000, including the measures adopted to strengthen the catalytic role of the Organization in the exchange of experiences and cooperation among the Member Countries.

(Approved at the tenth plenary session,  
26 June 1981)

RESOLUTION XX CE86 R20

PAHO'S ROLE IN THE PROCUREMENT OF CRITICAL SUPPLIES

THE EXECUTIVE COMMITTEE,

Being convinced of the need to develop national, subregional and regional systems in order to ensure the availability of critical health supplies at reasonable cost;

Recalling Resolution XXIII of the XXVII Meeting of the Directing Council; and

Having considered the report of the Director (Document CE86/6) on the proposed expansion of PAHO's role in the acquisition of critical health supplies,

RESOLVES:

1. To urge Member Governments to give priority to the establishment or strengthening of national and subregional systems for the acquisition of critical health supplies.

2. To request the Director, within extrabudgetary or available regular budget resources:

- a) To assist Member Governments in the strengthening of their systems for the procurement of health supplies;
- b) To undertake further studies and to continue to consult with interested United Nations agencies, multilateral and bilateral organizations, private foundations and industry regarding appropriate methods for procuring agreed upon critical health supplies;
- c) To pursue the possible development of a system for disseminating information concerning critical health supplies;
- d) To report to the 88th Meeting of the Executive Committee on the progress made.

(Approved at the 88th plenary session,  
26 June 1981)

RESOLUTION XXI CE86 R21

PAHO AWARD FOR ADMINISTRATION, 1981

THE EXECUTIVE COMMITTEE,

Having examined the report of the Award Committee of the PAHO Award for Administration (Document CE86/23, ADD. I);

Taking into account the provisions of the Procedure and Guidelines for conferring the PAHO Award for Administration; and

Considering the importance of encouraging a higher level of competence in the administration of health services,

RESOLVES:

1. To note the decision of the Award Committee to confer the PAHO Award for Administration, 1981, on Dr. Frederick Burns Roth, of Canada, for his work in improving the practice and teaching of health care administration both nationally and internationally.

2. To transmit the report of the Award Committee of the PAHO Award for Administration (Document CE86/23, ADD. I) to the XXVIII Meeting of the Directing Council.

(Approved at the eleventh plenary session,  
29 June 1981)

RESOLUTION XXII CE86 R22

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the the Director in the Annex to Document CE86/11;

Recognizing the need for uniformity of conditions of employment of PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 020,

**RESOLVES:**

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE86/11, effective 1 January 1981.

(Approved at the eleventh plenary session,  
29 June 1981)

RESOLUTION XXIII CE86 R23

SALARY OF THE DIRECTOR

THE EXECUTIVE COMMITTEE,

Considering the revision made to the schedule of salaries of the professional and higher categories of staff in graded posts, effective 1 January 1981;

Taking into account the recommendation of the 67th Session of the WHO Executive Board to the Thirty-fourth World Health Assembly related to the salaries of the Deputy Director-General and the Regional Directors; and

Bearing in mind Resolution XX of the XX Meeting of the Directing Council,

RESOLVES:

To recommend to the Directing Council at its XXVIII Meeting that it establish the salary of the Director at \$55,637 (dependency rate) or \$50,497 (single rate) per annum, effective 1 January 1981, and that consequent upon the adjustment of salary appropriate reduction be made of the post adjustment rate.

(Approved at the eleventh plenary session,  
29 June 1981)



RESOLUTION XXIV CE86 R24

SALARIES OF THE DEPUTY DIRECTOR AND THE ASSISTANT DIRECTOR

THE EXECUTIVE COMMITTEE,

Considering the revision made to the schedule of salaries of the professional and higher categories of staff in graded posts, effective 1 January 1981;

Taking into account the recommendation of the 67th Session of the WHO Executive Board to the Thirty-fourth World Health Assembly related to the salaries of the Deputy Director-General and the Regional Directors; and

Bearing in mind Staff Regulation 3.1 of the Pan American Sanitary Bureau,

RESOLVES:

1. To approve the proposal of the Director to:
  - a) Establish the salary of the Deputy Director at \$50,525 (dependency rate) or \$46,042 (single rate) per annum, effective 1 January 1981;
  - b) Establish the salary of the Assistant Director at \$49,525 (dependency rate) or \$45,042 (single rate) per annum, effective 1 January 1981.
2. To note that, consequent upon the revision of salaries for these officials, appropriate reduction will be made in the post adjustment rates.

(Approved at the eleventh plenary session,  
29 June 1981)

RESOLUTION XXV CE86.R25

SERVICE CHARGE FOR PROCUREMENT SERVICES AND INCOME  
FROM THE SALE OF PUBLICATIONS

THE EXECUTIVE COMMITTEE,

Having considered the Director's presentation on the 3 per cent service charge on procurements and proceeds from the sale of publications, etc. (Document CE86/19, Rev. 1),

RESOLVES:

To recommend to the Directing Council that it give favorable consideration to the request of the Director and to the amendments to the Financial Regulations of the Pan American Health Organization included in Document CE86/19, Rev. 1, by adopting the following resolution:

THE DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee and the proposed changes in the Financial Regulations proposed in Document CE86/19, Rev. 1; and

Taking into consideration that changes in the Regulations are necessary to permit the Director to use income generated by the 3 per cent service charge on procurements and from publication sales to partially defray staff costs and other costs related to these procurement/publications functions,

RESOLVES:

1. To approve the changes in the Financial Regulations of the Pan American Health Organization as they appear in Document CE86/19, Rev. 1.

2. To permit the Director to use income generated by the 3 per cent service charge on procurements and from the sale of publications to partially defray staff costs and other costs related to these procurement/publications functions.

(Approved at the eleventh plenary session,  
29 June 1981)

RESOLUTION XXVI CE86 R26

OBSERVER GOVERNMENTS AT MEETINGS OF PAHO GOVERNING BODIES

THE EXECUTIVE COMMITTEE,

Having considered the study submitted by the Director regarding observers at the meetings of the Governing Bodies of PAHO from non-American States having no territories within the Americas,

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council the approval of the following resolution:

THE DIRECTING COUNCIL,

Bearing in mind the interest expressed at the XXVII Meeting of the Directing Council in a review of the methods of receiving observers from non-American States having no territories within the Americas at meetings of the Governing Bodies of PAHO;

Having reviewed the study on this subject prepared by the Director; and

Having also reviewed the procedures established by the World Health Organization to be followed regarding observers at meetings of the WHO Executive Board and at meetings of WHO regional committees,

RESOLVES:

To adopt the following policies regarding non-American Member States of the World Health Organization having no territories within the Americas:

- 1) To welcome any such Member State to attend, without the right to speak or vote, any public sessions of the Governing Bodies of PAHO.
- 2) To permit any such Member State to attend as an observer, with the right to speak but without the right to vote, at a public session of a Governing Body of PAHO during the deliberation of any matter of particular concern and unique relevance to that State, including a matter involving a financial and/or technical contribution to PAHO by that State, under conditions to be established by the Chairman of the meeting, upon the

determination in advance by the Director of PAHO after consultation with the Director General of WHO that special circumstances exist which justify this participation, provided that the costs of participation be covered by the State concerned.

3) To apply these policies and procedures to any such Member State which may apply hereafter for observer status to PAHO or to meetings of its Governing Bodies.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXVII CE86 R27

AMENDMENTS TO THE RULES FOR TECHNICAL DISCUSSIONS

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Rules for Technical Discussions at meetings of the Pan American Sanitary Conference and of the Directing Council proposed by the Director and contained in Annex II to Document CE86/22; and

Considering that the adoption of the rules proposed in that document would facilitate the conduct of business at meetings of the Pan American Sanitary Conference and of the Directing Council,

**RESOLVES:**

To recommend to the Directing Council that it approve the proposed amendments to the Rules for Technical Discussions as specified in Annex II of Document CE86/22.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXVIII CE86 R28

REQUEST OF THE INTER-AMERICAN INSTITUTE FOR COOPERATION ON  
AGRICULTURE (IICA) FOR ADMISSION INTO OFFICIAL RELATIONS  
WITH THE PAN AMERICAN HEALTH ORGANIZATION

THE EXECUTIVE COMMITTEE,

Having considered the request of the Inter-American Institute for Cooperation on Agriculture (IICA) to be allowed to participate as an Observer in the Meetings of the Governing Bodies of the Organization; and

Mindful of Resolutions XXXVIII of the XXVII Meeting of the Directing Council (1980) and XXVIII of the XIV Pan American Sanitary Conference (1954), and of the report presented by the Director in Document CE86/10,

RESOLVES:

1. To transmit the request of the Inter-American Institute for Cooperation on Agriculture to the XXVIII Meeting of the Directing Council.
2. To recommend to the Council that it approve IICA's request.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXIX CE86 R29

FIVE-YEAR REGIONAL PLAN OF ACTION ON WOMEN IN HEALTH AND DEVELOPMENT

THE EXECUTIVE COMMITTEE,

Taking into account that Resolution XVII of the XXVII Meeting of the Directing Council called for the development of a Plan of Implementation based on the World Plan of Action but specifically oriented to the health needs of this Region;

Noting that the Special Subcommittee of the Executive Committee met and prepared a draft Five-Year Regional Plan of Action on Women in Health and Development; and

Having reviewed and revised the draft Five-Year Regional Plan of Action on Women in Health and Development,

RESOLVES:

1. To thank the Director for calling the meeting of the Special Subcommittee of the Executive Committee on Women in Health and Development.
2. To approve the Five-Year Regional Plan of Action on Women in Health and Development as revised by the 86th Meeting of the Executive Committee.
3. To increase the composition of the Special Subcommittee established by Resolution XVII of the XXVII Meeting of the Directing Council to three members, who shall be appointed for overlapping periods of three years.
4. To recommend to the XXVIII Meeting of the Directing Council that it approve the following resolution:

THE DIRECTING COUNCIL,

Recognizing the importance of actively involving women in all levels of development, particularly in light of the health goals and priorities of the second half of the United Nations Decade for Women;

Acknowledging the need to make equal opportunities available to women in policy-making, professional, managerial and technical positions in the health sector so that they may participate fully in decisions relating to the pursuit of health for all by the year 2000 at the national, subregional and regional levels;

Noting the importance of women in all activities developed to achieve the goal of health for all by the year 2000;

Complying with Resolution XVII of the XXVII Meeting of the Directing Council, which called for the development of an Implementation Plan based on the World Plan of Action but specifically oriented to the health needs of this Region;

Having reviewed the draft Five-Year Regional Plan of Action on Women in Health and Development prepared by the Special Subcommittee of the Executive Committee on Women in Health and Development and revised and approved by the Executive Committee;

Mindful of the importance of the integration of the Five-Year Regional Plan of Action on Women in Health and Development into the Plan of Action to provide health for all by the year 2000; and

Noting that the objectives of the draft Five-Year Regional Plan of Action on Women in Health and Development are in accordance with the focus on health as part of overall development,

**RESOLVES:**

1. To thank the Special Subcommittee of the Executive Committee on Women in Health and Development, in cooperation with PASB, for the preparation of the draft Five-Year Regional Plan of Action on Women in Health and Development.

2. To adopt this Plan as revised by the 86th Meeting of the Executive Committee as the Five-Year Regional Plan of Action on Women in Health and Development.

3. To recommend that Member Governments:

a) Adopt the Five-Year Regional Plan of Action on Women in Health and Development and establish appropriate mechanisms for its successful implementation during the second half of the United Nations Decade for Women;

b) Integrate the activities of the Five-Year Regional Plan of Action on Women in Health and Development into the national plans of action and activities being developed to attain health for all by the year 2000, and into emerging socioeconomic development policies, to ensure that the particular needs and requirements of women are incorporated in an ongoing manner and that the health levels of women are substantially improved;



- c) Establish appropriate means to measure success in overcoming factors that inhibit equal opportunity for women in health and development activities.
4. To request that the Director:
- a) Ensure the integration of the Five-Year Regional Plan of Action on Women in Health and Development into the Regional Plan of Action being developed to reach the goal of health for all by the year 2000;
  - b) Provide cooperation and support at regional, sub-regional and national levels for the implementation of the Five-Year Regional Plan of Action on Women in Health and Development;
  - c) Take responsibility within his Office to establish mechanisms for implementing those actions addressed to the Secretariat in the Five-Year Regional Plan of Action on Women in Health and Development;
  - d) Present an annual report to the Directing Council on the progress achieved in conducting the activities proposed in the Five-Year Regional Plan of Action on Women in Health and Development and present a report to the XXX Meeting of the Directing Council on the achievements toward reaching the goals of the Decade.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXX CE86.R30

HEALTH CARE OF THE ELDERLY

THE EXECUTIVE COMMITTEE,

Bearing in mind Resolution XVI approved at the XXVII Meeting of the Directing Council on the program of prevention and control of non-communicable diseases;

Noting that the resolution urges the Governments to study the health problems of the aged and to establish specific programs for them, and requests the Director to support programs for improving the well-being of the aged and to report to the Executive Committee on progress in this field; and

Having examined the document presented by the Director on the subject,

RESOLVES:

1. To urge the Governments to encourage efforts directed at promoting the health and well-being of the elderly, to develop comprehensive programs for meeting their health needs, and to secure effective approaches for providing health care, including integration into primary health care, bearing in mind the economic and social implications.

2. To commend the Director for the information provided on the activities being initiated in compliance with Resolution XVI of the XXVII Meeting of the Directing Council.

3. To request the Director to continue cooperating with Member Governments in the assessment of the situation of the elderly and in the adoption of policies for the care of the elderly.

4. To request the Director to continue to support intercountry studies designed to establish the profile and the extent of the problems of the elderly in the Region, and to continue his efforts to obtain extrabudgetary resources for these studies.

5. To request the Director to revise Document CE86/12 to reflect the constructive comments made by the Executive Committee and to present this revised document to the XXVIII Meeting of the Directing Council.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXXI CE86.R31

COSTS OF ADMINISTERING EXTRABUDGETARY FUNDS

THE EXECUTIVE COMMITTEE,

Having considered the report and recommendations of the Director included in Document CE86/18 and ADD. I relating to the costs of administering extrabudgetary funds;

Recalling Resolution XXXII of the XX Pan American Sanitary Conference dealing with the costs of administering grant funds;

Bearing in mind that the application of a standard program support cost rate of 13 per cent does not cover the full program support costs; and

Having noted the recent decisions adopted by the WHO Executive Board and the World Health Assembly,

RESOLVES:

To recommend to the XXVIII Meeting of the Directing Council that it approve a resolution along the following lines:

THE DIRECTING COUNCIL,

Having reviewed the Organization's current policies concerning program support costs which were established by the Director and approved in 1978 by Resolution XXXII of the XX Pan American Sanitary Conference;

Considering the WHO Executive Board's Resolution EB67.R21 and the adoption by the Thirty-fourth World Health Assembly in Resolution WHA34.17 of a standard 13 per cent charge in partial reimbursement for the cost of related technical and non-technical support and services on technical cooperation expenditures under UNDP and all other extrabudgetary sources of funds; and

Bearing in mind that the establishment of a standard program support cost rate of 13 per cent does not cover the full program support cost,

RESOLVES:

1. To maintain the general policy established by the Director that the full cost of the technical and administrative services

and support for the efficient and effective implementation by PAHO of projects financed from extrabudgetary funds should as far as possible be financed from such funds.

2. To authorize the Director to apply, as from 1 January 1982, a standard minimum 13 per cent program support cost rate, the application of this standard rate to be waived only under very exceptional circumstances.

3. To authorize the Director to negotiate higher program support cost rates whenever this is acceptable to donors or funding institutions.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXXII CE86.R32

AMENDMENTS TO THE RULES OF PROCEDURE OF THE EXECUTIVE COMMITTEE

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Rules of Procedure of the Executive Committee proposed by the Director and contained in Annex I to Document CE86/22;

Considering that the adoption of the Rules proposed in that document would facilitate the conduct of business at meetings of the Executive Committee,

**RESOLVES:**

To approve the changes in the Rules of Procedure of the Executive Committee as specified in Annex I of Document CE86/22.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXXIII CE86 R33

AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Rules of Procedure of the Directing Council presented by the Director and contained in Annex III to Document CE86/22; and

Considering that the adoption of the Rules proposed in that document would facilitate the conduct of business at meetings of the Directing Council,

RESOLVES:

To recommend to the Directing Council that it approve the proposed amendments to its Rules of Procedure as specified in Annex III of Document CE86/22.

(Approved at the twelfth plenary session,  
29 June 1981)

RESOLUTION XXXIV CE86.R34

AMENDMENTS TO THE RULES OF PROCEDURE OF THE  
PAN AMERICAN SANITARY CONFERENCE

THE EXECUTIVE COMMITTEE,

Having considered the amendments to the Rules of Procedure of the Pan American Sanitary Conference presented by the Director and contained in Annex IV to Document CE86/22; and

Considering that the adoption of the Rules proposed in that document would facilitate the conduct of business at meetings of the Pan American Sanitary Conference,

RESOLVES:

To recommend to the Pan American Sanitary Conference that it approve the proposed amendments to its Rules of Procedure as specified in Annex IV to Document CE86/22.

(Approved at the twelfth plenary session,  
29 June 1981)

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 thirtieth day of June, nineteen hundred and eighty-one. 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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Dr. Ramón Alvarez Gutiérrez  
Chairman of the 86th Meeting  
of the Executive Committee  
Representative of Mexico

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