

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



87th Meeting
Washington, D.C.
October 1981

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F I N A L R E P O R T

FINAL REPORT

The 87th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 1 October 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 single plenary session:

MEMBERS

Dr. César E. Leppen Mr. Ramón Villagra	ARGENTINA
Dr. Manuel Borgoño Domínguez Dr. Juan Giaconi	CHILE
Dr. José Rodríguez Soldevilla	DOMINICAN REPUBLIC
Mr. Donald Miller Dr. Christine Moody	JAMAICA
Dr. Ramón Alvarez Gutiérrez Dr. Rodolfo de Mucha Macías Dr. Martha Barquín Mr. Francisco Cabrera Valadez	MEXICO
Dr. Joaquín Solís	NICARAGUA
Dr. Edith de Bethancourt	PANAMA
Dr. Juan José Bacigalupi	URUGUAY

Guyana was not represented at the Meeting.

OBSERVERS

Member of PAHO

Mr. Neil Boyer Ms. Marlyn Kefauver	UNITED STATES OF AMERICA
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Observer, Non-Member of PAHO

Dr. Luis Valenciano Clavel	SPAIN
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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. Luis Carlos Ochoa Ochoa
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. 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, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Dr. Ramón Alvarez Gutiérrez (México), as outgoing Chairman of the Executive Committee, opened the Meeting and welcomed the Representatives of the Dominican Republic, Panama and Uruguay, which had been elected members of the Committee on the termination of the periods of office of Guatemala, Peru, and the United States of America.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Manuel Borgoño Domínguez	Chile
<u>Vice Chairman:</u>	Dr. Joaquín Solís	Nicaragua
<u>Rapporteur:</u>	Mr. Donald Miller	Jamaica
<u>Secretary ex officio:</u>	Dr. Héctor R. Acuña	Director, Pan American Sanitary Bureau

AGENDA

The provisional agenda (Document CE87/1) was unanimously approved.

DECISIONS

1. The Executive Committee took note of the resolutions of the XXVIII Meeting of the Directing Council of the Pan American Health Organization presented by the Director, and commented on the points of greatest interest for its work.

2. The Committee decided that the Committee on Long-Term Planning and Programming would meet immediately before the 88th Meeting of the Executive Committee and continue its work in connection with the proposed program and budget and the Regional Plan of Action.

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

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

5. The terms of office of the United States of America and Guatemala on the Executive Committee having expired, the Committee designated Panama and Uruguay as members of the Subcommittee on Long-Term Planning and Programming.

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

RESOLUTION I CE87 R1

MEDICAL TEXTBOOK LOAN GUARANTEE

THE EXECUTIVE COMMITTEE,

Having studied Document CE87/2 and the proposal for replacing the Letter of Credit guarantee for IDB Loan No. 279/SF-RG by a guaranty contract;

Recalling that Resolution CSP18.R29 authorized the Director to pledge PAHO assets and take other measures as necessary to guarantee IDB Loan No. 279/SF-RG to the Pan American Health and Education Foundation (PAHEF); and

Recognizing that replacement of the Letter of Credit by a guaranty contract will save money for PAHO and involves a change only in the guarantee mechanism, with no increase, decrease or alteration in the level of obligations or commitments of PAHO,

RESOLVES:

1. To authorize the Director to replace the current Letter of Credit guaranteeing IDB Loan No. 279/SF-RG by entering into a guaranty contract between PAHO and IDB.

2. To authorize the Director to grant the joint and several guarantee of PAHO for all the financial and non-financial obligations undertaken by PAHEF with IDB, including the obligation to pay the amount of Loan No. 279/SF-RG signed on 5 February 1971 by PAHEF and IDB, to substitute for the Letter of Credit issued by Riggs National Bank of Washington, D.C., the joint and several guarantee of PAHO as a guarantee for such loan, and to undertake other commitments which may be required for this purpose.

RESOLUTION II CE87 R2

SUBCOMMITTEE ON THE GOVERNOR SHEPHERD SITE

THE EXECUTIVE COMMITTEE,

Having examined Resolution XXIX of the XXVIII Meeting of the Directing Council;

Noting that the Directing Council has established a Subcommittee on the Governor Shepherd Site to advise the Director and the Governing Bodies of the Organization on matters relating to the development of the Governor Shepherd Site; and

Considering that it is essential that action on the development of the Governor Shepherd Site occur as expeditiously as possible,

RESOLVES:

1. To delegate to the Subcommittee of the Directing Council on the Governor Shepherd Site its power and authority to act on behalf of the Organization regarding the project, in accordance with the provisions of paragraph 6 (c) of Resolution XXIX of the XXVIII Meeting of the Directing Council, with the understanding that the Subcommittee may, at its own discretion, refer any matter so delegated back to the full Executive Committee for its decision.

2. To request the Subcommittee to submit a full report on its activities at the next Meeting of the Executive Committee.