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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FINAL REPORT
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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  
ARGENTINA
Mr. Ramón Villagra

Dr. Manuel Borgoño Domínguez  
CHILE
Dr. Juan Giaconi

Dr. José Rodríguez Soldevilla  
DOMINICAN REPUBLIC

Mr. Donald Miller  
JAMAICA
Dr. Christine Moody

Dr. Ramón Álvarez Gutiérrez  
MEXICO
Dr. Rodolfo de Mucha Macías
Dr. Martha Barquín
Mr. Francisco Cabrera Valadez

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  
UNITED STATES
Ms. Marlyn Kefauver  
OF AMERICA

Observer, Non-Member of PAHO

Dr. Luis Valenciano Clavel  
SPAIN
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:

Chairman: Dr. Manuel Borgoño Domínguez Chile
Vice Chairman: Dr. Joaquín Solís Nicaragua
Rapporteur: Mr. Donald Miller Jamaica
Secretary ex officio: 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.