FINAL REPORT
The 93rd Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 24 September 1984, pursuant to the decision taken at the third plenary session of its 92nd Meeting. Its purpose was to examine the changes in the situation and to advise the Directing Council on matters relating to the provisional draft of the program budget of the World Health Organization for the Region of the Americas for the biennium 1986-1987.

The single session of the above-mentioned Meeting was attended by the following members of the Committee, observers, and staff members of the Bureau:

MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Lyall M. Black  
Mr. Ian C. Inglis  
Mr. Percy Abols  
Ms. Jacqueline Caron

Dr. Juan Jaramillo Antíllón  
Dr. Guillermo Contreras

Dr. Abelardo Ramírez  
Dr. Juan Roberto Menchaca  
Dr. Gabriel Montalvo Alvarez  
Dr. José González Rojas

Mr. Charles A. Maynard  
Dr. Desmond McIntyre  
Ms. Eudora Shaw

Dr. Amíro Pérez Mera  
Dr. Juan Guillermo Franco

Dr. Virgilio Macías Murillo  
Dr. Humberto Baquero

Dr. Alberto E. Calvo  
Dr. Ernesto Rothery

Mr. Neil A. Boyer  
Ms. Marlyn Kefauver

Dr. Hugo Damasco

CANADA
COSTA RICA
CUBA
DOMINICA
DOMINICAN REPUBLIC
ECUADOR
PANAMA
UNITED STATES OF AMERICA
URUGUAY
OBSERVERS

Members of PAHO

Dr. José Manuel Borgoño
CHILE

Dr. Jeanne Broyelle
FRANCE

PAN AMERICAN HEALTH ORGANIZATION

Dr. Carlyle Guerra de Macedo
Director

Dr. H. David Banta
Deputy Director

Dr. Ramón Alvarez Gutiérrez
Assistant Director

Mr. Thomas Tracy
Chief of Administration

Dr. George O. Alleyne
Area Director
Health Program Development

Dr. Luis Carlos Ochoa
Area Director
Health Systems Infrastructure

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OFFICERS

In the absence of the Chairman, Dr. Armando López Scavino (Uruguay) and in accordance with Rule 10 of the Rules of Procedure of the Executive Committee, at its single plenary session the Vice Chairman, Dr. Abelardo Ramírez (Cuba), became the Chairman pro tempore. The Executive Committee elected Dr. Hugo Damasco (Uruguay) as Vice Chairman pro tempore. The officers of the Committee were as follows:
OFFICERS (cont.)

Chairman  
*pro tempore:* Dr. Abelardo Ramírez  
CUBA

Vice Chairman  
*pro tempore:* Dr. Hugo Damasco  
URUGUAY

Rapporteur:  
Dr. Lyall M. Black  
CANADA

Secretary  
ex officio:* Dr. Carlyle Guerra de Macedo  
DIRECTOR,  
PAN AMERICAN  
SANITARY BUREAU

PROGRAMA DE TEMAS

Pursuant to Rule 5 of the Rules of Procedure, at its single plenary session the Executive Committee adopted the provisional agenda (Document CE93/1, Rev. 2) submitted by the Director.

DECISION

Representation of the Executive Committee at the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas

The 92nd Meeting had decided that its Chairman, Dr. Armando López Scavino (Uruguay), supported by Dr. Fidel Endara (Ecuador), should represent the Executive Committee at the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas. As alternates to these representatives the Committee had appointed Dr. Luis J. Bonilla Salas (Costa Rica) and Dr. Amiro Pérez Mera (Dominican Republic). However, in the absence of the Chairman, Dr. Armando López Scavino (Uruguay), of the other Representative of the Executive Committee, Dr. Fidel Endara (Ecuador), and of the Alternate Representative, Dr. Luis J. Bonilla Salas (Costa Rica), the 93rd Meeting decided that the Committee should be represented by Dr Juan Roberto Menchaca (Cuba) and by Dr. Amiro Pérez Mera (Dominican Republic).

RESOLUTION ADOPTED

During the course of the Meeting the Executive Committee adopted the following resolution:
RESOLUTION I  CE93 R1


THE 93rd MEETING OF THE EXECUTIVE COMMITTEE,

Having considered Document CE93/2 pertaining to the tentative projection of $58,076,000 of the World Health Organization's funding for the Region of the Americas for the biennium 1986-1987.

Noting that, within the tentative projection, a subprogram has been established in the Regional Director's Development Program for Country Activities to give the Organization greater flexibility in responding to unexpected changes in the situations of Member Countries which affect the cost of the programs and to support those countries that are making genuine efforts to fulfill their obligations by carrying out the policies and strategies they have adopted collectively; and

Noting that the proposed amount of $58,076,000 is $484,000 less than the original $58,560,000 regional allocation,

RESOLVES:

To recommend to the XXX Meeting of the Directing Council, XXXVI Meeting of the Regional Committee of the World Health Organization for the Americas, that it adopt the following resolution:

THE XXX MEETING OF THE DIRECTING COUNCIL,

Having considered Resolution I of the 93rd Meeting of the Executive Committee and the tentative projection of $58,076,000 of the World Health Organizations's funding for the Region of the Americas for the biennium 1986-1987; and

Noting that the proposed amount of $58,076,000 is $484,000 less than the original $58,560,000 regional allocation,

RESOLVES:

1. To recommend to the Director General of the World Health Organization provisional approval of the distribution of the $58,076,000 program budget for the Region of the Americas.
2. To request the Director General to consider the possibility of providing increased support to the program budget in the amount of $484,000 in order to support the Regional Director's Development Program for Country Activities, which is being established to give the Organization greater flexibility in responding to unexpected changes in the situations of Member Countries which affect the cost of the programs and to support those countries that are making genuine efforts to fulfill their obligations by carrying out the policies and strategies they have adopted collectively.

3. To request the Director General, when formulating his budget, to take into account the views of Member Countries expressed in the Meeting of the Regional Committee for the Americas.

(Adopted at the single plenary session, 24 September 1984)
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., United States of America, this twenty-fourth day of September, nineteen hundred and eighty-four. 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.

________________________
Abelardo Ramírez
Chairman pro tempore
93rd Meeting of the Executive Committee
Representative of Cuba

________________________
Carlyle Guerra de Macedo
Secretary ex officio of the
Executive Committee
Director of the
Pan American Sanitary Bureau