



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

XXX Meeting

Washington, D.C.
September-October 1984

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION

XXXVI Meeting



CE93/FR (Eng.)
24 September 1984
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

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	CANADA
Mr. Ian C. Inglis	
Mr. Percy Abols	
Ms. Jacqueline Caron	
Dr. Juan Jaramillo Antillón	COSTA RICA
Dr. Guillermo Contreras	
Dr. Abelardo Ramírez	CUBA
Dr. Juan Roberto Menchaca	
Dr. Gabriel Montalvo Alvarez	
Dr. José González Rojas	
Mr. Charles A. Maynard	DOMINICA
Dr. Desmond McIntyre	
Ms. Eudora Shaw	
Dr. Amiro Pérez Mera	DOMINICAN REPUBLIC
Dr. Juan Guillermo Franco	
Dr. Virgilio Macías Murillo	ECUADOR
Dr. Humberto Baquero	
Dr. Alberto E. Calvo	PANAMA
Dr. Ernesto Rothery	
Mr. Neil A. Boyer	UNITED STATES OF AMERICA
Ms. Marlyn Kefauver	
Dr. Hugo Damasco	URUGUAY

OBSERVERS

Members of PAHO

Dr. José Manuel Borgoño

CHILE

Dr. Jeanne Broyelle

FRANCE

PAN AMERICAN HEALTH ORGANIZATION

Dr. Carlyle Guerra de Macedo
DirectorDr. H. David Banta
Deputy DirectorDr. Ramón Alvarez Gutiérrez
Assistant DirectorMr. Thomas Tracy
Chief of AdministrationDr. George O. Alleyne
Area Director
Health Program DevelopmentDr. Luis Carlos Ochoa
Area Director
Health Systems InfrastructureChief, 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.)

<u>Chairman</u>		
<u>pro tempore:</u>	Dr. Abelardo Ramírez	CUBA
<u>Vice Chairman</u>		
<u>pro tempore:</u>	Dr. Hugo Damasco	URUGUAY
<u>Rapporteur:</u>	Dr. Lyall M. Black	CANADA
<u>Secretary</u>		
<u>ex officio:</u>	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

PROVISIONAL DRAFT OF THE PROGRAM BUDGET OF THE WORLD HEALTH
ORGANIZATION FOR THE REGION OF THE AMERICAS FOR THE
BIENNIUM 1986-1987

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 Organization'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