96th Meeting
Washington, D.C.
September 1985

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28 September 1985
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FINAL REPORT
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The 96th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 28 September 1985, as convened by the Director of the Pan American Sanitary Bureau.

The representatives of the following members of the Committee, observers and staff members of the Bureau attended the single plenary session:

MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Mabel Bianco ARGENTINA

Dr. Norman Gay BAHAMAS
  Dr. Vernell Allen
  Ms. Veta Brown

Dr. Eleutério Rodrigues Neto BRAZIL

Dr. Lyall Black CANADA
  Dr. Jean Lariviére
  Ms. Jacqueline Caron
  Ms. Freda Paltiel

Mr. Jairo Ochoa COLOMBIA

Dr. Michel Nisman Safirztein COSTA RICA

Dr. Juan de Dios Paredes HONDURAS

Dr. Manuel Quijano Narezo MEXICO

OBSERVERS

Members of PAHO

Dr. José Pedro Granados CUBA

Mr. Neil Boyer UNITED STATES OF AMERICA

Non-Member of PAHO

Mr. Yago Pico de Coaña SPAIN
OPENING OF THE MEETING

Dr. Lyall Black (Canada), Vice Chairman of the 95th Meeting, opened the Meeting and welcomed the Representatives of Argentina, Bahamas and Mexico, who had been elected members of the Committee on the termination of the periods of office of Cuba, Ecuador and the United States of America.
OFFICERS

The following Representatives were elected officers of the Executive Committee:

Chairman: Dr. Norman Gay BAHAMAS
Vice Chairman: Dr. Michel Nisman Safirzein COSTA RICA
Rapporteur: Dr. Manuel Ouijano MEXICO
Secretary ex officio: Dr. Carlyle Guerra de Macedo DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

The provisional agenda (Document CE96/1) was adopted.

DECISIONS

1. The term of office of Ecuador on the Executive Committee having expired, the Committee designated Argentina as a member of the Award Committee of the PAHO Award for Administration.

2. The terms of office of Cuba and the United States of America on the Executive Committee having expired, the Committee elected Brazil and Mexico as members of the Subcommittee on Long-Term Planning and Programming.

3. The Executive Committee increased from three to five the number of members of the Special Subcommittee on Women, Health and Development and, the terms of office of Cuba and Ecuador on the Executive Committee having expired, designated Argentina, Bahamas, Honduras and Mexico as members of that Subcommittee.

4. The Executive Committee considered Portugal's application for admission to PAHO as an Observer and requested the Director to present a study of the matter to the 97th Meeting of the Executive Committee in order that it may make recommendations to the next Pan American Sanitary Conference.
RESOLUTION

At the single session of its 96th Meeting, the Executive Committee adopted the following resolution:

INCREASE IN THE MEMBERSHIP OF THE SUBCOMMITTEE
ON WOMEN, HEALTH AND DEVELOPMENT

THE 96th MEETING OF THE EXECUTIVE COMMITTEE,

Recognizing that the membership of the Special Subcommittee of the Executive Committee on Women, Health and Development should be more representative of all the subregions of the Region of the Americas; and

Complying with a recommendation made in Resolution XIV of the XXXI Meeting of the Directing Council,

RESOLVES:

To increase from three to five the number of members of the Special Subcommittee of the Executive Committee on Women, Health and Development.
IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Secretary ex officio, Director of the Pan American Sanitary Bureau, 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-eighth day of September, nineteen hundred and eighty-five. 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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Norman Gay
Chairman of the 96th Meeting of the Executive Committee
Representative of the Bahamas

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