

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



97th Meeting  
Washington, D.C.  
June 1986

Provisional Agenda Item 3.3

CE97/6 (Eng.)  
24 April 1986  
ORIGINAL: SPANISH

REPORT OF THE SUBCOMMITTEE ON INTER-AMERICAN NONGOVERNMENTAL ORGANIZATIONS  
IN OFFICIAL RELATIONS WITH PAHO

A. REVIEW OF NONGOVERNMENTAL ORGANIZATIONS IN OFFICIAL RELATIONS WITH  
PAHO

The Director submits for consideration by the 97th Meeting of the Executive Committee the following list of inter-American nongovernmental organizations in official relations with PAHO for review by the Standing Subcommittee, in accordance with paragraph 1.9 of Resolution XX of the XX Pan American Sanitary Conference (Annex I), which reads as follows: "Every three years the Executive Committee, acting through the Standing Committee, will review the list of inter-American nongovernmental organizations with which PAHO has official working relations and decide whether they should be continued or suspended." The information on these inter-American nongovernmental organizations will be presented to the Standing Subcommittee for consideration.

1. Latin American Association of Pharmaceutical Industries (ALIFAR)  
(Admitted in 1982 by Resolution CE88.R5)
2. Latin American Federation of Hospitals  
(Admitted in 1979 by Resolution CE82.R28)
3. Latin American Federation of the Pharmaceutical Industry (FIFARMA)  
(Admitted in 1979 by Resolution CE83.R1)
4. Pan American Federation of Faculties (Schools) Of Medicine (FEPAFEM)  
(Admitted in 1965 by Resolution CD16.R38)

5. Inter-American Council of Psychiatric Associations  
(Admitted in 1979 by Resolution CE82.R29)
  6. Latin American and Caribbean Association of Public Health Education (ALAESP)  
(Admitted in 1985 by Resolution CE95.R19)
- B. REQUEST OF THE LATIN AMERICAN UNION AGAINST SEXUALLY-TRANSMITTED DISEASES (ULACETS) FOR ADMISSION INTO OFFICIAL RELATIONS WITH PAHO

The Director submits for the consideration of the 97th Meeting of the Executive Committee the request of the Latin American Union Against Sexually-Transmitted Diseases (ULACETS) for admission into official relations with PAHO. Pursuant to Resolution XX of the XX Pan American Sanitary Conference, the Subcommittee must examine the documentation on this inter-American nongovernmental agency and make an appropriate recommendation to the Executive Committee.

In a letter of 8 April 1986 to the Director of the Pan American Sanitary Bureau, the President of ULACETS requested the establishment of official relations with the Pan American Health Organization. A copy of this letter and of the Director's reply are annexed (Annex II).

ULACETS is a private, non-profit inter-American medical and scientific organization of health professionals engaged in the control of sexually-transmitted diseases in Latin America. In compliance with the provisions of Resolution XX of the XX Pan American Sanitary Conference, the Director submits this request to the Executive Committee for consideration. The related correspondence is at the disposal of the Standing Committee for review and presentation of its recommendation to the Committee.

Annexes

XX Pan American Sanitary Conference  
XXX Meeting of the WHO Regional Committee

**Resolution XX**

**Mechanisms for the Establishment of Official Relations between  
PAHO and Inter-American Nongovernmental Organizations**

*The XX Pan American Sanitary Conference,*

Recalling that the XIV Pan American Sanitary Conference adopted Resolution XXVIII setting forth the criteria that the Pan American Health Organization was to observe when establishing official relations with inter-American nongovernmental organizations;

Considering that it is necessary to establish procedures for applying the criteria set forth in the above-mentioned Resolution XXVIII,

Recognizing the need to establish the privileges that an official relationship with PAHO confers on nongovernmental organizations;

Having considered the proposed procedures and privileges contained in Document CE80/14 presented by the Director to the Executive Committee at its 80th Meeting; and

Having taken note of Resolution XX of the 80th Meeting of the Executive Committee,

*Resolves:*

1 To adopt the following procedures for the establishment by the Pan American Health Organization of official relations with inter-American nongovernmental organizations:

1.1 An inter-American nongovernmental organization may, of its own accord or by invitation, request official recognition and the establishment of working relations in areas of mutual interest.

1.2 To this end, the inter-American nongovernmental organization must submit with its application the following supporting documentation

1.2.1 Certified copies of its charter and by-laws.

1.2.2 Certified copies of the charters and by-laws of its affiliates in the Hemisphere

1.2.3 An authenticated copy of the proceedings in which the governing body was elected and of the authorization of the assembly to establish relations with PAHO

1.2.4 A copy of the most recent periodic report on its activities.

1.3 The letter of application will be circulated to all the Member Governments and their views obtained within a term of 60 days

1.4 The Executive Committee of PAHO will appoint a standing subcommittee composed of three members, one of whom will be rotated each year to ensure the continuity of the subcommittee's functions

1.4.1 The Director of PASB will forward to the standing subcommittee the applications for recognition and supporting documents received from inter-American nongovernmental organizations

1.4.2 If the documentation received is not sufficiently complete or satisfactory, the Director will also inform the subcommittee of the steps that have been taken.

1.4.3 The Committee will review and analyze the documentation presented in detail. If a question arises, it may request the appearance of an authorized representative of the inter-American nongovernmental organization to clarify any matters relating to the applications.

1.5 When the applications received have been properly reviewed, the standing subcommittee will make its recommendations to the Executive Committee on the recognition and the establishment of official working relations with the applying inter-American nongovernmental organization.

In certain cases, the standing subcommittee may recommend that consideration of an application be postponed and that the Director be requested to contact the applying organization in order to determine the areas of common interest and the mutual benefits that would accrue from cooperation between the two organizations.

1.6 Once it has considered the standing subcommittee's recommendations, the Executive Committee will decide whether or not to authorize relations with a given organization.

1.7 Every year the Chairman of the Executive Committee will convey the decisions taken to the Directing Council or the Pan American Sanitary Conference.

1.8 The Director of PASB will inform each organization of the Executive Committee's decision on its application. If the decision is favorable, he will indicate the privileges conferred by the establishment of official relations.

1.9 Every three years the Executive Committee, acting through the standing subcommittee, will review the list of inter-American nongovernmental organizations with which PAHO has official working relations and decide whether they should be continued or suspended.

2. To establish that the status of official relations with PAHO shall confer on an inter-American nongovernmental organization the following privileges:

2.1 The right to appoint an observer to participate, without the right to vote, in the regular meetings of the Governing Bodies of PAHO, and in conferences and seminars conducted under the authority of PAHO.

When matters of particular interest to the organization are discussed at these meetings, its observer may, at the request of the Chairman of the meeting or in the Chairman's acceding to a request from it, make a statement presenting its views.

2.2 Active participation in the Technical Discussions that take place in connection with the meetings of the Directing Council or the Conference.

2.3 Access to nonconfidential documentation related to matters of interest to it.

2.4 Collaboration, when requested by the Chairman of the Executive Committee, in the programming of joint activities in health matters of common interest.

2.5 The right to submit a memorandum to the Director of PASB on programs going forward in areas of common interest; the Director will determine the nature and scope of its circulation. In the event of a memorandum being submitted which, in the view of the Director, should be placed on the agenda of the Directing Council, the memorandum will be put before the Executive Committee for possible inclusion on the agenda of the Council.

*(Approved at the thirteenth plenary session,  
3 October 1978)*

(TRANSLATION)

UNION LATINOAMERICANA CONTRA LAS ENFERMEDADES  
DE TRANSMISION SEXUAL (ULACETS)  
UNIAO LATINOAMERICANA CONTRA AS DOENCAS DE TRANSMISSAO SEXUAL (ULACDTS)

(LATIN AMERICAN UNION AGAINST SEXUALLY-TRANSMITTED DISEASE)

Affiliated with the International Union against the Venereal  
Disease and the Treponematosi  
Affiliated with the Pan American Sanitary Bureau (PAHO) and the  
World Health Organization (WHO)

Montevideo, 8 April 1986

Dr. Carlyle Guerra de Macedo  
Director  
Pan American Health Organization  
525 Twenty-third Street, N.W.  
Washington, D.C. 20037

Dear Doctor and friend:

I hereby confirm the request made to you by my predecessor as  
President of ULACETS, Dr. Walter Belda, that you submit to the Executive  
Committee of the Pan American Health Organization our request for the  
establishment of official relations between our Union and your  
Organization.

From our headquarters and the different associations affiliated  
with our Union we have been sending you documents that attest to our  
compliance with the requirements stated in Resolution 20 for accession to  
the status of nongovernmental organization in official relations with  
PAHO.

I trust that this request will meet with your favorable response  
and remain, with expressions of my most distinguished consideration.

s/Dr. Raul Vignale  
President of ULACETS

CE97/6 (Eng.)

ANNEX II

(TRANSLATION)

DEC/63/4.16/107

APR 24 1986

Dr. Raúl Vignale  
President, Latin American Union Against  
Sexually-Transmitted Diseases  
Palmar 2542  
Montevideo, Uruguay

Dear Dr. Vignale:

I am pleased to acknowledge receipt of your letter of 8 April 1986 in which the Latin American Union Against Sexually-Transmitted Diseases (ULACETS) expresses interest in entering into official working relations with the Pan American Health Organization.

In compliance with Article 1.3 of Resolution XX of the XX Pan American Sanitary Conference, we have circulated copies of your letter to the Ministers of Health of the Member Governments of our Organization with a request for their views on the matter. We will examine the documentation on ULACETS, and will advise you in due course if any clarification is needed.

I avail myself of the occasion to send you my cordial greetings.

s/Carlyle Guerra de Macedo  
Director



*comité ejecutivo del  
consejo directivo*

ORGANIZACION  
PANAMERICANA  
DE LA SALUD

*grupo de trabajo del  
comité regional*

ORGANIZACION  
MUNDIAL  
DE LA SALUD



97a Reunión  
Washington, D.C.  
Junio 1986

Tema 3.3 del programa

CE97/6, ADD. I (Esp.)  
24 junio 1986  
ORIGINAL: ESPAÑOL

INFORME DEL SUBCOMITE SOBRE ORGANIZACIONES NO GUBERNAMENTALES QUE TIENEN  
RELACIONES OFICIALES CON LA OPS

Informe del Subcomité Permanente del Comité Ejecutivo de la OPS  
Encargado de Revisar Relaciones Oficiales de las  
Organizaciones No Gubernamentales con la OPS

Miembros

Honduras:	Dr. Yanuario García	Presidente
Costa Rica:	Dr. Edgar Mohs Villalta	Relator
Dominica:	Sra. Jennifer Astaphan	

A. EXAMEN DE LAS ORGANIZACIONES NO GUBERNAMENTALES QUE TIENEN  
RELACIONES OFICIALES CON LA OPS

Analizados los informes sobre actividades colaborativas con la OPS llevadas a cabo por la Asociación Latinoamericana de Industrias Farmacéuticas (ALIFAR); la Federación Latinoamericana de Hospitales; la Federación Latinoamericana de la Industria Farmacéutica (FIFARMA); la Federación Panamericana de Asociaciones de Facultades (Escuelas) de Medicina (FEPAFEM), y la Asociación Latinoamericana y del Caribe de Educación en Salud Pública (ALAESP), el Subcomité Permanente recomienda mantener las relaciones con la OPS con estos organismos por un nuevo período de tres años.



En el caso del Consejo Interamericano de Asociaciones Psiquiátricas (IACPA), teniendo en cuenta la información enviada por el IACPA y la suministrada por la Secretaría, el Subcomité consideró que aún no se han logrado desarrollar actividades colaborativas concretas que justifiquen mantener las relaciones oficiales entre esa organización y la OPS. En consecuencia, decidió recomendar a la 97a Reunión del Comité Ejecutivo suspender las relaciones oficiales con el IACPA por un período de tres años, durante el cual el IACPA tendría la oportunidad de desarrollar un programa que permita la reconsideración de la medida adoptada.

El Subcomité propone al Comité Ejecutivo que adopte una resolución en los siguientes términos:

Proyecto de resolución

EXAMEN DE LAS ORGANIZACIONES NO GUBERNAMENTALES  
QUE TIENEN RELACIONES OFICIALES CON LA OPS

LA 97a REUNION DEL COMITE EJECUTIVO,

Habiendo estudiado el informe presentado por el Subcomité Permanente del Comité Ejecutivo encargado de revisar la lista de organizaciones no gubernamentales que mantienen relaciones con la OPS, y

Teniendo en cuenta lo dispuesto en el Artículo 1.9 de la Resolución XX de la XX Conferencia Sanitaria Panamericana,

RESUELVE:

1. Confirmar las relaciones con la Asociación Latinoamericana de Industrias Farmacéuticas (ALIFAR); la Federación Latinoamericana de Hospitales; la Federación Latinoamericana de la Industria Farmacéutica (FIFARMA); la Federación Panamericana de Asociaciones de Facultades (Escuelas) de Medicina (FEPAFEM), y la Asociación Latinoamericana y del Caribe de Educación en Salud Pública (ALAESP).

2. Suspender por un período de tres años las relaciones con el Consejo Interamericano de Asociaciones Psiquiátricas (IACPA) con la OPS.

3. Pedir al Director que comunique esta resolución a las organizaciones mencionadas en los numerales anteriores.

B. SOLICITUD DE LA UNION LATINOAMERICANA CONTRA LAS ENFERMEDADES DE TRANSMISION SEXUAL (ULACETS) PARA ENTRAR EN RELACIONES OFICIALES CON LA OPS

Analizados los informes correspondientes, así como las opiniones de los Gobiernos consultados, se decidió recomendar a la 97a Reunión del Comité Ejecutivo de la OPS aceptar la solicitud de la Unión Latinoamericana contra las Enfermedades de Transmisión Sexual (ULACETS) para establecer relaciones oficiales con la OPS.

El Subcomité propone al Comité Ejecutivo que adopte una resolución en los siguientes términos:

Proyecto de resolución

SOLICITUD DE LA UNION LATINOAMERICANA CONTRA LAS ENFERMEDADES DE TRANSMISION SEXUAL (ULACETS) PARA ENTRAR EN RELACIONES OFICIALES CON LA OPS

LA 97a REUNION DEL COMITE EJECUTIVO,

Visto el informe presentado por el Subcomité Permanente del Comité Ejecutivo encargado de revisar las relaciones de trabajo de los organismos interamericanos no gubernamentales con la Organización Panamericana de la Salud, y en particular lo referente a la solicitud presentada por la Unión Latinoamericana contra las Enfermedades de Transmisión Sexual (ULACETS), y

Teniendo en cuenta lo dispuesto en la Resolución XX de la XX Conferencia Sanitaria Panamericana,

RESUELVE:

1. Autorizar el establecimiento de relaciones oficiales de trabajo entre la Unión Latinoamericana contra las Enfermedades de Transmisión Sexual (ULACETS), y la OPS.

2. Pedir al Director que informe a la Asociación Latinoamericana contra las Enfermedades de Transmisión Sexual (ULACETS) sobre esta decisión y que le indique los derechos y obligaciones que esta situación trae consigo.

3. Pedir al Presidente del Comité Ejecutivo que informe a la XXII Conferencia Sanitaria Panamericana sobre esta decisión.