PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION

52nd DIRECTING COUNCIL
65th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 30 September-4 October 2013

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF GRENADA, PERU, AND THE UNITED STATES OF AMERICA

1.   Article 15.A of the Constitution of the Pan American Health Organization provides that the Executive Committee will be composed of nine Member States of the Organization elected by the Conference or the Directing Council for overlapping periods of three years. A Member State will not be eligible for re-election to the Executive Committee until one year has elapsed since the expiration of its term of office.

2.   The following list shows the composition of the Executive Committee with the expiration dates of the terms of the present Members:

Grenada	**September 2013**
Peru	**September 2013**
United States of America	**September 2013**
Brazil	September 2014
Chile	September 2014
El Salvador	September 2014
Canada	September 2015
Jamaica	September 2015
Paraguay	September 2015

3.	It is incumbent upon the Council, in conformity with Article 4.D of the Constitution, to elect the Member States to replace Grenada, Peru, and the United States of America, whose periods of office on the Committee expire as of the close of this Directing Council.

4.	Once three Member States have been elected, the Council is requested to consider adoption of the proposed resolution in Annex A.

5.	For the information of the Council, the chart in Annex B shows the membership of the Executive Committee since 1991.

Annexes

CD52/4 (Eng.)
Annex A
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF GRENADA, PERU, AND THE UNITED STATES OF AMERICA

THE 52nd DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Grenada, Peru, and the United States of America,

*RESOLVES***:**

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.

2. To thank Grenada, Peru, and the United States of America for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

COMPOSITION OF THE EXECUTIVE COMMITTEE
September 1991–September 2015

COUNTRY	2014 to 2015	2013 to 2014	2012 to 2013	2011 to 2012	2010 to 2011	2009 to 2010	2008 to 2009	2007 to 2008	2006 to 2007	2005 to 2006	2004 to 2005	2003 to 2004	2002 to 2003	2001 to 2002	2000 to 2001	1999 to 2000	1998 to 1999	1997 to 1998	1996 to 1997	1995 to 1996	1994 to 1995	1993 to 1994	1992 to 1993	1991 to 1992
Antigua and Barbuda								X	X	X						X	X	X						
Argentina					X	X	X			X	X	X									X	X	X	
Bahamas																	X	X	X					
Barbados										X	X													X
Belize																					X	X		
Bolivia						X								X	X	X					X			
Brazil		X	X	X																				X
Canada	X	X	X						X	X				X	X						X	X		
Chile		X	X						X	X										X	X			
Colombia				X	X	X									X	X								
Costa Rica										X	X	X							X	X				
Cuba								X	X						X	X	X						X	X
Dominica											X	X	X											
Dominican Republic												X												
Ecuador																X	X							
El Salvador		X	X	X								X	X						X	X				
Grenada			X	X	X																			
Guatemala					X	X	X																	
Guyana													X											
Haiti					X	X	X																	X
Honduras											X	X											X	X
Jamaica	X	X	X										X	X										
Mexico					X	X	X									X	X	X				X	X	
Nicaragua															X	X								
Panama								X	X	X							X	X	X					
Paraguay	X	X	X								X	X												
Peru			X	X	X							X	X	X									X	X
Saint Kitts and Nevis																				X	X	X		
Saint Lucia																								
Saint Vincent and the Grenadines				X	X	X																	X	X
Suriname						X	X	X																
Trinidad and Tobago							X	X	X															
United States of America				X	X		X	X	X		X	X			X	X	X							
Uruguay							X	X					X	X							X	X	X	
Venezuela				X	X	X			X	X	X													

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