



# **57th DIRECTING COUNCIL**

#### 71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 30 September-4 October 2019

Provisional Agenda Item 3.3

CD57/4 5 July 2019 Original: English

# ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BRAZIL, COLOMBIA, AND PANAMA

- 1. Article 15.A of the Constitution of the Pan American Health Organization (PAHO) provides that the Executive Committee will be composed of nine Member States of the Organization elected by the Pan American Sanitary 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:

Brazil Colombia	September 2019 September 2019								
Panama	September 2019								
Belize	September 2020								
Canada	September 2020								
Peru	September 2020								
Barbados	September 2021								
Ecuador	September 2021								
United States of America	September 2021								

- 3. It is incumbent upon the Council, in conformity with Article 4.D of the Constitution of PAHO, to elect the Member States to replace Brazil, Colombia, and Panama, whose periods of office on the Committee expire as of the close of this Directing Council.
- 4. For the information of the Council, the chart in Annex A shows the membership of the Executive Committee since 1996.

## **Action by the Directing Council**

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

Annexes

# COMPOSITION OF THE EXECUTIVE COMMITTEE September 1996—September 2021

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COUNTRY	2020 to 2021	2019 to 2020	2018 to 2019	2017 to 2018	2016 to 2017	2015 to 2016	2014 to 2015	2013 to 2014	2012 to 2013	2011 to 2012	2010 to 2011	2009 to 2010	to	2007 to 2008	2006 to 2007	2005 to 2006	2004 to 2005	to	to	2001 to 2002	2000 to 2001	1999 to 2000	1998 to 1999	1997 to 1998	1996 to 1997
ANTIGUA AND BARBUDA																									l
ARGENTINA																									
BAHAMAS																									
BARBADOS																									
BELIZE																									
BOLIVIA																									
BRAZIL																									
CANADA																									
CHILE																									
COLOMBIA																									
COSTA RICA																									
CUBA																									
DOMINICA																									
DOMINICAN REPUBLIC																									
ECUADOR																									i
EL SALVADOR																									
GRENADA																									i
GUATEMALA																									
GUYANA																									
HAITI																									
HONDURAS																									1
JAMAICA																									1
MEXICO																									i I
NICARAGUA																									1
PANAMA																									
PARAGUAY																									
PERU																									i
SAINT KITTS AND NEVIS																									
SAINT LUCIA																									
SAINT VINCENT & THE GRENADINES																									
SURINAME																									
TRINIDAD AND TOBAGO																									
UNITED STATES OF AMERICA																									
URUGUAY																									
VENEZUELA																									





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CD57/4 Annex B Original: English

### **PROPOSED RESOLUTION**

# ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BRAZIL, COLOMBIA, AND PANAMA

#### THE 57th DIRECTING COUNCIL,

(PP1) Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization;
(PP2) Considering that, and were elected to serve on the Executive Committee upon the expiration of the periods of office of Brazil, Colombia, and Panama,
RESOLVES:
(OP)1. To declare,, and elected to membership on the Executive Committee for a period of three years.
(OP)2. To thank Brazil, Colombia, and Panama for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.