

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVIII Meeting

Buenos Aires, Argentina
October, 1968

regional committee

WORLD
HEALTH
ORGANIZATION

XX Meeting



Provisional Agenda Item 16

CD18/11 (Eng.)
18 September 1968
ORIGINAL: ENGLISH

ELECTION OF TWO MEMBER GOVERNMENTS TO THE EXECUTIVE COMMITTEE ON THE
TERMINATION OF THE PERIODS OF OFFICE OF ECUADOR AND GUATEMALA

Pursuant to Article 15-A of the Constitution of the Pan American Health Organization, "The Executive Committee shall be composed of seven Member Governments of the Organization elected by the Conference or the Council for overlapping terms of three years. Each of the elected Member Governments shall be entitled to designate one representative to the Executive Committee. Each representative may be accompanied by one or more alternates and advisers. A Member Government shall not be eligible for reelection to the Executive Committee until one year has elapsed since the expiration of its term of office."

The following table shows the composition of the Executive Committee with the expiration dates of the terms of the present Members.

Executive Committee

| <u>Country</u> | <u>Term expires</u> |
|--------------------------|---------------------|
| Colombia | September 1969 |
| Ecuador | September 1968 |
| Guatemala | September 1968 |
| Nicaragua | September 1970 |
| Trinidad and Tobago | September 1970 |
| United States of America | September 1969 |
| Uruguay | September 1970 |

The Director also wishes to call to the attention of the Directing Council that a separate agenda item is before the Council based upon Resolution XIV of the 59th Meeting of the Executive Committee which introduces a proposed amendment to the above mentioned Article 15-A of the Constitution of the Pan American Health Organization, which has a direct bearing on this document.

PROPOSED AMENDMENT

"Article 15. Composition

A. The Executive Committee shall be composed of nine Member Governments of the Organization elected by the Conference or the Council for overlapping periods of three years. Each of the elected Member Governments shall be entitled to designate one representative to the Executive Committee. Each representative may be accompanied by one or more alternates and advisers.

A Member Government shall not be eligible for reelection to the Executive Committee until one year has elapsed since the expiration of its term of office.

2. To recommend likewise to the Directing Council that it approve the proposed transitional article, as follows:

Transitional article. On the entry into force of the amendment to Article 15-A, the vacancies on the Executive Committee shall be filled and two additional members shall be elected to bring the membership to nine. At subsequent elections a sufficient number of vacancies shall be filled to keep the membership of the Executive Committee at nine Member Governments of the Organization and, if necessary, the terms of office of the Governments elected shall be adjusted, provided that in no instance shall a Government be entitled to be a member of the Executive Committee for more than three successive years."

Accordingly, the Directing Council must take whatever action it deems necessary.

COMPOSITION OF THE EXECUTIVE COMMITTEE FROM 1947 TO 1968

| COUNTRY | T E R M S | | | | | | | | | | | | | | | | | | | | | | |
|---------------------|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|--------------------------------------|---------------------------------------|--|--|--|--|--|---------------------------------------|---------------------------------------|--|--|--|--|---------------------------------------|--------------------------------------|-----|
| | FROM JAN. 1947 TO OCT. 1947 | FROM OCT. 1947 TO OCT. 1948 | FROM OCT. 1948 TO OCT. 1949 | FROM OCT. 1949 TO SEPT. 1950 | FROM SEPT. 1950 TO OCT. 1951 | FROM OCT. 1951 TO SEPT. 1952 | FROM SEPT. 1952 TO OCT. 1953 | FROM OCT. 1953 TO OCT. 1954 | FROM OCT. 1954 TO SEPT. 1955 | FROM SEPT. 1955 TO SEPT. 1956 | FROM SEPT. 1956 TO SEPT. 1957 | FROM SEPT. 1957 TO SEPT. 1958 | FROM SEPT. 1958 TO SEPT. 1959 | FROM SEPT. 1959 TO SEPT. 1960 | FROM SEPT. 1960 TO OCT. 1961 | FROM OCT. 1961 TO SEPT. 1962 | FROM SEPT. 1962 TO SEPT. 1963 | FROM SEPT. 1963 TO SEPT. 1964 | FROM SEPT. 1964 TO SEPT. 1965 | FROM SEPT. 1965 TO SEPT. 1966 | FROM SEPT. 1966 TO OCT. 1967 | FROM OCT. 1967 TO OCT. 1968 | |
| ARGENTINA | /// | | /// | /// | /// | | | /// | /// | /// | | | | | /// | /// | /// | | | | | | |
| BARBADOS | | | | | | | | | | | | | | | | | | | | | | | |
| BOLIVIA | | | | | | | | | | /// | /// | /// | | | | | | | | | | | |
| BRAZIL | /// | /// | /// | | | | | /// | /// | | | | /// | /// | | | | /// | /// | /// | | | |
| CHILE | /// | | | | /// | /// | | | | | | | | | /// | /// | /// | | | | | | |
| COLOMBIA | | | | | | | | | /// | /// | | | | /// | /// | /// | | | | | /// | /// | |
| COSTA RICA | /// | /// | /// | | | | | | | | | | | | | | | /// | /// | /// | | | |
| CUBA | /// | /// | | | | | | | | /// | /// | /// | | | | | | | | | | | |
| DOMINICAN REP. | | | | | /// | /// | /// | | | | | | | | | | | | | | | | |
| ECUADOR | | | | | | /// | /// | /// | | | | | | | | | | | | | /// | /// | /// |
| EL SALVADOR | | | | /// | /// | /// | | | | | | | /// | /// | /// | | | | | | | | |
| GUATEMALA | | | /// | /// | /// | | | | | | /// | /// | | | | | | | | /// | /// | /// | |
| GUYANA | | | | | | | | | | | | | | | | | | | | | | | |
| HAITI | | | | | | | /// | /// | /// | | | | | | | | | | | | | | |
| HONDURAS | | | | | | | | | | | | | /// | /// | /// | | | | | | | | |
| JAMAICA | | | | | | | | | | | | | | | | | | | /// | /// | /// | /// | |
| MEXICO | /// | /// | /// | | | /// | /// | /// | | | | | /// | /// | /// | | | | /// | /// | /// | | |
| NICARAGUA | | | | | | | | | | /// | /// | /// | | | | /// | /// | /// | | | | | /// |
| PANAMA | | | | | | | /// | /// | /// | | | | | | | | | /// | /// | /// | /// | | |
| PARAGUAY | | | | | | | | /// | /// | /// | | | | | | | | | | | | | |
| PERU | | | | /// | /// | /// | | | | /// | /// | /// | | | | /// | /// | /// | | | | | |
| TRINIDAD AND TOBAGO | | | | | | | | | | | | | /// | /// | /// | | | | /// | /// | /// | | /// |
| UNITED STATES | /// | | | /// | /// | /// | | /// | /// | /// | | | /// | /// | /// | | | /// | /// | /// | | | |
| URUGUAY | | /// | /// | /// | | | | | | | | | | | /// | /// | /// | | | | | | /// |
| VENEZUELA | | /// | /// | /// | | | | | | | | | /// | /// | /// | | | /// | /// | /// | | | |