



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



104th Meeting
Washington, D.C.
September 1989

CE104/FR (Eng.)
30 September 1989
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 104th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 30 September 1989, as convened by the Director of the Pan American Sanitary Bureau.

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

BARBADOS	Dr. Branford Taitt Dr. Beverly Miller Dr. Carl Yard
BRAZIL	Dr. Roberto Bastos Carreiro
CANADA	Dr. André Moineau
EL SALVADOR	Lt. Col. and Dr. Lisandro Vásquez Dr. Julián Rodríguez
HAITI	Dr. Laurent Eustache
PANAMA	Ms. Soraya Cano Dr. Juan Navarro
TRINIDAD AND TOBAGO	Dr. Emanuel Hosein Dr. Eugene Laurent
URUGUAY	Dr. Carlos Miguez Barón
VENEZUELA	Dr. Héctor Luis Borges Ms. Iraida Bermúdez de Frías

OBSERVERS

Member Governments of PAHO

ARGENTINA	Mr. Luis Kreckler
BAHAMAS	Ms. Veta Brown
UNITED STATES OF AMERICA	Mr. Neil E. Boyer

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo
Director

Dr. Robert F. Knouss
Deputy Director

Dr. Luis Carlos Ochoa Ochoa
Assistant Director

Mr. Thomas M. Tracy
Chief of Administration

Dr. George P. O. Alleyne
Area Director, Health Programs Development

Dr. Rodolfo Rodríguez
Area Director, Health Systems Infrastructure

Chief, Department of Conference and General Services

Mr. César A. Portocarrero

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

The Vice Chairman of the Executive Committee, Dr. Eugene Laurent (Trinidad and Tobago), opened the proceedings of the 104th Meeting and welcomed the Representatives of Barbados, Brazil, and Haiti, elected to membership on the Committee on the expiration of the terms of office of Ecuador, Saint Lucia, and the United States of America.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Héctor Luis Borges (Venezuela)
<u>Vice Chairman:</u>	Dr. Emanuel Hosein (Trinidad and Tobago)
<u>Rapporteur:</u>	Dr. Roberto Bastos Carreiro (Brazil)

The Director of the Pan American Sanitary Bureau, Dr. Carlyle Guerra de Macedo, served as Secretary ex officio.

AGENDA

The provisional agenda (Document CE104/1) was adopted.

DECISIONS

It was decided that the next meeting of the Executive Committee would be held from 25 to 30 June 1989, subject to a change of dates if necessary depending on the decision of the WHO Executive Board concerning the dates of its Governing Bodies.

It was decided that the XXIII Pan American Sanitary Conference would be held from 24 to 29 September 1990, subject to a change of dates if necessary depending on the decision of the WHO Executive Board concerning the dates of its Governing Bodies.

The term of the United States of America on the Executive Committee having expired, the Committee elected Barbados to membership on the Subcommittee on Planning and Programming.

The terms of Saint Lucia and the United States of America on the Executive Committee having expired, the Committee elected Haiti and Brazil to membership on the Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO.

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign this Final Report in the English and Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., United States of America, this thirtieth day of September, nineteen hundred and eighty-nine. The Secretary shall deposit the original text in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments of the Organization.

Héctor Luis Borges
Chairman of the
104th Meeting of the Executive Committee
Representative of Venezuela

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