

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



110th Meeting
Washington, D.C.
September 1992

CE110/FR (Eng.)
25 September 1992
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

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The 110th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building in Washington, D.C., on 25 September 1992, 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

Dr. Alberto Mazza Dr. Argentino Luis Pico	ARGENTINA
Hon. Theodore Aranda	BELIZE
Dr. Patricio Silva Rojas Dr. Mateo Budinich Dr. Jorge Litvak Dr. Carlos González Lagos Dr. Carlos Olguín	CHILE
Dr. Jorge Antelo Pérez Dr. Ramón Prado Peraza Lic. Maritza Tamayo	CUBA
Dr. César Castellanos Madrid Lic. Zulema Aguilar	HONDURAS
Dr. Federico Chávez Peón	MEXICO
Dr. Salomón Zavala Sarrio Dra. Blanca Guerrero Rodríguez	PERU
Mr. Neil A. Boyer Ms. Marlyn Kefauver	UNITED STATES OF AMERICA

OBSERVERS

Member Governments of PAHO

Ms. Nora Ritchie

CANADA

Associate Members

Dr. José Roberto Martínez Ramírez

PUERTO RICO

PAN AMERICAN SANITARY BUREAU

Dr. Carlyle Guerra de Macedo
Director

Dr. Robert F. Knouss
Deputy Director

Sir George Alleyne
Assistant Director

Mr. Thomas M. Tracy
Chief of Administration

Dr. Francisco López Antuñano
Area Director, Health Programs Development

Dr. José R. Teruel
Acting Area Director,
Health Systems Infrastructure

Mr. Mark Schneider
Acting Chief
Analysis and Strategic Planning

Mr. César A. Portocarrero
Chief, Department of Conference
and General Services

Ms. Janice Barahona
Chief, Conference and Secretariat Services

OPENING OF THE MEETING

The Chairman of the Executive Committee, Dr. Mateo Budinich (Chile), opened the proceedings of the 110th Meeting and welcomed the Representatives of Argentina, Belize, and Mexico, elected to membership on the Committee upon the expiration of the terms of office of Barbados, Brazil and Haiti.

OFFICERS

The following Representatives were elected officers of the Executive Committee:

<u>Chairman:</u>	Dr. Cesar Castellanos Madrid	HONDURAS
<u>Vice Chairman:</u>	Dr. Salomón Zavala Sarrio	PERU
<u>Rapporteur:</u>	Dr. Argentino Luis Pico	ARGENTINA

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

AGENDA

The provisional agenda (Document CEI10/1) was adopted.

DECISIONS

1. The Executive Committee elected Belize and Mexico to the Subcommittee on Planning and Programming, upon the expiration of the terms of office of Barbados and Brazil on the Executive Committee.
2. The Executive Committee elected Peru to the Special Subcommittee on Women, Health, and Development, upon the expiration of the term of office of Brazil on the Executive Committee.
3. The Executive Committee elected Argentina and Cuba to the Standing Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO, upon the expiration of the terms of office of Brazil and Haiti on the Executive Committee.

4. It was decided that the next meeting of the Subcommittee on Planning and Programming would be held at Headquarters on 17 and 18 December 1992, and that it would meet again from 7 to 9 April 1993.
5. It was decided that the next meeting of the Special Subcommittee on Women, Health and Development would be held at Headquarters from 5 to 7 April 1993.
6. It was decided that the 111th Meeting of the Executive Committee would be held at Headquarters from 28 June to 2 July 1993.

RESOLUTIONS

During the single plenary session the Executive Committee adopted the following resolution:

THE 110th MEETING OF THE EXECUTIVE COMMITTEE,

Bearing in mind Article 14.A of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES: CE110.R1

To authorize the Director to convoke the XXXVII Meeting of the Directing Council of PAHO, XLV Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters' building in Washington, D.C., from 27 September to 1 October 1993.

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

DONE in Washington, D.C., United States of America, this twenty-fifth day of September, nineteen hundred and ninety-two. The Secretary shall deposit the original texts in the Archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member Governments of the Organization.

César Castellanos Madrid
Chairman of the
110th Meeting of the Executive Committee
Representative of Honduras

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