

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



11th Meeting  
Washington, D.C.  
June-July 1993

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CE111/FR (Eng.)  
1 July 1993  
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**FINAL REPORT**

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## FINAL REPORT

The 111th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., from 28 June to 1 July 1993, as convened by the Director of the Pan American Sanitary Bureau.

The following were the accredited delegations of Executive Committee members, observers in attendance, and officers of the Bureau:

## MEMBERS OF THE EXECUTIVE COMMITTEE

Dr. Argentino L. Pico Dr. Sadi U. Rife	ARGENTINA
Dr. Ramón Figueroa	BELIZE
Dr. Jorge Antelo Pérez Dr. Ramón Prado Peraza	CUBA
Dr. Mateo Budinich Dr. Jorge Litvak Mr. Carlos Olguín	CHILE
Dr. José Ramón Pereira	HONDURAS
Dr. Federico Chávez Peón	MEXICO
Dr. Salomón Zavala Sarrio Dr. Blanca Guerrero Rodríguez	PERU
Mr. Alpian Allen Dr. Harold Rampersaud	SAINT VINCENT AND THE GRENADINES
Dr. James Sarn Ms. Ann S. Blackwood Mr. Neil A. Boyer Ms. Marlyn Kefauver Dr. Gary Noble Mr. Christopher J. Park Dr. Glenn Post	UNITED STATES OF AMERICA

**SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE**

*Subcommittee on Planning and Programming*

Mr. Edward M. Aiston

*Working Party on the New Headquarters Building*

Ms. Isabel Rosés

**OBSERVERS**

**Member Governments**

Mr. Antoine Blanca  
Mr. Jean-Luc Bodin

FRANCE

Mr. Desmond Leakey

JAMAICA

Mr. Fernando González Guyer

URUGUAY

**Associate Members**

Dr. Enrique Vásquez Quintana  
Dr. Sonia Moreno Morales  
Dr. Jorge Chiriboga

PUERTO RICO

**Observer Governments**

Dr. Angeles Granados Poveda  
Dr. Antonio Abad Martínez  
Ms. Carmen de Amezua

SPAIN

**Intergovernmental Organizations**

*Inter-American Development Bank (IDB)*

Dr. Tomás Engler

OBSERVERS (cont.)

**Intergovernmental Organizations (cont.)**

*World Bank*

Dr. Francisco Mardones

*Economic Commission for Latin America and the Caribbean (ECLAC)*

Mr. Oscar Melhado  
Mr. Rex García

*Inter-American Institute for Cooperation on Agriculture (IICA)*

Mr. Julio Luna

*Organization of American States (OAS)*

Ms. Joan H. Irañeta  
Mr. Juan Carlos Jordán  
Ms. Caroline Casselman

*United Nations Development Program (UNDP)*

Mr. Carlos del Castillo

**Nongovernmental Organizations**

*Latin American Union against Sexually-Transmitted Diseases (ULACETS)*

Dr. Carmen Carrington

**PAN AMERICAN HEALTH ORGANIZATION**

*Secretary ex officio of the Committee*

Dr. Carlyle Guerra de Macedo  
Director

PAN AMERICAN HEALTH ORGANIZATION (cont.)

*Advisers to the Director*

Dr. Robert F. Knouss  
Deputy Director

Sir George Alleyne  
Assistant Director

Mr. Thomas Tracy  
Chief of Administration

Dr. David Brandling-Bennett  
Director, Division of Communicable Disease  
Prevention and Control

Mr. Horst Otterstetter  
Director, Division of Health and Environment

Dr. José M. Paganini  
Director, Division of Health Systems and Services

Dr. Helena Restrepo  
Director, Division of Health Promotion and Protection

Dr. José R. Teruel  
Director, Division of Health and Development

Mr. Mark Schneider  
Chief, Analysis and Strategic Planning

*Chief, Conference and General Services*

Mr. César A. Portocarrero

*Chief, Conference and Secretariat Services*

Ms. Janice Barahona

## OFFICERS

In the absence of the Chairman, Dr. César Castellanos Madrid (Honduras), and as provided for in Rule 10 of the Rules of Procedure, the Vice Chairman of the Executive Committee Dr. Salomón Zavala Sarrio (Peru), acted as Chairman *pro tempore* and Dr. José Ramón Pereira (Honduras) was elected to serve as Vice Chairman *pro tempore*. The Officers for this meeting were therefore as listed below:

Chairman <i>pro tempore</i> :	Dr. Salomón Zavala Sarrio	Peru
Vice Chairman <i>pro tempore</i> :	Dr. José Ramón Pereira	Honduras
Rapporteur:	Dr. Argentino Luis Pico	Argentina
Secretary <i>ex officio</i> :	Dr. Carlyle Guerra de Macedo	Director, Pan American Sanitary Bureau

## AGENDA

In accordance with Rule 5 of the Rules of Procedure, the Executive Committee adopted, in its first plenary session, the provisional agenda (Document CE111/1, Rev. 2) submitted by the Director.

## DECISIONS

Pursuant to Rule 14 of the Rules of Procedure, in the first plenary session it was decided to designate the Chairman *pro tempore*, Dr. Salomón Zavala Sarrio (Peru), and the Rapporteur, Dr. Argentino Luis Pico (Argentina) to represent the Executive Committee at the XXXVII Meeting of the Directing Council of PAHO, XLV Meeting of the Regional Committee of WHO for the Americas. As alternates to these representatives the Committee designated Dr. James Sarn (United States of America) and Dr. Mateo Budinich (Chile), respectively.

Also in the first plenary session, the Executive Committee reviewed and accepted the Report of the Subcommittee on Planning and Programming (on its 19th and 20th Meetings) and the Report of the Special Subcommittee on Women, Health, and Development (on its 13th Meeting).



Likewise in the first plenary session, the Executive Committee reviewed and accepted the Director's Interim Financial Report for the Year 1992 (*Official Document 255*).

At the third plenary session, the Executive Committee considered a proposal to hold a Pan American Conference on Health, Environment and Development in 1994 (Agenda Item 4.3), and recommended postponement of the holding of the Conference until 1995.

#### AWARD COMMITTEE OF THE PAHO AWARD FOR ADMINISTRATION

The Award Committee of the PAHO Award for Administration, consisting of Dr. Ramón Figueroa (Belize), Dr. Ramón Prado Peraza (Cuba), and Dr. José Ramón Pereira (Honduras), met on 28 June 1993 and presented its report at the sixth plenary session.

#### WORKING GROUPS

At the fifth plenary session a working group was formed, consisting of the Rapporteur and the Representatives of Cuba, Mexico, and the United States of America, to prepare amendments to a draft resolution on acquired immunodeficiency syndrome.

#### SESSIONS

The Executive Committee held seven plenary sessions.

#### RESOLUTIONS ADOPTED

During the course of the meeting the Executive Committee adopted the following 21 resolutions:

RESOLUTION I CE111.R1

COLLECTION OF QUOTA CONTRIBUTIONS

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the report of the Director on the collection of quota contributions (Document CE111/21 and ADD. I) and the report provided on Member Governments in arrears in the payment of their quota contributions to the extent that they can be subject to the application of Article 6.B of the Constitution of the Pan American Health Organization;

Noting the provisions of Article 6.B of the PAHO Constitution, relating to the suspension of voting privileges of Member Governments that fail to meet their financial obligations and the potential application of these provisions to nine Member Governments; and

Noting with concern that there are 27 Member Governments who have not made any payments towards their 1993 quota assessments and that 14 Member Governments have not made any payments in 1993 towards their outstanding quota balances,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CE111/21 and ADD. I).

2. To thank the Member Governments that have already made payments for 1993 and to urge the other Member Governments to pay their outstanding quota contributions as soon as possible.

3. To recommend to the XXXVII Meeting of the Directing Council that the voting restrictions contained in Article 6.B of the PAHO Constitution be strictly applied to those Member Governments who by the opening of that meeting have not complied with the provisions of Resolution I of the XXXVI Meeting of the Directing Council as they apply to their quota payment situations.

4. To request the Director to continue to inform the Member Governments of any balances due and to report to the XXXVII Meeting of the Directing Council on the status of the collection of quota contributions.

*(Adopted at the fourth plenary session,  
29 June 1993)*

RESOLUTION II CE111 R2

PROPOSED PROGRAM BUDGET OF THE PAN AMERICAN HEALTH  
ORGANIZATION FOR THE BIENNIUM 1994-1995

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the Report of the Subcommittee on Planning and Programming (Document CE111/5);

Having examined the proposed program budget of the Pan American Health Organization for the biennium 1994-1995 contained in *Official Document 254*;

Noting with satisfaction the efforts of the Director to prepare this proposed program budget in a climate of continuing fiscal difficulty; and

Bearing in mind Article 14.C of the Constitution of the Pan American Health Organization and Article III, paragraphs 3.5 and 3.6, of the PAHO Financial Regulations,

RESOLVES:

1. To thank the Subcommittee on Planning and Programming for its preliminary review of and report on the proposed program budget.
2. To express appreciation to the Director for the attention given to cost saving and program strengthening in his development of the program budget.
3. To request the Director to continue to refine the program proposals for presentation to the XXXVII Meeting of the Directing Council, taking into account the recommendations and suggestions made by the Executive Committee during the review of *Official Document 254*.
4. To recommend to the XXXVII Meeting of the Directing Council that it:
  - a) Approve the proposed program budget of the Pan American Health Organization for the biennium 1994-1995, with an effective working budget of \$164,466,000, taking into account comments made by the Executive Committee;
  - b) Adopt the required appropriation and assessment resolutions.

*(Adopted at the fourth plenary session,  
29 June 1993)*

RESOLUTION III CE111.R3

VIOLENCE AND HEALTH

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen Documents CE111/19, "Violence and Health," and CE111/6, "Report of the Special Subcommittee on Women, Health, and Development,"

RESOLVES:

To recommend to the Directing Council that it adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen Document CD37/ \_\_, "Violence and Health," and its Annex, "Report of the Special Subcommittee on Women, Health, and Development";

Considering that violent behavior is a public health problem of great magnitude and importance in the Region of the Americas and that it is a cause of economic loss, moral injury, avoidable premature death, and deterioration of the quality of life;

Recognizing that violence against women is a special problem with serious social repercussions, given the link that exists between discrimination and abuse;

Recognizing as well that violence against distinct vulnerable groups, especially children, youth, and the elderly, generates specific problems that have a negative impact on their psychological, physical, and social development; and

Acknowledging that the health sector should play a fundamental role, along with other sectors, in the search for solutions and the application of measures for the prevention and control of all forms of violence,

RESOLVES:

1. To urge the Member Governments to:
  - a) Establish national policies and plans for the prevention and control of violence in collaboration with all the social sectors involved;

- b) Give priority to the establishment of support service networks for the management of violence against women and children with the collaboration of women's organizations;
  - c) Identify and mobilize the necessary resources for establishing multisectoral health promotion and protection programs for the promotion of healthy behaviors, the reduction of exposure to unnecessary risks, and the adoption of legal measures that support the prevention and control of violence;
  - d) Promote multidisciplinary research on the problem, and establish the necessary training programs.
2. To ask the Director, within the resources available:
- a) To formulate a regional plan of action on violence and health that contains a special component on violence against women;
  - b) To collaborate with the countries on the identification and mobilization of financial resources for the execution of these proposals.

*(Adopted at the fourth plenary session,  
29 June 1993)*

RESOLUTION IV CE111.R4

HEALTH OF INDIGENOUS PEOPLES

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen Document CE111/20 on the initiative "Health of the Indigenous Peoples of the Americas,"

RESOLVES:

To recommend to the Directing Council that it adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen Document CD37/\_\_\_ on the initiative "Health of the Indigenous Peoples of the Americas";

Taking into account the recommendations formulated by the participants at the Working Meeting on Indigenous Peoples and Health, held in Winnipeg, Manitoba, Canada, from 13 to 17 April 1993;

Recognizing that the living and health conditions of the estimated 43 million indigenous persons in the Region of the Americas are deficient, as reflected in excess mortality due to avoidable causes and in reduced life expectancy at birth, which demonstrates the persistence and even the aggravation of inequalities among indigenous populations in comparison with other homologous social groups;

Considering the aspiration of indigenous peoples to take charge of their own institutions and ways of life, the need for them to assert their own identity, and the need to respect their rights with regard to health and the environment;

Recognizing the unique contribution that indigenous peoples make to the preservation of ethnic and multicultural diversity in the Americas, to biodiversity and a balanced ecology, and, most especially, to the health and nutrition of society;

Emphasizing the need to take a new look at, and respect the integrity of, the social, cultural, religious, and spiritual values and practices of indigenous peoples,

including those related to health promotion and maintenance and the management of diseases and illnesses; and

Reiterating the importance of the strategy for the transformation of national health systems and the proposal for the development of alternative models of care at the level of local health systems as a valuable tactical resource and a fundamental requisite for dealing with current problems relating to insufficient coverage, inadequate access, and the lack of acceptability of health services on the part of indigenous populations,

**RESOLVES:**

1. To adopt Document CD37/\_\_, which describes the initiative "Health of the Indigenous Peoples of the Americas," and the report of the Winnipeg Working Meeting containing the conclusions and recommendations on which the initiative is based.

2. To urge the Member Governments:

- a) To facilitate the establishment or strengthening of a high-level technical commission or other mechanism of consensus, as appropriate, with the participation of leaders and representatives of indigenous peoples, for the formulation of policies and strategies and the development of activities in the areas of health and the environment for the benefit of specific indigenous populations;
- b) To strengthen the technical, administrative, and managerial capacity of national and local institutions that are responsible for the health of indigenous populations with a view to progressively overcoming the lack of information in this area and ensuring greater access to health services and quality care, thus contributing to a higher degree of equity;
- c) To implement intersectoral actions, as appropriate in each case, in the areas of health and the environment both in the official sector and through nongovernmental organizations (NGOs), universities, and research centers that work in collaboration with indigenous organizations;
- d) To promote the transformation of health systems and support the development of alternative models of care for indigenous populations within the local health system strategy;
- e) To promote the development of prevention and health promotion programs in order to address these problems and the most important areas relating to indigenous health in their countries.

3. To request the Director, within the limits of available resources:
  - a) To identify technical cooperation resources within existing cooperation programs and provide support for the mobilization of additional resources at the international and national level for implementation of the initiative "Health of the Indigenous Peoples of the Americas";
  - b) To coordinate the regional effort by promoting the establishment of information and mutual cooperation networks between organizations, centers, and institutions whose activities are concerned with the health of indigenous peoples, organizations, and communities, enlisting the Organization's existing mechanisms, initiatives, and programs at the regional level and in the countries and also seeking the cooperation of other agencies and organizations;
  - c) To expand the evaluation of living conditions and the health situation to include the indigenous peoples of the Region, with a view to gradually overcoming the current lack of information in this area at both the regional and the country level;
  - d) To promote collaborative research at the regional level and in selected countries on high-priority health issues and health care for indigenous peoples.

*(Adopted at the fifth plenary session,  
30 June 1993)*



RESOLUTION V CE111 R5

**ACQUIRED IMMUNODEFICIENCY SYNDROME (AIDS)  
IN THE AMERICAS**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having reviewed Document CE111/9 and ADD. I on acquired immunodeficiency syndrome (AIDS) in the Americas; and

Taking note of Resolution WHA46.37 and the conclusions and recommendations emanating from the Meeting of Ministers of Health of the Ibero-American Countries,

**RESOLVES:**

To request the Directing Council to adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen Document CD37/\_ on acquired immunodeficiency syndrome in the Americas, and taking into account the recommendations of the Meeting of Ministers of Health of the Ibero-American Countries, as well as Resolution WHA46.37 of the World Health Assembly;

Aware of the growing threat posed by the AIDS epidemic, infection with human immunodeficiency virus (HIV), and the increase in sexually-transmitted diseases (STDs) for health and the social and economic development of the Member States; and

Taking note of the imperative need to mobilize all sectors of society in the campaign against HIV/AIDS/STDs, as well as the need to achieve the best possible coordination of preventive actions at the regional and country level,

**RESOLVES:**

1. To call on the Member Governments:
  - a) To intensify national efforts to prevent HIV/AIDS/STDs and diminish the social and economic consequences thereof through the unification and coordination of all actions being carried out for this purpose at the country level;

- b) To promote the establishment of a national program for preventing and combating AIDS, which will bring together resources from the various sectors of society under the leadership of the ministry of health, in coordination with the government agencies and nongovernmental organizations involved in the effort to combat HIV/AIDS/STDs;
- c) To draw upon the expertise of all relevant UN system and Inter-American system organizations in establishing a well-conducted intersectoral program to combat HIV/AIDS/STDs at the country level.

2. To support fully Resolution WHA46.37, adopted in May 1993, in which the Director-General of WHO is requested to study, in close consultation with all organizations and bodies concerned, the feasibility and practicability of establishing a joint and co-sponsored United Nations program on HIV/AIDS.

3. To recognize PAHO's scientific and technical leadership in the health field in the Region of the Americas.

4. To request the Director to:

- a) Assist Member Governments in their efforts to establish strong intersectoral coordinating mechanisms on HIV/AIDS/STDs at the country level;
- b) Request the Director to take the necessary steps to improve coordination to promote, bring together, and articulate the actions of the various agencies of the United Nations and the Inter-American systems in the Region of the Americas.

*(Adopted at the sixth plenary session,  
30 June 1993)*

RESOLUTION VI CE111.R6

**REGIONAL PLAN FOR THE REDUCTION OF MATERNAL MORTALITY  
IN THE AMERICAS**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen and examined the report of the Director on execution of the Regional Plan for the Reduction of Maternal Mortality in the Americas (Document CE111/11),

**RESOLVES:**

To recommend to the XXXVII Meeting of the Directing Council that it adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Reaffirming, reiterating, and expanding on the concepts and mandates contained in Resolutions CD30.R8 (1984), CD31.R18 (1985), CD32.R9 (1987), and CD33.R13 (1988) on the subject of population, the reduction of maternal mortality, maternal and child health, family planning, and women, health, and development;

Aware of the progress that has been achieved by the countries in the implementation of actions aimed at the reduction of maternal mortality, as well as the level of financial resources that have been mobilized for that purpose by the countries; and

Endorsing the proposal contained in Document CD37/\_\_\_ on the Regional Plan of Action for the Reduction of Maternal Mortality in the Americas, presented by the Director,

**RESOLVES:**

1. To urge the Member Governments to:
  - a) Define and give priority to a policy on comprehensive health care for women and the prevention of maternal morbidity and mortality;
  - b) Review and appropriately adjust the goals, strategies, and principal actions to reduce maternal morbidity and mortality;

- c) Promote laws, regulations and policies that will commit national resources and mobilize bilateral or multilateral international cooperation for financing the improvement of health services for women, and mothers in particular.

2. To request that the Director, within the resources available, provide support for activities aimed at the prevention of maternal morbidity and mortality in fulfillment of the collective mandates of the Organization, especially the mobilization of national and international technical and financial resources that will make it possible to execute the regional, subregional, and national activities proposed in the progress report on the Regional Plan of Action for the Reduction of Maternal Mortality in the Americas.

*(Adopted at the sixth plenary session,  
30 June 1993)*

RESOLUTION VII CE111 R7

ESTABLISHMENT OF THE REGIONAL PROGRAM  
ON BIOETHICS IN CHILE

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the report of the Subcommittee on Planning and Programming (Document CE111/5) and the supplementary information provided by the Director in Document CE111/12 regarding the establishment of a Regional Program on Bioethics (BioEtica/BioEthics); and

Taking into account the commitment of the President of Chile, the University of Chile, and the Ministry of Health of Chile to host and contribute to the establishment and functioning of the Regional Program on Bioethics as a decentralized PAHO/WHO Program in Chile,

RESOLVES:

To recommend to the XXXVII Meeting of the Directing Council the adoption of a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having considered the report of the Executive Committee regarding the establishment of a Regional Program on Bioethics (BioEtica/BioEthics) and Document CD37/\_\_\_ presented by the Director; and

Taking into account the commitment of the President of Chile, the University of Chile, and the Ministry of Health of Chile to host and contribute to the establishment and operation of the Regional Program on Bioethics as a decentralized PAHO/WHO Program in Chile,

RESOLVES:

1. To approve the Regional Program on Bioethics as a PAHO/WHO technical program, attached to the Office of the Director/Deputy Director, with headquarters in Santiago, Chile, in association with the University of Chile and the Ministry of Health of Chile.

2. To urge Member States to participate, through voluntary contributions, in the activities of the Regional Program and in the creation and strengthening of national capabilities in the field of bioethics in both the private and public sectors.

3. To request the Director:

- a) To thank, on behalf of the Organization, His Excellency the President of the Republic of Chile, the Minister of Health of Chile, and the President of the University of Chile, for their interest in and support for the establishment of the Regional Program in Chile;
- b) To promote the mobilization of extrabudgetary resources to support and expand the Regional Program;
- c) To carry out an evaluation of the work accomplished by the Regional Program after five years of operation, including its impact on the development of bioethics in the Region and the significance of its contribution to the health of the peoples of the Americas, and to report the findings to the Executive Committee in the year 2000.

*(Adopted at the sixth plenary session,  
30 June 1993)*

RESOLUTION VIII CE111 R8

PAHO AWARD FOR ADMINISTRATION, 1993

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having examined the report of the Award Committee of the PAHO Award for Administration, 1993 (Document CE111/7, ADD. I); and

Bearing in mind the provisions of the Procedure and Guidelines for conferring the PAHO Award for Administration as approved by the XVIII Pan American Sanitary Conference (1970) and amended by the XX Pan American Sanitary Conference (1978) and by the XXVII Meeting of the Directing Council (1980),

RESOLVES:

1. To note the decision of the Award Committee to confer the PAHO Award for Administration, 1993 on Dr. Georgina Velásquez Díaz of Mexico for her contribution to the organization and consolidation of the administrative infrastructure and health services of the Mexican Institute of Social Security Solidarity Program.

2. To transmit the report of the Award Committee of the PAHO Award for Administration, 1993 to the Directing Council.

*(Adopted at the sixth plenary session,  
30 June 1993)*

RESOLUTION IX      CE111.R9

REGIONAL PLAN FOR INVESTMENT IN THE ENVIRONMENT AND HEALTH

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen the document on the Regional Plan for Investment in the Environment and Health (PIAS), which summarizes the principal steps taken between October 1992 and May 1993 toward the implementation of PIAS (Document CE111/14),

RESOLVES:

To recommend the following proposed resolution to the XXXVII Meeting of the Directing Council for its approval:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen the document on the Regional Plan for Investment in the Environment and Health (PIAS), which summarizes the principal steps taken so far toward the implementation of PIAS (Document CD37/\_\_);

Taking note of the previous resolutions adopted by the Governing Bodies of PAHO on the Regional Plan for Investment in the Environment and Health, in particular Resolution XVII of the XXXVI Meeting of the Directing Council; and

Taking into consideration the mandates of the First and Second Ibero-American Summits of Heads of State and Government on the subject of PIAS,

RESOLVES:

1. To express its satisfaction with PAHO's efforts to increase bilateral and multilateral technical and financial cooperation for investment activities within the frame of reference established by PIAS.

2. To request the Member Governments:

- a) To strengthen national capacity to plan and execute investment projects in environment and health, and to ensure greater efficiency, effectiveness, and equity in the allocation of resources in both sectors;



- b) To increase their efforts to articulate internal and external investments aimed at sectoral reform in environment and health;
  - c) To use PIAS as one of the fundamental approaches for orienting multilateral and bilateral technical and financial cooperation in the Region;
  - d) To contribute to the Preinvestment Fund in Environment and Health and to participate in the activities financed through it.
- 3) To request the Director:
- a) To ensure the Organization's continued support of efforts to strengthen national planning capacity in the area of environment and health; to carry out or update sectoral studies; and to develop investment proposals that will increase the mobilization of internal and external resources for both health and environment;
  - b) To continue promoting contributions to the Preinvestment Fund in Environment and Health, in cooperation with national agencies and bilateral and multilateral technical and financial cooperation institutions;
  - c) To continue to analyze the investment processes in environment and health at the country level.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION X CE111.R10

**FINANCIAL STUDY OF THE PAN AMERICAN INSTITUTE FOR  
FOOD PROTECTION AND ZONOSIS (INPPAZ) AND  
REPORT ON BUDGETARY DISCUSSIONS**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen Document CE111/15 on the financial study of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) and the report on budgetary discussions; and

Expressing its concern over the future of INPPAZ if the commitments entered into for its operation are not met and if planning is not carried out in line with the resources available, and giving special note to paragraph 2.B of the Transitory Article of the Agreement establishing this Institute,

**RESOLVES:**

To recommend that the Directing Council adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen Document CD37/\_\_, which reports on the financial study and the proposal for the funding of INPPAZ, and bearing in mind Resolution V of the XXXVI Meeting of the Directing Council of PAHO (1992),

**RESOLVES:**

1. To express its appreciation to the Government of the Argentine Republic and the Director of the Pan American Health Organization for carrying out the financial study of INPPAZ and developing the proposal for its funding.

2. To request the Government of the Argentine Republic to bring its 1992 and 1993 contributions up to date by December 1993, in the amounts of US\$1,627,500 and US\$1,627,500, respectively, in order to guarantee the normal operation of the Institute.

3. To thank the Governments of Colombia and Paraguay for their assistance in the financing of technical cooperation activities, and to ask the other Member States for their participation in the funding of INPPAZ.

4. To approve a budget for INPPAZ of US\$9,224,800 for 1994-1995, of which the PAHO contribution is \$3,825,100 and the contribution of the Government of the Argentine Republic is \$4,034,700.

5. To request the Director to:

- a) Continue to make all necessary efforts to guarantee the financing and development of the Institute as provided for in the operating proposal contained in Document CD37/ \_\_;
- b) Study the market for the services that INPPAZ is in a position to offer to the Member States of PAHO, to the private sector in the Region, and to third countries.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XI      CE111.R11

PAHO BUILDING FUND AND MAINTENANCE AND REPAIR OF  
PAHO-OWNED BUILDINGS

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having viewed Document CE111/23, which reports on actions taken by the Secretariat in relation to the approved projects financed by the PAHO Building Fund and describes additional project requirements,

RESOLVES:

1. To approve the project to convert into office space the present document center in the Venezuela building and to construct an additional area to house the document center at an estimated cost of \$85,500.
2. To approve the expenditure of an additional \$441,000 for the replacement of the concrete screen wall outside the Council Chamber of the Headquarters building.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XII CE111 R12

NEW PAHO HEADQUARTERS BUILDING

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the report of the Working Party on a new Headquarters building for the Pan American Health Organization, contained in Document CE111/24;

Bearing in mind Resolution XXII of the XXIII Pan American Sanitary Conference, which requires the Director to obtain the concurrence of the Executive Committee to enter into contractual arrangements for alternative quarters;

Noting the Working Party's recommendation to purchase the parcel of land located at the southeast corner of the intersection of Jones Bridge Road and Connecticut Avenue, Chevy Chase, Maryland; and

Noting the Working Party's recommendations to proceed with the development process as outlined in the report,

**RESOLVES:**

1. To approve the proposal of the Working Party and to authorize the Director to purchase the parcel of land located at the southeast corner of the intersection of Jones Bridge Road and Connecticut Avenue, Chevy Chase, Maryland, provided that there is no adverse impact on the regular budget of the Organization.
2. To authorize the Director, once the site has been purchased, to proceed with the contractual arrangements necessary to develop and construct a new Headquarters building, adhering to the same financial guidance as provided in paragraph 1 above.
3. To thank the Working Party for its report and to request that it continue its efforts, in cooperation with the Secretariat, and report its findings and recommendations as appropriate to the Executive Committee.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XIII CE111 R13

AMENDMENTS TO THE STAFF RULES OF THE  
PAN AMERICAN SANITARY BUREAU

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE111/24;

Recognizing the need for uniformity of conditions of employment of PASB and WHO staff; and

Bearing in mind the provisions of Staff Rule 020,

RESOLVES:

To confirm the amendments to the Staff Rules of the Pan American Sanitary Bureau submitted by the Director in the Annex to Document CE111/24, with effect from 1 January 1990 concerning the end-of-service grant; with effect from 1 January 1993 in respect of primary and secondary dependents' allowances for professional and higher-graded staff, education grant and special education grant for disabled children; and with effect from 1 March 1993 concerning the salary scale applicable to staff in the professional category and directors' posts and the rates of staff assessment for the professional and higher-graded staff without dependents.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XIV CE111 R14

**SALARIES FOR UNGRADED POSTS**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Considering the revision made to the base/floor salary scale for the professional and higher categories, effective 1 March 1993;

Taking into account the recommendation of the Ninety-first Session of the WHO Executive Board to the Forty-sixth World Health Assembly related to the remuneration of the Regional Director, the Deputy Director-General, and the Director-General; and

Bearing in mind Staff Regulation 3.1 of the Pan American Sanitary Bureau and Resolution XX of the XX Meeting of the Directing Council,

**RESOLVES:**

1. Effective 1 March 1993 to:
  - a) Establish the annual net salary of the Deputy Director at \$79,716 at dependency rate and \$72,087 at single rate;
  - b) Establish the annual net salary of the Assistant Director at \$78,716 at dependency rate and \$71,087 at single rate.
2. To recommend to the Directing Council at its XXXVII Meeting that it establish the annual net salary of the Director at \$86,914 at dependency rate and \$78,122 at single rate, effective 1 March 1993.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XV CE111 R15

**MERITORIOUS WITHIN-GRADE INCREASES**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered the report of the Director on meritorious within-grade increases (Document CE111/26, ADD. I);

Recalling the action taken on the subject by the World Health Assembly in Resolution WHA46.38 of 14 May 1993; and

Considering the advisability of maintaining uniformity of rules and conditions of employment for PASB and WHO staff,

**RESOLVES:**

1. To request the Director to amend the Staff Rules of the Pan American Sanitary Bureau in order that no staff joining the Bureau on or after 1 March 1993 will be eligible for extra meritorious within-grade steps after 20, 25, 30, and 35 years of service.

2. To request the Director further to amend the Staff Rules in order that all staff who were working in the Bureau before 1 March 1993 and who would have been eligible for an increase should, at the time they would have become eligible for that increase, receive one within-grade increase equivalent to the amount which would have been granted as a meritorious increase under the provisions of Staff Rules 555.1 and 555.2, and receive no more such increases thereafter.

*(Adopted at the seventh plenary session,  
1 July 1993)*



RESOLUTION XVI CE111 R16

EXPANDED PROGRAM ON IMMUNIZATION

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having considered and reviewed the report on the status of the Expanded Program on Immunization presented by the Director (Document CE111/16 and ADD. I),

RESOLVES:

To recommend to the Directing Council that it adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having considered and reviewed the report of the Director on the Expanded Program on Immunization (Document CD37/\_\_\_);

Noting with great satisfaction that more than two years have passed since detection of the last case of poliomyelitis, on 23 August 1991 in the district of Pichinaki, department of Junín, Peru; that there has been tremendous progress made toward securing the control and definitive elimination of measles, as well as notable achievements in the control of neonatal tetanus; and that in most of the countries the levels of vaccination coverage have been maintained or increased;

Recognizing that the consolidation of these achievements requires further commitment on the part of all the governments and agencies that are collaborating with the program, as well as the strengthening of ties between the public and private sectors; and

Noting with concern that in Alberta, Canada, an importation of wild poliovirus from the Netherlands has been detected,

RESOLVES:

1. To congratulate all the health workers of the Region for their dedication and their outstanding achievements toward securing control of diseases preventable by vaccination.

2. To commend the health authorities of Canada for their prompt detection and apparent containment of the spread of wild poliovirus following its importation from the Netherlands, as well as the authorities of other countries that acted swiftly to investigate and vaccinate all communities potentially at risk.

3. To urge all the Member Governments to intensify their surveillance among groups potentially at risk for transmission of poliovirus associated with the aforementioned or future importations.

4. To recommend to all the Member Governments that they establish national certification commissions to collect and analyze the data on the eradication of poliomyelitis, which are then to be reviewed by the international commission.

5. To call on all the Member Governments to increase their support for activities aimed at achieving control and the definitive elimination of measles and at achieving increased control of neonatal tetanus; this will require allocation of resources in the national budgets to support vaccination programs, including national campaigns, expansion of national surveillance systems, and support for diagnostic laboratories.

6. To thank all the collaborating governmental and nongovernmental agencies, bilateral as well as multilateral, for their ongoing support, and to call on them to maintain and increase this support.

7. To request the Director:

- a) To continue his efforts to mobilize additional resources for the EPI and its disease control and elimination initiatives;
- b) To establish a special fund for the control and elimination of measles.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XVII CE111 R17

WORKERS' HEALTH

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen the report presented in Document CE111/14 on workers' health,

RESOLVES:

To recommend to the XXXVII Meeting of the Directing Council that it adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having seen Document CD37/\_\_\_ on workers' health and its annexes;

Acknowledging the size of the working-age population, the importance of work-related health disorders, the technical and scientific capacity currently available to control occupational risk factors, and the relationship between workers' health and production which is essential for economic development and social progress; and

Recognizing the strong political support for the Year of Workers' Health and the Declaration on Workers' Health by the Heads of State and Government of the countries of the Americas and Europe, by regional and international cooperation agencies, and by the employers and workers in the Member States who have collaborated in the preparation and revision of national plans and policies on workers' health,

RESOLVES:

1. To urge the Member Governments to implement or continue developing national workers' health plans and to give priority to mobilizing the resources necessary to execute those plans.
2. To ask the Director, in accordance with the availability of resources from the Organization, to continue to cooperate with the governments in the implementation and development of those national plans.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XVIII CE111.R18

HEALTH PROMOTION IN THE AMERICAS

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having examined Document CE111/17 on health promotion in the Americas,

RESOLVES:

To recommend that the XXXVII Meeting of the Directing Council adopt a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Having examined Document CD37/\_\_\_ on health promotion in the Americas;

Considering that many countries in the Region of the Americas suffer, as a result of lowered living standards, from social and health situations aggravated by the economic crisis and debt of the decade of the 1980s;

Taking into account that the Member States, in addition to facing the health problems usually associated with poverty, must also confront emerging problems associated with demographic and epidemiological changes, different risk factors, greater incidence of noncommunicable diseases, the consequences of multiple forms of violence, substance abuse, and worsening mental health conditions;

Recognizing that serious food and nutrition problems persist, especially among low income and other high risk groups; and

Noting that the International Conference on Health Promotion, which took place in Santa Fe de Bogotá in November 1992, the Caribbean Conference carried out in Port-of-Spain, Trinidad and Tobago, in June 1993, and the conclusions of the Declaration of Ottawa highlighted the relationship between health and development, as well as the need for solidarity and equity in achieving health and development goals,

**RESOLVES:**

1. To urge the Member Government to:
  - a) Develop public policies aimed at strengthening health promotion and addressing emerging health problems, including those related to nutrition;
  - b) Strengthen, in the health sector in general and in the ministries of health in particular, programs intended to foster intersectoral cooperation in health promotion;
  - c) Formulate policies and plans directed at adapting current public health programs and services to support the conditions essential for healthy living and sustainable health development at the individual and community levels, promoting the "healthy cities" concept;
  - d) Include mass communication as a key instrument in community health programs.
  
2. To ask the Director to:
  - a) Prepare a regional plan, with concrete objectives and targets that enable monitoring and evaluation of advances made in the countries, and present this plan to the Subcommittee on Planning and Programming and the Executive Committee;
  - b) Continue his efforts to identify and promote strategies to mobilize national and international resources for health protection and promotion initiatives.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XIX CE111 R19

**FAMILY PLANNING, REPRODUCTIVE HEALTH, AND POPULATION**

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having seen and analyzed in depth the report of the Director on family planning, reproductive health, and population (Document CE111/18),

**RESOLVES:**

To recommend to the XXXVII Meeting of the Directing Council the adoption of a resolution along the following lines:

*THE XXXVII MEETING OF THE DIRECTING COUNCIL,*

Reaffirming and reiterating the concepts and mandates contained in Resolutions CD30.R8, CD31.R18, CD32.R9, CD33.R13, CD35.R19, CSP23.R17, and CD36.R18, on the subjects of population, family planning, maternal and child health, prevention and reduction of maternal mortality, and comprehensive health of adolescents; and

Taking note of the changes that are occurring in the international and national spheres, as well as the obstacles standing in the way of more rapid progress in the actions necessary in order to attain the goals set by the Governing Bodies of the Organization and the World Summit for Children,

**RESOLVES:**

1. To reaffirm that population and family planning activities are indispensable to health, and that family planning should be integrated into health programs and promoted actively under the principle of respect for the rights of individuals and couples.

2. To urge that the Member Governments:

- a) Participate actively in the World Conference on Population, to be held in Cairo, Egypt, in 1994, endeavoring to ensure that issues relating to population and health, reproductive health and family planning are duly considered and included under the plans of action on matters of population and development;

- b) Review, adjust, and reformulate, as necessary, their plans of action and programs on reproductive health and family planning, emphasizing the improvement of the quality of services and the search for financing to reach neglected groups and the population that remains uncovered;
  - c) Develop projects of technical and financial support in the area of family planning, reproductive health, and population to be submitted to bilateral or multilateral cooperation agencies.
- 3) To request that the Director:
- a) Ensure that the Pan American Health Organization provides the necessary technical support so that the issues of population and health, reproductive health, and family planning are included in the proposed regional and global plans of action on population;
  - b) Collaborate with the countries in situation studies, policy design, and the development of strategies and programs to provide family planning and reproductive health services to the entire population;
  - c) Continue to contribute to the search for and mobilization of national and international resources in order to make it possible to expand the Organization's activities in these areas.

*(Adopted at the seventh plenary session,  
1 July 1993)*

RESOLUTION XX      CE111 R20

USE OF ARREARAGE PAYMENTS

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having reviewed Document CE111/25, Rev. 1, which proposes various uses of arrearage payments by the United States of America,

RESOLVES:

1. To take note of and endorse the proposed allocation by the Director of \$1,208,000 for the Cholera Fund; \$1,200,000 for the Measles Fund; \$5,622,000 for the Capital Equipment Fund; and \$2,400,000 for the Working Capital Fund, in accordance with Article VI of the Financial Regulations.

2. To set aside a reserve from the existing Working Capital Fund to serve as the guarantee for the loans discussed in Document CE111/25, Rev. 1, paragraph 4, and to allocate from the Working Capital Fund to this reserve the amount of \$4,500,000, which shall serve as an adjustable guarantee for the current and future outstanding balances of the loans.

3. To deposit in the Working Capital Fund payments of arrearages by the United States of America, as discussed in paragraph 1 above, and by other countries, up to the authorized level of the Fund.

4. To recommend favorably to the XXXVII Meeting of the Directing Council in September 1993 that the Director be authorized to increase gradually the level of the unencumbered Working Capital Fund from \$11,000,000 by an amount equal to the sums no longer needed in the reserve described in paragraph 2 above, the total authorized level of the Working Capital Fund not to exceed \$15,000,000.

5. To review periodically the level of the Working Capital Fund and to ensure its adequacy.

*(Adopted at the seventh plenary session,  
1 July 1993)*



RESOLUTION XXI

CE111 R21

PROVISIONAL AGENDA OF THE XXXVII MEETING OF THE DIRECTING  
COUNCIL, XLV MEETING OF THE REGIONAL COMMITTEE OF WHO  
FOR THE AMERICAS

*THE 111th MEETING OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD37/1) prepared by the Director for the XXXVII Meeting of the Directing Council, XLV Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE111/4; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Council,

RESOLVES:

To approve the provisional agenda (Document CD37/1) prepared by the Director, with the modifications introduced by the Committee, for the XXXVII Meeting of the Directing Council, XLV Meeting of the Regional Committee of WHO for the Americas.

*(Adopted at the seventh plenary session,  
1 July 1993)*

IN WITNESS WHEREOF, the Chairman *pro tempore* 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 first day of July, nineteen hundred and ninety-three. The Secretary shall deposit the original texts in the archives of the Pan American Health Organization and shall send copies thereof to the Member Governments of the Organization.

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Salomón Zavala Sarrio  
Chairman *pro tempore* of the  
111th Meeting of the Executive Committee  
Representative of Peru

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Carlyle Guerra de Macedo  
Secretary *ex officio* of the 111th Meeting  
of the Executive Committee  
Director of the Pan American  
Sanitary Bureau