

*executive committee of  
the directing council*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

**INDEXED**

*working party of  
the regional committee*

**WORLD  
HEALTH  
ORGANIZATION**



114th Meeting  
Washington, D.C.  
25 September 1994

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CE114/FR (Eng.)  
25 September 1994  
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**FINAL REPORT**

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## FINAL REPORT

The 114th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C., on 25 September 1994, as convened by the Director of the Pan American Sanitary Bureau.

### Participants

Representatives of the following members of the Committee, observers, and staff members of the Bureau were present at the single plenary session:

#### *Members of the Executive Committee*

Dr. Argentino Luis Pico Mr. Raúl A. Sosa	Argentina
Hon. Ruben Campos Dr. José Antonio López	Belize
Dr. Joaquín Monasterio	Bolivia
Mr. Edward M. Aiston Dr. Guy Nantel	Canada
Dr. Jesús Kumate Rodríguez Dr. Federico Chávez Peón	Mexico
Mrs. Ivonne Francis-Gibson Mr. Carl Browne Mr. Douglas Slater	Saint Vincent and the Grenadines
Dr. Angel Grillo	Uruguay

#### *Observers*

#### *Member Governments of PAHO*

Mr. Neil A. Boyer Ms. Linda A. Vogel Dr. Richard Walling	United States of America
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*Observers (cont.)*

*Member Governments of PAHO (cont.)*

**Dr. Elbano Pieruzzi Sánchez**

**Venezuela**

*Intergovernmental Organizations*

**United Nations Children's Fund**

**Mr. Aaron Lechtig**

*Secretariat*

**Dr. Carlyle Guerra de Macedo**  
**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**

**Secretariat (cont.)**

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

Ms. Janice Barahona  
Chief, Conference and Secretariat Services

**Officers**

Dr. Argentino Luis Pico (Argentina), Chairman of the Executive Committee, opened the proceedings of the 114th Meeting. The officers of the meeting were as follows:

Chairman:	Dr. Argentino Luis Pico	Argentina
Vice Chairman:	Mr. Edward M. Aiston	Canada
Rapporteur:	Hon. Ruben Campos	Belize
Secretary <i>ex officio</i> :	Dr. Carlyle Guerra de Macedo	Director, Pan American Sanitary Bureau

**Agenda**

In accordance with Article 5 of the Rules of Procedure, the Executive Committee, adopted the provisional agenda (Document CE114/1) presented by the Director.

**Resolutions**

During the meeting, the Executive Committee adopted the resolution reproduced below:

***CE114.R1 Financial Report of the Director and Report of the External Auditor for 1992-1993***

***THE 114th MEETING OF THE EXECUTIVE COMMITTEE,***

Having considered Document CE114/3 and the Financial Report of the Director and Report of the External Auditor for 1992-1993 (*Official Document 261*),

**RESOLVES:**

1. To take note of and to approve the Director's transfer of funds from Part I to Parts II and III of the Effective Working Budget for 1992-1993.
2. To recommend to the XXIV Pan American Sanitary Conference that it adopt a resolution along the following lines:

***THE XXIV PAN AMERICAN SANITARY CONFERENCE,***

Having studied the Financial Report of the Director and the Report of the External Auditor for 1992-1993 (*Official Document 261*) on the accounts of the Pan American Health Organization, and taking note of the comments of the 114th Meeting of the Executive Committee on its examination of the Report;

Noting the presentation by the External Auditor on the satisfactory condition of the Organization's accounts and the Organization's continued compliance with the Financial Regulations and legislative authority; and

Expressing satisfaction that the Organization has continued to follow sound financial practices and to maintain a stable fiscal standing,

**RESOLVES:**

1. To take note of the Financial Report of the Director for 1992-1993.
2. To congratulate the External Auditor for the thoroughness of his audit reviews during the past biennium and for presenting a clear and concise report on the condition of the Organization's accounts and accuracy of the financial statements for 1992-1993.
3. To express concern about the difficulties being encountered by the Organization in the implementation and operation of its new financial management system, to encourage the Director to solve these systems problems as quickly as possible, and to keep the Executive Committee informed.
4. To take note of the actions taken by the Director to transfer funds between parts of the 1992-1993 Effective Working Budget to meet program priorities.
5. To express deep concern about the financial situations that currently exist at the Caribbean Epidemiology Center and the Caribbean Food and Nutrition Institute and to request strongly that the Member Governments meet their financial commitments to these Centers as soon as possible.

6. To recognize the efforts made by the Institute of Nutrition of Central America and Panama to maintain the Institute in an improved financial condition.

7. To commend the Director for having maintained the Organization in a sound financial condition.

*(Adopted at the single plenary session,  
25 September 1994)*

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

**DONE** in Washington, D.C., United States of America, on this twenty-fifth day of September, nineteen hundred ninety-four. 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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**Argentino Luis Pico**  
Chairman of the 114th Meeting  
of the Executive Committee  
Representative of Argentina

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**Carlyle Guerra de Macedo**  
Secretary *ex officio* of the  
114th Meeting of the Executive Committee  
Director of the  
Pan American Sanitary Bureau