



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



53rd Meeting
Washington, D. C.
October 1965

CE53/2 (Eng.)
8 October 1965
ORIGINAL: SPANISH

F I N A L R E P O R T

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RESOLUTION APPROVED

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1. Date of the 54th Meeting of the Executive
Committee

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FINAL REPORT

The 53rd Meeting of the Executive Committee of the Pan American Health Organization was held in the new Headquarters building, in Washington, D.C., on 8 October 1965, as convoked by the Director of the Pan American Sanitary Bureau. The following members of the Committee and Observers were present at the single plenary session:

Members:

Dr. Manoel José Ferreira	BRAZIL
Dr. Miguel E. Yépez Aschieri	ECUADOR
Dr. Orlando Aguilar Herrera	GUATEMALA
Dr. Charles C. Wedderburn	JAMAICA
Dr. Pedro Daniel Martínez	MEXICO
Dr. Manuel B. Márquez Escobedo	
Dr. Alberto E. Calvo	PANAMA
Dr. Francisco Castillo Rey	VENEZUELA
Dr. José Luis Aponte-Villegas	

Member and Secretary ex officio of the Committee:

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
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Observers:

Dr. Gerard Philippeaux	HAITI
Dr. Hubert Delva	
Dr. Carlos Quirós Salinas	PERU
Dr. Charles L. Williams	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	

NEW MEMBERS

Dr. Charles L. Williams (United States of America), as Chairman of the Committee, opened the meeting and welcomed the Representatives of Ecuador and Guatemala, which had been elected by the XVI Meeting of the Directing Council to fill the vacancies that occurred on the expiry of the terms of office of Costa Rica and the United States of America.

OFFICERS

The Chairman and the Vice-Chairman were elected pursuant to Article 18 of the Constitution and Rule 9 of the Rules of Procedure of the Committee. At the proposal of the Representative of Guatemala, Dr. Manoel José Ferreira, the Representative of Brazil, and Dr. Alberto E. Calvo, the Representative of Panama, were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The agenda contained in Document AG/1 was approved.

RESOLUTION APPROVED

As the result of its deliberations the Executive Committee approved the following:

RESOLUTION I

CE53.R1

THE EXECUTIVE COMMITTEE,

Bearing in mind the provisions of Rule 1 of the Rules of Procedure
of the Committee,

RESOLVES:

To authorize the Chairman of the Executive Committee to fix the date
of the 54th Meeting of the Committee in agreement with the Director of
the Pan American Sanitary Bureau.

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

DONE in Washington, D. C., United States of America, this eighth day of October, nineteen sixty five. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Governments of the Organization.

Chairman of the Executive Committee
Representative of Brazil

Director of the Pan American Sanitary
Bureau, Secretary *ex officio* of the
Executive Committee