



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



60th Meeting
Buenos Aires, Argentina
October 1968

CE60/4 (Eng.)
25 October 1968
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 60th Meeting of the Executive Committee of the Pan American Health Organization was held in the Edificio de Congresos, Teatro San Martín, Buenos Aires, Argentina, on 25 October 1968, as convoked by the Director of the Pan American Sanitary Bureau.

The following Members of the Committee and Observers attended the single plenary session:

Members:

Dr. Alberto F. Mondet	ARGENTINA
Dr. Victorio V. Olguín	
Dr. Murillo Belchior	BRAZIL
Dr. David Bersh Escobar	COLOMBIA
Dr. Guillermo Restrepo	
Dr. Bernardo Moreno Mejía	
Dr. Alvaro Aguilar Peralta	COSTA RICA
Dr. Pedro Daniel Martínez	MEXICO
Dr. Orontes Avilés	NICARAGUA
Dr. Mervyn U. Henry	TRINIDAD AND TOBAGO
Dr. Benjamin D. Blood	UNITED STATES OF AMERICA
Dr. Leo J. Gehrig	
Mr. Otis E. Mulliken	
Dr. Carlos M. Imaz	URUGUAY

Secretary ex officio:

Dr. Abraham Horwitz, Director	PAN AMERICAN SANITARY BUREAU
-------------------------------	---------------------------------

Observers:

Dr. Luis Gallardo Alarcón

BOLIVIA

NON-GOVERNMENTAL ORGANIZATIONS

Pan American Federation of Associations of Medical Schools:

Dr. Amador Neghme R.

OPENING OF THE MEETING

In the absence of the Chairman and Vice-Chairman, the Meeting was opened by Dr. Pedro Daniel Martínez (Mexico), the Acting Chairman.

OFFICERS

On the proposal of the Representative of Costa Rica, seconded by the Representatives of Argentina, Brazil, Colombia, Trinidad and Tobago, and the United States of America, Dr. Orontes Avilés (Nicaragua) was unanimously elected Chairman of the Committee.

On the proposal of the Representative of Mexico, seconded by the Representatives of Argentina, Brazil, Colombia, Costa Rica, and Trinidad and Tobago, Dr. Benjamin D. Blood (United States of America) was unanimously elected Vice-Chairman.

AGENDA

The provisional agenda contained in Document CE60/1 was approved.

RESOLUTION APPROVED

In the course of the Meeting, the Executive Committee approved the following resolution on Agenda Item 4: Amendments to the Rules of Procedure of the Executive Committee of the Pan American Health Organization.

RESOLUTION I

CE60.R1

THE EXECUTIVE COMMITTEE,

Taking into consideration Resolution II of the XVIII Meeting of the Directing Council, by which the membership of the Executive Committee is increased to nine Member Governments; and

Considering the provisions of Rule 36 of the Rules of Procedure of the Executive Committee,

RESOLVES:

To adopt the proposed amendments to the Rules of Procedure of the Executive Committee of the Pan American Health Organization included in Document CE60/2.

DECISIONS TAKEN

As a result of its deliberations, the Executive Committee took the following decisions:

1. To take note of the resolutions of the XVIII Meeting of the Directing Council of interest to it.

2. To hold the 61st Meeting at a date to be fixed by the Director in agreement with the Chairman.

3. To include in the agenda of the 61st Meeting an item dealing CE60 R2 with the topic of the Technical Discussions (Financing of the Health Sector) to be held at the XIX Meeting of the Directing Council.

IN WITNESS WHEREOF, the Chairman of the Executive Committee and the 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 Buenos Aires, Argentina, this twenty-fifth day of October, nineteen hundred and sixty-eight. 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 Nicaragua

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