



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



63rd Meeting
Washington, D. C.
October 1969

CE63/3 (Eng.)
4 November 1969
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 63rd Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building in Washington, D. C. on 10 October 1969, in accordance with the convocation of the Director of the Pan American Sanitary Bureau. The following Members of the Committee and Observers attended the single plenary session:

Members

Dr. Victorio V. Olguín	ARGENTINA
Dr. Ezequiel Alberto Dago Holmberg	
Dr. Manuel Angel Cortés Vargas	COSTA RICA
Dr. Robert L. Baird	GUYANA
Dr. Ignacio Avila Cisneros	MEXICO
Dr. Orontes Avilés	NICARAGUA
Dr. David Tejada-de-Rivero	PERU
Dr. Mervyn U. Henry	TRINIDAD AND TOBAGO
Dr. Abelardo Sáenz Sanguinetti	URUGUAY
Dr. Rogelio Valladares	VENEZUELA
Dr. Daniel Orellana	

Secretary ex officio

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

Observers

Mr. Carlisle Burton	BARBADOS
Dr. Murillo B. Belchior	BRAZIL
Dr. Raymond G. Hyronimus	FRANCE
Dr. Simon M. Frazer	UNITED KINGDOM
Dr. Jesse Steinfeld	UNITED STATES OF AMERICA
Dr. Benjamin D. Blood	
Dr. Paul Ehrlich	
Miss Julie Ann McGrath	
Mr. Edward B. Rosenthal	
Mr. Simon N. Wilson	

Non-Governmental Organizations

Milbank Memorial Fund:

Dr. Alexander Robertson

INAUGURATION OF THE MEETING

Dr. Orontés Avilés (Nicaragua), the Acting President of the Executive Committee, opened the meeting and welcomed the Representatives of Guyana, Peru and Venezuela, the Members elected by the Directing Council at its XIX Meeting to fill the vacancies that had occurred on the expiration of the term of office of Brazil, Colombia, and the United States of America.

OFFICERS

On the proposal of the Representative of Uruguay, seconded by the Representatives of Guyana, Mexico, Nicaragua, Peru, Trinidad and Tobago, and Venezuela, Dr. Victorio V. Olguín (Argentina) was unanimously elected Chairman of the Executive Committee.

On the proposal of the Representative of Peru, seconded by the Representatives of Guyana, Mexico, Nicaragua, Trinidad and Tobago, and Venezuela, Dr. Abelardo Sáenz Sanguinetti (Uruguay) was elected Vice-Chairman of the Committee.

On the proposal of the Representative of Mexico, seconded by the Representatives of Guyana, Nicaragua, Peru, Uruguay, and Venezuela, Dr. Manuel Angel Cortés Vargas (Costa Rica) was reelected Rapporteur of the Executive Committee.

AGENDA

The provisional agenda prepared for the Meeting (Document CE63/1) was approved.

DECISIONS TAKEN

1. It was decided to take note of the resolutions approved by the CE63 R1 Directing Council at its XIX Meeting, XXI Meeting of the Regional Committee of the World Health Organization for the Americas, which were of interest to the Executive Committee, in particular that relating to the Program and Budget Estimates of the Pan American Health Organization for 1971.

2. It was decided that the 64th Meeting of the Executive Committee CE63 R2
would be held from 29 June to 11 July 1970.

3. It was decided to include in the agenda of the 64th Meeting of CE63 R3
the Executive Committee an item dealing with a review of the Rules of
Procedure of the Governing Bodies.

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 Spanish languages, both texts being equally authentic.

DONE in Washington, D. C., United States of America, this tenth day of October, one thousand nine hundred and sixty nine. The Secretary shall deposit the original text 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 Argentina

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