



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



65th Meeting
Washington, D. C.
October 1970

CE65/4 (Eng.)
8 October 1970
ORIGINAL: SPANISH-ENGLISH

FINAL REPORT

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The 65th Meeting of the Executive Committee of the Pan American Health Organization was held in the Headquarters building in Washington, D. C., on 8 October 1970 at 3:35 p.m., in accordance with the convocation issued by the Director of the Pan American Sanitary Bureau. The following representatives of Members of the Committee and observers attended the single plenary session:

Members:

Dr. Victorio V. Olguín	ARGENTINA
Dr. Alfredo Rabinovich	
Dr. Alfredo N. Bica	BRAZIL
Dr. Edgar Mohs	COSTA RICA
Dr. S. Paul Ehrlich	UNITED STATES OF AMERICA
Dr. Robert de Caires	
Mr. Edward B. Rosenthal	
Dr. Robert L. S. Baird	GUYANA
Dr. Carlos A. Pineda	HONDURAS
Dr. Ramón Alvarez Gutiérrez	MEXICO
Dr. Gregorio Martínez Narváez	
Dr. Guillermo Gerdau	PERU
Dr. Rogelio Valladares	VENEZUELA
Dr. Daniel Orellana	

Secretary ex officio:

Dr. Abraham Horwitz

DIRECTOR, PAN AMERICAN
SANITARY BUREAU

Observers:

Dr. H. E. Th. E. Mathon

KINGDOM OF THE NETHERLANDS

Dr. Melvyn U. Henry

TRINIDAD AND TOBAGO

Mrs. Alzora Eldridge

ORGANIZATION OF
AMERICAN STATES

OPENING OF THE MEETING

Dr. Olguín (Argentina), Chairman of the Committee, opened the meeting and welcomed the Representatives of Brazil, the United States of America, and Honduras, which had been elected by the XVIII Pan American Sanitary Conference to fill the vacancies occurring on the expiry of the terms of office of Nicaragua, Trinidad and Tobago, and Uruguay.

OFFICERS

On the proposal of the Representative of Brazil, supported by the Representative of Honduras, Dr. Rogelio Valladares (Venezuela) was unanimously elected Chairman of the Executive Committee.

Also on the proposal of the Representative of Brazil, again seconded by the Representative of Honduras, Dr. Paul S. Ehrlich (United States of America) was elected Vice-Chairman, and Dr. Ramón Alvarez Gutiérrez (Mexico), Rapporteur.

AGENDA

The provisional agenda contained in Document CE65/1 was approved.

RESOLUTIONS

In the course of the Meeting the Committee approved the following resolution on agenda item 5, Supply Services to Governments:

THE EXECUTIVE COMMITTEE,

CE65.R1

Having studied the problem of financial procedure in the operation of Supply Services to Governments;

Noting the procedure adopted by WHO in a similar situation; and

Wishing to provide efficient service to Governments,

RESOLVES:

1. To approve the following procedure:

(a) Before PAHO makes commitments on behalf of a requesting authority, funds equal to the total cost as estimated by the Bureau shall be deposited to the credit of the Bureau in U. S. dollars which may be freely used to meet any payments, including partial payments, as they become due. Such deposits shall be made by check, bank draft or bank transfer payable to the Bureau on sight.

(b) In specific cases where the legal and administrative requirements of any country prevents it from utilizing the above-mentioned

procedure, the Pan American Sanitary Bureau will meet the requests in accordance with the administrative possibilities of such country.

2. To request the Director to notify all Member and Participating Governments of this procedure and to make it effective immediately thereafter with respect to new orders.

DECISIONS

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

1. To take note of the resolutions of interest to the Executive Committee approved by the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of the World Health Organization for the Americas and, in particular that relating to the program and budget of the Pan American Health Organization for 1972. CE65 R2

2. To hold the 66th Meeting of the Executive Committee beginning on 6 July 1971 and extending over seven or eight working days. CE65 R3

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 Spanish and English languages, both texts being equally authentic.

DONE in Washington, D. C. United States of America, on eight October one thousand nine hundred and seventy. 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 Venezuela

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