

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



75th Meeting
Washington, D.C.
October 1975

CE75/FR (Eng.)
7 October 1975
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 75th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building, Washington, D.C., on 7 October 1975, as convened by the Director of the Pan American Sanitary Bureau.

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

MEMBERS

Dr. Pedro R. Yáñez	ARGENTINA
Mrs. Margaret E. McDonald	BAHAMAS
Dr. Luis Alberto Valle	BOLIVIA
Dr. Gustavo Mora	COLOMBIA
Dr. Lenín Sáenz	COSTA RICA
Dr. Roberto Pereda Chávez	CUBA
Dr. Ramón Martínez Rodríguez	
Dr. Wilbert J. S. Wilson	JAMAICA
Dr. Orontes Avilés	NICARAGUA
Dr. Robert de Caires	UNITED STATES OF AMERICA
Dr. Richard B. Uhrich	
Mr. William J. Walsh	

PAN AMERICAN SANITARY BUREAU

Dr. Héctor R. Acuña
Director

Secretary ex officio

Dr. Charles L. Williams, Jr.
Deputy Director

Mr. Luis Larrea Alba, Jr.
Chief, Department of Conference
and General Services

Chief of Secretariat

OPENING OF THE MEETING

Dr. Roberto Pereda Chávez (Cuba), in his capacity as outgoing Chairman of the Executive Committee, opened the meeting and welcomed the Representatives of the Bahamas, Colombia and Costa Rica, which had been elected to the Executive Committee on the expiry of the terms of office of Haiti, Mexico and Panama.

OFFICERS

The following Representatives were unanimously elected officers of the Committee:

Chairman:	Dr. Orontes Avilés (Nicaragua)
Vice-Chairman:	Dr. Pedro R. Yáñez (Argentina)
Rapporteur:	Dr. Lenín Sáenz (Costa Rica)

AGENDA

The draft agenda contained in Document CE75/1 was adopted unanimously.

DECISIONS

1. The Committee took note of the following resolutions of the XXIII Meeting of the Directing Council of PAHO of interest to it: Resolutions VIII, X, XV, XVI, XXV, XXVII and XXVIII.

2. Bahamas was elected a member of the Award Committee for the PAHO Award for Administration to fill the vacancy caused by the departure of Haiti from the Executive Committee.
3. With regard to Item 7 of the Agenda, on the relationship between PAHO and the Caribbean Community, the Committee accepted the proposal of the Director of PASB to make a study of the question and submit a report to the 76th Meeting of the Committee.
4. With regard to Item 8, the Committee decided to leave it to the Director of PASB, in agreement with the Chairman, to fix the date and place of its 76th Meeting, bearing in mind the difficult accommodation situation that might exist in Washington, D.C. on account of the festivities marking the Bicentenary of the United States of America.
5. The Chairman took note of the fact that no representative wished to take the floor in connection with Item 9, Other Matters.

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 seventh day of October, nineteen hundred and seventy-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.

Orontes Aviles
Chairman of the Executive Committee
at its 75th Meeting
Representative of Nicaragua

Hector R. Acuña
Director of the
Pan American Sanitary Bureau
Secretary ex officio of the
Executive Committee