

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



79th Meeting
Washington, D.C.
October 1977

CE79/FR (Eng.)
6 October 1977
ORIGINAL: ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 79th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters Building, Washington, D.C., on 6 October 1977, as convened by the Director of the Pan American Sanitary Bureau.

The following representatives of Members of the Executive Committee, observers, and staff of the Bureau attended the single plenary session:

MEMBERS

Dr. Laurence J. Charles, Sr.	BAHAMAS
Dr. Humberto Torloni	BRAZIL
Dr. Alfredo Norberto Bica	
Mr. Michel Careau	CANADA
Dr. Jorge Michelsen	COLOMBIA
Dr. Rodrigo Salas Conejo	COSTA RICA
Dr. Hugo Corral Ruilova	ECUADOR
Dr. Rubén M. Cáceres	PARAGUAY
Dr. Elizabeth Quamina	TRINIDAD AND TOBAGO
Dr. Alfredo Arreaza Guzmán	VENEZUELA

OBSERVERS

Mr. Robert F. Andrew	UNITED STATES OF AMERICA
Mr. Lyndall Beamer	

PAN AMERICAN SANITARY BUREAU

Dr. Héctor R. Acuña Director	Secretary <u>ex officio</u>
Dr. Charles L. Williams, Jr. Deputy Director	

PAN AMERICAN SANITARY BUREAU (cont.)

Dr. Eusebio del Cid Peralta
Assistant Director

Mr. William E. Muldoon
Chief of Administration

OPENING OF THE MEETING

Dr. Laurence J. Charles, Sr. (Bahamas), in his capacity as Chairman pro tempore of the Executive Committee, opened the Meeting and welcomed the Representatives of Brazil, Canada, and Venezuela, which had been elected to the Executive Committee on the expiry of the terms of office of Bolivia, Jamaica, and the United States of America.

OFFICERS

The following Representatives were unanimously elected officers of the Committee:

Chairman:	Dr. Rubén M. Cáceres	Paraguay
Vice-Chairman:	Mr. Michel Careau	Canada
Rapporteur:	Dr. Rodrigo Salas Conejo	Costa Rica

AGENDA

The draft agenda (Document CE79/1) was approved unanimously.

DECISIONS

1. The Committee took note of the following resolutions of the XXV Meeting of the Directing Council: III. Request of the Government of Grenada for Membership in the Pan American Health Organization; IV. Topic of the Technical Discussions, 1978; XII. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Bolivia, Jamaica, and the United States of America; XIII. Pan American Community Health Training Center; XIV. Report of the IV Special Meeting of the Ministers of Health of

the Americas; XVI. Proposed PAHO Policy for Dengue, Yellow Fever, and Aedes aegypti; XXV. Control vs. Eradication in Malaria Programs; XXXI. Pan American Centers; and XXXV. Site of the XX Pan American Sanitary Conference.

2. Brazil and Trinidad and Tobago were elected to the Award Committee of the PAHO Award for Administration to fill the vacancies created by the departure of Bolivia and Jamaica from the Executive Committee.

3. It was decided that, in agreement with the Chairman of the Executive Committee, the Director would set the date for the 80th Meeting of the Committee.

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

DONE in Washington, D.C., this sixth day of October, nineteen hundred and seventy-seven. 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.

Rubén M. Cáceres
Chairman of the 79th Meeting of the
Executive Committee
Representative of Paraguay

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