



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



89th Meeting
Washington, D.C.
September 1982

CE89/FR (Eng.)
28 September 1982
ORIGINAL. ENGLISH-SPANISH

F I N A L R E P O R T

FINAL REPORT

The 89th Meeting of the Executive Committee of the Pan American Health Organization was held at the Headquarters building in Washington, D.C. on 28 September 1982, as convened by the Director of the Pan American Sanitary Bureau.

The following members of the Committee, observers, and officers of the Bureau attended the single plenary session:

MEMBERS

Dr. Oscar González Carrizo	ARGENTINA
Dr. Abelardo Ramírez	CUBA
Dr. José Antonio Pagés Pineiro	
Dr. José Dolores García Ramírez	DOMINICAN REPUBLIC
Dr. Raúl Falconi	ECUADOR
Mr. Galo Larrea Donoso	
Dr. Carmen Bowen-Wright	JAMAICA
Ms. Lea Guido	NICARAGUA
Dr. Paulino Castellón Padilla	
Dr. Iván Tercero Talavera	
Dr. Enrique García García	PANAMA
Ms. Minerva de Samuels	
Mr. Neil Boyer	UNITED STATES OF AMERICA
Ms. Marlyn Kefauver	
Ms. Linda Morse	
Mr. Luis Alberto Givogre	URUGUAY

OBSERVERS

Members of PAHO

Mr. Michel Careau	CANADA
Dr. José Manuel Borgoño Domínguez	CHILE
Mr. Edmundo Elmore	PERU
Dr. Jorge Rodríguez Díaz	VENEZUELA

PAN AMERICAN SANITARY BUREAU

Dr. Héctor R. Acuña
Director

Secretary
ex officio

Dr. S. Paul Ehrlich, Jr.
Deputy Director

Dr. Eusebio del Cid Peralta
Assistant Director

Dr. Luis Carlos Ochoa Ochoa
Operations Manager

Mr. William E. Muldoon
Chief of Administration

Dr. José Roberto Ferreira
Chief, Division of Human Resources and Research

Dr. Sumedha Khanna
Chief, Division of Comprehensive Health Services

Dr. Jorge Litvak
Chief, Division of Disease Prevention and Control

Dr. Vicente Witt
Chief, Division of Environmental Health Protection

Dr. Mário V. Fernandes
Chief, Special Program of Animal Health

Chief, Department of Conferences and General Services

Mr. Luis Larrea Alba, Jr.

Chief, Conference and Secretariat Services

Mr. Carlos L. García

OPENING OF THE MEETING

Dr. José Manuel Borgoño Domínguez (Chile), outgoing Chairman of the Executive Committee, opened the Meeting and welcomed the Representatives of Cuba, Ecuador and the United States of America, which had been elected members of the Committee on the expiration of the mandates of Chile, Guyana and Mexico.

OFFICERS

The following Representatives were elected as the officers of the Executive Committee:

<u>Chairman:</u>	Ms. Lea Guido	NICARAGUA
<u>Vice Chairman:</u>	Mr. Luis Alberto Givogre	URUGUAY
<u>Rapporteur:</u>	Dr. José Antonio Pagés Pineiro	CUBA
<u>Secretary ex officio:</u>	Dr. Héctor R. Acuña	DIRECTOR, PAN AMERICAN SANITARY BUREAU

AGENDA

The provisional agenda (Document CE89/1) was approved unanimously.

DECISIONS

1. The Executive Committee took note of the resolutions of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas, of interest to it.
2. The term of office of Guyana on the Executive Committee having expired, the Committee designated Ecuador as a member of the Award Committee of the PAHO Award for Administration.
3. The term of office of Chile on the Executive Committee having expired, the Committee designated Panama as a member of the Standing Committee on Inter-American Nongovernmental Organizations.
4. The terms of office of Chile and Mexico on the Executive Committee having expired, the Committee designated Argentina and Jamaica as members of the Subcommittee on Long-Term Planning and Programming.
5. The Executive Committee decided that, in accordance with Rule 1 of its Rules of Procedure, the Director would convoke its 90th Meeting after establishing the date in consultation with its Chairman.

In the course of the Meeting the Executive Committee also approved the following resolution:

AMENDMENTS TO THE STAFF RULES OF THE PAN AMERICAN SANITARY BUREAU

THE EXECUTIVE COMMITTEE,

Having studied Document CE89/2 on the amendments to the Staff Rules of the Pan American Sanitary Bureau;

Having considered Resolution XVIII of the 88th Meeting of the Executive Committee in respect to Staff Rule 610.5, as well as the action taken by the Director thereon;

Recognizing the need for maintaining uniformity of employment conditions for PASB and WHO staff; and

Bearing in mind the provision of Staff Rule 020,

RESOLVES: CE89.R1

1. To confirm the adoption of Staff Rule 610.5 submitted by the Director in Document CE88/9 to be effective 1 January 1982.

2. To request the Director to report on application of Staff Rule 610.5 to the next meeting of the Executive Committee.

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 Spanish languages, both texts being equally authentic.

DONE in Washington, D.C., this twenty-eighth day of September, nineteen hundred and eighty-two. 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.

Lea Guido
Chairman of the 89th Meeting of
the Executive Committee
Representative of Nicaragua

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