



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



51st DIRECTING COUNCIL **63rd SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., USA, 26-30 September 2011

Provisional Agenda Item 3.3

CD51/4 (Eng.)
13 July 2011
ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF ARGENTINA, GUATEMALA, AND HAITI

1. Article 15.A of the Constitution of the Pan American Health Organization provides that the Executive Committee will be composed of nine Member States of the Organization elected by the Conference or the Directing Council for overlapping periods of three years. A Member State will not be eligible for re-election to the Executive Committee until one year has elapsed since the expiration of its term of office.
2. The following list shows the composition of the Executive Committee with the expiration dates of the terms of the present Members:

| | |
|----------------------------------|-----------------------|
| Argentina | September 2011 |
| Guatemala | September 2011 |
| Haiti | September 2011 |
| Colombia | September 2012 |
| Saint Vincent and the Grenadines | September 2012 |
| Venezuela | September 2012 |
| Grenada | September 2013 |
| Peru | September 2013 |
| United States of America | September 2013 |

3. It is incumbent upon the Council, in conformity with Article 9.B of the Constitution, to elect Member States to replace Argentina, Guatemala, and Haiti, whose periods of office on the Committee expire as of the close of this Directing Council.
4. Once three Member States have been elected, the Council is requested to consider adoption of the proposed resolution in Annex A.
5. For the information of the Council, the chart in Annex B shows the membership of the Executive Committee since 1989.

Annexes



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51st DIRECTING COUNCIL
63rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2011

CD51/4 (Eng.)
Annex A
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

**ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE
COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF
ARGENTINA, GUATEMALA, AND HAITI**

THE 51st DIRECTING COUNCIL,

Bearing in mind the provision of Articles 9.B and 15.A of the Constitution of the Pan American Health Organization; and

Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Argentina, Guatemala, and Haiti,

RESOLVES:

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.
2. To thank Argentina, Guatemala, and Haiti for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

COMPOSITION OF THE EXECUTIVE COMMITTEE

September 1989 to September 2013

| COUNTRY | 2012 to 2013 | 2011 to 2012 | 2010 to 2011 | 2009 to 2010 | 2008 to 2009 | 2007 to 2008 | 2006 to 2007 | 2005 to 2006 | 2004 to 2005 | 2003 to 2004 | 2002 to 2003 | 2001 to 2002 | 2000 to 2001 | 1999 to 2000 | 1998 to 1999 | 1997 to 1998 | 1996 to 1997 | 1995 to 1996 | 1994 to 1995 | 1993 to 1994 | 1992 to 1993 | 1991 to 1992 | 1990 to 1991 | 1989 to 1990 |
|--------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| ANTIGUA AND BARBUDA | | | | | | | | | | | | | | | | | | | | | | | | |
| ARGENTINA | | | | | | | | | | | | | | | | | | | | | | | | |
| BAHAMAS | | | | | | | | | | | | | | | | | | | | | | | | |
| BARBADOS | | | | | | | | | | | | | | | | | | | | | | | | |
| BELIZE | | | | | | | | | | | | | | | | | | | | | | | | |
| BOLIVIA | | | | | | | | | | | | | | | | | | | | | | | | |
| BRAZIL | | | | | | | | | | | | | | | | | | | | | | | | |
| CANADA | | | | | | | | | | | | | | | | | | | | | | | | |
| CHILE | | | | | | | | | | | | | | | | | | | | | | | | |
| COLOMBIA | | | | | | | | | | | | | | | | | | | | | | | | |
| COSTA RICA | | | | | | | | | | | | | | | | | | | | | | | | |
| CUBA | | | | | | | | | | | | | | | | | | | | | | | | |
| DOMINICA | | | | | | | | | | | | | | | | | | | | | | | | |
| DOMINICAN REPUBLIC | | | | | | | | | | | | | | | | | | | | | | | | |
| ECUADOR | | | | | | | | | | | | | | | | | | | | | | | | |
| EL SALVADOR | | | | | | | | | | | | | | | | | | | | | | | | |
| GRENADA | | | | | | | | | | | | | | | | | | | | | | | | |
| GUATEMALA | | | | | | | | | | | | | | | | | | | | | | | | |
| GUYANA | | | | | | | | | | | | | | | | | | | | | | | | |
| HAITI | | | | | | | | | | | | | | | | | | | | | | | | |
| HONDURAS | | | | | | | | | | | | | | | | | | | | | | | | |
| JAMAICA | | | | | | | | | | | | | | | | | | | | | | | | |
| MEXICO | | | | | | | | | | | | | | | | | | | | | | | | |
| NICARAGUA | | | | | | | | | | | | | | | | | | | | | | | | |
| PANAMA | | | | | | | | | | | | | | | | | | | | | | | | |
| PARAGUAY | | | | | | | | | | | | | | | | | | | | | | | | |
| PERU | | | | | | | | | | | | | | | | | | | | | | | | |
| SAINT KITTS AND NEVIS | | | | | | | | | | | | | | | | | | | | | | | | |
| SAINT LUCIA | | | | | | | | | | | | | | | | | | | | | | | | |
| SAINT VINCENT/GRENADINES | | | | | | | | | | | | | | | | | | | | | | | | |
| SURINAME | | | | | | | | | | | | | | | | | | | | | | | | |
| TRINIDAD AND TOBAGO | | | | | | | | | | | | | | | | | | | | | | | | |
| UNITED STATES | | | | | | | | | | | | | | | | | | | | | | | | |
| URUGUAY | | | | | | | | | | | | | | | | | | | | | | | | |
| VENEZUELA | | | | | | | | | | | | | | | | | | | | | | | | |