

PAN AMERICAN HEALTH ORGANIZATION WORLD HEALTH ORGANIZATION

# **50th DIRECTING COUNCIL** 62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

Provisional Agenda Item 3.3

CD50/4 (Eng.) 3 August 2010 ORIGINAL: ENGLISH

#### ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BOLIVIA, MEXICO, AND SURINAME

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:

Bolivia	September 2010
Mexico	September 2010
Suriname	September 2010
Argentina	September 2011
Guatemala	September 2011
Haiti	September 2011
Colombia	September 2012
Saint Vincent and the Grenadines	September 2012
Venezuela	September 2012

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3. It is incumbent upon the Council, in conformity with Article 9.B of the Constitution, to elect the Member States to replace Bolivia, Mexico, and Suriname, 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 1988.

Annexes



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# **50th DIRECTING COUNCIL** 62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

CD50/4 (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 BOLIVIA, MEXICO, AND SURINAME

#### THE 50th 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 Bolivia, Mexico, and Suriname,

#### **RESOLVES:**

1. To declare \_\_\_\_\_, \_\_\_\_, and \_\_\_\_\_ elected to membership on the Executive Committee for a period of three years.

2. To thank Bolivia, Mexico, and Suriname 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 1988 to September 2012

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EL SALVADOR	
GRENADA	
GUATEMALA	
GUYANA	
HONDURAS	
JAMAICA	
MEXICO	
NICARAGUA	
PANAMA	
PARAGUAY	
PERU	
SAINT KITTS AND NEVIS	
SAINT LUCIA	
SAINT VINCENT/GRENADINES	
SURINAME	
TRINIDAD AND TOBAGO	
UNITED STATES OF AMERICA	
URUGUAY	
VENEZUELA IN	