

57th DIRECTING COUNCIL

71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 30 September-4 October 2019

Provisional Agenda Item 3.3

CD57/4
5 July 2019
Original: English

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BRAZIL, COLOMBIA, AND PANAMA

1. Article 15.A of the Constitution of the Pan American Health Organization (PAHO) provides that the Executive Committee will be composed of nine Member States of the Organization elected by the Pan American Sanitary 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:

Brazil	September 2019
Colombia	September 2019
Panama	September 2019
Belize	September 2020
Canada	September 2020
Peru	September 2020
Barbados	September 2021
Ecuador	September 2021
United States of America	September 2021

3. It is incumbent upon the Council, in conformity with Article 4.D of the Constitution of PAHO, to elect the Member States to replace Brazil, Colombia, and Panama, whose periods of office on the Committee expire as of the close of this Directing Council.

4. For the information of the Council, the chart in Annex A shows the membership of the Executive Committee since 1996.

Action by the Directing Council

5. Once three Member States have been elected, the Council is requested to consider adoption of the proposed resolution in Annex B.

Annexes

57th DIRECTING COUNCIL

71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 30 September-4 October 2019

CD57/4
Annex B
Original: English

PROPOSED RESOLUTION

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BRAZIL, COLOMBIA, AND PANAMA

THE 57th DIRECTING COUNCIL,

(PP1) Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization;

(PP2) Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Brazil, Colombia, and Panama,

RESOLVES:

(OP)1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.

(OP)2. To thank Brazil, Colombia, and Panama for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.
