



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



48th DIRECTING COUNCIL

60th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2008

Provisional Agenda Item 3.3

CD48/4 (Eng.)

21 July 2008

ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF ANTIGUA AND BARBUDA, CHILE, AND PANAMA

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:

Antigua and Barbuda	September 2008
Chile	September 2008
Panama	September 2008
Trinidad and Tobago	September 2009
United States of America	September 2009
Uruguay	September 2009
Bolivia	September 2010
Mexico	September 2010
Suriname	September 2010

3. It is incumbent upon the Council, in conformity with Article 9.B of the Constitution, to elect the Member States to replace Antigua and Barbuda, Chile, and Panama, 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 may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 48th 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 Antigua and Barbuda, Chile, and Panama,

RESOLVES:

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

2. To thank Antigua and Barbuda, Chile, and Panama for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

5. For the information of the Council, the annexed chart shows the membership of the Executive Committee since 1988.

Annex

COMPOSITION OF THE EXECUTIVE COMMITTEE
September 1988 to September 2010

COUNTRY	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	1988 TO 1989
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 OF AMERICA																						
URUGUAY																						
VENEZUELA																						
