

## 55th DIRECTING COUNCIL

### 68th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 26-30 September 2016

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*Provisional Agenda Item 3.3*

CD55/4  
28 June 2016  
Original: English

#### **ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BAHAMAS, COSTA RICA, AND ECUADOR**

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:

<b>Bahamas</b>	<b>September 2016</b>
<b>Costa Rica</b>	<b>September 2016</b>
<b>Ecuador</b>	<b>September 2016</b>
Guatemala	September 2017
Trinidad and Tobago	September 2017
United States of America	September 2017
Antigua and Barbuda	September 2018
Argentina	September 2018
Chile	September 2018

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3. It is incumbent upon the Council, in conformity with Article 4.D of the Constitution, to elect the Member States to replace Bahamas, Costa Rica, and Ecuador, 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 1993.

Annexes

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CD55/4  
Annex A  
Original: English

### *PROPOSED RESOLUTION*

#### **ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF BAHAMAS, COSTA RICA, AND ECUADOR**

#### *THE 55th DIRECTING COUNCIL,*

Bearing in mind the provision of Articles 4.D 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 Bahamas, Costa Rica, and Ecuador,

#### ***RESOLVES:***

1. To declare \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ elected to membership on the Executive Committee for a period of three years.
  2. To thank Bahamas, Costa Rica, and Ecuador for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.
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**COMPOSITION OF THE EXECUTIVE COMMITTEE  
September 1993–September 2018**

COUNTRY	2017 to 2018	2016 to 2017	2015 to 2016	2014 to 2015	2013 to 2014	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
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 and the Grenadines																									
Suriname																									
Trinidad and Tobago																									
United States of America																									
Uruguay																									
Venezuela																									