



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



28th PAN AMERICAN SANITARY CONFERENCE 64th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 17-21 September 2012

Provisional Agenda Item 3.4

CSP28/4 (Eng.)

28 June 2012

ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF COLOMBIA, SAINT VINCENT AND THE GRENADINES, AND VENEZUELA (THE BOLIVARIAN REPUBLIC OF)

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:

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
Brazil	September 2014
Chile	September 2014
El Salvador	September 2014

3. It is incumbent upon the Conference, in conformity with Article 4.D of the Constitution, to elect the Member States to replace Colombia, Saint Vincent and the Grenadines, and Venezuela (the Bolivarian Republic of), whose periods of office on the Committee expire as of the close of this Pan American Sanitary Conference.
4. Once three Member States have been elected, the Conference is requested to consider adoption of the proposed resolution in Annex A.
5. For the information of the Conference, the chart in Annex B shows the membership of the Executive Committee since 1990.

Annexes



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Annex A
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF COLOMBIA, SAINT VINCENT AND THE GRENADINES, AND VENEZUELA (THE BOLIVARIAN REPUBLIC OF)

THE 28th PAN AMERICAN SANITARY CONFERENCE,

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 Colombia, Saint Vincent and the Grenadines, and Venezuela (the Bolivarian Republic of),

RESOLVES:

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.
2. To thank Colombia, Saint Vincent and the Grenadines, and Venezuela (the Bolivarian Republic of) 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 1990 to September 2014**

[illegible]