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 Saint Vincent and the Grenadines Venezuela	September 2012 September 2012 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

64th SESSION OF THE REGIONAL COMMITTEE

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

CSP28/4 (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 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 Constitut	ion of the
Pan American Health Organization; and		
Considering that		
of),	und venezuela (me Bonvarian	republic
RESOLVE	S:	
1. To declare,, to membership on the Executive Committee for a		_ elected
2. To thank Colombia, Saint Vincent and Bolivarian Republic of) for the services rendered years by their delegates on the Executive Commit	to the Organization during the	`

COMPOSITION OF THE EXECUTIVE COMMITTEE September 1990 to September 2014

Country	2013 to 2014	2012 to 2013	2011 to 2012	2010 to 2011	2009 to 2010	2008t o 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
Antigua and Barbuda																								
Argentina																								
Bahamas																								
Barbados																								
Belize																								
Bolivia																								
Brazil																				-				
Canada																								
Chile															ļ									
Colombia																								
Costa Rica															ļ					ļ				
Cuba																				ļ				
Dominica																								
Dominican Republic																				ļ				
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																								
Uruguay																								
Venezuela												\dashv	-		\exists			\dashv		\exists				