

56th DIRECTING COUNCIL

70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D. C., USA, 23-27 September 2018

Provisional Agenda Item 3.3

CD56/4
28 June 2018
Original: English

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

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:

Antigua and Barbuda	September 2018
Argentina	September 2018
Chile	September 2018
Brazil	September 2019
Colombia	September 2019
Panama	September 2019
Belize	September 2020
Canada	September 2020
Peru	September 2020

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 Antigua and Barbuda, Argentina, and Chile, 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 B shows the membership of the Executive Committee since 1995.

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 A.

Annexes

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Annex A
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PROPOSED RESOLUTION

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

THE 56th DIRECTING COUNCIL,

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

Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Antigua and Barbuda, Argentina, and Chile,

RESOLVES:

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.
 2. To thank Antigua and Barbuda, Argentina, and Chile 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 1995–September 2020**

COUNTRY	2019 to 2020	2018 to 2019	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	
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 & THE GRENADINES																										
SURINAME																										
TRINIDAD AND TOBAGO																										
UNITED STATES																										
URUGUAY																										
VENEZUELA																										