San Juan, Puerto Rico, 27 September-1 October 1999

Provisional Agenda Item 3.4

CD41/5 (Eng.) 14 July 1999

ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF COLOMBIA, PANAMA, AND PARAGUAY

In accordance with Article 15.A of the Constitution of the Pan American Health Organization, "The Executive Committee shall be composed of nine Member Governments of the Organization elected by the Conference or the Council for overlapping periods of three years. Each of the elected Member Governments shall be entitled to designate one representative to the Executive Committee. Each representative may be accompanied by one or more alternates and advisers. A Member Government shall not be eligible for re-election to the Executive Committee until one year has elapsed since the expiration of its term of office."

The following table shows the composition of the Executive Committee with the expiration dates of the terms of the present Members:

Colombia	September 1999
Panama	September 1999
Paraguay	September 1999

Antigua and Barbuda September 2000 Ecuador September 2000 Mexico September 2000

Cuba September 2001
Nicaragua September 2001
United States of America September 2001

CD41/5 (Eng.) Page 2

It is incumbent upon the Directing Council, in conformity with Article 9.B of the Constitution, to elect the Member States to replace Colombia, Panama, and Paraguay, whose periods of office on the Committee expire as of the close of this Directing Council.

For the information of the Council, the annexed chart shows the composition of the Executive Committee since 1980.

Annex

COMPOSITION OF THE EXECUTIVE COMMITTEE, 1980-2001 September to September

			4000									4400	4400	440=							1222
COUNTRY	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	1987 TO 1988	1986 TO 1987	1985 TO 1986	1984 TO 1985	1983 TO 1984	1982 TO 1983	1981 TO 1982	1980 TO 1981
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																					