Washington, D.C., USA, 24-28 September 2001

Provisional Agenda Item 3.3

CD43/4 (Eng.) 16 July 2001

ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF CUBA, NICARAGUA AND UNITED STATES OF AMERICA

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:

Cuba	September 2001
Nicaragua	September 2001
United States of America	September 2001
Bolivia	September 2002
Canada	September 2002
Guyana	September 2002
El Salvador	Contambor 2002
	September 2003
Jamaica	September 2003
Uruguay	September 2003

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It is incumbent upon the Directing Council, in conformity with Article 9.B of the Constitution, to elect the Member States to replace Cuba, Nicaragua, and United States of America, 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, 1980-2003 September to September

COUNTRY	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	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																						1	1
BARBADOS																						1	1
BELIZE																						1	1
BOLIVIA																						1	1
BRAZIL																						1	
CANADA																						1	1
CHILE																							
COLOMBIA																						1	
COSTA RICA																						1	1
CUBA																							1
DOMINICA																						1	1
DOMINICAN REPUBLIC																							1
ECUADOR																						1	1
EL SALVADOR																						1	1
GRENADA																						1	1
GUATEMALA																							
GUYANA																							i
HAITI																						1	1
HONDURAS																						1	
JAMAICA																						i	
MEXICO																						i	i
NICARAGUA																							
PANAMA																						i	1
PARAGUAY																						1	
PERU																						1	
SAINT KITTS AND NEVIS																						1	
SAINT LUCIA																						1	
SAINT VINCENT/GRENADINES																						1	
SURINAME																							
TRINIDAD AND TOBAGO																							
UNITED STATES OF AMERICA																							
URUGUAY																							
VENEZUELA																							