



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



27th PAN AMERICAN SANITARY CONFERENCE 59th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 1-5 October 2007

Provisional Agenda Item 3.4

CSP27/6, Rev. 1 (Eng.)
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ORIGINAL: ENGLISH

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF CANADA, CUBA, AND VENEZUELA

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:

Canada	September 2007
Cuba	September 2007
Venezuela	September 2007
Antigua and Barbuda	September 2008
Chile	September 2008
Panama	September 2008
Trinidad and Tobago	September 2009
United States of America	September 2009
Uruguay	September 2009

3. It is incumbent upon the Conference, in conformity with Article 4.D of the Constitution, to elect the Member States to replace Canada, Cuba, and Venezuela, 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 may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 27th 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 Canada, Cuba, and Venezuela,

RESOLVES:

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.

2. To thank Canada, Cuba, and Venezuela for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

5. For the information of the Conference, the annexed chart shows the membership of the Executive Committee since 1988.

Annex

COMPOSITION OF THE EXECUTIVE COMMITTEE
September 1988 to September 2009

COUNTRY	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	1994 TO 1995	1993 TO 1994	1992 TO 1993	1991 TO 1992	1990 TO 1991	1989 TO 1990	1988 TO 1989
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 KITT'S AND NEVIS																					
SAINT LUCIA																					
SAINT VINCENT/GRENADINES																					
SURINAME																					
TRINIDAD AND TOBAGO																					
UNITED STATES OF AMERICA																					
URUGUAY																					
VENEZUELA																					