

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF ARGENTINA, THE PLURINATIONAL STATE OF BOLIVIA, AND JAMAICA

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:

Argentina	September 2024
Bolivia (Plurinational State of)	September 2024
Jamaica	September 2024
Chile	September 2025
United States of America	September 2025
Uruguay	September 2025
Canada	September 2026
Ecuador	September 2026
Guyana	September 2026

3. It is incumbent upon the Council, in conformity with Article 9.B of the Constitution of PAHO, to elect the Member States to replace Argentina, the Plurinational State of Bolivia, and Jamaica, 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 A shows the membership of the Executive Committee since 2001.

Action by the Directing Council

5. Once three Member States have been elected, the Directing Council is requested to consider the adoption of the proposed resolution in Annex B.

CD61/3

Annex B
Original: English

Proposed Resolution

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The 61st Directing Council,

(PP1) Bearing in mind the provision of Articles 9.B and 15.A of the Constitution of the Pan American Health Organization;

(PP2) Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Argentina, the Plurinational State of Bolivia, and Jamaica,

Resolves:

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

(OP)2. To thank Argentina, the Plurinational State of Bolivia, and Jamaica for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.
