



59th DIRECTING COUNCIL

73rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Virtual Session, 20-24 September 2021

Provisional Agenda Item 3.3

CD59/4
20 July 2021
Original: English

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

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:

Barbados	September 2021
Ecuador	September 2021
United States of America	September 2021
Costa Rica	September 2022
Haiti	September 2022
Mexico	September 2022
Brazil	September 2023
Cuba	September 2023
Suriname	September 2023

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 Barbados, Ecuador, and United States of America, 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 1998.

Action by the Directing Council

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

Annexes

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PROPOSED RESOLUTION

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

THE 59th DIRECTING COUNCIL,

(PP1) Bearing in mind the provision of Articles 4.D 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 Barbados, Ecuador, and United States of America,

RESOLVES:

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

(OP)2. To thank Barbados, Ecuador, and United States of America for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

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