



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **49th DIRECTING COUNCIL**

### **61st SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 28 September-2 October 2009*

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*Provisional Agenda Item 3.3*

CD49/4 (Eng.)

22 July 2009

ORIGINAL: ENGLISH

#### **ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF TRINIDAD AND TOBAGO, UNITED STATES OF AMERICA, AND URUGUAY**

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:

<b>Trinidad and Tobago</b>	<b>September 2009</b>
<b>United States of America</b>	<b>September 2009</b>
<b>Uruguay</b>	<b>September 2009</b>
Bolivia	September 2010
Mexico	September 2010
Suriname	September 2010
Argentina	September 2011
Guatemala	September 2011
Haiti	September 2011

3. It is incumbent upon the Council, in conformity with Article 9.B of the Constitution, to elect the Member States to replace Trinidad and Tobago, United States of America, and Uruguay, whose periods of office on the Committee expire as of the close of this Directing Council.
4. Once three Member States have been elected, the Council is requested to consider adoption of the proposed resolution in Annex A.
5. For the information of the Council, the chart in Annex B shows the membership of the Executive Committee since 1988.

Annexes



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CD49/4 (Eng.)  
Annex A  
ORIGINAL: ENGLISH

***PROPOSED RESOLUTION***

**ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE  
COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF  
TRINIDAD AND TOBAGO, UNITED STATES OF AMERICA, AND URUGUAY**

***THE 49th DIRECTING COUNCIL,***

Bearing in mind the provision of Articles 9.B 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 Trinidad and Tobago, United States of America, and Uruguay,

***RESOLVES:***

1. To declare \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ elected to membership on the Executive Committee for a period of three years.
2. To thank Trinidad and Tobago, United States of America, and Uruguay for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

**COMPOSITION OF THE EXECUTIVE COMMITTEE**  
**September 1988 to September 2011**

COUNTRY	2010 TO 2011	2009 TO 2010	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 KITTS AND NEVIS																							
SAINT LUCIA																							
SAINT VINCENT/GRENADINES																							
SURINAME																							
TRINIDAD AND TOBAGO																							
UNITED STATES OF AMERICA																							
URUGUAY																							
VENEZUELA																							

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