

*executive committee of
the directing council*



PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



25th Meeting
Mexico, D.F.
25 April - 3 May 1955

CE25/3 (Eng.)
21 February 1955
ORIGINAL: SPANISH

Topic 14: DATES OF THE 26th AND 27th MEETINGS OF THE EXECUTIVE COMMITTEE
AND OF THE VIII MEETING OF THE DIRECTING COUNCIL

Resolution IX of the XIII Pan American Sanitary Conference (1950) provides that "during the odd years between Conferences the annual meetings of the Directing Council shall be held at the Headquarters of the Pan American Sanitary Bureau". Accordingly, the VIII Meeting of the Directing Council and, therefore, the Executive Committee meetings that take place immediately before and after the Council meeting, will be held at the Headquarters of the Pan American Sanitary Bureau.

In conformity with the terms of Article 12-A of the Constitution of the Pan American Sanitary Organization, the Director submits the following resolution to the Executive Committee for consideration:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

CONSIDERING:

That the next meetings of the Executive Committee and of the Directing Council of the Pan American Sanitary Organization will be held in Washington, D. C., in 1955,

RESOLVES:

To authorize the Director of the Pan American Sanitary Bureau to convoke the 26th Meeting of the Executive Committee, the VIII Meeting of the Directing Council, and the 27th Meeting of the Executive Committee for the following dates:

26th Meeting of the Executive Committee: 6-8 September 1955
VIII Meeting of the Directing Council: 9-21 September 1955
27th Meeting of the Executive Committee: 21 September 1955