

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



37th Meeting
Washington, D. C.
May 1959

CE37/9 (Eng.)
22 April 1959
ORIGINAL: SPANISH

Topic 15: DATES OF THE XI MEETING OF THE DIRECTING COUNCIL, XI MEETING
OF THE REGIONAL COMMITTEE OF THE WHO, AND OF THE MEETINGS OF
THE EXECUTIVE COMMITTEE

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." In conformity with this resolution, the XI Meeting of the Directing Council, XI Meeting of the WHO Regional Committee, will be held at the headquarters of the Pan American Sanitary Bureau.

Preliminary arrangements have already been made with the authorities of the Department of State of the United States of America to make available for the meeting the facilities of the International Conference Suite in the month of September and part of October of this year. It is the recommendation of the Director that the Directing Council meet from 21 to 30 September.

With reference to the meetings of the Executive Committee, the Director has submitted to the Executive Committee for consideration the proposal appearing in Document CE37/8, which suggests that the meeting usually held prior to the Directing Council be eliminated. In the event the Committee decides to maintain that meeting, the Director believes that the appropriate date would be from 16-18 September 1959.

Finally, for the Executive Committee meeting that takes place immediately after the Directing Council, the Director proposes the date of 1 October.