



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



78th Meeting  
Washington, D.C.  
June 1977

Provisional Agenda Item 3

CE78/3 (Eng.)  
27 April 1977  
ORIGINAL: ENGLISH

DATES OF THE XXV MEETING OF THE DIRECTING COUNCIL OF PAHO, XXIX MEETING  
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.A of the Constitution of the Pan American Health Organization stipulates that "The Council shall normally meet once each year in those years in which the Conference does not meet."

Article 14.A of the PAHO Constitution provides that it is a function of the Executive Committee to "authorize the Director of the Bureau to convoke meetings of the Council," and Rule 1 of the Rules of Procedure of the Directing Council likewise states that meetings of the Council shall be convened by the Director pursuant to a resolution of the Executive Committee.

Accordingly, the Director submits to the Executive Committee the dates 27 September-7 October 1977 for the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas.

The Committee might like to consider a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having considered Document CE78/3 submitted by the Director on the dates of the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Articles 12.A and 14.A of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES:

To authorize the Director to convoke the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters Building in Washington, D.C., from 27 September to 7 October 1977.