

*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION



*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



80th Meeting
Washington, D.C.
June-July 1978

Provisional Agenda Item 3

CE80/3 (Eng.)
6 March 1978
ORIGINAL: ENGLISH

DATES OF THE XX PAN AMERICAN SANITARY CONFERENCE, XXX MEETING OF THE
REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 7.A of the Constitution of the Pan American Health Organization states: "The Conference shall meet every four years at the Headquarters of the Organization on a date fixed by the Director of the Bureau in consultation with the Executive Committee."

The Directing Council at its XXV Meeting in 1977 accepted the invitation of Grenada, issued in accordance with Article 7.B of the PAHO Constitution, to hold the XX Pan American Sanitary Conference at St. George's, Grenada, and in Resolution XXXV requested the Director to hold discussions with the Government of Grenada with a view to concluding the necessary agreement and to make the arrangements for the Conference.

The Director is pleased to report to the Executive Committee that he has consulted the authorities in Grenada and, as a result of their discussions, the dates 25 September-6 October 1978 are proposed for the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas.

The Executive Committee may wish to consider a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 25 September-6 October 1978 for the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas, to be held at St. George's, Grenada;

Having noted that these dates have been proposed after consultation with the Government of Grenada; and

Bearing in mind Article 7.A of the Constitution of the
Pan American Health Organization,

RESOLVES:

To endorse the proposal of the Director to convoke the
XX Pan American Sanitary Conference, XXX Meeting of the Regional
Committee of WHO for the Americas, to meet at St. George's, Grenada,
from 25 September to 6 October 1978.