

95th Meeting

Provisional Agenda Item 3

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXVII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Rule 14 of the Rules of Procedure of the Executive Committee stipulates that the Committee will be represented at meetings of the Directing Council or the Conference by its Chairman and as many as two others appointed by the Committee from among its members.

In recent years the Executive Committee, for reasons of economy, decided to be represented at meetings of the Directing Council by only two persons--the Chairman and one other member. Since this procedure seems to have worked to the satisfaction of the Committee and the Directing Council, the Committee may wish to follow this precedent with respect to representation at the XXXI Meeting of the Directing Council, in which case it must elect a member to accompany the Chairman, and two alternates.

