



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



45th DIRECTING COUNCIL
56th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2004

RESOLUTION

CD45.R2

**ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE
COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE
OF DOMINICAN REPUBLIC, HONDURAS, AND PERU**

THE 45th DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that Canada, Cuba, and Venezuela were elected to serve on the Executive Committee upon the expiration of the periods of Dominican Republic, Honduras, and Peru,

RESOLVES:

1. To declare Canada, Cuba, and Venezuela elected to membership on the Executive Committee for the period of three years.
2. To thank Dominican Republic, Honduras, and Peru for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

(Sixth meeting, 29 September 2004)