



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **40th DIRECTING COUNCIL**

49th SESSION OF THE REGIONAL COMMITTEE

*Washington D.C., 22 - 26 September 1997*

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### ***RESOLUTION***

#### ***CD40.R17***

### **RULES OF PROCEDURE OF THE DIRECTING COUNCIL**

*THE 40th DIRECTING COUNCIL,*

Considering it advisable that the Rules of Procedure of the PAHO Governing Bodies be brought in line with current practice and that similar rules for each body be consistent;

Aware that the proposed amendments to the Rules of Procedure of the Directing Council and the Pan American Sanitary Conference were thoroughly reviewed by the Executive Committee and the Working Party established for that purpose;

Considering that the Executive Committee, by Resolution [CE120.R17](#) of its 120th Session in June, adopted changes to its Rules of Procedure and recommended that the Directing Council adopt its amended rules; and

Bearing in mind the provisions of Rule 62 of the present Rules of Procedure of the Directing Council,

#### ***RESOLVES***

1. To thank the Working Party and the Executive Committee for their comprehensive review of the Rules of Procedure of the three Governing Bodies of the Pan American Health Organization.
2. To adopt the amended Rules of Procedure of the Directing Council as they appear in Annex B of Document CD40/9.
3. To recommend that the Pan American Sanitary Conference adopt the amended Rules of Procedure as they appear in Annex C of Document CD40/9.

*September 1997 OD 285*