

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



56th Meeting
Washington, D. C.
April-May 1967

Provisional Agenda Item 9

CE56/3 (Eng.)
9 March 1967
ORIGINAL: SPANISH

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XVII MEETING
OF THE DIRECTING COUNCIL, XIX MEETING OF THE REGIONAL COMMITTEE
OF WHO FOR THE AMERICAS

The XVI Meeting of the Directing Council held in Washington, D.C.
from 27 September to 8 October 1965, approved the following

RESOLUTION XXIII

"THE DIRECTING COUNCIL,

Having considered Resolution VIII of the 52nd Meeting
of the Executive Committee concerning the organization of the
Pan American Sanitary Conference;

Having considered the report of the Working Party of the
Executive Committee in the Addendum to Official Document No. 62,
which recommends 'That the Executive Committee be officially
represented at the meetings of the Directing Council and the
Conference by its Chairman or any other member the Committee
may designate'; and

Bearing in mind the desirability of the Executive Committee
being officially represented at those meetings,

RESOLVES:

1. To provide that the Executive Committee shall be
officially represented by its Chairman or any other member
designated by the Committee at the meetings of the Directing
Council of the Pan American Health Organization and of the
Pan American Sanitary Conference.

2. To provide that the travel and subsistence expenses of the official representative of the Executive Committee at the meeting shall be borne by the Organization."

It is therefore incumbent upon the Executive Committee, at this meeting, to designate a person to officially represent it at the XVII Meeting of the Directing Council.