



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



60th Meeting

Buenos Aires, Argentina

October 1968

Provisional Agenda Item 4

CE60/2 (Eng.)

24 October 1968

ORIGINAL: SPANISH

AMENDMENTS TO THE RULES OF PROCEDURE OF THE EXECUTIVE COMMITTEE
OF THE PAN AMERICAN HEALTH ORGANIZATION

Taking into consideration the adoption of Resolution II, of the XVIII Meeting of the Directing Council, which amends Article 15-A of the Constitution of the Pan American Health Organization and establishes that the Executive Committee shall be composed of nine Member Governments, the Director submits the proposed changes to the Rules of Procedure of the Executive Committee. These changes may be found in Annex I of this document. Should the Executive Committee consider these changes appropriate, it may adopt them in accordance with the provisions of Rule 36 of the Rules of Procedure.

Annex

Present Rule

Rule 2: The presence of five representatives shall constitute a quorum at the sessions of the Executive Committee.

Rule 20: When a proposal has been adopted or rejected, it may not be reconsidered at the same meeting unless the Committee by an affirmative vote of at least four representatives so decides. Permission to speak on a motion to reconsider shall be accorded only to one speaker opposing the motion, after which it shall be immediately put to the vote.

Rule 36: These Rules may be modified or amended at the proposal of any representative with the affirmative vote of an absolute majority of the Committee, that is, the affirmative vote of at least four of its seven representatives.

Proposed Rule

Rule 2. The presence of six representatives shall constitute a quorum at the sessions of the Executive Committee.

Rule 20: When a proposal has been adopted or rejected, it may not be reconsidered at the same meeting unless the Committee by an affirmative vote of at least five representatives so decides. Permission to speak on a motion to reconsider shall be accorded only to one speaker opposing the motion, after which it shall be immediately put to the vote.

Rule 36: These Rules may be modified or amended at the proposal of any representative with the affirmative vote of an absolute majority of the Committee, that is, the affirmative vote of at least five of its nine representatives.