



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



61st Meeting
Washington, D. C.
June-July 1969

Provisional Agenda Item 8

CE61/7, Rev. 1 (Eng.)
28 May 1969
ORIGINAL: SPANISH

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

The XVI Meeting of the Directing Council, held in Washington, D. C., from 27 September to 8 October 1965, adopted 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 by any other member appointed by the Committee"; 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."

Accordingly it is incumbent upon the Executive Committee at this Meeting to designate its official representative to the XIX Meeting of the Directing Council.