

*executive committee of
the directing council*

*working party of
the regional committee*



PAN AMERICAN
HEALTH
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



78th Meeting
Washington, D.C.
June 1977

Provisional Agenda Item 11

CE78/5 (Eng.)
27 April 1977
ORIGINAL: ENGLISH

REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XXV MEETING OF THE
DIRECTING COUNCIL OF PAHO, XXIX MEETING OF THE REGIONAL COMMITTEE OF
WHO FOR THE AMERICAS

Rule 14 of the Rules of Procedure of the Executive Committee stipulates that the Committee will be represented at meetings of the Directing Council or the Conference by its Chairman and as many as two others appointed by the Committee from among its members. Accordingly, with respect to the XXV Meeting of the Directing Council to be held in Washington, D.C., in September-October 1977, the Committee should take the following actions:

- (a) Appoint as many as two members to attend the meeting together with the Chairman;
- (b) Nominate an alternate representative in the event the Chairman is unable to attend;
- (c) Designate alternates to the principal representative, in order, from those named under (a) to replace the Chairman or the alternate representative should neither be able to attend; and
- (d) Designate alternate members should those appointed under (a) be unable to attend.