executive committee of the directing council



working party of the regional committee





86th Meeting Washington, D.C. June-July 1981

Provisional Agenda Item 20

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REPRESENTATION OF THE EXECUTIVE COMMITTEE AT THE XXVIII MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXIII 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 Executive Committee representation at the XXVIII Meeting of the Directing Council, the Committee may wish to designate:

- a) Two members to attend the Directing Council together with the Chairman;
- b) An alternate representative in the event the Chairman is unable to attend;
- c) Alternates to the two members accompanying the Chairman in the event they are unable to attend.

In 1980 the Executive Committee, at its 84th Meeting, decided for reasons of economy to be represented at the Directing Council meeting by only two persons—the Chairman and one other representative. Since this procedure seemed to work to the satisfaction of the Committee and the Directing Council, the Committee may wish to follow this procedure, in which case it must elect a representative to accompany the Chairman, and two alternatives.