



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



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

Provisional Agenda Item 21

CE86/5 (Eng.)  
4 May 1981  
ORIGINAL: ENGLISH

DATES OF THE XXVIII MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.A of the Constitution of the Pan American Health Organization stipulates that "The Council shall normally meet once each year in those years in which the Conference does not meet."

Article 14.A of the PAHO Constitution provides that it is a function of the Executive Committee to "authorize the Director of the Bureau to convoke meetings of the Council," and Rule 1 of the Rules of Procedure of the Directing Council likewise states that meetings of the Council shall be convened by the Director pursuant to a resolution of the Executive Committee.

Accordingly, the Director submits to the Executive Committee the proposed dates of 21 September-2 October 1981 for the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas.

The Committee may wish to consider a resolution along the following lines:

Proposed Resolution

DATES OF THE XXVIII MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 21 September-2 October 1981 for the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Articles 12.A and 14.A of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES:

To authorize the Director to convoke the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 21 September to 2 October 1981.