

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



95th Meeting
Washington, D.C.
June-July 1985

Provisional Agenda Item 18

CE95/6 (Eng.)
19 March 1985
ORIGINAL: ENGLISH

DATES OF THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXVII 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 also 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 23 September-2 October 1985 for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas.

In view of the foregoing, the Committee may wish to consider a resolution along the following lines:

Proposed Resolution

THE 95th MEETING OF THE EXECUTIVE COMMITTEE,

Considering that the Director has proposed the dates 23 September-2 October 1985 for the XXXI Meeting of the Directing Council of PAHO, XXXVII 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 XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 23 September to 2 October 1985.