



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**46th DIRECTING COUNCIL**  
**57th SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 26-30 September 2005*

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***RESOLUTION***

***CD46.R2***

**PROCESS OF INSTITUTIONAL STRENGTHENING OF  
THE PAN AMERICAN SANITARY BUREAU**

***THE 46th DIRECTING COUNCIL,***

Considering the various processes that have systematically examined the workings of the Pan American Health Organization with the goal of strengthening the Organization to better meet the needs of Member States;

Bearing in mind that the 44th Directing Council of PAHO requested the Executive Committee to establish an open-ended working group to review PAHO's situation in the 21st century and present its report and make recommendations to the Directing Council;

Having considered the Report of the Working Group on PAHO in the 21st Century (Document CE136/5);

Noting Document CE136/14 "Update on the Progress of Institutional Change within the Pan American Sanitary Bureau"; and

Recalling Resolution CE134.R5, requesting the Pan American Sanitary Bureau to report regularly to the Executive Committee on the work of the WHO Office of Internal Oversight Services, and Decision CE135(D7), regarding the implementation of the Recommendations of the Special Report of the External Auditor,

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***RESOLVES:***

1. To congratulate and thank the Working Group on PAHO in the 21st Century for its report.
2. To acknowledge the report of the Working Group on PAHO in the 21st Century and its recommendations.
3. To commend the Director for the institutional changes within the Pan American Sanitary Bureau implemented to date.
4. To request that the WHO Office of Internal Oversight Services report annually to the Executive Committee.
5. To thank the President and past President of the Executive Committee for their work in monitoring the Secretariat's implementation of the recommendations of the Special Report of the External Auditor.
6. To request the Director to:
  - (a) implement the recommendations of the Internal Auditor;
  - (b) complete the implementation of the recommendations of the Special Report of the External Auditor, particularly those focusing on complaints management systems and human resources;
  - (c) take into account the findings of the report and recommendations of the Working Group on PAHO in the 21st Century, the institutional changes within the Pan American Sanitary Bureau, and the recommendations of the Special Report of the External Auditor, when preparing the next Strategic Plan for the work of the Pan American Sanitary Bureau.

*(Sixth meeting, 28 September 2005)*