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

### RESOLUTION

## CD46.R4

# ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF DOMINICA, PARAGUAY, AND THE UNITED STATES OF AMERICA

# THE 46th DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that Antigua and Barbuda, Chile, and Panama were elected to serve on the Executive Committee upon the expiration of the periods of office of Dominica, Paraguay, and the United States of America,

#### **RESOLVES:**

- 1. To declare Antigua and Barbuda, Chile, and Panama elected to membership on the Executive Committee for the period of three years.
- 2. To thank Dominica, Paraguay, and the United States of America for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

(Sixth meeting, 28 September 2005)