



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **23rd DIRECTING COUNCIL**

27th SESSION OF THE REGIONAL COMMITTEE

*Washington D.C., 29 September – 8 October 1975*

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### ***RESOLUTION***

***CD23.R28***

### **FUNCTIONS OF THE EXECUTIVE COMMITTEE**

*THE 23<sup>rd</sup> DIRECTING COUNCIL,*

Having examined Document CD23/15 and its annexes, concerning the functions of the Executive Committee;

Having noted that the discussions on this subject at the 72nd and 74th Meetings of the Executive Committee indicated a willingness and desire on the part of the Director and the Committee that the latter should play a more active role in determining the policies and programs of the Organization; and

Having taken note of the amendments to the Rules of Procedure of the Executive Committee (Resolution XL), which imply greater participation by the Committee within the powers assigned to it under the Constitution,

#### ***RESOLVES***

1. To take note of Document CD23/15 and its annexes.
2. To welcome the two additional members designated by the Executive Committee to attend the meetings of the Directing Council, with a view to participating actively in them and providing any orientation which may be necessary.

3. To urge the Executive Committee, as part of its constitutional functions, to seek concrete ways of participating more fully with the Director and his staff in analyzing the main sectors of policy, programs, and aspects of special importance such as those relating to health services coverage, malaria eradication, nutrition, and environmental health, including possible new approaches.
4. To urge the Executive Committee, pursuant to Article 14, paragraph D of the PAHO Constitution, to undertake on its own initiative and with the cooperation of the Director and his staff, such studies and evaluations as it deems necessary to improve the work of the Organization.
5. To encourage the Director to take advantage of the expertise and experience available in the Executive Committee, not only during the regular meetings, but throughout the year, as is done by the Director-General and the Executive Board of WHO.
6. To report on the above activities to the Directing Council as appropriate

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