

world HEALTH ORGANIZATION VII Meeting

Washington, D.C. September 1955

CD8/13 (Eng.) 25 August 1955 ORIGINAL: SPANISH

Topic 19: SELECTION OF TOPIC FOR TECHNICAL DISCUSSIONS DURING THE IX MEETING OF THE DIRECTING COUNCIL, VIII MEETING OF THE REGIONAL COMMITTEE OF THE WHO (1956)

The Executive Committee, at its 25th Meeting (Mexico, 1955), after making a detailed study of the proposed rules for technical discussions (Document CE25/32), unanimously recommended their approval by the Directing Council.

Article 1 of the proposed rules provides that "the Pan American Sanitary Conference, or the Directing Council, as the case may be, shall select the topic for the technical discussions to be held during the ensuing meeting of the Council" and that they "may delegate the selection of this topic to the Executive Committee." Article 2 of the rules further declares that the purpose of the discussions "shall be to deal with matters of regional interest related to the activities of the Pan American Sanitary Organization and the National Public Health Administrations, the study of which may produce immediate and practical results." Article 3 provides that the technical discussions "shall be limited to one topic."

In the event the proposed rules for technical discussions are approved, the Directing Council may wish to consider the following proposed resolution:

Proposed Resolution

THE DIRECTING COUNCIL,

Taking into account the terms of Articles 1, 2, and 3 of the Rules for Technical Discussions during Directing Council Meetings,

RESOLVES:

1. To select the following topic for the technical discussions to be held at the IX Meeting of the Directing Council, VIII Meeting of the

Regional Committee of the World Health Organization:

2. To request the Director of the Pan American Sanitary Bureau to designate an expert to present the introductory statement on the topic selected, and to carry out the other measures prescribed in the Rules for Technical Discussions.