



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**16th DIRECTING COUNCIL**  
17th SESSION OF THE REGIONAL COMMITTEE

*Washington D.C., September 27 – 8 October 1965*

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***RESOLUTION***

***CD16.R25***

**AMENDMENTS TO RULE 1 OF THE RULES OF PROCEDURE OF  
THE DIRECTING COUNCIL**

*THE 16<sup>th</sup> DIRECTING COUNCIL,*

Bearing in mind the report approved by the Executive Committee at its 52nd Meeting (Resolution VIII) and the proposed amendment to the Rules of Procedure of the Directing Council formulated therein; and

Bearing in mind Article 58 of the Rules of Procedure of the Directing Council,

***RESOLVES***

To amend Rule 1 of the Rules of Procedure of the Directing Council to read as follows:

Rule 1. The Director of the Bureau shall convene the Council to meet in conformity with Article 12, paragraph A, of the Constitution and pursuant to a resolution of the Executive Committee. The meeting shall be held at the Headquarters of the Organization or at a place chosen by the Conference or the Council. Whenever the meeting is not held at the Headquarters of the Organization, the Director shall fix the date of the meeting in consultation with the host Government.

*Sept.-Oct. 1965 OD 66, 78*