



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



25th DIRECTING COUNCIL

29th SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 27 September – 6 October 1977

RESOLUTION

CD25.R20

REDUCTION OF LENGTH OF MEETINGS OF THE DIRECTING COUNCIL

THE 25th DIRECTING COUNCIL,

Having examined Document CD25/5, "Study on Reduction of the Length of Meetings of the Directing Council," containing Resolution XVI approved by the Executive Committee at its 78th Meeting;

Considering that the recommendations of the Special Working Group show that it is possible to reduce the length of Meetings of the Directing Council;

Convinced that the Rules of Procedure of the Directing Council should not be changed;

Believing that the duration of Meetings of the Directing Council must be the outcome of an analysis, discussion, and decision on each agenda item in order to enable the Council to perform its vital role of guiding the Organization toward the attainment of its objectives; and

Recognizing that it is the responsibility of the Directing Council at each of its Meetings to determine its own program of work, in accordance with Article 12.C of the Constitution of the Pan American Health Organization,

RESOLVES

1. To take note of Document CD25/5 and of Resolution XVI of the 78th Meeting of the Executive Committee.
2. To reiterate the need that, in view of the recommendations of the Special Working Group, the Council on each occasion determine its own program of work in the awareness of the time it requires for the consideration of its business.
3. To recommend to the Director that, when drawing up the provisional agenda for the Directing Council and for the Pan American Sanitary Conference, he keep to a minimum the number of items to be discussed by those Governing Bodies.

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