



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



74th Meeting
Washington, D. C.
June-July 1975

Provisional Agenda Item 3

CE74/7 (Eng.)
8 May 1975
ORIGINAL: ENGLISH

DATES OF THE XXIII MEETING OF THE DIRECTING COUNCIL OF PAHO, XXVII MEETING
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 14, paragraph A, of the Constitution of the Pan American Health Organization stipulates that one of the functions of the Executive Committee is "To authorize the Director of the Bureau to convoke meetings of the Council." Likewise, Rule 1 of the Rules of Procedure of the Directing Council states that meetings of this Governing Body shall be convened by the Director pursuant to a resolution of the Executive Committee.

The Director has the honor to submit to the consideration of the Executive Committee the dates 29 September to 10 October 1975 for the XXIII Meeting of the Directing Council of PAHO, XXVII Meeting of the Regional Committee of WHO for the Americas.