



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



76th Meeting
Washington, D. C.
June-July 1976

Provisional Agenda Item 3

CE76/11 (Eng.)
19 April 1976
ORIGINAL: ENGLISH

DATES OF THE XXIV MEETING OF THE DIRECTING COUNCIL OF PAHO, XXVIII MEETING
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12 of the Constitution of the Pan American Health Organization stipulates that "The Council shall normally meet once each year in those years in which the Conference does not meet." In accordance with this article and the provisions of Rule 1 of the Rules of Procedure of the Directing Council, which states that "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," the Director is pleased to advise the Executive Committee that he has consulted with the Government of Mexico, whose kind invitation to host the meeting of the Directing Council this year was accepted by the Council at its XXIII Meeting in 1975 (Resolution XXV), and the dates of 27 September to 8 October 1976 have been agreed upon.

As Article 14, paragraph A, of the PAHO Constitution provides that it is a function of the Executive Committee to "authorize the Director of the Bureau to convoke meetings of the Council," and that Rule 1 of the Rules of Procedure of the Directing Council likewise states that meetings of this Governing Body shall be convened by the Director pursuant to a resolution of the Executive Committee, the Director is pleased to submit the above information to the Executive Committee, which might like to consider a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having considered Document CE76/11 concerning the dates of the XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas; and

Bearing in mind Article 12, paragraph A and Article 14, paragraph A, of the Constitution of the Pan American Health Organization and Rule 1 of the Rules of Procedure of the Directing Council,

RESOLVES:

1. To authorize the Director to convoke the XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas, to meet in Mexico, D. F., Mexico.
2. To note that, in accordance with Rule 1 of the Rules of Procedure of the Directing Council, and after consultation with the Government of Mexico, the Director has fixed the dates for the meeting from 27 September to 8 October 1976.