



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



44th DIRECTING COUNCIL
55th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 22-26 September 2003

RESOLUTION

CD44.R14

A PAHO IN THE 21st CENTURY

THE 44th DIRECTING COUNCIL,

Recalling that in 2002, the Pan American Sanitary Conference had approved the Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007 and had mandated the Bureau to monitor and evaluate the progress in the achievements of the Plan;

Taking into account that at its current session the Member States had expressed their satisfaction with the Director's Managerial Strategy for the Work of the Bureau in the Period 2003-2007;

Considering that the Director-General of WHO in his presentation to this 44th Directing Council had indicated his plans for regional consultations as part of the preparations for the 11th General Program of Work; and

Commending Mexico for its analysis and proposal contained in Document CD44/6, *A PAHO for the 21st Century*, and having considered the issue of PAHO's future, during this 44th Directing Council;

RESOLVES:

1. To request the Executive Committee:
 - (a) to establish an open-ended working group comprised of selected Members of the Executive Committee; representatives of organizations with experience in the

- area of institutional and/or organizational reform in the United Nations system and in the public/private sector; and representatives of Member States wishing to participate, ensuring equitable distribution among the subregions;
- (b) to ask the working group for the review of PAHO's situation in the 21st century to prepare its terms of reference and work plan with input from the Member States and present its report to the 134th session of the Executive Committee;
 - (c) to review the report of the working group and make recommendations to the 45th Directing Council.

(Ninth meeting, 26 September 2003)