



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



19th DIRECTING COUNCIL
21st SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 29 September – 10 October 1969

RESOLUTION

CD19.R1

**REVIEW OF THE RULES OF PROCEDURE OF THE GOVERNING
BODIES OF THE PAHO**

THE 19th DIRECTING COUNCIL,

Having considered the report of the Director (Document CD19/13) prepared in implementation of Resolution XV of the XVIII Meeting of the Directing Council;

Taking into consideration that similar changes have already been introduced in the Rules of Procedure of the Executive Committee;

Bearing in mind the recommendation adopted in Resolution I of the 61st Meeting of the Executive Committee; and

Bearing in mind the provisions of Rule 58 of the Rules of Procedure of the Directing Council and Rule 61 of the Rules of Procedure of the Conference,

RESOLVES

1. To approve changes in the Rules of Procedure of the Directing Council as they appear in Document CE61/11 (Annex II), with Rule 23 as amended during the consideration of the document.

2. To transmit Document CE61/11 to the XVIII Pan American Sanitary Conference, and to recommend favorable consideration [by this body] of the proposed changes in the Rules of Procedure of the Conference (Annex III) [and of] Rules 1 and 37 as amended during the consideration of the document.

Sept.-Oct. 1969 OD 99, 53