



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



132nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2003

RESOLUTION

CE132.R10

PROVISIONAL AGENDA OF THE 44th DIRECTING COUNCIL OF PAHO, 55th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 132nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD44/1) prepared by the Director for the 44th Directing Council of PAHO, 55th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE132/4, Rev. 1 with the additions requested by Member States, in conformity with Rule 8 of the Rules of Procedure of the Council, and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Council,

RESOLVES:

To approve the provisional agenda (Document CD44/1) prepared by the Director for the 44th Directing Council of PAHO, 55th Session of the Regional Committee of WHO for the Americas, with the modifications proposed by the Member States.

(Eight meeting, 26 June 2003)