



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



106th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 1990

106th Session of the Executive Committee

RESOLUTIONS

CE106.R1 The Executive Committee,

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

RESOLVES:

To authorize the Director to convoke the XXXV Meeting of the Directing Council of PAHO, XLIII Meeting of the Regional Committee of WHO for the Americas, to meet at the Headquarters building in Washington, D.C., from 23 to 28 September 1991.

September 1990 OD 237, 8

CE106.R2 The Executive Committee,

Taking into account the information presented by the Director at the XXIII Pan American Sanitary Conference concerning the condition and the long-term adequacy of space in the present Headquarters Building;

Considering that the XXIII Pan American Sanitary Conference, in Resolution CSP23.R22, has given authority to the Director in relation to alternative quarters for the Headquarters Building; and

Recognizing that any new contractual arrangements for the Headquarters must not have adverse impact on the regular budget of the Organization,

RESOLVES:

To appoint the Representatives of Barbados, Chile, and the United States of America to constitute a Working Party to assist the Secretariat, in accordance with Resolution CSP23.R22 of the XXIII Pan American Sanitary Conference, in preparing specific detailed proposals for consideration by the Executive Committee.

To ask the Director to convene the Working Party, with supplemental advisors as necessary, as soon as practical in order to make recommendations to the 107th Meeting of the Executive Committee.

September 1990 OD 237, 23

Note:

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