



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



3rd DIRECTING COUNCIL
1st SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 6 - 13 October 1949

RESOLUTION

CD3.R11

**AGREEMENT BETWEEN THE PAN AMERICAN SANITARY
ORGANIZATION AND THE ORGANIZATION OF AMERICAN
STATES**

THE 3rd DIRECTING COUNCIL,

[Having considered] Resolution IX of the Executive Committee in its 8th Meeting (Document CE8.L-17), the report of the Subcommittee on Inter-American Organizations of the Council of the Organization of American States, and the draft Agreement between the Pan American Sanitary Organization and the Organization of American States as it was approved on 5 October by the Executive Committee;

[Bearing in mind] the articles of the Charter of the Organization of American States concerning the Inter-American Specialized Organizations; and

[Having considered] the articles of the Constitution of the World Health Organization concerning the relations between the Pan American Sanitary Organization and the World Health Organization,

and the Agreement signed on 24 May 1949 between these two organizations, which provides that the Directing Council and the Pan American Sanitary Bureau shall serve as Regional Committee and Regional Office, respectively, of the World Health Organization,

RESOLVES

1. To approve the draft Agreement between the Pan American Sanitary Organization and the Organization of American States as set forth in Annex I of this Final Report.
2. To request the Director of the Pan American Sanitary Bureau to transmit a copy of this draft Agreement to the Council of the Organization of American States.
3. To authorize the Director to sign the Agreement on behalf of the Pan American Sanitary Organization upon its acceptance by the Council of the Organization of American States.
4. To appoint a subcommittee of three members of the Executive Committee, whose names appear in Annex II, to negotiate with the appropriate representatives of the Council of the Organization of American States, with a view to obtaining an agreement on any points of difference that may be acceptable to the two organizations concerned, in the event the Council of the Organization of American States does not accept the aforementioned draft Agreement approved by the Directing Council; in any such negotiations the said subcommittee shall bear in mind the discussion of the Agreement that took place in the meeting of the Directing Council.
5. To request the subcommittee to submit a report on the negotiations to the 10th Meeting of the Executive Committee, if necessary.
6. To authorize the Executive Committee to give final approval, on behalf of the Pan American Sanitary Organization, to an Agreement with the Organization of American States.

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