

## 156th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2015

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CE156.R16  
Original: English

### ***RESOLUTION***

#### ***CE156.R16***

#### **PROVISIONAL AGENDA OF THE 54th DIRECTING COUNCIL OF PAHO, 67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### ***THE 156th SESSION OF THE EXECUTIVE COMMITTEE,***

Having examined the provisional agenda (Document CD54/1) prepared by the Director for the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE156/3, Rev. 1; 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 Directing Council,

#### ***RESOLVES:***

To approve the provisional agenda (Document CD54/1) prepared by the Director for the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas.

*(Eighth meeting, 25 June 2015)*

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