

*executive committee of  
the directing council*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

*working party of  
the regional committee*



**WORLD  
HEALTH  
ORGANIZATION**

116th Meeting  
Washington, D.C.  
June 1995

*Provisional Agenda Item 2.3*

CE116/5, Rev.1 (Eng.)  
11 May 1995  
ORIGINAL: ENGLISH

**PROVISIONAL AGENDA OF THE XXXVIII MEETING OF THE DIRECTING  
COUNCIL, XLVII MEETING OF THE REGIONAL COMMITTEE  
OF WHO FOR THE AMERICAS**

Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Council state that the provisional agenda of the Directing Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD38/1) that he has prepared for the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present meeting will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

*Proposed Resolution*

**THE 116th MEETING OF THE EXECUTIVE COMMITTEE,**

Having examined the provisional agenda (Document CD38/1) prepared by the Director for the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE116/5, 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 Council,

***RESOLVES:***

To approve the provisional agenda (Document CD38/1) prepared by the Director for the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas.

**Annex**