



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



38th Meeting  
Washington, D. C.  
September, 1959

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13 August 1959  
ORIGINAL: SPANISH

Topic 1: AMENDMENTS TO ARTICLES 10 AND 11 OF THE RULES OF PROCEDURE  
OF THE EXECUTIVE COMMITTEE

The Executive Committee, at its 37th Meeting, considered the proposal of the Representative of the United States of America, supported by other representatives, to increase from 14 to 30 days the time limit set in Article 11 of the Committee's Rules of Procedure for transmittal by the Director of documents covering the agenda of the Executive Committee meetings.

In seconding the United States proposal, the Representative of Venezuela pointed out that, if this amendment were approved, it would be advisable to change also the time limit of 21 days stipulated in Article 10-6 of the Rules, in connection with the proposing of agenda topics.

The Executive Committee agreed that the study of the proposed amendments to Articles 10-c and 11 of the Rules would be included on the agenda of the 38th Meeting. Accordingly, if the Committee wishes to increase the time limit set in Article 10-c from 21 to 30 days and to extend the time limit fixed in Article 11 from 14 to 30 days, it may wish to consider a resolution along the following lines:

Proposed Resolution

The Executive Committee,

Deeming it advisable that the Member Governments have more time to study the documentation of the meetings of the Executive Committee; and

Bearing in mind Article 32 of the Rules of Procedure of the Committee,

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RESOLVES:

To amend Articles 10-c and 11 of the Rules of Procedure of the Executive Committee, to read as follows:

"Article 10-c. Any subject proposed not later than 30 days prior to the meeting by any Member of the Organization or by organizations entitled to propose subjects. The Director of the Pan American Sanitary Bureau may waive the time limitation should such a waiver be justified by special considerations;

"Article 11. The Director of the Pan American Sanitary Bureau shall send to the Member Countries of the Organization the provisional agenda and he shall send all the pertinent documents to the representatives at least 30 days prior to the meeting."