

Washington D.C., 15 - 24 September 1952

## RESOLUTION

## CD6.R1

## AMENDMENTS TO THE RULES OF PROCEDURE OF THE DIRECTING COUNCIL

THE 6<sup>th</sup> DIRECTING COUNCIL.

Considering that the report of the Permanent Committee of the Executive Committee on Revision of the Rules of Procedure of the Directing Council (Document CE17/13) notes that amendments to the said Rules are necessarily dependent upon changes that may be introduced in the Constitution of the Pan American Sanitary Organization, and that the Permanent Committee has decided to postpone the presentation of a set of definitive draft Rules of Procedure until the proposed Constitution has been finally adopted by the Organization;

Considering that the aforesaid Permanent Committee has recommended that, as a temporary measure, Resolution XV adopted at the V Meeting of the Directing Council be implemented by appropriate amendments to the present Rules of Procedure of the Directing Council; and

Considering that the Executive Committee has concurred in the point of view of the Permanent Committee in this regard,

## RESOLVES

To adopt forthwith, on a provisional basis, the proposed amendments to the Rules of Procedure of the Directing Council as set forth in Resolution V, which was approved by the Executive Committee at its 17th Meeting.

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