



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



61st Meeting  
Washington, D. C.  
June-July 1969

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Provisional Agenda Item 3

CEG1/6 (Eng.)

9 May 1969

ORIGINAL: SPANISH

DATE OF THE XIX MEETING OF THE DIRECTING COUNCIL, XXI MEETING OF THE WHO  
REGIONAL COMMITTEE FOR THE AMERICAS

In accordance with the provisions of Article 14-A of the Constitution of the Organization it is the function of the Executive Committee to "authorize the Director of the Bureau to convoke meetings of the Council". Rule 1 of the Rules of Procedure of this Governing Body prescribes that the Council shall be convened pursuant to a resolution of the Executive Committee.

In view of the importance and the number of items included in the provisional agenda of the next meeting of the Council (Document CEG1/9) and in accordance with the above-mentioned provisions of the Constitution and the Rules of Procedure the Director of the Bureau has the honor to submit to the Executive Committee the dates of 29 September to 10 October 1969 for the XIX Meeting of the Directing Council, XXI Meeting of the WHO Regional Committee of the Americas, at the Headquarters of the Organization in Washington.