



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

CE150.R2 (Eng.)
ORIGINAL: ENGLISH

RESOLUTION

CE150.R2

METHOD OF WORK OF THE GOVERNING BODIES: DELEGATION OF FUNCTIONS TO THE EXECUTIVE COMMITTEE

THE 150th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the report of the Director, *Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee* (Document CE150/10),

RESOLVES:

To recommend that the 28th Pan American Sanitary Conference adopt a resolution along the following lines:

METHOD OF WORK OF THE GOVERNING BODIES: DELEGATION OF FUNCTIONS TO THE EXECUTIVE COMMITTEE

THE 28th PAN AMERICAN SANITARY CONFERENCE,

Having considered the report of the Director, *Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee* (Document CSP28/__);

Mindful of the limitations on the time available during sessions of PAHO's Governing Bodies for discussion of issues deemed strategically important;

Noting the need to continue improving the working methods of the Governing Bodies by rationalizing and streamlining their agendas,

RESOLVES:

1. To request that, in fulfilling its function of review and approval of the provisional agendas of the Pan American Sanitary Conference and Directing Council, the Executive Committee continue its efforts to improve the working methods of those bodies by forwarding on to them only those technical and administrative progress reports that it deems necessary.
2. To delegate the determination of the salary of the Director of the Pan American Sanitary Bureau to the Executive Committee.

(Second meeting, 18 June 2012)