



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **28th PAN AMERICAN SANITARY CONFERENCE**

### **64th SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 17-21 September 2012*

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CSP28.R6 (Eng.)  
ORIGINAL: ENGLISH

### ***RESOLUTION***

#### ***CSP28.R6***

#### **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 CSP28/5);

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.

*(Fifth meeting, 19 September 2012)*