

# 166th SESSION OF THE EXECUTIVE COMMITTEE

*Virtual Session, 22-23 June 2020*

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CE166.R7  
Original: English

## ***RESOLUTION***

### ***CE166.R7***

#### **PROVISIONAL AGENDA OF THE 58th DIRECTING COUNCIL OF PAHO, 72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### ***THE 166th SESSION OF THE EXECUTIVE COMMITTEE,***

Having examined the provisional agenda (Document CD58/1) prepared by the Director of the Pan American Sanitary Bureau for the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE166/3;

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council;

Considering the extraordinary and unprecedented circumstances presented by the COVID-19 pandemic,

#### ***RESOLVES:***

1. To approve the provisional agenda (Document CD58/1) prepared by the Director of the Pan American Sanitary Bureau for the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas.
2. To hold the 58th Directing Council of PAHO, 72nd Session of the Regional Committee of WHO for the Americas, through a virtual platform on 28 and 29 of September 2020.
3. Should the situation presented by COVID-19 improve by the time the convocation letters must be issued, the Council will take place in its traditional form, from 28 September to 2 October 2020, and will include reports in Annex B.

*(Fourth meeting, 23 June 2020)*

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