



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



137th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2005

CE137(D5)

ESTABLISHMENT OF A WORKING GROUP ON STREAMLINING THE GOVERNANCE MECHANISMS OF PAHO

The Executive Committee, pursuant to Decision CE136(D3) and Resolution CD46.R2,

1. DECIDES to establish an open-ended Working Group on Streamlining the Governance Mechanisms of PAHO.
2. DECIDES that the Working Group will prepare recommendations on: (a) the reform and simplification of the Subcommittee on Planning and Programming (SPP) and the Subcommittee on Women, Health, and Development; (b) the process of election of the Director of the Pan American Sanitary Bureau; and (c) the improvement of the rules and procedures of the Governing Bodies.
3. DECIDES to appoint Argentina, Barbados, Canada, Costa Rica, and Cuba as Members of the Working Group, and to designate Canada as Chairperson of the Working Group.
4. DECIDES that the Working Group, with support of the Secretariat, will define, in its first meeting before the end of 2005, its working methods, timetable, participants, and governance mechanisms.
5. DECIDES that the 138th Session of the Executive Committee will review the report of the Working Group and will present its recommendations to the 47th Directing Council.

(Single meeting, 30 September 2005)