144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

CE144.R25 (Eng.) ORIGINAL: ENGLISH 26 June 2009

RESOLUTION

CE144.R25

PROVISIONAL AGENDA OF THE 49th DIRECTING COUNCIL OF PAHO, 61st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 144th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD49/1) prepared by the Director for the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE144/3, Rev. 1; and

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,

RESOLVES:

To approve the provisional agenda (Document CD49/1) prepared by the Director for the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas.

(Eighth meeting, 26 June 2009)