



# 56th DIRECTING COUNCIL

### 70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 23-27 September 2018

CD56/DIV/1 27 September 2018 Original: English

#### **DECISIONS**

#### **CD56(D1):** Appointment of the Committee on Credentials

Pursuant to Rule 31 of the Rules of Procedure of the Directing Council, the Council appointed Bolivia, Curação, and Guatemala as members of the Committee on Credentials.

(First meeting, 23 September 2018)

## **CD56(D2):** Election of Officers

Pursuant to Rule 16 of the Rules of Procedure of the Directing Council, the Council elected Bahamas as President, Haiti and Ecuador as Vice Presidents, and Costa Rica as Rapporteur of the 56th Directing Council.

(First meeting, 23 September 2018)

#### CD56(D3): Establishment of the General Committee

Pursuant to Rule 32 of the Rules of Procedure of the Directing Council, the Council appointed Cuba, Saint Lucia, and the United States of America as members of the General Committee.

(First meeting, 23 September 2018)

#### CD56(D4): Adoption of the Agenda

Pursuant to Rule 10 of the Rules of Procedure of the Directing Council, the Council adopted the agenda submitted by the Director (Document CD56/1, Rev. 2).

(First meeting, 23 September 2018)

CD56(D5): Selection of Two Members from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/UNICEF/WHO/World Bank

Special Program of Research, Development and Research Training in Human Reproduction (HRP)

The Directing Council selected Argentina and Trinidad and Tobago as the Member States from the Region of the Americas entitled to designate a person to serve on the Policy and Coordination Committee of the UNDP/UNFPA/UNICEF/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction, for a term of office commencing on 1 January 2019 and ending on 31 December 2021.

(Fifth meeting, 25 September 2018)

CD56(D6): Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program

for Research and Training in Tropical Diseases (TDR)

The Directing Council selected Ecuador as the Member State from the Region of the Americas entitled to designate a person to serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases for a term of four years commencing on 1 January 2019.

(Fifth meeting, 25 September 2018)

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