

58th DIRECTING COUNCIL

72nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Virtual Session, 28-29 September 2020

CD58/DIV/1
29 September 2020
Original: English

DECISIONS

CD58(D1): Election of Officers

Pursuant to Rule 16 of the Rules of Procedure of the Directing Council, the Council elected Colombia as President, Grenada and Honduras as Vice Presidents, and Uruguay as Rapporteur of the 58th Directing Council.

(First meeting, 28 September 2020)

CD58(D2): Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

Pursuant to Rule 31 of the Rules of Procedure of the Directing Council, the Council appointed Aruba, El Salvador, and Trinidad and Tobago as members of the Working Party to Study the Application of Article 6.B of the PAHO Constitution.

(First meeting, 28 September 2020)

CD58(D3): Appointment of the Committee on Credentials

Pursuant to Rule 31 of the Rules of Procedure of the Directing Council, the Council appointed Antigua and Barbuda, Costa Rica, and Paraguay as members of the Committee on Credentials.

(First meeting, 28 September 2020)

CD58(D4): Establishment of the General Committee

In view of the logistical limitations presented by the electronic platform used for the virtual session, the Council decided that all matters related to the dispatch of the business of the Council that would ordinarily have been dealt with by the General Committee would be addressed by the Council itself.

(First meeting, 28 September 2020)

CD58(D5): 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 CD58/1).

(First meeting, 28 September 2020)

CD58(D6): Programming of the Revenue Surplus

The Directing Council endorsed the allocation of the revenue surplus as proposed in Document CD58/12.

(Second meeting, 28 September 2020)
