



168th SESSION OF THE EXECUTIVE COMMITTEE

Virtual Session, 21-25 June 2021

CE168.R16 Original: English

RESOLUTION

CE168.R16

PROVISIONAL AGENDA OF THE 59th DIRECTING COUNCIL OF PAHO, 73rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 168th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD59/1) prepared by the Director of the Pan American Sanitary Bureau for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE168/3, Rev. 1;

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 CD59/1) prepared by the Director of the Pan American Sanitary Bureau for the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas.
- 2. To hold the 59th Directing Council of PAHO, 73rd Session of the Regional Committee of WHO for the Americas, from 20 to 24 September 2021, and to request the Officers of the Executive Committee, in consultation with the Pan American Sanitary Bureau, to decide on an in-person or virtual format.

(Eighth meeting, 24 June 2021)