



Pan American  
Health  
Organization



World Health  
Organization

REGIONAL OFFICE FOR THE  
Americas

## 164th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2019

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CE164.R17  
Original: English

### ***RESOLUTION***

#### ***CE164.R17***

#### **PROVISIONAL AGENDA OF THE 57th DIRECTING COUNCIL OF PAHO, 71st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### ***THE 164th SESSION OF THE EXECUTIVE COMMITTEE,***

Having examined the provisional agenda (Document CD57/1) prepared by the Director of the Pan American Sanitary Bureau for the 57th Directing Council of the Pan American Health Organization (PAHO), 71st Session of the Regional Committee of the World Health Organization (WHO) for the Americas, presented as Annex A to Document CE164/3;

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 CD57/1) prepared by the Director for the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas.

*(Eighth meeting, 27 June 2019)*

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