142nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2008

CE142.R15 (Eng.) ORIGINAL: ENGLISH 27 June 2008

RESOLUTION

CE142.R15

PROVISIONAL AGENDA OF THE 48th DIRECTING COUNCIL OF PAHO, 60th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 142nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD48/1) prepared by the Director for the 48th Directing Council of PAHO, 60th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE142/3, Rev. 3; 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 Council,

RESOLVES:

To approve the provisional agenda (Document CD48/1) prepared by the Director for the 48th Directing Council of PAHO, 60th Session of the Regional Committee of WHO for the Americas.

(Ninth meeting, 27 June 2008)