RESOLUTION

CSP27.R1

AMENDMENTS TO THE RULES OF PROCEDURE OF THE PAN AMERICAN SANITARY CONFERENCE

THE 127th PAN AMERICAN SANITARY CONFERENCE,

Having considered the proposal of the Director to change the nature of the records of the Pan American Sanitary Conference (Document CSP27/3); and

Appreciating that this modification will result in an improved product and a financial savings to the Pan American Health Organization,

RESOLVES:

To approve the following amendments to the Rules of Procedure of the Pan American Sanitary Conference proposed by the Director in Document CSP27/3.

PART XII – RECORDS AND FINAL REPORTS

Rule 61: Provisional summary records of the meetings shall be prepared at the session and distributed as soon as possible.

Rule 62: The Final Report shall include a report on the proceedings and all resolutions and decisions adopted by the Conference. The Rapporteur, with the assistance of the Secretary ex officio, shall draft the Final Report. An audio record of the verbatim proceedings shall be
retained in the Archives of the Organization and on request a copy shall be made available to a Member or Associate Member. On request, a transcript of any part of the proceedings shall be made available to a Member or Associate Member.

Rules 63-67 will be renumbered 62-66.

The same modifications will be introduced into the Rules of Procedure of the Directing Council.

(First plenary meeting, 1 October 2007)