



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



48th DIRECTING COUNCIL
60th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2008

CD48.R3 (Eng.)
ORIGINAL: ENGLISH

RESOLUTION

CD48.R3

**ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE
COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE
OF ANTIGUA AND BARBUDA, CHILE, AND PANAMA**

THE 48th DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that Argentina, Guatemala, and Haiti were elected to serve on the Executive Committee upon the expiration of the periods of Antigua and Barbuda, Chile, and Panama,

RESOLVES:

1. To declare Argentina, Guatemala, and Haiti elected to membership on the Executive Committee for the period of three years.
2. To thank Antigua and Barbuda, Chile, and Panama for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

(Fifth meeting, 1 October 2008)