



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



136th SESSION OF THE EXECUTIVE COMMITTEE

Buenos Aires, Argentina, 20-24 June 2005

DECISIONS

CE136(D1) Adoption of the Agenda

Pursuant to Rule 9 of the Rules of Procedure of the Executive Committee, the Committee adopted, without modification, the agenda submitted by the Director (Document CE136/1, Rev. 2).

(Second meeting, 21 June 2005)

CE136(D2) Representation of the Executive Committee at the 46th Directing Council, 57th Session of the Regional Committee of WHO for the Americas

Pursuant to Rule 54 of its Rules of Procedure, the Executive Committee decided to designate its President (United States of America) and Vice President (Argentina) to represent the Committee at the 46th Directing Council, 57th Session of the Regional Committee of WHO for the Americas. As alternates to those representatives, the Committee designated the delegates of Costa Rica and Cuba, respectively.

(Second meeting, 21 June 2005)

CE136(D3) Working Group on PAHO in the 21st Century

THE EXECUTIVE COMMITTEE DECIDED TO:

Request the Secretariat to present to the 137th Session of the Executive Committee a proposal on the process for streamlining the governance mechanisms of the Organization, particularly in regards to: (a) reform and simplification of the Subcommittees, (b) the process of election of the Director of the Pan American Sanitary Bureau, and (c) improvement and strengthening of the rules and procedures of the Governing Bodies, taking into account the recommendations made in the report of the Working Group on PAHO in the 21st Century, the deliberations of the Subcommittee on Planning and Programming, the deliberations and recommendations of the Subcommittee on Women, Health, and Development, and those of the 136th Session of the Executive Committee.

(Ninth meeting, 24 June 2005)