

## 60th DIRECTING COUNCIL

### 75th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 25–29 September 2023

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CD60/DIV/1  
28 September 2023  
Original: English

#### DECISIONS

**CD60(D1): Appointment of the Committee on Credentials**

Pursuant to Rule 31 of the Rules of Procedure of the Directing Council, the Council appointed Argentina, Barbados, and Canada as members of the Committee on Credentials.

*(First meeting, 25 September 2023)*

**CD60(D2): Election of Officers**

Pursuant to Rule 16 of the Rules of Procedure of the Directing Council, the Council elected Panama as President, Argentina and Suriname as Vice Presidents, and Belize as Rapporteur of the 60th Directing Council.

*(First meeting, 25 September 2023)*

**CD60(D3): Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution**

Pursuant to Rule 34 of the Rules of Procedure of the Directing Council, the Council appointed Dominica, El Salvador, and Haiti as members of the Working Party to Study the Application of Article 6.B of the PAHO Constitution.

*(First meeting, 25 September 2023)*

**CD60(D4): Establishment of the General Committee**

Pursuant to Rule 32 of the Rules of Procedure of the Directing Council, the Council appointed Cuba, the Dominican Republic, and the United States of America as members of the General Committee.

*(First meeting, 25 September 2023)*

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**CD60(D5): Adoption of the Agenda**

Pursuant to Rule 10 of the Rules of Procedure of the Directing Council, the Council adopted the agenda submitted by the Director, as amended (Document CD60/1, Rev. 2).

*(First meeting, 25 September 2023)*

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