
Appointment of the Regional Director for the Americas

1. The present appointment of Dr Mirta Roses Periago as Regional Director for the Americas expires on 31 January 2008.
2. The XXVII Pan American Sanitary Conference (fifty-ninth session of the Regional Committee of the World Health Organization for the Americas) in accordance with its Rules of Procedure, elected Dr Mirta Roses Periago Director of the Pan American Sanitary Bureau for a second term of five years, to begin on 1 February 2008, and decided to submit to the Executive Board the name of Dr Mirta Roses Periago for appointment as Regional Director for the Americas.
3. The text of the relevant resolution¹ is given below:

**ELECTION OF THE DIRECTOR OF THE PAN AMERICAN SANITARY BUREAU
AND NOMINATION OF THE REGIONAL DIRECTOR OF THE
WORLD HEALTH ORGANIZATION FOR THE AMERICAS**

The 27th Pan American Sanitary Conference,

Bearing in mind Articles 4.E and 21.A of the Constitution of the Pan American Health Organization, which provide that the Pan American Sanitary Bureau shall have a Director elected at the Conference by the vote of a majority of the Members of the Organization;

Bearing in mind Article 4 of the Agreement between the World Health Organization and the Pan American Health Organization and Article 52 of the Constitution of the World Health Organization, which establish the procedure for the appointment of Regional Directors of the World Health Organization; and

Satisfied that the election of the Director of the Bureau has been held in accordance with the established rules and procedures,

RESOLVES:

1. To declare Dr Mirta Roses Periago elected Director of the Pan American Sanitary Bureau for a period of five years to begin 1 February 2008.

¹ Resolution CSP27.R9.

2. To submit to the Executive Board of the World Health Organization the name of Dr Mirta Roses Periago for appointment as Regional Director for the Americas of the World Health Organization for the same period.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to consider this resolution in accordance with the provisions of Article 52 of the Constitution of the World Health Organization and Rule 48 of the Rules of Procedure of the Executive Board.

5. The Executive Board is invited thereafter to consider the following draft resolution:

The Executive Board,

Considering the provisions of Article 52 of the Constitution of the World Health Organization;

Considering the nomination made by the Regional Committee for the Americas at its fifty-ninth session,

1. REAPPOINTS Dr Mirta Roses Periago as Regional Director for the Americas as from 1 February 2008;
2. AUTHORIZES the Director-General to issue a contract to Dr Mirta Roses Periago for a period of five years as from 1 February 2008, subject to the provisions of the Staff Regulations and Staff Rules.

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