



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



64th Meeting  
Washington, D. C.  
June-July 1970

CE64/1, Rev. 4 (Eng.)  
19 June 1970  
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AGENDA

Document Number

1. Opening by the Chairman of the Executive Committee
2. Adoption of the Agenda  
(Rules 3 and 5, Rules of Procedure)  
CE64/1, Rev. 3
3. Review of the Rules of Procedure of the Governing Bodies  
(Paragraph 3, Decisions, Final Report of the  
63rd Meeting of the Executive Committee)  
CE64/10
4. Date of the XVIII Pan American Sanitary Conference,  
XXII Meeting of the Regional Committee of WHO for  
the Americas  
(Article 7, Paragraph A, PAHO Constitution)  
CE64/6
5. Report on the Collection of Quota Contributions  
(Resolution XII, XV Meeting of the Directing  
Council)  
CE64/5
6. Financial Report of the Director and Report of the  
External Auditor for 1969  
(Reg. XII, Paragraph 12.9, Financial Regulations)  
Official Document  
No. 97\*
7. Aedes aegypti  
(Resolution XXIII, Paragraph 1.c, XIX Meeting  
of the Directing Council)  
CE64/4 and  
Addendum I and  
Addendum II

\* Distributed separately

Document Number

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| 8. Long-term Planning and Evaluation  | CE64/8, Rev. 1                             |
| (Resolution XIV, Paragraph 5, 61st Meeting of<br>the Executive Committee)   |  |
| (Resolution XXVII, Paragraph 6, XIX Meeting of<br>the Directing Council)  |  |
| 9. Health Legislation   | CE64/12                                    |
| (Resolution XV, Paragraph 2, 61st Meeting of<br>the Executive Committee)  |  |
| (Resolution XXVIII, Paragraph 1, XIX Meeting<br>of the Directing Council)   |  |
| 10. Smallpox Eradication  | CE64/3                                     |
| (Resolution XXXI, Paragraph 5.b, XIX Meeting<br>of the Directing Council)   |  |
| 11. Proposed Criteria for Multinational Centers   | CE64/2                                     |
| (Resolution XII, Paragraph 3, 61st Meeting of<br>the Executive Committee)   |  |
| 12. PAHO Award for Administration   | CE64/11                                    |
| (Resolution XX, Paragraph 4, 61st Meeting of<br>the Executive Committee)  |  |
| 13. Proposed Program and Budget Estimates of the<br>Pan American Health Organization for 1971                             | <u>Official Document</u><br><u>No. 98*</u> |
| (Article 14, Paragraph C, PAHO Constitution)  |  |
| (Regulation III, Financial Regulations)   |  |
| (Resolution XIII, XIX Meeting of the<br>Directing Council)  |  |
| 14. Proposed Program and Budget Estimates of the World<br>Health Organization for the Region of the Americas<br>for 1972  | <u>Official Document</u><br><u>No. 98*</u> |
| 15. Provisional Draft of the Proposed Program and Budget<br>Estimates of the Pan American Health Organization<br>for 1972 | <u>Official Document</u><br><u>No. 98*</u> |

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Document Number

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| 16. Provisional Agenda of the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of WHO for the Americas                        | CE64/9  |
| (Article 7, Paragraph F, PAHO Constitution)<br>(Rules 6 and 7, Rules of Procedure of the Conference)  |         |
| 17. Representation of the Executive Committee at the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of WHO for the Americas | CE64/7  |
| (Rule 14, Rules of Procedure of the Executive Committee)  |         |
| 18. Amendments to the Staff Rules of the Pan American Sanitary Bureau   | CE64/14 |
| (Rule 030, Staff Rules)   |         |
| 19. III Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control  | CE64/13 |
| 20. Assistance in the Event of Disasters Exceeding the Operating Capacity of the Affected Country   | CE64/16 |
| (Submitted by the Representative of Peru)   |         |
| 21. Assistance for the Medical Rehabilitation of the Disaster Area  | CE64/17 |
| (Submitted by the Representative of Peru)   |         |
| 22. Other matters   |         |