



*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

Provisional Agenda Item 16

CE64/9 (Eng.)
26 May 1970
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA OF THE XVIII PAN AMERICAN SANITARY CONFERENCE,
XXII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 7-F of the Constitution of the Pan American Health Organization provides that the provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval. The Director therefore has the honor to submit to the Executive Committee, pursuant to the above-mentioned Article of the Constitution, the provisional agenda of the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of WHO for the Americas.

In view of the foregoing, the Executive Committee may wish to consider a resolution along the following lines:

Proposed Resolution

"THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP18/1) prepared by the Director of the Bureau for the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 7-F of the Constitution provides that "the provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval," and that, pursuant to the provisions in force the Governments may propose items which in their opinion should be considered by the Conference,

RESOLVES:

1. To approve the provisional agenda prepared by the Director (Document CSP18/1) for the XVIII Pan American Sanitary Conference, XXII Meeting of the Regional Committee of the World Health Organization for the Americas.
2. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to propose agenda items.

Annex



XVIII PAN AMERICAN SANITARY CONFERENCE XXII REGIONAL COMMITTEE MEETING

WASHINGTON, D.C., U.S.A.
SEPTEMBER-OCTOBER 1970

CSP18/1 (Eng.)
26 May 1970
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Conference
2. Establishment of the Committee on Credentials
(Rule 25, Rules of Procedure)
3. Election of President and Two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda
(Rule 9, Rules of Procedure)
(Article 7, paragraph F, PAHO Constitution)
5. Amendments to the Rules of Procedure of the Pan American Sanitary Conference
(Resolution I, XIX Directing Council)
(Paragraph 3, Decisions, Final Report of the 63rd Meeting of the Executive Committee)
(Rule 61, Rules of Procedure)
6. Establishment of the General Committee
(Rule 26, Rules of Procedure)
7. Establishment of the Main Committees
(Rule 28, Rules of Procedure)
8. Annual Report of the Chairman of the Executive Committee
(Article 4, paragraph F, PAHO Constitution)

9. Quadrennial Report of the Director of the Pan American Sanitary Bureau 1966-1969
(Article 4, paragraph F, PAHO Constitution)
10. Annual Report of the Director of the Pan American Sanitary Bureau, 1969
(Article 4, paragraph F, PAHO Constitution)
11. Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XVII and XVIII Pan American Sanitary Conferences
(Resolution XV, III Directing Council)
(Resolution XXXIX, XVII Pan American Sanitary Conference)
12. Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization
(Article 4, paragraph E, PAHO Constitution)
(Article 52, WHO Constitution)
13. Election of three Member Governments to the Executive Committee on the Termination of the Periods of Office of Nicaragua, Trinidad and Tobago, and Uruguay
(Article 4, paragraph D, PAHO Constitution)
(Rule 51, Rules of Procedure)
14. Report on the Collection of Quota Contributions
(Article V, Financial Regulations)
15. Financial Report of the Director and Report of the External Auditor for 1969
(Article XII, Financial Regulations)
16. Technical Discussions: Venereal Diseases as a National and International Health Problem
(Resolution XXXII, XIX Meeting of the Directing Council)
17. Selection of the Topic for the Technical Discussions during the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of WHO for the Americas
(Rules 7 and 8, Rules for Technical Discussions)

18. Report on the Status of Malaria Eradication
19. Aedes aegypti
20. Smallpox Eradication
(Resolution XXXI, XIX Directing Council)
21. Resolutions of the WHO Executive Board and the World Health Assembly of Interest to the Regional Committee
22. Control of Cigarette Smoking
(Resolution XXXIV, XIX Directing Council)
23. Amendments to the Staff Rules of the Pan American Sanitary Bureau
(Rule 030, Staff Rules)
24. Multinational Centers
(Resolution XXXVII, XIX Directing Council)
25. Man-Environment Relationships
26. Health Legislation
(Resolution XII, 59th Executive Committee)
(Resolution XXVIII, XIX Directing Council)
27. Proposed Program and Budget Estimates of the Pan American Health Organization for 1971
(Article 4, paragraph G, PAHO Constitution)
(Article III, Financial Regulations)
28. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1972
29. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1972
(Article 4, paragraph G, PAHO Constitution)
(Resolution VI, V Meeting of the Directing Council)
(Resolution II, 16th Meeting of the Executive Committee)
30. Other Matters
(Rule 10, Rules of Procedure)