



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



72nd Meeting  
Washington, D.C.  
July 1974

CE72/1, Rev. 4 (Eng.)  
8 July 1974  
ORIGINAL: ENGLISH-SPANISH

AGENDA

|   | <u>Document No.</u>      |
|---|--------------------------|
| 1. Opening of the Meeting   |                          |
| 2. Adoption of the Agenda<br><br>(Rules 3 and 5, Rules of Procedure of the Executive Committee)   | CE72/1, Rev. 3           |
| 3. Request of the Government of the Commonwealth of The Bahamas for Membership in the Pan American Health Organization  | CE72/12                  |
| 4. Dates of the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas<br><br>(Article 7, Par. A, PAHO Constitution)  | CE72/10                  |
| 5. Provisional Agenda of the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas<br><br>(Article 7, Par. F, PAHO Constitution)<br>(Rule 6, Rules of Procedure of the Conference) | CE72/11                  |
| 6. Report on the Collection of Quota Contributions  | CE72/8 & ADD. I & II     |
| 7. Financial Report of the Director and Report of the External Auditor for 1973<br><br>(Article XII, Par. 12.9, Financial Regulations)  | <u>Off. Doc. No.128*</u> |

\*Distributed separately

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|---|---------------------------------------|
| 8. Proposed Program and Budget of the Pan American Health Organization for 1975<br><br>(Article 14, Par. C, PAHO Constitution)<br>(Article III, Paragraphs 3.4 and 3.5, Financial Regulations)<br>(Resolution XII, XXII Meeting of the Directing Council) | <u>Off. Doc. No.129*</u>              |
| 9. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1976-77  | CE72/15 &<br><u>Off. Doc. No.129*</u> |
| 10. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1976   | <u>Off. Doc. No.129*</u>              |
| 11. PAHO Award for Administration<br><br>(Res. XX, 61st Meeting of the Executive Committee)   | CE72/4 & ADD. I                       |
| 12. Representation of the Executive Committee at the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas<br><br>(Rule 14, Rules of Procedure of the Executive Committee)       | CE72/9                                |
| 13. VII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control  | CE72/5                                |
| 14. A Method of Evaluating the Ten-year Health Plan<br><br>(Resolution VI, XXII Meeting of the Directing Council)   | CE72/6                                |
| 15. Studies of Sources and Uses, Methods of Financing and Costs of the Health Sector<br><br>(Resolution VI, XXII Meeting of the Directing Council)  | CE72/7                                |
| 16. Form of Presentation of the Program and Budget of the Pan American Health Organization<br><br>(Resolution XXIII, XXII Meeting of the Directing Council)   | CE72/14                               |
| 17. Amendments to the Staff Rules and Staff Regulations of the Pan American Sanitary Bureau   | CE72/17                               |
| **18. Buildings and Installations: Haiti<br><br>(Resolution XXX, XXII Meeting of the Directing Council)   | CE72/19                               |

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\*\*Item deleted at First Plenary Session

|  | <u>Document No.</u>     |
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| 19.(a) Salaries of the Deputy Director and the Assistant Director<br><br>(Staff Regulation 3.1 and Staff Rule 230.3 of the Pan American Sanitary Bureau) | CE72/16                 |
| (b) Salary of the Director<br><br>(Resolution XX, XX Meeting of the Directing Council)   | CE72/21                 |
| 20. Multinational Centers: Institute of Nutrition of Central America and Panama<br><br>(Resolution XIX, 64th Meeting of the Executive Committee)         | CE72/13, Rev.1          |
| 21. Multinational Centers: Pan American Center for Human Ecology and Health<br><br>(Resolution XIX, 64th Meeting of the Executive Committee)             | CE72/3                  |
| 22. Study on the Authority of the Executive Committee to Address Itself Directly to Governments  | CE72/18 and corrigendum |
| 23. Cholera Surveillance and Control   | CE72/20, Rev. 2         |
| 24. Other Matters  |                         |