

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



80th Meeting  
Washington, D.C.  
June-July 1978

Provisional Agenda Item 4

CE80/4 (Eng.)  
6 March 1978  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XX PAN AMERICAN SANITARY CONFERENCE, XXX MEETING  
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Conference state: "The provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval."

Accordingly, the Director has the honor to submit to the Executive Committee for consideration the provisional agenda (Document CSP20/1) he has drawn up for the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas. The Executive Committee may wish to approve the following resolution:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CSP20/1) of the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE80/4; and

In view of Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP20/1) of the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas.

Annex

September-October 1978

CSP20/1 (Eng.)  
6 March 1978  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1. Opening of the Conference
2. Establishment of the Committee on Credentials  
(Rule 26, Rules of Procedure)
3. Election of the President, Two Vice-Presidents,  
and the Rapporteur
4. Establishment of a Working Party to Study  
the Application of Article 6.B of the  
PAHO Constitution  
(Rule 18, Rules of Procedure)
5. Adoption of the Agenda  
(Art. 7.F, PAHO Constitution)  
(Rule 9, Rules of Procedure)
6. Establishment of the Main Committees  
(Rule 29, Rules of Procedure)
7. Establishment of the General Committee  
(Rule 27, Rules of Procedure)
8. Report on the Collection of Quota Contributions  
(Res. , 80th Meeting of the Executive Committee)
9. Annual Report of the Chairman of the Executive  
Committee  
(Art. 4.F, PAHO Constitution)

10. Annual Report, 1977, and Quadrennial Report, 1974-1977,  
of the Director of the Pan American Sanitary Bureau  
  
(Art. 4.F, PAHO Constitution)
11. Election of the Director of the Pan American Sanitary  
Bureau and Nomination of the Regional Director of  
the World Health Organization for the Americas  
  
(Art. 4.E, PAHO Constitution)  
(Art. 52, WHO Constitution)  
(Rules 56 and 57, Rules of Procedure)
12. Reports of the Governments of the Organization on  
Public Health Conditions and Progress Achieved  
During the Period between the XIX and XX Pan  
American Sanitary Conferences  
  
(Res. XV, III Meeting of the Directing Council)
13. Financial Report of the Director and Report of the  
External Auditor for 1977  
  
(Art. XII, par. 12.9(d), Financial Regulations)  
(Res. , 80th Meeting of the Executive Committee)
14. Proposed Program and Budget of the Pan American  
Health Organization for 1979  
  
(Art. 4.G, PAHO Constitution)  
(Art. III, paragraphs 3.6 and 3.7, Financial Regulations)  
(Res. XIX, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
15. Provisional Draft of the Program and Budget of the  
Pan American Health Organization for 1980-1981  
  
(Res. VI, V Meeting of the Directing Council)  
(Res. II, 16th Meeting of the Executive Committee)  
(Res. , 80th Meeting of the Executive Committee)
16. Provisional Draft of the Program Budget of the World  
Health Organization for the Region of the Americas for  
the Financial Period 1980-1981  
  
(Res. , 80th Meeting of the Executive Committee)
17. Proposed Biennial Program and Budget Cycle for the  
Pan American Health Organization and Consequent  
Amendments to the PAHO Constitution and Financial  
Regulations  
  
(Res. , 80th Meeting of the Executive Committee)

18. Working Capital Fund  
(Res. , 80th Meeting of the Executive Committee)
19. Resolutions of the Thirty-first World Health Assembly of Interest to the Regional Committee  
(Res. , 80th Meeting of the Executive Committee)
20. Provisional Agenda of the Sixty-third Session of the Executive Board of WHO: Items of Interest to the Regional Committee
21. Report on the PAHO Award for Administration, 1978  
(Res. XX, 61st Meeting of the Executive Committee)  
(Res. , 80th Meeting of the Executive Committee)
22. Report on the XI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control  
(Res. XIX, XVII Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
23. Technical Discussions: "The Impact of Drugs on Health Costs: National and International Problems"  
(Res. XXXVII, XXIV Meeting of the Directing Council)  
(Res. IV, XXV Meeting of the Directing Council)
24. Selection of the Topic for the Technical Discussions to be Held in 1980 during the XXVII Meeting of the Directing Council of PAHO, XXXII Meeting of the Regional Committee of WHO for the Americas  
(Rule 7, Rules for Technical Discussions)
25. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Bahamas, Colombia, and Costa Rica  
(Art. 4.D, PAHO Constitution)  
(Rule 54, Rules of Procedure)
26. Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau  
(Res. , 80th Meeting of the Executive Committee)

27. Mechanisms for the Establishment of Official Relations  
between PAHO and Nongovernmental Organizations  
(Res. V, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
28. Extension of Health Services to the Underserved  
Population in Rural and Urban Areas  
(Res. XIV, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
29. Control vs. Eradication in Malaria Programs  
(Res. XXV, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
30. Report on Technical Cooperation Among Developing  
Countries  
(Res. XXVIII, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
31. Pan American Centers  
(Res. XXXI, XXV Meeting of the Directing Council)  
(Res. , 80th Meeting of the Executive Committee)
32. Other Matters