

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



92nd Meeting  
Washington, D.C.  
June 1984

CE92/1, Rev. 3 (Eng.)  
28 June 1984  
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Adoption of the Agenda  
(Rule 5, Rules of Procedure)  
CE92/1, Rev. 2
3. Representation of the Executive Committee  
at the XXX Meeting of the Directing Council  
of PAHO, XXXVI Meeting of the Regional  
Committee of WHO for the Americas  
(Rule 14, Rules of Procedure of the Executive  
Committee)  
CE92/6
4. Report on the Collection of Quota Contributions  
and Countries in Arrears in an Amount Exceeding  
the Sum of their Quotas for Two Full Years  
(Art. 6.B, PAHO Constitution)  
(Res. XI, XXIX Meeting of the Directing Council)  
CE92/14 and ADD. I
5. Financial Report of the Director and Report of  
the External Auditor for the Period 1982-1983  
(Financial Regulation 11.4)  
Official Document  
194\* and ADD. I
6. Amendments to the Staff Rules of the Pan  
American Sanitary Bureau  
(Rule 020, Staff Rules)  
CE92/3 and ADD. I
7. PAHO Award for Administration, 1984  
CE92/9 and ADD. I

\*Distributed separately

Document No.

8. Nongovernmental Organizations in Official Relations with PAHO: Inter-American Council of Psychiatric Associations  
(Res. XII, 90th Meeting of the Executive Committee)  
CE92/7 and ADD. I
9. Resolutions of the Thirty-seventh World Health Assembly of Interest to the Executive Committee  
CE92/21
10. Governor Shepherd Building  
(Res. II, 91st Meeting of the Executive Committee)  
CE92/13
11. Women, Health and Development. Report of the Subcommittee  
CE92/10 and ADD. I
12. Blood Transfusion Services  
(Res. XV, XXIX Meeting of the Directing Council)  
CE92/11
13. Pan American Foot-and-Mouth Disease Center  
(Res. XXVI, XXIX Meeting of the Directing Council)  
CE92/8
14. Family Medicine Situation in the Americas  
(Decision, 91st Meeting of the Executive Committee)  
CE92/17
15. Subcommittee on Long-Term Planning and Programming  
CE92/16 and ADD. I
  - A. Report
  - B. National and International Financial and Budgeting Implications of the Regional Strategies and the Plan of Action for Health for All by the Year 2000  
(Res. XX, XXI Pan American Sanitary Conference)
  - C. Technical Cooperation among Developing Countries
  - D. Role of the Subcommittee

Document No.

16. Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1986-1987
17. Basis for the Definition of the Organization's Action Policy with Respect to Population Matters CE92/12
18. International Program on Chemical Safety CE92/19
19. Action Taken in Regard to the Elimination and Functions of the Area Offices of the Bureau. Progress Report CE92/18  
(Res. II, XXIX Meeting of the Directing Council)
20. Dates of the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas CE92/4  
(Art. 12.A, PAHO Constitution)  
(Rule 1, Rules of Procedure of the Directing Council)
21. Provisional Agenda of the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas CE92/5, Rev. 1  
(Art. 12.C, PAHO Constitution)  
(Rule 7, Rules of Procedure of the Directing Council)
22. Request of the State of St. Christopher and Nevis for Membership in the Pan American Health Organization CE92/15
23. Other Matters