

*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

Provisional Agenda Item 21

CE92/5, Rev. 1 (Eng.)
25 June 1984
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXX MEETING OF THE DIRECTING COUNCIL OF PAHO,
XXXVI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council 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 for the consideration of the Executive Committee the provisional agenda (Document CD30/1) that he has prepared for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present meeting will be reflected in the attached provisional agenda by the addition of appropriate references under the relevant items.

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

Proposed Resolution

THE 92nd MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD30/1) prepared by the Director for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE92/5; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD30/1) prepared by the Director for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas.

Annex

*directing council**regional committee*

PAN AMERICAN
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XXX Meeting

XXXVI Meeting

Washington, D.C.
September-October 1984

CD30/1 (Eng.)

25 June 1984

ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Appointment of the Committee on Credentials
(Rule 27, Rules of Procedure)
3. Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 18, Rules of Procedure)
4. Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
5. Establishment of the General Committee
(Rule 28, Rules of Procedure)
6. Adoption of the Agenda
(Rule 10, Rules of Procedure)
(Res. , 92nd Meeting of the Executive Committee)
7. Request of the State of St. Christopher and Nevis for
Membership in the Pan American Health Organization
(Res. , 92nd Meeting of the Executive Committee)
8. Annual Report of the Chairman of the Executive
Committee
(Art. 9.C, PAHO Constitution)
9. Annual Report of the Director of the Pan
American Sanitary Bureau, 1983
(Art. 9.C, PAHO Constitution)

10. Report on the Collection of Quota Contributions and Countries in Arrears in an Amount Exceeding the Sum of Their Quotas for Two Full Years

(Financial Regulation 5.9)
(Art. 6.B, PAHO Constitution)
(Res. XI, XXIX Meeting of the Directing Council)
(Res. , 92nd Meeting of the Executive Committee)
11. Financial Report of the Director and Report of the External Auditor for the Period 1982-1983

(Financial Regulation 11.4)
(Res. , 92nd Meeting of the Executive Committee)
12. Evaluation of the Strategies of Health for All by the Year 2000
13. Technical Discussions: Increasing the Operational Capacity of the Health Services for the Attainment of the Goal of Health for All by the Year 2000

(Res. XXVI, XXI Pan American Sanitary Conference)
14. Report of the PAHO Advisory Committee on Medical Research
15. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of the Dominican Republic, Panama and Uruguay

(Art. 15.A, PAHO Constitution)
16. Resolutions of the Thirty-seventh World Health Assembly of Interest to the Regional Committee
17. Provisional Agenda of the Seventy-fifth Session of the Executive Board of WHO: Items of Interest to the Regional Committee
18. Report on the PAHO Award for Administration, 1984

(Res. , 92nd Meeting of the Executive Committee)

19. Pan American Foot-and-Mouth Disease Center
(Res. XXVI, XXIX Meeting of the Directing Council)
(Res. , 92nd Meeting of the Executive Committee)
20. Women, Health and Development. Report of the Subcommittee
(Res. XV, XXVIII Meeting of the Directing Council)
21. Coordination of Social Security and Public Health Institutions
(Res. XXXIV, XXVIII Meeting of the Directing Council)
- ✓ 22. Disabled Persons
(Res. XLIII, XXVIII Meeting of the Directing Council)
- ✓ 23. Family Medicine Situation in the Americas
(Decision, 91st Meeting of the Executive Committee)
(Res. , 92nd Meeting of the Executive Committee)
24. Subcommittee on Long-Term Planning and Programming:
 - ✓ 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)
(Res. , 92nd Meeting of the Executive Committee)
 - ✓ C. Technical Cooperation among Developing Countries
(Res. , 92nd Meeting of the Executive Committee)
 - ✓ D. Role of the Subcommittee
25. Blood Transfusion Services
(Res. XV, XXIX Meeting of the Directing Council)

26. Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1986-1987
27. Basis for the Definition of the Organization's Action Policy with Respect to Population Matters
(Res. , 92nd Meeting of the Executive Committee)
28. International Program on Chemical Safety
(Res. , 92nd Meeting of the Executive Committee)
29. Other Matters