



consejo directivo

ORGANIZACION
SANITARIA
PANAMERICANA
VI REUNION

*La Habana, Cuba
15-24 septiembre 1952*

comité regional

ORGANIZACION
MUNDIAL
DE LA SALUD
IV REUNION



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DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number*</u>
1.	Opening by the Chairman of the V Meeting of the Directing Council	
2.	Establishment of Committee on Credentials	
3.	Election of the Chairman and two Vice-Chairmen	
4.	Establishment of Main Committees:	
	a) Committee I (Program and Budget)	
	b) Committee II (Administration, Finance, and Legal Matters)	
	c) General Committee	
5.	Adoption of the Agenda	CD6/1
6.	Adoption of the Program of Meetings	CD6/2
7.	Annual Report of the Chairman of the Executive Committee	CD6/16
8.	Report of the Director of the Pan American Sanitary Bureau	CD6/13
9.	Appointment of a committee to draft the annual report of the Directing Council to the Participating Governments	CD6/17

* Document numbers correspond to the numbers in the index tabs of this volume.

<u>Topic Number</u>		<u>Document Number</u>
10.	Proposed Program and Budget of the Pan American Sanitary Bureau for 1953	CD6/4
11.	Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD6/5
12.	Plan of long-range public health programs	CD6/12
13.	Financial Report of the Director and Report of the External Auditor for the Financial Year 1951	CD6/10
14.	Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD6/14
15.	Preliminary report on evaluation of the activities of the Pan American Sanitary Bureau	CD6/18
16.	Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization	CD6/19
17.	Amendments to the Rules of Procedure of the Directing Council (Report of the Permanent Committee of the Executive Committee on amendments to the Rules of Procedure of the Directing Council)	CD6/20
18.	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954	CD6/6
19.	Election of three Member Countries to fill the vacancies on the Executive Committee created by the termination of the periods of office of El Salvador, Peru, and the United States of America	CD6/9
20.	Dates of the 20th and 21st Meetings of the Executive Committee and of the VII Meeting of the Directing Council	CD6/11
21.	Study of the fundamental principles of Pan American health	CD6/7

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22.	Annual reports from Member States of the World Health Organization: Recommendations on form and content to ensure uniformity and comparability	CD6/21
23.	Privileges and Immunities	CD6/8
24.	Status of Working Capital Fund	CD6/15
25.	Publication of a textbook in Spanish on Public Health Administration	CD6/22
26.	Language courses for staff members of the Pan American Sanitary Bureau	CD6/23
27.	Additional Protocol to the Pan American Sanitary Code	
28.	Buildings and installations at Headquarters	CD6/24
29.	Pan American Public Health Association	