

14th MEETING OF THE EXECUTIVE COMMITTEE
Washington, D. C.
20-22 September 1951

Topic 16: APPROVAL OF THE DRAFT AGENDA FOR THE V MEETING
OF THE DIRECTING COUNCIL

Pursuant to Article 10 B and Article 12 B of the Constitution of the Pan American Sanitary Organization, the Director submits to the Executive Committee for approval the draft agenda for the V Meeting of the Directing Council contained in Document CD5/1.

Annex: Document CD5/1

V MEETING OF THE DIRECTING COUNCIL
OF THE PAN AMERICAN SANITARY ORGANIZATION
III MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION
Washington, D. C.
24 September - 2 October 1951

DRAFT AGENDA (REVISED)

<u>Topic Number</u>		<u>Document *</u> <u>Number</u>
1	Opening by the Chairman of the IV Meeting of the Directing Council	
2	Establishment of Committee on Credentials	
3	Election of 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 and Program of Meetings	CD5/1, CD5/2
6	Annual Report of the Chairman of the Executive Committee	
7	Report of the Director of the Pan American Sanitary Bureau	CD5/18
8	Appointment of a committee to draft the annual report of the Directing Council to the participating governments	
9	Proposed Program and Budget of the Pan American Sanitary Bureau for 1952, submitted by the Executive Committee.	CD5/4
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1953	CD5/25

* Documents numbers correspond to the index tabs of this volume.

<u>Topic Number</u>		<u>Document Number</u>
11	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1953	CD5/14
12	Program and Budget Policy of the Pan American Sanitary Organization	
13	Authorization to the Executive Committee to act as Working Party on behalf of the Regional Committee for the Americas of the World Health Organization	CD5/11
14	Means for facilitating payment of quota contributions by Member Governments	CD5/19
15	Provisional Financial Regulations	CD5/5
16	Composition of the Working Capital Fund	CD5/6
17	Status of Working Capital Fund	CD5/7
18	Emergency Procurement Revolving Fund	CD5/8
19	Audit Report for 1950	CD5/9
20	Revision of the Constitution of the Pan American Sanitary Organization	CD5/26
21	Pan American Sanitary Organization relations with non-governmental organizations engaged in international public health and preventive medicine activities	
22	Study of Fundamental Principles of Pan American Health	
23	Special Compensation for Bilingual Staff Members	CD5/20
24	Report on Participation in United Nations Joint Staff Pension Plan	CD5/13
25	Status of Contingency Fund	CD5/21
26	Revision of the Pan American Sanitary Code in accordance with International Sanitary Regulations	CD5/22
27	Election of two Member Countries to fill the vacancies on the Executive Committee created by the termination of the periods of office of Argentina and Guatemala	CD5/10

<u>Topic Number</u>		<u>Document Number</u>
28	Site and date of the VI Meeting of the Directing Council	
29	Staff Regulations of the Pan American Sanitary Bureau	CD5/12
30	Staff Rules of the Pan American Sanitary Bureau	CD5/16
31	Proposed increased contribution by the Pan American Sanitary Bureau to the Pan American Union Pension Plan	CD5/17
32	Designation of External Auditor(s)	CD5/15
33	Procurement Policy of the Pan American Sanitary Bureau	CD5/23
34	Permanent Headquarters Building of the Pan American Sanitary Bureau	CD5/24
35	Technical Discussions	
36	National Health and Sanitary Measures to Prevent the Spread of Quarantinable Diseases	CD5/27
37	General Program of Work for a Specific Period: long term planning on regional requirements	
38	Recommendations of the Joint FAO/WHO Expert Committee on Nutrition, second session	CD5/29
39	Development of national programs for the benefit of children	CD5/28
40	Supply of Insecticides	CD5/31
41	Annual Reports from Member States of the World Health Organization: Recommendation on form and content to ensure uniformity and comparability	CD5/30