



*executive committee of  
the directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



32nd Meeting  
Washington, D. C.  
September 1957

CE32/1, Rev. 1 (Eng.)  
23 August 1957  
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the Chairman of the Executive Committee	
2	Adoption of the Agenda  (Art. 13, Rules of Procedure)	CE32/1, Rev. 1
3	Proposed Program and Budget of the World Health Organization for the Region of the Americas and Provisional Draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1959  (Art. 12, paragraph C, PASO Constitution)	CE32/2, Rev. 1 and Official Documents No. 21
4	Proposed New Conditions of Employment  (Resolution XVII, IX Meeting of the Directing Council) (Resolution WHA10.49, Tenth World Health Assembly)	CE32/3

Other Matters

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32nd Meeting  
Washington, D.C.  
September 1957

CE32/2, Rev. 1 (Eng.)  
15 August 1957  
ORIGINAL: ENGLISH

Topic 3: PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION  
FOR THE REGION OF THE AMERICAS AND PROVISIONAL DRAFT OF THE  
PROPOSED PROGRAM AND BUDGET OF THE PAN AMERICAN SANITARY  
ORGANIZATION FOR 1959

In accordance with Resolution VII of the V Meeting of the Directing Council, which authorized the Executive Committee to act as a working party of the Regional Committee of the World Health Organization for the Americas, the Director has the honor to present to the Executive Committee for consideration the 1959 proposed program and budget estimates of the World Health Organization for this Region, prior to their transmittal to the X Meeting of the Directing Council, IX Meeting of the Regional Committee of the World Health Organization (Official Document No. 21).\*

Incorporated in the same Official Document is the provisional draft of the proposed program and budget estimates of the Pan American Sanitary Organization for the year 1959. Should the provisional draft be approved by the Executive Committee and the Directing Council, it will serve as the basis and guide to the Director when preparing the proposed program and budget of the Pan American Sanitary Organization for the year 1959.

Proposed Resolutions

- I -

PROPOSED PROGRAM AND BUDGET OF THE WORLD HEALTH ORGANIZATION  
FOR THE REGION OF THE AMERICAS FOR 1959

The Executive Committee,

Having examined the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1959 (Official Document No. 21); and

Bearing in mind that the Executive Committee, in reviewing the Proposed Program and Budget of the World Health Organization for the Region of the Americas, is acting in the capacity of a working party for the Regional Committee,

\* Distributed under separate cover.

RESOLVES:

1. To approve for transmittal to the Directing Council the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1959 (Official Document No. 21).

2. To propose to the X Meeting of the Directing Council, IX Meeting of the WHO Regional Committee for the Americas, that it consider, if it deems it appropriate, the following

Draft Resolution

The Directing Council,

Having examined Official Document No. 21, submitted by the Director of the Pan American Sanitary Bureau and containing the Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1959; and

Bearing in mind that the Proposed Program and Budget of the Region of the Americas is submitted to the Directing Council, as Regional Committee of the World Health Organization, for review and transmittal to the Director-General of the World Health Organization for consideration in drafting the WHO budget for 1959,

RESOLVES:

To approve the transmittal of the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1959, and to request the Regional Director to transmit it to the Director-General of the World Health Organization, so that he may take it into consideration when preparing the WHO budget for 1959.

- II -

PROVISIONAL DRAFT OF THE PROPOSED PROGRAM AND BUDGET OF THE  
PAN AMERICAN SANITARY ORGANIZATION FOR 1959

The Executive Committee,

Having examined the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1959 (Official Document No. 21); and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1959 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 34th Meeting of the Executive Committee, and to the XV Pan American Sanitary Conference in 1958 for final approval,

RESOLVES:

1. To approve, as a provisional draft, the Proposed Program and Budget of the Pan American Sanitary Organization for 1959 (Official Document No. 21).

2. To propose to the X Meeting of the Directing Council that it consider, if it deems it appropriate, the following

Draft Resolution

The Directing Council,

Having seen Official Document No. 21, submitted by the Director of the Pan American Sanitary Bureau and containing the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for the year 1959; and

Taking into account the fact that the provisional draft, when approved, will serve as the basis for the preparation of the 1959 Proposed Program and Budget of the Pan American Sanitary Organization to be submitted to the 34th Meeting of the Executive Committee and to the XV Pan American Sanitary Conference in 1958 for final approval,

RESOLVES:

To take note of the provisional draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1959.