



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



35th Meeting
San Juan, Puerto Rico
September 1958

CE35/6 (Eng.)
8 September 1958
ORIGINAL: SPANISH

Topic 6: ARRANGEMENTS FOR THE XV PAN AMERICAN SANITARY CONFERENCE,
X MEETING OF THE REGIONAL COMMITTEE OF THE WHO

B. Proposed Program of Sessions of the Conference

The Director of the Pan American Sanitary Bureau has prepared for the XV Pan American Sanitary Conference a proposed program of sessions (Annex I) in order to facilitate the work of the Conference, in accordance with the procedures followed at previous meetings. The program has been based on the draft agenda for the XV Pan American Sanitary Conference (Document CSP15/1, Rev. 2) approved by the Executive Committee at its 34th Meeting (Resolution X) with the modifications and additions subsequently introduced, as well as on the method of work defined in Resolution XVI approved by the Directing Council at its X Meeting.

The program also takes into account the recommendation of the 34th Meeting of the Executive Committee (Resolution XI) on the procedure set forth in Document CE34/13 for the presentation and study in plenary session of the Conference of the topics: "Reports of the Member States on Public Health Conditions and Progress Achieved during the Period between the XIV and XV Pan American Sanitary Conferences" (Topic 20), and "Aedes aegypti Eradication in the Americas" (Topic 21). Also, in accordance with the proposed rules for Technical Discussions (Document CE34/13, Annex I, Rev. 1), one day has been set aside, approximately midway in the course of the Conference, for the special session of the Technical Discussions on the topic "The Prevention of Accidents in Childhood".

Daily sessions of the General Committee have been scheduled for the afternoons, following the sessions of the main committees. The General Committee may in this way establish the order of business for the plenary sessions, taking into account the status of work in each of the main committees. Likewise, to facilitate both the progress of the deliberations and the work of the secretariat, it is deemed advisable that the rapporteurs of the main committees present to the Conference their oral and written reports as the respective committees approve resolutions on each of the topics assigned them by the General Committee.

The proposed program of sessions is submitted to the Executive Committee for consideration, so that, if approved, it may be transmitted to the Conference for adoption. The General Committee of the Conference will have the function of distributing the topics among the committees and of scheduling the dates for examination of the various agenda items in plenary sessions of the Conference.

Annex I: Proposed Program of Sessions for the XV Pan American Sanitary Conference

PROPOSED PROGRAM OF SESSIONS
For The
XV PAN AMERICAN SANITARY CONFERENCE,
X MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

(All sessions of the Conference will be held in the
Hotel San Juan Intercontinental, San Juan, Puerto Rico)

Sunday, 21 September

~~9:00~~
9:30

~~9:00~~ a.m. - 3:00 p.m. - Registration

11:00 a.m. - Preliminary meeting of the chiefs of delegations

8:00 p.m. - INAUGURAL SESSION OF THE CONFERENCE

Monday, 22 September

9:00 a.m. - FIRST PLENARY SESSION

Topic 2: Election of the Committee on Credentials

Topic 3: Adoption of the Rules of Procedure of the Pan
American Sanitary Conference

Topic 4: Establishment, by lot, of the order of precedence
of the delegations

Topic 5: Election of President and two Vice-Presidents

2:30 p.m. - SECOND PLENARY SESSION

Topic 6: Establishment of the main committees:

(a) Committee I (Technical Matters)

(b) Committee II (Administration, Finance, and
Legal Matters)

(c) General Committee

Monday, 22 September (continued)

Topic 7: Adoption of the agenda

Topic 8: Adoption of the program of sessions

Topic 9: Annual Report of the Chairman of the Executive Committee

4:30 p.m. - First Session of the General Committee

(a) Assignment of the agenda topics

(b) Order of business

Tuesday, 23 September

9:00 a.m. - THIRD PLENARY SESSION

Report of the General Committee

Topic 10: Report of the Director of the Pan American Sanitary Bureau

Topic 20: Reports of the Member States on public health conditions and progress achieved during the period between the XIV and XV Pan American Sanitary Conferences

(a) Presentation of the working document

(b) Reports of the delegations

2:30 p.m. - First Session of Committee I (Technical Matters)

(a) Election of a vice-chairman

(b) Election of a rapporteur

(c) Consideration of the topics assigned to the Committee

First Session of Committee II (Administration, Finance, and Legal Matters)

(a) Election of a vice-chairman

(b) Election of a rapporteur

(c) Consideration of the topics assigned to the Committee

5:30 p.m. - Second Session of the General Committee

Wednesday, 24 September

9:00 a.m. - FOURTH PLENIARY SESSION

Topic 20: Reports of the Member States on public health conditions and progress achieved during the period between the XIV and XV Pan American Sanitary Conferences

Reports of the delegations (continuation)

2:30 p.m. - Second Session of Committee I (Technical Matters)

Consideration of the topics assigned to the Committee

Second Session of Committee II (Administration, Finance, and Legal Matters)

Consideration of the topics assigned to the Committee

5:30 p.m. - Third Session of the General Committee

Thursday, 25 September

9:00 a.m. - FIFTH PLENIARY SESSION

Topic 20: Reports of the Member States on public health conditions and progress achieved during the period between the XIV and XV Pan American Sanitary Conferences

(a) Reports of the delegations (conclusion)

(b) Selection of specific points and public health problems to be the subject of special study by Committee I (Technical Matters)

Topic 21: Status of Amos aegypti eradication in the Americas

(a) Presentation of the working document

(b) Official declaration by the delegations of countries that have achieved eradication

2:30 p.m. - Third Session of Committee I (Technical Matters)

Consideration of the topics assigned to the Committee

Third Session of Committee II (Administration, Finance, and Legal Matters)

Consideration of the topics assigned to the Committee

Thursday, 25 September (continued)

5:30 p.m. - Fourth Session of the General Committee

Friday, 26 September

9:00 a.m. - SIXTH PLENARY SESSION

Topic 21: Status of Aedes aegypti eradication in the Americas
(conclusion)

Consideration of topics in the order proposed by the General
Committee

2:30 p.m. - Fourth Session of Committee I (Technical Matters)

Consideration of the topics assigned to the Committee

Fourth Session of Committee II (Administration, Finance,
and Legal Matters)

Consideration of the topics assigned to the Committee

5:30 p.m. - Fifth Session of the General Committee

Saturday, 27 September

Meeting of the Puerto Rico Public Health Association
at Treasure Island, Cidra, Puerto Rico

Monday, 29 September

9:00 a.m. - SEVENTH PLENARY SESSION

Consideration of topics in the order proposed by the General
Committee

2:30 p.m. - Fifth Session of Committee I (Technical Matters)

Consideration of the topics assigned to the Committee

Fifth Session of Committee II (Administration, Finance,
and Legal Matters)

Consideration of the topics assigned to the Committee

5:30 p.m. - Sixth Session of the General Committee

Tuesday, 30 September

9:00 a.m. - TECHNICAL DISCUSSIONS: THE PREVENTION OF ACCIDENTS IN CHILDHOOD

- (a) Election of the moderator
- (b) Election of the rapporteur
- (c) Introductory statement by the expert designated for the Technical Discussions
- (d) Consideration of the topic

2:30 p.m. - TECHNICAL DISCUSSIONS: THE PREVENTION OF ACCIDENTS IN CHILDHOOD (conclusion)

5:30 p.m. - Seventh Session of the General Committee

Wednesday, 1 October

9:00 a.m. - EIGHTH PLENARY SESSION

Consideration of the topics in the order proposed by the General Committee

2:30 p.m. - Sixth Session of Committee I (Technical Matters)

Consideration of the topics assigned to the Committee

Sixth Session of Committee II (Administration, Finance and Legal Matters)

Consideration of the topics assigned to the Committee

5:30 p.m. - Eighth Session of the General Committee

Thursday, 2 October

9:00 a.m. - NINTH PLENARY SESSION

- (a) Consideration of topics in the order proposed by the General Committee
- (b) Report of the rapporteur of the TECHNICAL DISCUSSIONS: THE PREVENTION OF ACCIDENTS IN CHILDHOOD

Thursday, 2 October (continued)

2:30 p.m. - Ninth Session of the General Committee

Drafting of the Final Act

Friday, 3 October

Program of regionalization of the health services in
Puerto Rico -- Visit to the Bayamón District Hospital
and to the Comerío Health Center

Saturday, 4 October

Visit to the services of the Puerto Rico Aqueduct and
Sewer Authority

Monday, 6 October

12:00 noon - CLOSING SESSION

Reading, approval, and signing of the Final Act

PROPOSED PROGRAM OF SESSIONS OF THE XV PAN AMERICAN SANITARY CONFERENCE
DAILY SCHEDULE
(Puerto Rico, 21 September - 6 October 1958)

DAY	PLENARY SESSIONS <u>1/</u>		SESSIONS OF THE COMMITTEES <u>2/</u>						Technical Discussions		Number of sessions per day
			Committee I (Technical Matters)		Committee II Administration, Finance and Legal Matters)		General Committee				
			A.M.	P.M.	A.M.	P.M.		A.M.			
Sunday, 21 Sept.		(Inaugural)								1	
Monday, 22 Sept.	x	x					x			3	
Tuesday, 23 Sept.	x			x		x	x			4	
Wednesday, 24 Sept.	x			x		x	x			4	
Thursday, 25 Sept.	x			x		x	x			4	
Friday, 26 Sept.	x			x		x	x			4	
Monday, 29 Sept.	x			x		x	x			4	
Tuesday, 30 Sept.							x	x	x	3	
Wednesday, 1 Oct.	x			x		x	x			4	
Thursday, 2 Oct.	x						x			2	
Friday, 3 Oct.											
Saturday, 4 Oct.											
Monday, 6 Oct.	Closing Session									1	
TOTAL	9	2		6		6	9	1	1	34	

1/ Working documents: English and Spanish
Simultaneous interpretation: English, French, Portuguese, and Spanish.
Verbatim minutes: English and Spanish.

2/ Working documents: English and Spanish
Simultaneous interpretation: English, French, Portuguese, and Spanish.
Précis minutes: English and Spanish.
Reports: English and Spanish.