



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



38th Meeting  
Washington, D. C.  
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AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the President of the Executive Committee, Dr. Miguel E. Bustamante, Representative of Mexico	
2	Adoption of the Agenda	CE38/1
3	Amendments to Arts. 10 and 11 of the Rules of Procedures of the Executive Committee  (Item 20, Final Report, 37th Executive Committee)	CE38/4
4	Decentralization of activities of the Pan American Sanitary Bureau to the Zone Offices  (Resolution XVII, 37th Executive Committee)	CE38/2
5	Amendments to the Financial Regulations of the Pan American Sanitary Bureau  (Art. XV, paragraph 15.1, Financial Regulations)	CE38/3
6	Other Matters	