



52nd Meeting Washington, D. C. April 1965

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## AGENDA

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1.	Opening by the Chairman of the Executive Committee	
2.	Adoption of the Agenda	
	(Arts. 3 & 5, Rules of Procedure)	
3•	Proposed Program and Budget of the Pan American Health Organization for 1966	3
	(Art. 14, paragraph C, PAHO Constitution) (Art. III, Financial Regulations) (Resolution VII, XV Directing Council)	
4.	Financing of the Malaria Eradication Program in the Americas	10
	(Resolution XX, XV Directing Council)	
5.	Organization of the Pan American Sanitary Conference	13
	(Resolution XXXIX, XV Directing Council)	
6.	Non-Governmental Financial Support for Health Activities	12
7.	Financial Report of the Director and Report of the External Auditor for 1964	Off. Doc. No. 59*
	(Art. XII, paragraph 12.9, Financial Regulations)	
8.	Report on the Collection of Quota Contributions	9
	(Resolution IX, XV Directing Council) (Resolution XII, XV Directing Council)	

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	(Resolution I, 50th Executive Committee) (Resolution XV, XV Directing Council)	
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	(Resolution XXV, XV Directing Council)	
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	(Article 14, paragraph B, PAHÓ Constitution)	
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