

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



59th Meeting  
Washington, D. C.  
July-August 1968

CE59/1, Rev. 3 (Eng.)  
30 July 1968  
ORIGINAL: ENGLISH-SPANISH

AGENDA

- |   | <u>Document<br/>Number</u>     |
|---|--------------------------------|
| 1. Opening by the Chairman of the Executive Committee   |                                |
| 2. Adoption of the Agenda<br>(Arts. 3 and 5, Rules of Procedure)  | CE59/1, Rev. 3                 |
| 3. Proposed Program and Budget of the Pan American Health Organization for 1969, including the Pan American Foot-and-Mouth Disease Center<br>(Art. 14, paragraph C, PAHO Constitution)<br>(Art. III, Financial Regulations)<br>(Res. VIII, paragraph 3, XVII Directing Council)<br>(Res. XIX, XVII Directing Council) | CE59/10,<br>and <u>O.D.85*</u> |
| 4. Report on the Collection of Quota Contributions<br>(Res. XXVI, paragraph 4, XVII Directing Council)  | CE59/8 and<br>Add. I           |
| 5. Emergency Revolving Fund<br>(Res. II, III Directing Council)   | CE59/2                         |
| 6. Financial Report of the Director and Report of the External Auditor for 1967<br>(Art. XII, paragraph 12.9, Financial Regulations)  | <u>O.D.83*</u>                 |
| 7. Provisional Agenda for the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of WHO for the Americas<br>(Art. 12, paragraph C, PAHO Constitution)<br>(Art. 14, paragraph B, PAHO Constitution)  | CE59/14, Rev.1                 |

\* Distributed separately

|  | <u>Document<br/>Number</u>    |
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| 8. Arrangements for the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of WHO for the Americas, and Special Meeting of Ministers of Health of the Americas             | CE59/12                       |
| (Res. XII, XVII Directing Council)   |                               |
| (Art. 12, paragraph A, PAHO Constitution)  |                               |
| (Art. 1, Rules of Procedure of the Directing Council)  |                               |
| (Res. XXXVII, XVII Directing Council)  |                               |
| 9. Report on Buildings and Installations   | CE59/6                        |
| (Res. XXX, paragraph 4, XVII Directing Council)  |                               |
| 10. Amendments to the Staff Rules of the Pan American Sanitary Bureau  | CE59/13                       |
| (Rule O30, Staff Rules)  |                               |
| (Res. XXXIV, XVII Directing Council)   |                               |
| 11. Tax Equalization Plan  | CE59/11                       |
| 12. Representation of the Executive Committee at the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of WHO for the Americas  | CE59/4                        |
| (Res. XXIII, XVI Directing Council)  |                               |
| 13. Relations of Health to Law   | CE59/16                       |
| (Res. XXIII, XVII Directing Council)   |                               |
| 14. Rules for Technical Discussions  | CE59/7                        |
| (Res. XXXIII, paragraph 2, XVII Directing Council)   |                               |
| 15. Proposed Amendment to Article 15-A of PAHO Constitution (Proposed by the Governments of Brazil and Nicaragua)  | CE59/15                       |
| (Art. 28, PAHO Constitution)   |                               |
| (Res. XXXVIII, paragraph 2, XVII Directing Council)  |                               |
| 16. Progress achieved in the Coordination between the Services and Programs of the Ministries of Health, Social Security Institutes and other institutions that conduct activities related to health | CE59/3,<br>and<br>Corrigendum |
| (Res. XX, XVII Directing Council)  |                               |

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| 17. Fellowship Program<br>(Res. XXV, paragraph 7, XVII Directing Council)   | CE59/9                     |
| 18. Program for the Support of Teaching and Research<br>in the Health Sciences  | CE59/5, Rev. 1             |
| 19. Provisional Agenda and Program of Sessions of the<br>Special Meeting of Ministers of Health of the<br>Americas<br>(Res. XXXVII, XVII Directing Council) | CE59/25                    |