



*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

Provisional Agenda Item 7

CE59/14, Rev. 1 (Eng.)
27 July 1968
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA FOR THE XVIII MEETING OF THE DIRECTING COUNCIL, XX MEETING
OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12-C of the Constitution of the Pan American Health Organization provides that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval. The Director therefore has the honor to submit to the Executive Committee, pursuant to the above-mentioned Article of the Constitution, the provisional agenda for the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of the World Health Organization for the Americas.

In view of the foregoing, the Executive Committee may wish to consider a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD18/1, Rev. 1) prepared by the Director of the Bureau for the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 12-C of the Constitution provides that "the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval", and that, pursuant to the provisions in force the Governments may propose items which in their opinion should be considered by the Council,

RESOLVES:

1. To approve the provisional agenda prepared by the Director (Document CD18/1, Rev. 1) for the XVIII Meeting of the Directing Council,

XX Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments and by those organizations entitled to propose agenda items.

Annex

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVIII Meeting

Buenos Aires, Argentina
October, 1968

regional committee

WORLD
HEALTH
ORGANIZATION

XX Meeting



CD18/1, Rev. 1 (Eng.)
27 July 1968
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Establishment of the Committee on Credentials
(Rule 24, Rules of Procedure)
3. Election of President and two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Establishment of the General Committee
(Rules 25 and 26, Rules of Procedure)
5. Adoption of the Agenda
(Rule 10, Rules of Procedure)
6. Amendment to Article 15-A of PAHO Constitution
(Proposed by the Governments of Brazil and Nicaragua)
(Art. 28, PAHO Constitution)
(Res. XXXVIII, paragraph 2, XVII Directing Council)*
7. Rules for Technical Discussions
(Res. XXXIII, paragraph 2, XVII Directing Council)*
8. Annual Report of the Chairman of the Executive Committee
(Art. 9, paragraph C, PAHO Constitution)
9. Annual Report of the Director of the Pan American
Sanitary Bureau
(Art. 9, paragraph C, PAHO Constitution)

* Reference to the resolution taken by 59CE will also be incorporated

10. Financial Report of the Director and Report of the External Auditor for 1967
(Art. XII, Financial Regulations)*
- 11.A. Proposed Program and Budget of the Pan American Health Organization for 1969, including the Pan American Foot-and-Mouth Disease Center
(Art. 9, paragraph D, PAHO Constitution)
(Art. III, Financial Regulations)
(Res. VIII, XVII Directing Council)*
- 11.B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1970
- 11.C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1970
(Art. 9, paragraph D, PAHO Constitution)
(Res. VI, V Directing Council)
(Res. II, 16th Executive Committee)
12. Intensification of Health Programs - Report on the Ministers of Health Meeting and Action Required for Implementation
(Res. XXXVII, XVII Directing Council)
13. Report on the Collection of Quota Contributions
(Art. V, paragraph 5.7, Financial Regulations)
(Res. XI, 56th Executive Committee)*
14. Emergency Revolving Fund
(Res. II, III Directing Council)*
15. Tax Equalization Plan*
16. Election of Two Member Governments to the Executive Committee on the Termination of the Periods of Office of Ecuador and Guatemala
(Art. 9, paragraph B, PAHO Constitution)

* Reference to the resolution taken by 59CE will also be incorporated

17. Resolutions of the 41st and 42nd Sessions of the WHO Executive Board and of the 21st World Health Assembly of Interest to the Regional Committee**
18. Technical Discussions: "Participation of the Health Sector in Population Policy"
(Res. XXXIII, XVII Directing Council)
19. Selection of Topics for the Technical Discussions during the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas
(Art. 7, Rules for Technical Discussions)
20. Report on Buildings and Installations
(Res. XXX, paragraph 4, XVII Directing Council)*
21. Amendments to the Staff Rules of the Pan American Sanitary Bureau
(Rule 030, Staff Rules)*
22. Status of National Health Planning
(Res. XXI, paragraph 2 (e), XVII PASC)
23. Forms of Collaboration with Governments
(WHA 21.47)
24. Other Matters
(Rule 11, Rules of Procedure)

* Reference to the resolution taken by 59CE will also be incorporated

** Among these topics are: training of national health personnel (WHA 21.20); smallpox eradication (WHA 21.21); malaria eradication (WHA 21.22); evaluation (WHA 21.32); community water supply (WHA 21.36); quality control of drugs (WHA 21.37); psychotropic drugs (WHA 21.42); long term planning (WHA 21.49); format and content of the Executive Board's report on the annual proposed program and budget estimates (EB 42.R14); biennial programming and others.