



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



61st Meeting
Washington, D. C.
June-July 1969

CE61/1, Rev. 2 (Eng.)
21 June 1969
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PROVISIONAL AGENDA

	<u>Document Number</u>
1. Opening by the Chairman of the Executive Committee	
2. Adoption of the Agenda (Rules 3 and 5, Rules of Procedure)	CE61/1, Rev. 1
3. Date of the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas (Art. 14, paragraph A, PAHO Constitution)	CE61/6
4. Report on the Collection of Quota Contributions (Res. XIII, XVIII Meeting of the Directing Council)	CE61/10, and ADD. I
5. Financial Report of the Director and Report of the External Auditor for 1968 (Reg. XII, paragraph 12.9, Financial Regulations)	<u>O.D.91*</u>
6. Proposed Program and Budget Estimates of the Pan American Health Organization for 1970 (Art. 14, paragraph C, PAHO Constitution) (Art. III, Financial Regulations) (Res. XI, XVIII Meeting of the Directing Council)	CE61/5, and <u>O.D.85*</u>
7. Provisional Agenda for the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas (Art. 12, paragraph C, PAHO Constitution) (Art. 14, paragraph B, PAHO Constitution)	CE61/9

* Distributed separately

	<u>Document Number</u>
8. Representation of the Executive Committee at the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas (Res. XXIII, XVI Meeting of the Directing Council)	CE61/7, Rev. 1
9. Within-Country Fellowships (Res. XXV, XVIII Meeting of the Directing Council)	CE61/2
10. Objectives, Functions, and Financing of the Institute of Nutrition of Central America and Panama (Res. XXIII, XVIII Meeting of the Directing Council)	CE61/12
11. Health Legislation (Res. XII, 59th Meeting of the Executive Committee)	CE61/4
12. Special Fund for Health Promotion	CE61/15
13. Amendments to the Staff Rules of the Pan American Sanitary Bureau (Rule 030, Staff Rules)	CE61/8
14. Review of the Rules of Procedure of the Governing Bodies of the Pan American Health Organization (Res. XV, XVIII Meeting of the Directing Council)	CE61/11
15. Long-term Planning and Evaluation (Res. XIX, XVIII Meeting of the Directing Council)	CE61/14
16. PAHO Award for Administration	CE61/3
17. Report on Buildings and Installations (Res. XXII, paragraph 3, XVIII Meeting of the Directing Council)	CE61/13, and ADD. I
18. Financing of the Health Sector - Technical Discussions to be held during the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of WHO for the Americas (Res. XXVII, XVIII Meeting of the Directing Council)	CE61/16
19. Use of the Resources of the World Food Program for Health Programs - Preliminary Report	CE61/17
20. Other Business	