



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



73rd Meeting
Washington, D. C.
October 1974

CE73/1 (Eng.)
23 September 1974
ORIGINAL: SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Welcome to New Members
3. Election of the Chairman, Vice Chairman, and Rapporteur
(Rule 9, Rules of Procedure)
4. Adoption of the Agenda
(Rule 5, Rules of Procedure)
5. Resolutions of the XIX Pan American Sanitary Conference,
XXVI Meeting of the Regional Committee of the World
Health Organization for the Americas, of Interest to
the Executive Committee
6. Appointment of Member of the Award Committee of the
PAHO Award for Administration on the Termination of
the Period of Office of El Salvador
7. Functions of the Executive Committee
(Res. XXIX, 72nd Meeting of the Executive Committee)
8. Dates of the 74th Meeting of the Executive Committee
9. Other Matters