



*executive committee of
the directing council*

PAN AMERICAN HEALTH ORGANIZATION

*working party of
the regional committee*

WORLD HEALTH ORGANIZATION



76th Meeting
Washington, D.C.
June 1976

CE76/1, Rev. 4 (Eng.)
21 June 1976
ORIGINAL: SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Adoption of the Agenda
CE76/1, Rev. 3
(Rule 5, Rules of Procedure of the Executive Committee)
3. Dates of the XXIV Meeting of the Directing Council
of PAHO, XXVIII Meeting of the Regional Committee
of WHO for the Americas
CE76/11
(Article 12, Par. A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)
4. Provisional Agenda of the XXIV Meeting of the
Directing Council of PAHO, XXVIII Meeting of the
Regional Committee of WHO for the Americas
CE76/13, Rev. 1
(Article 14, Par. B, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)
5. Report on the Collection of Quota Contributions
CE76/5 & ADDS.I & II
(Article V, Par. 5.7, Financial Regulations)
6. Financial Report of the Director and Report
of the External Auditor for 1975
Off. Doc. 140*
(Article XII, Par. 12.9(d), Financial Regulations)
7. Formulation of the Program and Budget of the
Pan American Health Organization. Interim Report
of the Working Group
CE76/7
(Resolution XXXIX, 74th Meeting of the Executive Committee)

	<u>Document No.</u>
19. Resolutions of the Twenty-ninth World Health Assembly of Interest to the Executive Committee	CE76/24
20. Amendments to the Staff Rules of the Pan American Sanitary Bureau	CE76/10
21. Relationship between PAHO and the Caribbean Community (Decision 3, 75th Meeting of the Executive Committee)	CE76/6
22. Reduction of Length of Meetings of the Directing Council (Resolution XVI, XXIII Meeting of the Directing Council)	CE76/19
23. First Intersectoral Meeting on the Health of Man in the Americas (Resolution VIII, XXIII Meeting of the Directing Council)	CE76/3
24. Health and Youth (Resolution XIV, XXIII Meeting of the Directing Council)	CE76/23
25. Request of the Government of Surinam for Admission in the Pan American Health Organization	CE76/9
26. Establishment of a Rural Health School for Latin America, with Headquarters in Costa Rica (Item proposed by the Government of Costa Rica)	CE76/25
27. Report on Continuing Education Activities (Resolution XXIII, XIX Pan American Sanitary Conference)	CE76/18
28. Report on the Present Status of the Global Smallpox Eradication Program	CE76/21
29. Other Matters	