



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



82nd Meeting  
Washington, D.C.  
June-July 1979

Provisional Agenda Item 4

CE82/4 (Eng.)  
12 April 1979  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXVI MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that "The provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval."

Accordingly, the Director has the honor to submit to the Executive Committee for consideration the provisional agenda (Document CD26/1) he has drawn up for the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas. The Executive Committee may wish to approve the following resolution:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CD26/1) of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE82/4; and

In view of Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD26/1) of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas.

Annex

*directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

XXVI Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXXI Meeting

CE82/4 (Eng.)

ANNEX



Washington, D.C.  
September-October 1979

CD26/1 (Eng.)  
12 April 1979  
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Appointment of the Committee on Credentials  
(Rule 27, Rules of Procedure)
3. Election of the President, Two Vice Presidents,  
and the Rapporteur  
(Rule 18, Rules of Procedure)
4. Establishment of a Working Party to Study the  
Application of Article 6.B of the PAHO  
Constitution
5. Adoption of the Agenda  
(Rule 10, Rules of Procedure)
6. Establishment of the General Committee  
(Rule 28, Rules of Procedure)
7. Annual Report of the Chairman of the Executive  
Committee  
(Article 9, paragraph C, PAHO Constitution)
8. Annual Report of the Director of the Pan American  
Sanitary Bureau  
(Article 9, paragraph C, PAHO Constitution)

9. Report on the Collection of Quota Contributions  
(Art. 5.7, Financial Regulations)
10. Financial Report of the Director and Report of  
the External Auditor for 1978  
(Art. 12.9(d), Financial Regulations)
11. Proposed Program and Budget of the Pan American  
Health Organization for the Biennium 1980-1981  
(Art. 9, paragraph D, PAHO Constitution)  
(Art. 3.6, Financial Regulations)  
(Res. X, XX Pan American Sanitary Conference)
12. Provisional Draft of the Program and Budget of  
the Pan American Health Organization for the  
Biennium 1982-1983  
(Res. II, 16th Meeting of the Executive Committee)
13. Tentative Budgetary Projections for the Program  
Budget of the World Health Organization for the  
Region of the Americas for the Biennium 1982-1983
14. Election of Three Member Governments to the  
Executive Committee on the Termination of the  
Periods of Office of Ecuador, Paraguay, and  
Trinidad and Tobago  
(Art. 15, paragraph A, PAHO Constitution)
15. Report on the PAHO Award for Administration, 1979  
(Res. XX, 61st Meeting of the Executive Committee)
16. Resolutions of the Thirty-second World Health  
Assembly of Interest to the Regional Committee  
of WHO for the Americas
17. Provisional Agenda of the Sixty-fifth Session of  
the Executive Board of WHO: Items of Interest  
to the Regional Committee
18. Report on the XII Inter-American Meeting, at the  
Ministerial Level, on Foot-and-Mouth Disease and  
Zoonoses Control  
(Res. XIX, XVII Meeting of the Directing Council)  
(Res. XIX, XX Pan American Sanitary Conference)

19. Selection of the Topic for the Technical Discussions to be held in 1981 during the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas  
(Rule 7, Rules for Technical Discussions)
20. Technical Discussions: "Strategies for Extending and Improving Potable Water Supply and Excretal Disposal Services During the Decade of the 80's"  
(Res. XXIII, XXV Meeting of the Directing Council)
21. Extension of Health Services  
(Res. XXX, XX Pan American Sanitary Conference)
22. Costs of Administering Grant Funds  
(Res. XXXII, XX Pan American Sanitary Conference)
23. Report of the Standing Subcommittee of the PAHO Executive Committee on Inter-American Nongovernmental Organizations in Official Relations with PAHO  
(Res. XX, XX Pan American Sanitary Conference)
24. Evaluation of Pan American Centers  
(Res. XXXI, XX Pan American Sanitary Conference)
25. Report of the Executive Committee on the "Study of WHO's Structures in the Light of its Functions"  
(DGO/78.1)
26. Progress Report on TCDC Activities  
(Res. XXVIII, XXV Meeting of the Directing Council)  
(Res. XXV, XX Pan American Sanitary Conference)
27. Expanded Program on Immunization  
(Res. XXVII, XXV Meeting of the Directing Council)

28. Coordination between Social Security and Public Health Institutions  
(Res. XXIX, XXV Meeting of the Directing Council)
29. Medium-term Program for the Development of Human Resources  
(Res. XXXII, XXV Meeting of the Directing Council)
30. "International Year of the Child, 1979"
31. Report on Buildings and Installations
32. Report on Amendments to the Financial Rules of the Pan American Health Organization  
(Res. I and XII, XX Pan American Sanitary Conference)  
(Art. 16.1, Financial Regulations)
33. Other Matters