



*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

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CE82/1, Rev. 4 (Eng.)

25 June 1979

ORIGINAL: ENGLISH-SPANISH

AGENDA

- |  | <u>Document No.</u>   |
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| 1. Opening of the Meeting  |                       |
| 2. Adoption of the Agenda  | CE82/1, Rev. 3        |
| (Rule 5, Rules of Procedure of the Executive Committee)  |                       |
| 3. Dates of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas              | CE82/3                |
| (Art. 12.A, PAHO Constitution)   |                       |
| (Rule 1, Rules of Procedure of the Directing Council)  |                       |
| 4. Provisional Agenda of the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas | CE82/4                |
| (Art. 12.C, PAHO Constitution)   |                       |
| (Rule 7, Rules of Procedure of the Directing Council)  |                       |
| 5. Report on the Collection of Quota Contributions   | CE82/12 & ADD.        |
| 6. Financial Report of the Director and Report of the External Auditor for 1978  | <u>Off. Doc. 160*</u> |
| (Art. 12.9(d), Financial Regulations)  |                       |
| 7. Proposed Program and Budget of the Pan American Health Organization for the Biennium 1980-1981  | <u>Off. Doc. 161*</u> |
| (Art. 14.C, PAHO Constitution)   |                       |
| (Arts. 3.4 and 3.5, Financial Regulations)   |                       |
| (Res. X, XX Pan American Sanitary Conference)  |                       |

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| 8. Provisional Draft of the Program and Budget of the Pan American Health Organization for the Biennium 1982-1983<br><br>(Res. II, 16th Meeting of the Executive Committee)  | <u>Off. Doc. 161*</u> |
| 9. Tentative Budgetary Projections for the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1982-1983   | <u>Off. Doc. 161*</u> |
| 10. Costs of Administering Grant Funds<br><br>(Res. XXXII, XX Pan American Sanitary Conference)  | CE82/16               |
| 11. PAHO Award for Administration, 1979<br><br>(Res. XX, 61st Meeting of the Executive Committee)  | CE82/5                |
| 12. Representation of the Executive Committee at the XXVI Meeting of the Directing Council of PAHO, XXXI Meeting of the Regional Committee of WHO for the Americas<br><br>(Rule 14, Rules of Procedure of the Executive Committee) |                       |
| 13. Report on the XII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control<br><br>(Res. XIX, XVII Meeting of the Directing Council)<br>(Res. XIX, XX Pan American Sanitary Conference) | CE82/10 & ADD.        |
| 14. Resolutions of the 63rd Executive Board and of the Thirty-second World Health Assembly of Interest to the Executive Committee  |                       |
| 15. Appointment of a Standing Subcommittee to Review Applications by Inter-American Nongovernmental Organizations to Enter into Official Relations with PAHO<br><br>(Res. XX, XX Pan American Sanitary Conference)                 |                       |
| 16. Evaluation of Pan American Centers<br><br>(Res. XXXI, XX Pan American Sanitary Conference)   | CE82/9                |
| 17. Amendments to the Staff Rules of the Pan American Sanitary Bureau<br><br>(Rule 030, Staff Rules)   | CE82/7 & ADD.         |

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		<u>Document No.</u>
18.	Report of the Ad hoc Committee on the "Study of WHO's Structures in the Light of its Functions"  (DGO/78.1)	CE82/11
19.	Progress Report on TCDC Activities  (Res. XXV, XX Pan American Sanitary Conference)	CE82/15
20.	Extension of Health Services  (Res. XXX, XX Pan American Sanitary Conference)	CE82/8
21.	Amendments to the Financial Rules of the Pan American Health Organization  (Res. I and XII, XX Pan American Sanitary Conference) (Rule 101.3, Financial Rules of PAHO)	CE82/13
22.	Report on Buildings and Installations	CE82/14
23.	Situation Report of PAHO's Disaster Preparedness Program in the Americas  (Item proposed by the Government of Canada)	CE82/17
24.	Other Matters	CE82/6 & CE82/18