



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



85th Meeting
Washington, D.C.
October 1980

CE85/1, Rev. 1 (Eng.)
3 October 1980
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Election of the Chairman, Vice-Chairman and Rapporteur
(Rule 9 of the Rules of Procedure)
3. Adoption of the Agenda CE85/1
(Rules 3 and 5 of the Rules of Procedure)
4. Resolutions of the XXVII Meeting of the Directing Council,
XXXI Meeting of the Regional Committee of WHO for the
Americas, of Interest to the Executive Committee
5. Designation of a Subcommittee to Examine the World Plan of
Action Prepared by the Copenhagen Conference on the Decade
for Women
6. Designation of a Member of the Award Committee of the PAHO
Award for Administration, upon the Expiration of the Term
of Office of Brazil on the Executive Committee
7. Designation of a Member of the Standing Subcommittee on
Inter-American Nongovernmental Organizations, upon the
Expiration of the Term of Office of Venezuela on the
Executive Committee

(Resolution XX, XX Pan American Sanitary Conference)
8. Designation of a Member of the Subcommittee on Long-Term
Planning and Programming, upon the Expiration of the Term
of Office of Canada on the Executive Committee
9. Buildings and Installations CE85/2 & CE85/3

10. Desigration of a Working Party to Analyze the Program and Budget of the Pan American Zoonoses Center and of the Pan American Foot-and-Mouth Disease Center
11. Dates of the 86th Meeting of the Executive Committee
12. Other Matters