



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



88th Meeting  
Washington, D.C.  
June-July 1982

Provisional Agenda Item 24

CE88/4 (Eng.)  
19 April 1982  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXI PAN AMERICAN SANITARY CONFERENCE, XXXIV MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Conference state that "The provisional agenda of the Conference 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 CSP21/1) he has drawn up for the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas. The Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

PROVISIONAL AGENDA OF THE XXI PAN AMERICAN SANITARY CONFERENCE,  
XXXIV MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CSP21/1) of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE88/4; and

In view of Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP21/1) of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas.



PAN AMERICAN HEALTH ORGANIZATION

CE88/4 (Eng.)  
ANNEX  
WORLD HEALTH ORGANIZATION



## XXI PAN AMERICAN SANITARY CONFERENCE

### XXXIV REGIONAL COMMITTEE MEETING

WASHINGTON, D.C.

SEPTEMBER 1982

CSP21/1 (Eng.)  
15 April 1982  
ORIGINAL: ENGLISH

#### PROVISIONAL AGENDA

1. Opening of the Conference
2. Appointment of the Committee on Credentials  
(Rule 26, 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. Establishment of the Main Committees and Election  
of Chairmen  
(Rule 29, Rules of Procedure)
6. Establishment of the General Committee  
(Rule 27, Rules of Procedure)
7. Adoption of the Agenda  
(Rule 9, Rules of Procedure)
8. Request of the Government of Antigua and Barbuda for  
Membership in the Pan American Health Organization
9. Request of the Government of Belize for Membership  
in the Pan American Health Organization

10. Annual Report of the Chairman of the Executive Committee  
  
(Art. 4.F, PAHO Constitution)
11. Quadrennial Report, 1978-1981, and Annual Report, 1981, of the Director of the Pan American Sanitary Bureau  
  
(Art. 4.F, PAHO Constitution)
12. Reports of the Member Governments of the Organization on Public Health Conditions and the Progress Achieved in the Interval between the XX and the XXI Pan American Sanitary Conferences  
  
(Res. XV, III Meeting of the Directing Council)
13. Plan of Action for the Implementation of the Regional Strategies for Health for All by the Year 2000. Progress Report  
  
(Res. XI, XXVIII Meeting of the Directing Council)
14. Implementation of the Directing Council's Recommendations on WHO's Structures in Light of its Functions. Progress Report  
  
(Res. XIV, XXVIII Meeting of the Directing Council)
15. Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas  
  
(Arts. 4.E and 21, PAHO Constitution)  
(Art. 52, WHO Constitution)  
(Rules 56 and 57, Rules of Procedure)
16. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Chile, Guyana, and Mexico  
  
(Art. 15.A, PAHO Constitution)
17. Selection of One Country Entitled to Designate a Person to Serve on the Joint Coordinating Board of the WHO Special Program for Research and Training in Tropical Diseases

18. Study of the Aedes aegypti Problem  
(Res. XXI, XXVIII Meeting of the Directing Council)
19. Abuse of Narcotic and Psychotropic Substances  
(Res. XLI, XXVII Meeting of the Directing Council)
20. Technical Discussions: "Managerial Analysis  
of Health Systems"  
(Res. XXIV, XXVII Meeting of the Directing Council)
21. Evaluation of the Pan American Center for Sanitary  
Engineering and Environmental Sciences  
(Res. XXXI, XX Pan American Sanitary Conference)
22. Pan American Foot-and-Mouth Disease Center  
(Res. XIX, XX Pan American Sanitary Conference)  
(Res. XXVI, XXVI Meeting of the Directing Council)
23. Five-Year Regional Plan of Action on Women in Health  
and Development. Progress Report  
(Res. XV, XXVIII Meeting of the Directing Council)
24. Report of the PAHO Advisory Committee on Medical  
Research
25. Capitalization of the Revolving Fund of the  
Expanded Program on Immunization  
(Res. XX, XXVIII Meeting of the Directing Council)
26. Study of the Functions of the Area Offices of the  
Pan American Sanitary Bureau  
(Res. XII, XXVIII Meeting of the Directing Council)
27. Report on the Collection of Quota Contributions
28. Financial Report of the Director and Report of  
the External Auditor for the Biennium 1980-1981  
(Art. II, par. 12.9 (d), Financial Regulations)  
(Res. XVIII, XXVIII Meeting of the Directing Council)

29. Criteria and Guidelines for the Proposed Program and Budget of the Pan American Health Organization for the Biennium 1984-1985, and Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1984-1985  
  
(Res. XVI, XXVIII Meeting of the Directing Council)
30. Resolutions of the Thirty-fifth World Health Assembly of Interest to the Regional Committee of WHO for the Americas
31. Provisional Agenda of the Seventy-first Session of the Executive Board of WHO: Items of Interest to the Regional Committee
32. Report on the PAHO Award for Administration, 1982  
  
(Res. XX, 61st Meeting of the Executive Committee)
33. Amendments to the Rules of Procedure of the Pan American Sanitary Conference  
  
(Rule 64, Rules of Procedure)  
(Res. XXXIV, 86th Meeting of the Executive Committee)  
(Res. IX, XXVIII Meeting of the Directing Council)
34. Governor Shepherd Building. Status Report  
  
(Res. XXIX, XXVIII Meeting of the Directing Council)
35. Selection of the Topic for the Technical Discussions to be held in 1984 during the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas  
  
(Rule 7, Rules for Technical Discussions)
36. Other Matters