



# XVI Pan American Sanitary Conference

## XIV Regional Committee Meeting



Minneapolis, Minnesota, U.S.A.  
August-September 1962

CSP16/1, Rev. 3 (Eng.)

12 September 1962

ORIGINAL: ENGLISH-SPANISH

### AGENDA

- | 1. PLENARY SESSIONS |   | <u>Document No.</u> |
|---------------------|---|---------------------|
| 1.1                 | Inauguration of the XVI Pan American Sanitary Conference  |                     |
| 1.2                 | Election of the Committee on Credentials<br>(Art. 32, Rules of Procedure)   |                     |
| 1.3                 | Adoption of the Rules of Procedure of the Pan American Sanitary Conference<br>(Art. 8, PAHO Constitution)   | CSP16/2             |
| * 1.4               | Establishment, by Lot, of the Order of Precedence of the Delegations<br>(Art. 4, Rules of Procedure)  |                     |
| 1.5                 | Election of Chairman and Two Vice-Chairmen<br>(Art. 5, Rules of Procedure)  |                     |
| 1.6                 | Establishment of the Main Committees<br>(Art. 33, Rules of Procedure)   |                     |
| 1.7                 | Adoption of the Agenda<br>(Art. 7, paragraph E, PAHO Constitution)<br>(Art. 28, Rules of Procedure)<br>(Resolution XVI, 46th Executive Committee) | CSP16/1,<br>Rev. 3  |

\* Item deleted by the Conference at its first plenary session.

	<u>Document No.</u>
1.8 Adoption of the Program of Sessions (Arts. 27 and 28, Rules of Procedure)	CSPl6/15
1.9 Annual Report of the Chairman of the Executive Committee (Art. 4, paragraph F, PAHO Constitution)	CSPl6/22 and Corr. 1
1.10 Quadrennial Report of the Director of the Pan American Sanitary Bureau - 1958-1961 (Art. 4, paragraph F, PAHO Constitution)	Off. Doc. No. 43 and Add. I
1.10.1 Annual Report of the Director of the Pan American Sanitary Bureau - 1961 (Art. 4, paragraph F, PAHO Constitution)	Off. Doc. No. 44 and Corr. I
1.11 Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization for the Americas (Art. 4, paragraph E, PAHO Constitution) (Art. 52, WHO Constitution)	CSPl6/10
1.12 Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Colombia and El Salvador (Art. 4, paragraph D, PAHO Constitution)	CSPl6/3
1.13 Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XV and XVI Pan American Sanitary Conferences (Resolution XV, III Directing Council) (Resolution XV, 46th Executive Committee)	Scientific Publication No. 64
1.14 Place and Date of the XVII Pan American Sanitary Conference (Art. 7, paragraph A, PAHO Constitution)	CSPl6/4 and Add. I
1.15 Request of Jamaica for Admission to Membership of the Pan American Health Organization	CSPl6/37

2. COMMITTEE I - TECHNICAL MATTERS

	<u>Document No.</u>
2.1 Election of Vice-Chairman and Rapporteur (Art. 37, Rules of Procedure)	
2.3 Report on the Status of Smallpox Eradication in the Americas (Resolution VI, XV Pan American Sanitary Conference) (Resolution XXXII, XIII Directing Council)	CSP16/11 and CSP16/31
2.4 Report on the Status of <u>A. aegypti</u> Eradication in the Americas (Resolution XXXIV, XIII Directing Council)	CSP16/12 and Add. I and CSP16/29
2.5 Progress Report on Tuberculosis Control in the Americas (Resolution III, 36th Executive Committee) (Resolution XXXVI, XIII Directing Council)	CSP16/14 and CSP16/28
2.6 Report on Nutrition Program in the Americas (Resolution XI, XIII Directing Council)	CSP16/6 and CSP16/30
2.7 Report on the Status of the Continental Plan of Community Water Supply and Sewage Disposal (Resolution IV, 36th Executive Committee) (Resolution XX, XIII Directing Council)	CSP16/13 and CSP16/32
2.7.1 Memorandum of Agreement between the Pan American Health Organization and the Inter-American Development Bank Related to Technical Assistance Activities	CSP16/26
2.8 Report on the Research Program on Mortality Statistics in the Americas (Resolution VIII, XIII Directing Council)	CSP16/34 and CSP16/36

Document No.

- 2.9 Report on Health Activities Carried Out in Conformity  
with the Charter of Punta del Este and their Future  
Prospects  
  
(Resolution IV, 46th Executive Committee)  
  
CSP16/7
- 2.10 Report of the Governments of the Organization on  
Public Health Conditions and Progress Achieved  
during the Period between the XV and XVI Pan American  
Sanitary Conferences (Discussion of specific points)  
  
(Resolution XV, III Directing Council)  
(Resolution XV, 46th Executive Committee)
- 2.12 Resolutions of the World Health Organization of  
Interest to the Regional Committee  
  
CSP16/23
- 2.13 Research Program  
  
(Resolution XXXVIII, XIII Directing Council)  
  
CSP16/33 and  
CSP16/35
- 2.14 Technical Discussions on "The Present Status of  
Medical Care in the Americas in Relation to its  
Incorporation as a Basic Service in Integrated  
Health Programs"  
  
(Resolution XXXI, XIII Directing Council)  
  
CSP16/DT/1,  
CSP16/DT/2,  
CSP16/DT/3, and  
Corr. I  
CSP16/DT/4 and  
CSP16/DT/5, Rev. 2
- 2.15 Selection of Topics for Technical Discussions  
during the XIV Meeting of the Directing Council,  
XV Meeting of the Regional Committee of WHO for  
the Americas  
  
(Art. 7, Rules for Technical Discussions)  
  
CSP16/9  
CSP16/59

3. COMMITTEE II - ADMINISTRATION, FINANCE, AND LEGAL MATTERS

	<u>Document No.</u>
3.1 Election of Vice-Chairman and Rapporteur (Art. 37, Rules of Procedure)	
3.3 Financial Report of the Director and Report of the External Auditor for 1961  (Art. XI, paragraph 11.1 and Art. XII, paragraph 12.9, Financial Regulations) (Resolution I, 46th Executive Committee)	CSP16/5 and Off. Doc. No.39
3.4 Report on the Collection of Quota Contributions  (Art. V, paragraph 5.7, Financial Regulations)	CSP16/17 and Add. I
3.5 Emergency Revolving Fund  (Resolution II, paragraph 1, III Directing Council (Resolution XII, 46th Executive Committee)	CSP16/18
3.7 Amendments to the Staff Rules of the Pan American Sanitary Bureau  (Art. XII, paragraph 12.2, Staff Regulations) (Resolution VI and VII, 46th Executive Committee)	CSP16/8
*3.8 Letter from the Secretary General of the Organization of American States transmitting the Final Act of the Eighth Meeting of Consultation of Ministers of Foreign Affairs Serving as Organ of Consultation in Application of the Inter-American Treaty of Reciprocal Assistance  (Resolution XVI, 46th Executive Committee)	CSP16/16
3.9 Motion by the Representatives of Nicaragua and Uruguay  (Resolution XVII, 46th Executive Committee)	CSP16/19

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\* At the first plenary session it was decided not to include this item.

4. JOINT SESSIONS OF COMMITTEES I AND II

	<u>Document No.</u>
2.2 Report on the Status of Malaria Eradication in the Americas	CSP16/20 and CSP16/27
2.11 National Health Plans (Resolution III, XIII Directing Council)	CSP16/24
3.2 Proposed Program and Budget of the Pan American Health Organization for 1963 (Art. 4, paragraph G, PAHO Constitution) (Art. III, Financial Regulations) (Resolutions II and III, 46th Executive Committee)	Off. Doc. No. 40
3.2.1 Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1964	Off. Doc. No. 40
3.2.2 Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1964 (Art. 4, paragraph G, PAHO Constitution) (Resolution VI, paragraph 4, V Directing Council) (Resolution II, 16th Executive Committee)	Off. Doc. No. 40
3.6 Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XV, paragraph 4, XIII Directing Council) (Resolution V, 46th Executive Committee)	CSP16/21
3.10 Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization (Resolution XXVI, paragraph 2, XIII Directing Council)	CSP16/25