



XX PAN AMERICAN SANITARY CONFERENCE

XXX REGIONAL COMMITTEE MEETING

ST. GEORGE'S, GRENADA

SEPTEMBER - OCTOBER 1978

CSP20/1, Rev. 4 (Eng.)
25 September 1978
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Conference
2. Establishment 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 Appli-
cation of Article 6.B of the PAHO Constitution
5. Adoption of the Agenda CSP20/1, Rev. 3
(Art. 7.F, PAHO Constitution)
(Rule 9, Rules of Procedure)
6. Establishment of the Main Committees
(Rule 29, Rules of Procedure)
7. Establishment of the General Committee
(Rule 27, Rules of Procedure)
8. Report on the Collection of Quota Contributions CSP20/28 & ADDS. I & II
(Res. III, 80th Meeting of the Executive Committee)
9. Annual Report of the Chairman of the Executive
Committee
(Art. 4.F, PAHO Constitution)

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| 10. Quadrennial Report, 1974-1977, and Annual Report, 1977, of the Director of the Pan American Sanitary Bureau

(Art. 4.F, PAHO Constitution) | <u>Off. Doc. 158*</u>
and <u>158-A*</u> |
| 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.E, PAHO Constitution)
(Art. 52, WHO Constitution)
(Rules 56 and 57, Rules of Procedure) | CSP20/4 |
| 12. Reports of the Member Governments of the Organization on Public Health Conditions and Progress Achieved During the Period between the XIX and XX Pan American Sanitary Conferences

(Res. XV, III Meeting of the Directing Council) | |
| 13. Financial Report of the Director and Report of the External Auditor for 1977

(Art. XII, par. 12.9(d), Financial Regulations)
(Res. IV, 80th Meeting of the Executive Committee) | <u>Off. Doc. 153*</u>
and CSP20/10 |
| 14. Proposed Program and Budget of the Pan American Health Organization for 1979

(Art. 4.G, PAHO Constitution)
(Art. III, paragraphs 3.6 and 3.7, Financial Regulations)
(Res. XIX, XXV Meeting of the Directing Council)
(Res. VII, 80th Meeting of the Executive Committee) | <u>Off. Doc. 154*</u>
and CSP20/15 |
| 15. Provisional Draft of the Program and Budget of the Pan American Health Organization for 1980-1981

(Res. VI, V Meeting of the Directing Council)
(Res. II, 16th Meeting of the Executive Committee)
(Res. X, 80th Meeting of the Executive Committee) | <u>Off. Doc. 154*</u>
and CSP20/16 |
| 16. Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 1980-1981

(Res. XI, 80th Meeting of the Executive Committee) | <u>Off. Doc. 154*</u>
and CSP20/17 |

*Distributed separately

	<u>Document No.</u>
17. Proposed Biennial Program and Budget Cycle for the Pan American Health Organization (Res. VIII, 80th Meeting of the Executive Committee)	CSP20/18
18. Proposed Amendments to the Constitution of the Pan American Health Organization (Res. VIII, 80th Meeting of the Executive Committee)	CSP20/11
19. Working Capital Fund (Res. XIII, 80th Meeting of the Executive Committee)	CSP20/12
20. Resolutions of the Thirty-first World Health Assembly of Interest to the Regional Committee of WHO for the Americas (Res. XV, 80th Meeting of the Executive Committee)	CSP20/5
21. Provisional Agenda of the Sixty-third Session of the Executive Board of WHO: Items of Interest to the Regional Committee	CSP20/25
22. Report on the PAHO Award for Administration, 1978, and Proposal for Modification of its Procedure and Criteria (Res. XX, 61st Meeting of the Executive Committee) (Res. XVI, 80th Meeting of the Executive Committee)	CSP20/27
23. Report on the XI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Res. XIX, XVII Meeting of the Directing Council) (Res. XVII, 80th Meeting of the Executive Committee)	CSP20/20
24. Technical Discussions: "The Impact of Drugs on Health Costs: National and International Problems" (Res. XXXVII, XXIV Meeting of the Directing Council) (Res. IV, XXV Meeting of the Directing Council)	CSP20/DT/1
25. Selection of the Topic for the Technical Discussions to be Held in 1980 during the XXVII Meeting of the Directing Council of PAHO, XXXII Meeting of the Regional Committee of WHO for the Americas (Rule 7, Rules for Technical Discussions)	CSP20/6

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| 26. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Bahamas, Colombia, and Costa Rica

(Art. 4.D, PAHO Constitution)
(Rule 54, Rules of Procedure) | CSP20/7 |
| 27. Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau

(Res. XXIII and Res. XXIV, 80th Meeting of the Executive Committee) | CSP20/8 |
| 28. Mechanisms for the Establishment of Official Relations between PAHO and Nongovernmental Organizations

(Res. V, XXV Meeting of the Directing Council)
(Res. XX, 80th Meeting of the Executive Committee) | CSP20/22 |
| 29. Extension of Health Services to the Underserved Population in Rural and Urban Areas

(Res. XIV, XXV Meeting of the Directing Council)
(Res. XXII, 80th Meeting of the Executive Committee) | CSP20/26 and ADD. |
| 30. Control vs. Eradication in Malaria Programs

(Res. XXV, XXV Meeting of the Directing Council)
(Res. XVIII, 80th Meeting of the Executive Committee) | CSP20/9 and ADD. |
| 31. Report on Technical Cooperation Among Developing Countries

(Res. XXVIII, XXV Meeting of the Directing Council)
(Res. XXI, 80th Meeting of the Executive Committee) | CSP20/23 |
| 32. Pan American Centers

(Res. XXXI, XXV Meeting of the Directing Council)
(Res. XXV, 80th Meeting of the Executive Committee) | CSP20/3 and Corrig. |
| 33. Selection of Two Governments, each to Designate a Person to Serve on the Joint Coordinating Board of the WHO Special Programme for Research and Training in Tropical Diseases

(Res. II, 80th Meeting of the Executive Committee) | CSP20/21 |

	<u>Document No.</u>
34. The Implications of Dengue Fever to the Health and Economies of the Countries of the Region (Res. II, 80th Meeting of the Executive Committee)	CSP20/29
35. Sociocultural Obstacles to Health Service Delivery (Item proposed by the Government of Ecuador) (Res. II, 80th Meeting of the Executive Committee)	CSP20/30
36. Amendments to the Financial Regulations of the Pan American Health Organization (Res. VIII, 80th Meeting of the Executive Committee)	CSP20/13
37. Costs of Administering Grant Funds (Res. V, 80th Meeting of the Executive Committee)	CSP20/19
38. Appointment of the External Auditor (Art. 12.1, Financial Regulations of PAHO) (Res. IX, 80th Meeting of the Executive Committee)	CSP20/14
39. Observers from Subregional Governmental Organizations. Hipólito Unanue Agreement (Res. XXVIII, 80th Meeting of the Executive Committee)	CSP20/24
40. Other Matters	