

directing council

PAN AMERICAN
SANITARY
ORGANIZATION

VIII Meeting



regional committee

WORLD
HEALTH
ORGANIZATION

VII Meeting



Washington, D.C.
September 1955

CD8/1, Rev. 3 (Eng.)
18 September 1955
ORIGINAL: ENGLISH-SPANISH

AGENDA*

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the Provisional Chairman	
2	Establishment of Committee on Credentials (Art. 22 of the Rules of Procedure of the Council)	
3	Election of Chairman and two Vice-Chairmen (Art. 3 of the Rules of Procedure of the Council)	
4	Adoption of the Agenda (Arts. 13a, 14 and 18 of the Rules of Procedure of the Council)	CD8/1, Rev. 3
5	Adoption of the Program of Sessions (Arts. 17 and 18 of the Rules of Procedure of the Council)	CD8/2
6	Establishment of the General Committee (Arts. 23 and 24 of the Rules of Procedure of the Council)	
7	Annual Report of the Chairman of the Executive Committee (Art. 8, paragraph C, PASO Constitution)	CD8/17

(*) In accordance with Resolution XXXV of the XIV Pan American Sanitary Conference, the following topics will be discussed during the Technical Discussions to be held on the occasion of this meeting of the Directing Council:

- (a) Methods of Improving the Education of Public Health Personnel
- (b) Medical Care in Rural Areas

<u>Topic Number</u>		<u>Document Number</u>
8	Annual Report of the Director of the Pan American Sanitary Bureau (Art. 8, paragraph C, PASO Constitution)	Official Documents N°11*
9	Proposed Program and Budget of the Pan American Sanitary Bureau for 1956 (Art. 8, paragraph D, PASO Constitution) (Resolution XV, 25th Meeting of the Executive Committee)	CD8/7 CD8/37 and CD8/51
10	Proposed Program and Budget of the Pan American Sanitary Organization and Proposed Program and Budget of the World Health Organization for the Region of the Americas for the year 1 January through 31 December 1957 (Resolution VI, paragraph 4, V Meeting of the Directing Council) (Resolution II, 16th Meeting of the Executive Committee) (Resolution II, 25th Meeting of the Executive Committee)	Official Document N°12* and CD8/19
11	Financial Report of the Director and Report of the External Auditor for 1954 (Art. XIII, paragraph 9, Financial Regulations of the PASB) (Resolution III of the 25th Meeting of the Executive Committee)	CD8/6
12	Report on the Collection of Quota Contributions (Art. 5.7 of the Financial Regulations of the PASB)	CD8/16
13	Proportionate Program Distribution of Budget Funds (Resolution I, 25th Meeting of the Executive Committee)	CD8/5
14	Utilization of Available Funds (Resolution V, 25th Meeting of the Executive Committee)	CD8/4
15	Emergency Revolving Fund (Resolution II of the III Meeting of the Directing Council) (Resolution XIII of the 25th Meeting of the Executive Committee)	CD8/3
16	General Program of Work in the Region of the Americas during the Period 1957-1960 (Resolution EB15.R24, 25th January 1955, and Resolution WHA8.10, 24 May 1955)	CD8/12

(*) This document, not included in Volume I, is distributed as a separate publication.

<u>Topic Number</u>		<u>Document Number</u>
17	Fellowship Stipends (Resolution VII, 25th Meeting of the Executive Committee)	CD8/15
18	Rules for Technical Discussions at Directing Council Meetings (Resolution XI of the 25th Meeting of the Executive Committee)	CD8/8 and CD8/42
19	Selection of Topic for Technical Discussions during the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the WHO (1956) (Resolution XXXI, V Meeting of the Directing Council)	CD8/13
20	Meetings of the Governing Bodies of the Pan American Sanitary Organization Held Away from Headquarters (Resolution XII of the 25th Meeting of the Executive Committee)	CD8/11, Rev. 1
21	Election of three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Brazil, Haiti and Panama (Art. 13, paragraph A, PASO Constitution)	CD8/9
22	Place of the IX Meeting of the Directing Council (Resolution IX, XIII Pan American Sanitary Conference)	CD8/10
23	Reports on the Malaria Eradication Programs in the Americas (Resolution XLII, XIV Pan American Sanitary Conference)	CD8/25, 26, 27-Corr., 28, 31, 34, 35, 55, 56, 57, 60 and Corr., 61, 62, 72, 73, 79, 91, 92, and 94
24	Resolutions of the WHO Assembly and Executive Board of Interest to the Regional Committee for the Americas	CD8/11
25	Regional Programs to be financed with funds of the United Nations Expanded Program of Technical Assistance	CD8/18
26	Conditions of Employment of Regular and Project Personnel in the PASO/WHO	CD8/36