

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XII Meeting

Havana, Cuba
August 1960

regional committee

WORLD
HEALTH
ORGANIZATION



XII Meeting

CD12/1, Rev. 1 (Eng.)
10 August 1960
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening of the Meeting	
2	Establishment of the Committee on Credentials (Art. 22, Rules of Procedure)	
3	Election of Chairman and two Vice Chairmen (Art. 3, Rules of Procedure)	
4	Adoption of the Agenda (Arts. 13, 14, 15, and 18, Rules of Procedure)	
5	Adoption of the Program of Sessions (Arts. 17 and 18, Rules of Procedure)	CD12/2
6	Establishment of the General Committee (Arts. 23 and 24, Rules of Procedure)	
7	Annual Report of the Chairman of the Executive Committee (Art. 8, paragraph C, PAHO Constitution)	CD12/22
8	Annual Report of the Director of the Pan American Sanitary Bureau (Art. 8, paragraph C, PAHO Constitution)	*Official Document No. 34

* Distributed separately

<u>Topic Number</u>		<u>Document Number</u>
9	Proposed Program and Budget of the Pan American Health Organization for 1961 (Art. 8, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Resolution IV, 31st Executive Committee) (Resolution V, XV Pan American Sanitary Conference) (Resolution XVI, paragraphs 7 and 8, XI Directing Council) (Resolution XXVI, XI Directing Council)	CD12/13 and *Official Document No. 31
10	A. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1962 B. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1962 (Art. 8, paragraph D, PAHO Constitution) (Resolution VI, paragraph 4, V Directing Council) (Resolution II, 16th Executive Committee) (Resolution IV, 31st Executive Committee) (Resolution V, paragraph 2, XV Pan American Sanitary Conference) (Resolution XVI, paragraph 7 and 8, XI Directing Council)	*Official Document No. 31
11	Financial Report of the Director and Report of the External Auditor for 1959 (Art. XII, paragraph 12.9, Financial Regulations)	CD12/4 and *Official Document No. 33
12	Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations)	CD12/10
13	Emergency Revolving Fund (Resolution II, paragraph 1, III Directing Council)	CD12/11
14	Report on Buildings and Installations for Headquarters (Resolution XXIX, XV Pan American Sanitary Conference)	CD12/21 and CE41/3
15	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations)	CD12/3

*Distributed separately

<u>Topic Number</u>	<u>Document Number</u>
16 Advertising of Medicinal Products (Resolution XXII, XV Pan American Sanitary Conference) (Resolution XXX, XI Directing Council)	CD12/16
17 Progress Report of the Subcommittee on Basic Documents of the Pan American Health Organization (Item 2 (b) and (c), Final Report, 36th Executive Committee) (Resolution XXXIV, XV Pan American Sanitary Conference) (Resolution XXIX, XI Directing Council)	CD12/19
18 Report on the Status of Malaria Eradication in the Americas	CD12/6
19 Technical Discussions: Technical, Administrative, Legal and Financial Aspects of Garbage and Refuse Disposal (Resolution XL, XV Pan American Sanitary Conference) (Resolution XXXI, XI Directing Council)	CD12/DT/1 and ADDENDUM I
20 Status of Smallpox Eradication in the Americas	CD12/8
21 Collaboration of PASB in Administrative Practices of National Health Services (Resolution XXXV, X Directing Council)	CD12/5
22 Progress Report on the Community Water Supply Programs (Resolution XVI, XI Directing Council)	CD12/12
23 Status of <u>Aedes aegypti</u> Eradication in the Americas	CD12/7
24 Educational Needs for Health Personnel in the Americas	CD12/17
25 General Program of Work of PAHO/WHO Covering the Period 1962-1965	CD12/14
26 Election of Two Member Countries to the Executive Committee on Termination of the Periods of Office of Mexico and Venezuela (Art. 13, PAHO Constitution)	CD12/18

<u>Topic Number</u>	<u>Document Number</u>
27 Selection of Topics for the Technical Discussions During the XIII Meeting of the Directing Council, XIII Meeting of the Regional Committee of the WHO for the Americas (Art. 7, Rules for Technical Discussions)	CD12/15
28 Resolutions of the World Health Assembly and the WHO Executive Board of Interest to the Regional Committee	CD12/9
29 Report on the Development and Utilization of INCAPARINA	CD12/20
Other Matters	