



*directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

XV Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION



XVI Meeting

Mexico, D. F.  
August-September 1964

CD15/1, Rev. 3 (Eng.)  
11 September 1964  
ORIGINAL: ENGLISH-SPANISH

AGENDA

Item No

Document No

1. Opening of the Meeting
2. Establishment of the Committee on Credentials  
(Rule 24, Rules of Procedure)
3. Election of President and two Vice-Presidents  
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda CD15/1, Rev. 2  
(Rules 7, 8, 10, 11, and 12, Rules of Procedure)
5. Establishment of the General Committee  
(Rules 25 and 26, Rules of Procedure)
6. Annual Report of the Chairman of the Executive Committee CD15/24  
(Art. 9, paragraph C, PAHO Constitution)
7. Annual Report of the Director of the Pan American Sanitary Bureau Official Document No. 56  
(Art. 9, paragraph C. PAHO Constitution)

<u>Item No</u>	<u>Document No</u>
8. A. Proposed Program and Budget of the Pan American Health Organization for 1965	<u>Off. Doc.</u> <u>No. 52</u>
(Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Resolution IV, paragraph 3, 31st Executive Committee) (Resolution V, paragraph 2, XV Pan American Sanitary Conference) (Resolution XVI, paragraphs 7 and 8, XI Directing Council) (Resolution II, paragraph 2, XIV Directing Council) (Resolution XXXII, paragraph 5, XIV Directing Council) (Resolution II, 50th Executive Committee)	
B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1966	<u>Off. Doc.</u> <u>No. 52</u>
C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1966	<u>Off. Doc.</u> <u>No. 52</u>
(Art. 9, paragraph D, PAHO Constitution) (Resolution VI, paragraph 4, V Directing Council) (Resolution II, 16th Executive Committee) (Resolution IV, paragraph 3, 31st Executive Committee) (Resolution V, paragraph 2, XV Pan American Sanitary Conference) (Resolution XVI, paragraphs 7 and 8, XI Directing Council) (Resolution XXXII, paragraph 5, XIV Directing Council)	
9. Financial Report of the Director and Report of the External Auditor for 1963	<u>Off. Doc.</u> <u>No. 53, and</u> <u>CD15/12</u>
(Arts. XI and XII, Financial Regulations) (Resolution XI, 50th Executive Committee)	
*10. Procedure for the Admission of New Members	
(Resolution IV, XVI Pan American Sanitary Conference) (Resolution XVIII, 48th Executive Committee) (Resolution XXI, XIV Directing Council)	
11. Report on the Collection of Quota Contributions	CD15/13, and Addendum I
(Art. V, paragraph 5.7, Financial Regulations) (Resolution XXXIV, XIV Directing Council) (Resolution XII, 50th Executive Committee)	
12. Amendments to the Staff Rules of the Pan American Sanitary Bureau	CD15/2
(Art. XII, paragraph 12.2, Staff Regulations)	

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

<u>Item No.</u>		<u>Document No.</u>
13.	Resolutions of the Executive Board and the World Health Assembly of interest to the Regional Committee a) Large-Scale Development Programs (WHA17.20) b) Others	CD15/9, and Addendum I
14.	Second Annual Meetings of the Inter-American Economic and Social Council and Related Matters (Resolution IX, 50th Executive Committee)	CD15/7
15.	Emergency Revolving Fund (Resolution II, paragraph I, III Directing Council)	CD15/14, and Addendum I
16.	Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XV, paragraph 4, XIII Directing Council) (Resolution XXI, XVI Pan American Sanitary Conference) (Resolutions XVI and XVII, 48th Executive Committee) (Resolution IV, paragraph 3, XIV Directing Council) (Resolution III, 50th Executive Committee)	CD15/11, and Addendum I
17.	Progress Report on the Program of Rural Water Supply and Well-being (Resolution IV, 48th Executive Committee) (Resolution XX, XIV Directing Council) (Resolution XV, 50th Executive Committee)	CD15/10
18.	Report of Program Review of a Sample of Long-Term Projects of the Organization	CD15/8
19.	Technical Discussions: "Tuberculosis eradication: a task for present planning and future action" (Resolution XXVII, XIV Directing Council)	CD15/DT/1 and Addendum I CD15/DT/2, CD15/DT/3
20.	Report on the Status of Malaria Eradication in the Americas and Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization (Resolution XXVI, paragraph 2, XIII Directing Council) (Resolution XXII, XIV Directing Council) (Resolution XXIII, paragraph 7, XIV Directing Council)	CD15/5 and CD15/6
21.	Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Nicaragua, Peru and Uruguay. (Art. 9, paragraph B, PAHO Constitution)	CD15/3

<u>Item No.</u>		<u>Document No.</u>
22.	Selection of Topics for the Technical Discussions during the XVI Meeting of the Directing Council of PAHO, XVII Meeting of the Regional Committee of WHO for the Americas  (Art. 7, Rules for Technical Discussions)	CD15/31, and Add. I and II
23.	Progress Report on Administrative Rationalization in the Pan American Sanitary Bureau  (Resolution I, paragraph 4, 48th Executive Committee) (Resolution VII, XIV Directing Council) (Resolution I, 50th Executive Committee)	CD15/18
24.	Research Policy and Program of the Pan American Health Organization  (Resolution XXVI, XVI Pan American Sanitary Conference) (Resolution XXXI, XIV Directing Council)	CD15/19 and Addendum
25.	Place of the XVII Pan American Sanitary Conference  (Resolution XXXVIII, XVI Pan American Sanitary Conference)	CD15/27 and Addendum I
26.	Inter-American Investigation of Mortality  (Resolution XIII, XVI Pan American Sanitary Conference)	CD15/28
27.	Status of Smallpox Eradication in the Americas  (Resolution XXX, XVI Pan American Sanitary Conference)	CD15/22
28.	Status of <u>Aedes aegypti</u> Eradication in the Americas  (Resolution XXXI, XVI Pan American Sanitary Conference) (Resolution XIV, XIV Directing Council)	CD15/20
29.	Status of the Continental Water Supply and Sewage Disposal Program  (Resolution IX, XIV Directing Council)	CD15/16
30.	Collaboration of the Pan American Sanitary Bureau in Administrative Practices of National Health Services  (Resolution XXXV, X Directing Council) (Resolution XII, XII Directing Council) (Resolution XXXV, XIII Directing Council)	CD15/21

<u>Item No.</u>		<u>Document No.</u>
31.	Status of National Health Planning (Resolution XXIX, XVI Pan American Sanitary Conference)	CD15/4
32.	Inter-Country Exchange of Teaching and other Health Personnel (Resolution XXV, XIV Directing Council)	CD15/23
33.	Review of Status of Venereal Disease Problem and Control Programs in the Americas	CD15/30
34.	Fluoridation of Public Water Supplies	CD15/29, and Corrigendum
35.	Study of the Relationships between Social Security Medical Programs and those of Ministries of Health or other Official Health Agencies	CD15/15
36.	Study of the Organization of the Pan American Sanitary Conference (Resolution VIII, 50th Executive Committee)	CD15/26, and Addendum I
37.	Training of Auxiliary Personnel (Resolution X, 50th Executive Committee)	CD15/17
*38.	Important Aspects of the Award of Fellowships by the Pan American Sanitary Bureau	
39.	Other matters	

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\* Item included in the Agenda by the Council at its first plenary session.