

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XVIII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XX Meeting



Buenos Aires, Argentina  
October 1968

CD18/1, Rev. 6 (Eng.)  
19 October 1968  
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

Document  
Number

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. Establishment of the General Committee  
(Rules 25 and 26, Rules of Procedure)
5. Adoption of the Agenda CD18/1, Rev. 5  
(Rule 10, Rules of Procedure)  
(Res. VII, 59th Executive Committee)
6. Amendment to Article 15-A of PAHO Constitution  
(Proposed by the Governments of Brazil and Nicaragua)  
(Art. 28, PAHO Constitution)  
(Res. XXXVIII, paragraph 2, XVII Directing Council)  
(Res. XIV, 59th Executive Committee)
7. Rules for Technical Discussions CD18/4  
(Res. XXXIII, paragraph 2, XVII Directing Council)  
(Res. XIII, 59th Executive Committee)

- |   | <u>Document<br/>Number</u>              |
|---|---|
| 8. Annual Report of the Chairman of the Executive Committee<br><br>(Art. 9, paragraph C, PAHO Constitution)<br>(Res. XXII, 59th Executive Committee)  | CD18/13                                 |
| 9. Annual Report of the Director of the Pan American Sanitary Bureau<br><br>(Art. 9, paragraph C, PAHO Constitution)  | <u>Off. Doc. No. 86*</u>                |
| 10. Financial Report of the Director and Report of the External Auditor for 1967<br><br>(Art. XII, Financial Regulations)<br>(Res. II, 59th Executive Committee)  | CD18/10 and<br><u>Off. Doc. No. 83*</u> |
| 11A. Proposed Program and Budget of the Pan American Health Organization for 1969, including the Pan American Foot-and-Mouth Disease Center<br><br>(Art. 9, paragraph D, PAHO Constitution)<br>(Art. III, Financial Regulations)<br>(Res. VIII, XVII Directing Council)<br>(Res. III, 59th Executive Committee) | CD18/5 and<br><u>Off. Doc. No. 85*</u>  |
| 11B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1970<br><br>(Res. V, 59th Executive Committee)   | CD18/5 and<br><u>Off. Doc. No. 85*</u>  |
| 11C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1970<br><br>(Art. 9, paragraph D, PAHO Constitution)<br>(Res. VI, V Directing Council)<br>(Res. II, 16th Executive Committee)<br>(Res. IV, 59th Executive Committee)                                      | <u>85*</u>                              |
| 12. Intensification of Health Programs - Report on the Ministers of Health Meeting and Action Required for Implementation<br><br>(Res. XXXVII, XVII Directing Council)  |   |

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\* Distributed separately

	<u>Document Number</u>
13. Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations) (Res. XI, 56th Executive Committee) (Res. I, 59th Executive Committee)	CD18/8, and ADD. I
14. Emergency Revolving Fund (Res. II, III Directing Council) (Res. XVI, 59th Executive Committee)	CD18/6
15. Tax Equalization Plan (Res. XX, 59th Executive Committee)	CD18/7
16. Election of Two Member Governments to the Executive Committee on the Termination of the Periods of Office of Ecuador and Guatemala (Art. 9, paragraph B, PAHO Constitution)	CD18/11
17. Resolutions of the 21st World Health Assembly and of the 42nd Session of the WHO Executive Board of Interest to the Regional Committee	CD18/14
*17A. Forms of Collaboration with Governments (WHA21.47)	CD18/14
*17B. Long-term Planning (WHA21.32 and WHA21.49)	CD18/14
17C. Report on Expert Committee Meetings (EB42.R12)	CD18/14
18. Technical Discussions: "Participation of the Health Sector in Population Policy" (Res. XXXIII, XVII Directing Council)	CD18/DT/1

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\* Appeared as items 22 and 23 in document CD18/1, Rev. 2

Document  
Number

19. Selection of Topics for the Technical Discussions  
During the XIX Meeting of the Directing Council,  
XXI Meeting of the Regional Committee of WHO for  
the Americas  
  
(Art. 7, Rules for Technical Discussions)  
  
CD18/3
20. Report on Buildings and Installations  
  
(Res. XXX, paragraph 4, XVII Directing Council)  
(Res. XVII, 59th Executive Committee)  
  
CD18/9
21. Amendments to the Staff Rules of the Pan American  
Sanitary Bureau  
  
(Rule 030, Staff Rules)  
(Res. XVIII, 59th Executive Committee)  
  
CD18/2
22. Objectives, Functions, and Financing of the Institute  
of Nutrition of Central America and Panama  
  
(Item proposed by the Government of Honduras)
23. Amendment to Rule 30 of the Rules of Procedure  
of the Directing Council  
  
(Item proposed by the Government of the  
United States of America)  
  
(Rule 58, Rules of Procedure)
24. Evaluation of the Fellowship Program  
  
(Res. XXV, XVIII Directing Council)  
(Res. IX, 59th Executive Committee)
25. Program of the Support for Teaching and Research  
in Health Sciences  
  
(Res. VIII, 59th Executive Committee)
26. The Role of Health in the Development of the Rio  
Plata Basin. Report on the Sixth Meeting of  
Ministers of Health of the Countries of the Rio  
Plata Basin
27. Other matters  
  
(Rule 11, Rules of Procedure)