

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXI Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXIV Meeting



Santiago, Chile  
October 1972

CD21/1, Rev. 3 (Eng.)

10 October 1972

ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Establishment of the Committee on Credentials  
(Rule 27, Rules of Procedure)
3. Election of the President, Two Vice-Presidents, and  
the Rapporteur  
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda  
(Rule 10, Rules of Procedure) CD21/1, Rev. 2
5. Establishment of the General Committee  
(Rule 28, Rules of Procedure)
6. Report on the Collection of Quota Contributions  
(Art. V, paragraph 5.7, Financial Regulations)  
(Res. XII, XV Meeting of the Directing Council)  
(Res. II, 68th Meeting of the Executive Committee) CD21/12 and Adds. I & II,  
and CD21/24
7. Annual Report of the Chairman of the Executive  
Committee  
(Art. 9, paragraph C, PAHO Constitution) CD21/19
8. Annual Report of the Director of the Pan American  
Sanitary Bureau  
(Art. 9, paragraph C, PAHO Constitution) Off. Doc. No. 116\*

\* Distributed separately

	<u>Document No.</u>
9. Financial Report of the Director and Report of the External Auditor for 1971 (Art. XII, Financial Regulations) (Res. I, 68th Meeting of the Executive Committee)	CD21/11 and <u>Off. Doc. No. 113</u> *
10. Proposed Program and Budget of the Pan American Health Organization for 1973 (Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Res. IV, 68th Meeting of the Executive Committee)	CD21/18 and <u>Off. Doc. No. 114</u> *
11. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1974 (Res. VI, 68th Meeting of the Executive Committee)	CD21/7 and <u>Off. Doc. No. 114</u> *
12. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1974 (Art. 9, paragraph D, PAHO Constitution) (Res. VI, V Meeting of the Directing Council) (Res. II, 16th Meeting of the Executive Committee) (Res. VII, 68th Meeting of the Executive Committee)	CD21/8 and <u>Off. Doc. No. 114</u> *
13. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1975	CD21/4
14. Percentage Relationship of Contributions to the Regular Budget (Res. XXX, XX Meeting of the Directing Council)	CD21/6
15. Amendments to the Financial Regulations (Art. XV, Financial Regulations) (Res. XVIII, 68th Meeting of the Executive Committee)	CD21/14
16. Report on the III Special Meeting of Ministers of Health and Steps Necessary to Implement the Decisions Adopted (Res. XXVII, XX Meeting of the Directing Council)	CD21/27

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Document No.

17. Agreement on the Establishment and Regulation of Relations between PAHO/WHO and the Organization of Central American States (ODECA), Pursuant to Article 26 of the Constitution of the Pan American Health Organization and Article 50, Paragraph (d), of the Constitution of the World Health Organization CD21/15  
(Item proposed by the Governments of Costa Rica, El Salvador, and Guatemala)  
(Res. XV, 68th Meeting of the Executive Committee)
18. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Guyana, Peru, and Venezuela CD21/2  
(Art. 9, paragraph B, PAHO Constitution)
19. Resolutions of the Twenty-fifth World Health Assembly of Interest to the Regional Committee CD21/3
20. (deleted)
21. (deleted)
22. PAHO Award for Administration CD21/17  
(Res. XX, paragraph 4, 61st Meeting of the Executive Committee)  
(Res. XVIII, XVIII Pan American Sanitary Conference)  
(Res. XXI, paragraph 2, XX Meeting of the Directing Council)  
(Res. V, 68th Meeting of the Executive Committee)
23. Buildings and Installations CD21/13  
(Res. XXIX, paragraph 3, XIX Meeting of the Directing Council)
24. V Inter-American Meeting on Foot-and-Mouth Disease and Zoonoses Control CD21/5  
(Res. VIII, 68th Meeting of the Executive Committee)

	<u>Document No.</u>
25. Cost-Benefit Study on the Prevention of <u>Aedes aegypti</u> - borne Diseases	CD21/9
(Res. XLIII, XVIII Pan American Sanitary Conference)	
(Res. V, 66th Meeting of the Executive Committee)	
(Res. XIII, XX Meeting of the Directing Council)	
(Res. X, 68th Meeting of the Executive Committee)	
26. Country Reports on Health Conditions	CD21/16
(Res. XXII, 66th Meeting of the Executive Committee)	
(Res. XI, 68th Meeting of the Executive Committee)	
27. Pan American Center for Health Planning	CD21/20
(Res. XII, 68th Meeting of the Executive Committee)	
28. Engineering and Maintenance of Hospitals and other Health Services	CD21/10
(Res. XIV, 68th Meeting of the Executive Committee)	
29. Communicable Diseases in Frontier Zones	CD21/28
(Item proposed by the Government of Argentina)	
30. Other Matters	