14th MEETING OF THE EXECUTIVE COMMITTEE
Washington, D.C., September 20-22, 1951

DRAFT PROGRAM OF MEETINGS (REVISED)

Thursday, 20 September

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

Provisional Chairman: Dr. Luis F. Galich
Guatemala

1. Opening by the Chairman of the 13th Meeting of the Executive Committee

2. Election of Chairman and Vice-Chairman

3. Adoption of the Agenda and Program of Meetings
   (Documents CEL/1 and CEL/2)

4. Proposed Program and Budget of the Pan American Sanitary Bureau for 1952

4.1 Draft resolution recommending adoption of the
   Proposed Program and Budget submitted by the
   Executive Committee (Document CEL/3)

4.2 Designation of Representatives of the Executive Committee who are to present the Proposed
   Program and Budget to the Directing Council

2:30 p.m. - Second Plenary Session

5. Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (Document CEL/12)

6. Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1953
   (Document CEL/8)

7. Means for facilitating payment of quota contributions
   by Member Governments (Document CEL/10)

5:30 p.m. - Meeting of the Drafting Committee
Friday, 21 September

**9:00 a.m. - Third Plenary Session**

8. Revision of the Constitution of the Pan American Sanitary Organization

9. Permanent Headquarters Building of the Pan American Sanitary Bureau (Document CELA/9)

10. Special Compensation for Bilingual Staff Members (Document CELA/5)

11. Staff Rules of the Pan American Sanitary Bureau (Document CELA/6)

**2:30 p.m. - Fourth Plenary Session**

12. Status of Contingency Fund (Document CELA/4)

13. First Inter-American Congress of Public Health

14. Proposal by the Government of Cuba for an Economic and Social Research Center

15. Revision of the Pan American Sanitary Code in accordance with the International Sanitary Regulations (Document CELA/7)

16. Approval of the draft agenda for the V Meeting of the Directing Council (Document CELA/11)

**5:30 p.m. - Meeting of the Drafting Committee**

Saturday, 22 September

**9:00 a.m. - Meeting of the Drafting Committee**

**5:00 p.m. - Closing Session**