

executive committee of  
the directing council



PAN AMERICAN  
SANITARY  
ORGANIZATION

working party of  
the regional committee

WORLD  
HEALTH  
ORGANIZATION



16th Meeting  
Washington, D. C.  
21-30 April 1952

CE16/2 (Eng.)  
1 April 1952  
ORIGINAL: ENGLISH-SPANISH

DRAFT PROGRAM OF MEETINGS

Monday, 21 April

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

Provisional Chairman: Dr. H. van Zile Hyde  
United States of America

1. Opening by the Chairman of the 15th Meeting of the Executive Committee
2. Election of Chairman and Vice-Chairman
3. Adoption of the Agenda
4. Adoption of the Program of Meetings
5. Establishment of Drafting Committee
6. Progress report of the Director on the activities of the Pan American Sanitary Bureau

2:30 p.m. - Second Plenary Session

Proposed Program and Budget of the Pan American Sanitary Bureau for 1953

Tuesday, 22 April

9:00 a.m. - Third Plenary Session

Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (continuation)

2:30 p.m. - Fourth Plenary Session

Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (continuation)

Wednesday, 23 April9:00 a.m. - Fifth Plenary Session

Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (continuation)

2:30 p.m. - Sixth Plenary Session

Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (conclusion)

Thursday, 24 April9:00 a.m. - Seventh Plenary Session

1. Preparation of the Program and Budget of the Pan American Sanitary Bureau for 1954
2. Financial participation of France, the Netherlands and the United Kingdom, on behalf of their dependent territories in the Region of the Americas, in the budget of the Pan American Sanitary Bureau

2:30 p.m. - Eighth Plenary Session

1. Report on replies received from Member Governments to the budget questionnaire transmitted by the Pan American Sanitary Bureau in studying means for facilitating payment of quota contributions by Member Governments
2. Plan of long-range public health programs
3. Method of presentation of budgets to the Executive Committee and the Directing Council

Friday, 25 April9:00 a.m. - Ninth Plenary Session

1. Financial Report of the Director and Report of the External Auditor for the financial year 1951
2. Amendments to the Staff Rules of the Pan American Sanitary Bureau
3. Principles for the application of the cost-of-living adjustment

Friday, 25 April (cont.)

2:30 p.m. - Tenth Plenary Session

1. Rotation every five years of the site of the zone offices of the Pan American Sanitary Bureau
2. Technical Discussions

4:00 p.m. - Meeting of the Drafting Committee

Monday, 28 April

9:00 a.m. - Eleventh Plenary Session

1. Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization
2. Report of the Permanent Committee of the Executive Committee on amendments to the Rules of Procedure of the Directing Council

2:30 p.m. - Twelfth Plenary Session

1. Relations between the Pan American Sanitary Organization and non-governmental organizations
2. Coordination of Inter-American Medical Congresses

4:30 p.m. - Meeting of the Drafting Committee

Tuesday, 29 April

4:00 p.m. - Meeting of the Drafting Committee

Wednesday, 30 April

4:00 p.m. - Thirteenth Plenary Session

Reading and approval of Final Report