

*executive committee of  
the directing council*



PAN AMERICAN  
SANITARY  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



28th Meeting  
Washington, D. C.  
June 1956

CE28/1, Rev. 2 (Eng.)  
2 June 1956  
ORIGINAL: ENGLISH

Topic 3: ADOPTION OF THE AGENDA AND OF THE PROGRAM OF SESSIONS

Agenda

Pursuant to Articles 10 and 11 of the Rules of Procedure, a provisional agenda for the present meeting was prepared by the Director and transmitted to the Member Governments with the letter of convocation of 15 February 1956, in which it was stated that the agenda would include any other topics proposed by the Members not later than twenty-one days prior to the meeting. A revised provisional agenda, including two additional topics proposed by the Government of Cuba, was transmitted to the Member Governments on 27 April 1956. The Director, therefore, has the honor to present the attached draft agenda containing fourteen topics for consideration by the Executive Committee (Annex I).

Program of Sessions

In accordance with Article 12 of the Rules of Procedure, the Director has prepared the attached program of sessions for consideration by the Executive Committee (Annex II).

One of the special functions of the Committee, pursuant to Article 12-C of the Constitution, is "to prepare with the cooperation of the Director of the Pan American Sanitary Bureau a proposed budget for consideration by the Council." In accordance with the practice established by the Committee in previous years, provision is made in the proposed program for a general discussion in plenary session of the Proposed Program and Budget for 1957, which could be followed by the establishment of a working party to study this topic and prepare a report for consideration by the Committee.

In accordance with the proposed program, the meeting would end two days earlier than originally scheduled. The afternoon of Friday, 8 June, has been left free for a visit to the Bureau by the members of the Committee.

DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the Chairman of the 27th Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda and of the Program of Sessions	CE28/1, Rev.2
4	Proposed Program and Budget of the Pan American Sanitary Organization for 1957	CE28/8
5	Financial Report of the Director and Report of the External Auditor for 1955	Official Documents No 15
6	Rules of Procedure of the Directing Council	CE28/2
7	Conditions of Employment of Regular and Project Personnel:	
	A. Report submitted by the Rapporteur Designated in Resolution III of the 27th Meeting of the Executive Committee	CE28/7 and CORR.
	B. Note by the Director	CE28/12
8	Utilization of Available Funds	CE28/6
9	Emergency Revolving Fund	CE28/5

<u>Topic Number</u>		<u>Document Number *</u>
10	Report on the Collection of Quota Contributions	CE28/11
11	Report of the Director on the IX Meeting of the Directing Council and the 29th and 30th Meetings of the Executive Committee to be held at Antigua Guatemala, Guatemala, 11-29 September 1956	CE28/10
12	Draft Agenda of the IX Meeting of the Directing Council	CE28/9
13	First Inter-American Hospital Convention (Havana, 8-9 October 1956)  (Topic proposed by the Government of Cuba)	CE28/3
14	Inter-American Regulations on Inscription, Registration, and Circulation of Drugs  (Topic proposed by the Government of Cuba)	CE28/4

PROPOSED PROGRAM OF SESSIONS

Tuesday, 5 June

9:30 a.m. - First Plenary Session

1. Topic 1: Opening by the Chairman of the 27th Meeting of the Executive Committee
2. Topic 2: Election of Chairman and Vice-Chairman
3. Topic 3: Adoption of the Agenda and of the Program of Sessions
4. Topic 4: Proposed Program and Budget of the Pan American Sanitary Organization for 1957
  - a) General discussion
  - b) Establishment of the Working Party on Program and Budget

2:30 p.m. - Meeting of the Working Party on Program and Budget

Wednesday, 6 June

9:30 a.m. - Second Plenary Session

1. Topic 5: Financial Report of the Director and Report of the External Auditor for 1955
2. Topic 6: Rules of Procedure of the Directing Council

2:30 p.m. - Meeting of the Working Party on Program and Budget

Thursday, 7 June

9:30 a.m. - Third Plenary Session

1. Topic 7: Conditions of Employment of Regular and Project Personnel:

Thursday, 7 June (Cont.)

A. Report submitted by the Rapporteur Designated in Resolution III of the 27th Meeting of the Executive Committee

B. Note by the Director

2. Topic 8: Utilization of Available Funds

3. Topic 9: Emergency Revolving Fund

2:30 p.m. - Meeting of the Working Party on Program and Budget

Consideration of the report of the Working Party

Friday, 8 June

9:30 a.m. - Fourth Plenary Session

1. Topic 10: Report on the Collection of Quota Contributions

2. Topic 13: First Inter-American Hospital Convention (Havana, 8-9 October 1956) (Topic proposed by the Government of Cuba)

3. Topic 11: Inter-American Regulations on Inscription, Registration, and Circulation of Drugs (Topic proposed by the Government of Cuba)

2:30 p.m. - Visit of the Executive Committee Members to the Bureau

Monday, 11 June

9:30 a.m. - Fifth Plenary Session

1. Topic 4: Discussion and approval of the report of the Working Party on Program and Budget

2. Topic 11: Report of the Director on the IX Meeting of the Directing Council and the 29th and 30th Meetings of the Executive Committee to be held at Antigua Guatemala, Guatemala, 11-29 September 1956

3. Topic 12: Draft Agenda of the IX Meeting of the Directing Council

2:30 p.m. - Meeting of the Drafting Committee for the Final Report

Tuesday, 12 June

2:30 p.m. - Sixth Plenary Session

1. Reading, Approval, and Signing of the Final Report
2. Closing of the 28th Meeting of the Executive Committee