

*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION



*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



42nd Meeting
Havana, Cuba
August 1960

CE42/1 (Eng.)
26 August 1960
ORIGINAL: ENGLISH-SPANISH

AGENDA

1. Opening by the Chairman of the Executive Committee,
Dr. Bichat Rodrigues, Representative of Brazil
 2. Adoption of the Order of the Day (AG/1)
 3. Election of Chairman and Vice-Chairman
(Art. 3, Rules of Procedure)
 4. Date of the 43rd Meeting of the Executive Committee
 5. Buildings and Installations for Headquarters
(Resolution XIV, XII Meeting of the Directing Council)
 6. Report of the Subcommittee on Basic Documents of the
Pan American Health Organization
(Resolution VI, XII Meeting of the Directing Council)
- Other Matters