



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



46th Meeting
Washington, D. C.
April 1962

CE46/1, Rev. 3 (Eng.)
25 April 1962
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AGENDA

<u>Item Number</u>		<u>Document Number</u>
1.	Opening by the Chairman of the Executive Committee	
2.	Adoption of the Agenda (Arts. 3 and 5, Rules of Procedure)	CE46/1, Rev. 3
3.	Proposed Program and Budget of the Pan American Health Organization for 1963 (Art. 14, paragraph C, PAHO Constitution) (Resolution IV, paragraph 3, 31st Executive Committee) (Art. III, Financial Regulations) (Resolution VI, XIII Directing Council)	CE46/4
4.	Financial Report of the Director and Report of the External Auditor for 1961 (Art. XII, paragraph 12.9, Financial Regulations)	*Official Document No. 39
5.	Report of Activities of PAHO under the Charter of Punta del Este	CE46/12
6.	Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XV, paragraph 4, XIII Directing Council)	CE46/13
7.	National PAHO/WHO Committees	CE46/8
8.	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations)	CE46/3 CE46/15
9.	PAHO Organizational Unit for Planning	CE46/11
10.	Recruitment and Retention of Staff (Section 3, Final Report, 45th Executive Committee)	CE46/7

* Distributed separately

<u>Item Number</u>		<u>Document Number</u>
11.	Procurement Services to Member Governments	CE46/5
12.	Program Budgeting (Section 2, Final Report, 45 th Executive Committee)	CE46/10
13.	Preliminary Draft Agenda for the XVI Pan American Sanitary Conference, XIV Meeting of the Regional Committee of WHO (Art. 14, paragraph B, PAHO Constitution)	CE46/2
14.	Arrangements for the XVI Pan American Sanitary Conference, XIV Meeting of the Regional Committee of WHO (Resolution XXIX, paragraph 3, XIII Directing Council)	CE46/14
15.	Emergency Revolving Fund (Resolution II, paragraph 1, III Directing Council)	CE46/6
16.	Letter from the Secretary General of the Organization of American States transmitting the Final Act of the Eighth Meeting of Consultation of Ministers of Foreign Affairs, Serving as Organ of Consultation in Application of the Inter-American Treaty of Reciprocal Assistance	CE46/9, Rev. 1
	Other Matters	