



*executive committee of
the directing council*

PAN AMERICAN HEALTH ORGANIZATION

*working party of
the regional committee*

WORLD HEALTH ORGANIZATION



48th Meeting
Washington, D. C.
April 1963

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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)	
3.	Financial Report of the Director and Report of the External Auditor for 1962 (Art. XII, paragraph 12.9, Financial Regulations)	Official Document No46*
4.	Proposed Program and Budget of the Pan American Health Organization for 1964 (Art. 14, paragraph C, PAHO Constitution) (Resolution IV, paragraph 3, 31st Executive Committee) (Art. III, Financial Regulations) (Resolution VI, XIII Directing Council) (Resolution XXV, XVI Pan American Sanitary Conference)	CE48/11, and Official Document No40*
5.	Task Force on Health at the Ministerial Level	CE48/5
6.	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations)	CE48/9
7.	Report of PAHO activities in economic and social development (Resolution IV, 46th Executive Committee) (Resolution XXXIII, XVI Pan American Sanitary Conference)	CE48/6

* Distributed separately

<u>Item Number</u>		<u>Document Number</u>
8.	Emergency Revolving Fund (Resolution II, paragraph 1, III Directing Council)	CE48/10
9.	The problems of nutrition in the Americas from the point of view of consumption	CE48/12
10.	Procurement Services to Governments of the Organization (Resolution X, 46th Executive Committee)	CE48/2
11.	Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XV, paragraph 4, XIII Directing Council) (Resolution XXI, XVI Pan American Sanitary Conference)	CE48/7
12.	Report on the formulation of planning methodology and the training of health planners (Resolution XXIX, XVI Pan American Sanitary Conference)	CE48/8
13.	Program Budgeting (Section 2, Final Report, 45th Executive Committee) (Resolution XI, 46th Executive Committee)	CE48/17
14.	Administrative Rationalization in the PASB	CE48/13
15.	Preliminary Draft Agenda for the XIV Meeting of the Directing Council, XV Meeting of the Regional Committee of the WHO for the Americas (Art. 14, paragraph B, PAHO Constitution)	CE48/15
16.	Date of the XIV Meeting of the Directing Council, XV Meeting of the Regional Committee of the WHO for the Americas (Art. 14, paragraph A, PAHO Constitution)	CE48/16
17.	Draft Procedure for the Admission of New Members	CE48/4
18.	Request of the Government of Trinidad and Tobago for Membership in PAHO	CE48/3
19.	Quota Contributions - Report and Status	CE48/14
20.	Other Matters	