## AGENDA

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<td>1. Opening by the Chairman of the Executive Committee</td>
<td>CE50/1, Rev. 2 (Eng.)</td>
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<td>2. Adoption of the Agenda</td>
<td>27 April 1964</td>
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<td>4. Proposed Program and Budget of the Pan American Health Organization for 1965</td>
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<td>5. Progress Report on the Program of Rural Water Supply and Well-being</td>
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| 6. Second Annual Meeting of the Inter-American Economic and Social Council | }
   (Art. XII, paragraph 12.9, Financial Regulations)

   (Resolution XXXIV, XIV Directing Council)

   (Resolution V, paragraph 5, VI Directing Council)
   (Resolution XV, paragraph 4, XIII Directing Council)
   (Resolution XXI, XVI Pan American Sanitary Conference)
   (Resolution IV, XIV Directing Council)

10. A Program Review of a Sample of Long-Term Projects of the Organization
    CE50/3

11. Emergency Revolving Fund
    (Resolution II, paragraph 1, III Directing Council)
    CE50/9

12. Amendments to the Staff Rules of the Pan American Sanitary Bureau
    (Art. XII, paragraph 12.2, Staff Regulations)
    CE50/6

13. Preliminary Arrangements on the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the WHO for the Americas
    CE50/12, and ADDENDUM I

14. Preliminary Draft Agenda for the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the WHO for the Americas
    CE50/11
    (Art. 14, paragraph B, PAHO Constitution)

15. Study on the Organization of the Pan American Sanitary Conference
    CE50/14

16. Other matters.