

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



54th Meeting  
Washington, D. C.  
April 1966

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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.	Proposed Program and Budget of the Pan American Health Organization for 1967  (Art. 14, paragraph C, PAHO Constitution) (Art. III, Financial Regulations) (Resolution VII, XVI Directing Council)	CE54/10
4.	Report on the Collection of Quota Contributions  (Resolution XII, XV Directing Council)	CE54/15
5.	Financial Report of the Director and Report of the External Auditor for 1965  (Art. XII, paragraph 12.9, Financial Regulations)	<u>Off. Doc. 68*</u>
6.	Planning of Hospitals and Health Facilities  (Resolution XVI, 52nd Executive Committee)	CE54/8
7.	Report on Buildings and Installations  (Resolution XXVI, XVI Directing Council)	CE54/7, Rev.1

\* Distributed separately

<u>Item Number</u>		<u>Document Number</u>
8.	Provisional Agenda for the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of WHO for the Americas  (Art. 14, paragraph B, PAHO Constitution)	CE54/13
9.	Date of the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of WHO for the Americas  (Art. 7, paragraph A, PAHO Constitution)	CE54/12
10.	Amendments to the Staff Rules of the Pan American Sanitary Bureau  (Rule 030, Staff Rules)	CE54/5, Add. I
11.	International Transportation of Human Remains  (Resolution XXXVI, XVI Directing Council)	CE54/6, Add. I
12.	Relations of the Pan American Health Organization with other Organs of the Inter-American System	CE54/4, Rev. 1
13.	Representation of the Executive Committee at the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of WHO for the Americas  (Resolution XXIII, XVI Directing Council)	CE54/9
14.	Estimated Requirements for the Eradication of Smallpox in the Americas  (Resolution XXX, XVI Directing Council)	CE54/3, Add. I
15.	Training of Auxiliary Personnel	CE54/2
16.	Emergency Revolving Fund	CE54/11
17.	Supply of textbooks for medical students	CE54/14
18.	Other Matters	