



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



56th Meeting
Washington, D. C.
April-May 1967

CE56/1, Rev. 3 (Eng.)
25 April 1967
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

- | | <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) | CE56/1, Rev. 3 |
| 3. Amendments to the Rules of Procedure of the Executive Committee | CE56/7 |
| 4. Proposed Program and Budget of the Pan American Health Organization for 1968
(Art. 14, paragraph C, PAHO Constitution)
(Art. III, Financial Regulations)
(Res. IX, XVII Pan American Sanitary Conference) | CE56/5 |
| 5. Report on the Collection of Quota Contributions
(Res. XII, XV Directing Council) | CE56/17 |
| 6. Financial Report of the Director and Report of the External Auditor for 1966
(Art. XII, paragraph 12.9, Financial Regulations) | <u>Official Document No. 75*</u> |
| 7. Provisional Agenda for the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas
(Art. 14, paragraph B, PAHO Constitution) | CE56/15 |

* Distributed separately

	<u>Document Number</u>
8. Arrangements for the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas (Res. XL, XVII Pan American Sanitary Conference) (Art. 12, paragraph A, PAHO Constitution) (Art. 1, Rules of Procedure of the Directing Council)	CE56/10
9. Representation of the Executive Committee at the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas (Res. XXIII, XVI Directing Council)	CE56/3
10. Report on Buildings and Installations (Res. XXVIII, XVII Pan American Sanitary Conference)	CE56/12, and Addendum I
11. <u>Aedes Aegypti</u> Eradication	CE56/8
12. Request of the Government of Guyana for Admission in the Pan American Health Organization	CE56/4
13. Amendments to the Staff Rules of the Pan American Sanitary Bureau (Rule 030, Staff Rules)	CE56/6
14. Supply of Textbooks for Medical Students (Res. XV, XVII Pan American Sanitary Conference)	CE56/11
15. Smallpox Eradication	CE56/14
16. Amendment to the Financial Rules of the Pan American Health Organization (Rule 101.3, Financial Rules of PAHO)	CE56/2
17. Fellowships Program	CE56/13
18. Appointment of the Deputy Director and of the Assistant Director of the Pan American Sanitary Bureau (Art. 21, paragraph B, PAHO Constitution)	CE56/9

	<u>Document Number</u>
19. Resignation of the External Auditor	CE56/16
20. Request of the Government of Barbados for Admission in the Pan American Health Organization	CE56/18
21. Intensification of Health Programs - Decisions taken at the Meeting of American Heads of State	CE56/19
22. Other matters	