

TENTATIVE AGENDA

SEVENTH MEETING OF THE EXECUTIVE COMMITTEE
PAN AMERICAN SANITARY ORGANIZATIONWASHINGTON, D. C.
May 23-30, 1949

- I. BUDGET FOR 1950 - PAN AMERICAN SANITARY BUREAU. Consideration of the proposed budget of the Pan American Sanitary Bureau for 1950 by the Executive Committee, acting as a Finance Committee (Chapter IV, Article 12, Paragraph C of the Constitution of the Pan American Sanitary Organization and Chapter I, Resolution No. 7, Final Report of the Second Meeting of the Directing Council).
- II. REGIONAL BUDGET FOR 1950 - WORLD HEALTH ORGANIZATION. Consideration of the budget for regional work of the World Health Organization, with reference to the functions to be performed by the Pan American Sanitary Bureau as a Regional Office.
- III. PAN AMERICAN CONFERENCE OF NATIONAL DIRECTORS OF HEALTH. Consideration of the proposal relative to the Pan American Conferences of National Directors of Health (Chapter II, Resolution No. 10, Final Report of the Second Meeting of the Directing Council).
- IV. STAFF REGULATIONS - PAN AMERICAN SANITARY BUREAU. Draft Regulations of the Staff, having in mind the resolution of the First Meeting of the Directing Council and the regulations at present in force, as well as those of the World Health Organization.
- V. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU WITH THE UNITED NATIONS INTERNATIONAL CHILDREN'S EMERGENCY FUND.
- VI. SURVEY OF MEDICAL EDUCATION CENTERS. Consideration of the plan for conducting a survey of the centers of medical education (Chapter III, Resolutions Nos. 1 and 2, Final Report of the Sixth Meeting of the Executive Committee).
- VII. QUARTERS FOR THE WASHINGTON OFFICE. Consideration of the problem of quarters for the offices of the Pan American Sanitary Bureau in Washington.
- VIII. PAN AMERICAN MEDICAL CONFERENCES. Proposal of the Director for the holding of Inter-American or Pan American Medical Congresses at the invitation or under the auspices of the Pan American Sanitary Organization.
- IX. RELATIONS OF THE PAN AMERICAN SANITARY BUREAU WITH THE PAN AMERICAN UNION. Agreement with the Pan American Union.
- X. COMMEMORATIVE POSTAGE STAMP. Proposal of the Director regarding the plan for issuance of a commemorative postage stamp in 1952 to celebrate the fiftieth anniversary of the first international health organization: the Pan American Sanitary Bureau.
- XI. NEW BUSINESS. Items proposed by the Members of the Executive Committee.

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