



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



72nd Meeting  
Washington, D. C.  
July 1974

Provisional Agenda Item 5

CE72/11 (Eng.)  
6 June 1974  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XIX PAN AMERICAN SANITARY CONFERENCE, XXVI MEETING  
OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION FOR THE AMERICAS

Article 7-F of the Constitution of the Pan American Health Organization and Rule 6 of the Rules of Procedure of the Conference state that "The provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval."

In view of the foregoing, the Director has the honor to submit to the Executive Committee the provisional agenda of the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas.

The Executive Committee may wish to consider a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda prepared by the Director of the Pan American Sanitary Bureau for the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas;  
and

Considering that Article 7, paragraph F, of the Constitution of the Pan American Health Organization and Rule 6 of the Rules of Procedure of the Conference provide that the "provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval,"

**RESOLVES:**

1. To approve the provisional agenda prepared by the Director for the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of the World Health Organization for the Americas.
2. To authorize the Director to add to the provisional agenda any items which the Executive Committee may refer to the Pan American Sanitary Conference in the course of the 72nd Meeting.

**Annex**



# XIX PAN AMERICAN SANITARY CONFERENCE

## XXVI REGIONAL COMMITTEE MEETING

WASHINGTON, D.C., U.S.A.

CSP19/1 (Eng.)  
6 June 1974  
ORIGINAL: ENGLISH

### PROVISIONAL AGENDA

1. Opening of the Conference  
(Rule 22, Rules of Procedure of the Conference)
2. Establishment of the Committee on Credentials  
(Rule 26, Rules of Procedure of the Conference)
3. Election of the President, Two Vice Presidents, and the Rapporteur  
(Rule 18, Rules of Procedure of the Conference)
4. Adoption of the Agenda  
(Article 7, par. F, PAHO Constitution)  
(Rule 9, Rules of Procedure of the Conference)
5. Establishment of the Main Committees  
(Rule 29, Rules of Procedure of the Conference)
6. Establishment of the General Committee  
(Rule 27, Rules of Procedure of the Conference)
7. Report on the Collection of Quota Contributions
8. Request of the Government of the Commonwealth of The Bahamas for Membership in the Pan American Health Organization

9. Annual Report of the Chairman of the Executive Committee

(Article 4, par. F, PAHO Constitution)

10. Consolidated Annual and Quadrennial Reports  
of the Director of the Pan American Sanitary  
Bureau, 1973 and 1970-73

(Article 4, par. F, PAHO Constitution)

11. Reports of the Governments of the Organization on  
Public Health Conditions and Progress Achieved  
During the Period Between the XVIII and the  
XIX Pan American Sanitary Conferences

(Res. XV, III Meeting of the Directing Council)  
(Res. XXXIX, XVII Pan American Sanitary Conference)  
(Res. XII, XXI Meeting of the Directing Council)

12. Election of the Director of the Pan American  
Sanitary Bureau and Nomination of the Regional  
Director of the World Health Organization for  
the Americas

(Article 4, par. E, PAHO Constitution)  
(Article 52, WHO Constitution)  
(Rules 56 and 57, Rules of Procedure of the Conference)

13. Financial Report of the Director and Report of  
the External Auditor for 1973

(Article XII, par. 12.9(d), Financial Regulations)

14. Form of Presentation of the Program and Budget  
of the Pan American Health Organization

(Res. XXIII, XXII Meeting of the Directing Council)

15. Proposed Program and Budget of the Pan American  
Health Organization for 1975

(Article 4, par. G, PAHO Constitution)  
(Article III, paragraphs 3.6 and 3.7, Financial Regulations)

16. Provisional Draft of the Proposed Program and Budget  
of the Pan American Health Organization for 1976

(Article 4, par. G, PAHO Constitution)  
(Res. VI, V Meeting of the Directing Council)  
(Res. II, 16th Meeting of the Executive Committee)

17. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1976-77
18. Technical Discussions: "Studies and Strategies to Reduce Morbidity and Mortality from Enteric Infections"  
  
(Res. XXVII, XXII Meeting of the Directing Council)
19. Review of the Fifth General Program of Work of WHO, 1973-77
20. Resolutions of the Twenty-seventh World Health Assembly of Interest to the Regional Committee
21. VII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control
22. Malaria Eradication
23. Program of Mental Health, Alcoholism, and Drug Abuse  
  
(Res. XXII, 70th Meeting of the Executive Committee)
24. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Barbados, Canada, and El Salvador  
  
(Article 4, par. D, PAHO Constitution)  
(Rule 54, Rules of Procedure of the Conference)
25. Amendments to the Staff Rules and Regulations of the Pan American Sanitary Bureau  
  
(Res. XIII, XXII Meeting of the Directing Council)
26. Selection of the Topic for the Technical Discussions at the XXIII Meeting of the Directing Council, XXVII Meeting of the Regional Committee of the World Health Organization for the Americas  
  
(Rules 7 and 8, Rules for Technical Discussions)
27. PAHO Award for Administration  
  
(Res. XX, 61st Meeting of the Executive Committee)
28. Buildings and Installations: Haiti  
  
(Res. XXX, XXII Meeting of the Directing Council)
29. Other Matters