



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



74th Meeting
Washington, D.C.
June-July 1975

CE74/1, Rev. 6 (Eng.)

3 July 1975

ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Meeting
2. Adoption of the Agenda

(Rule 5, Rules of Procedure of the Executive Committee)

CE74/1, Rev. 5
3. Dates of the XXIII Meeting of the Directing Council
of PAHO, XXVII Meeting of the Regional Committee
of WHO for the Americas

CE74/7

(Article 14, Paragraph A, PAHO Constitution)
4. Provisional Agenda of the XXIII Meeting of the
Directing Council of PAHO, XXVII Meeting of the
Regional Committee of WHO for the Americas

CE74/8, Rev. 1

(Article 14, Paragraph B, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)
5. Report on the Collection of Quota Contributions

CE74/5 & ADD. I
6. Financial Report of the Director and Report of the
External Auditor for 1974

Off. Doc. 135*

(Article XII, Paragraph 12.9(d), Financial Regulations)
7. Proposed Program and Budget of the Pan American
Health Organization for 1976

Off. Doc. 134*
and Corrig.

(Article 14, Paragraph C, PAHO Constitution)
(Article III, Paragraphs 3.4 and 3.5,
Financial Regulations)
(Resolution XIX, XIX Pan American Sanitary Conference)

*Distributed separately

Document No.

8. Study of the Technical Discussions CE74/9, Rev.2 & ADD.
(Resolution XLIV, XIX Pan American Sanitary Conference)
9. PAHO Award for Administration CE74/4 & ADD.
(Resolution XX, 61st Meeting of the Executive Committee)
10. Representation of the Executive Committee at the
XXIII Meeting of the Directing Council of PAHO,
XXVII Meeting of the Regional Committee of WHO
for the Americas CE74/6
(Rule 14, Rules of Procedure of the Executive Committee)
11. Functions of the Executive Committee CE74/3, ADD.I & II
(Resolution XXIX, 72nd Meeting of the Executive Committee)
12. Amendments to the Staff Rules of the Pan American CE74/18, CE74/19,
Sanitary Bureau & CE74/20
13. VIII Inter-American Meeting, at the Ministerial Level,
on Foot-and-Mouth Disease and Zoonoses Control CE74/11
14. Multinational Centers: Caribbean Food and Nutrition
Institute CE74/14
(Resolution XIX, 64th Meeting of the Executive Committee)
(Resolution XXVI, 72nd Meeting of the Executive Committee)
15. Studies of Sources and Uses, Methods of Financing, and CE74/12
Costs of the Health Sector
(Resolution VI, XXII Meeting of the Directing Council)
(Resolution XXII, 72nd Meeting of the Executive Committee)
16. Coordination of International Cooperation in
the Health Field in the Americas CE74/17
(Resolution XXIX, XIX Pan American Sanitary Conference)
17. International Women's Year, 1975 CE74/10
(Resolution XXXVII, XIX Pan American Sanitary Conference)
18. Study of the Problem of Blood and its Derivatives
in the Region of the Americas CE74/13
(Resolution XLV, XIX Pan American Sanitary Conference)

	<u>Document No.</u>
19. Report on Buildings and Installations	CE74/21
20. Textbooks and Medical Instruments Program	CE74/15
21. Progress Report on Public Health Laboratories (Res. VI, 66th Meeting of the Executive Committee)	CE74/16
22. Resolutions of the World Health Assembly of Interest to the Executive Committee	CE74/22
23. Other Matters	