



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



75th Meeting
Washington, D.C.
October 1975

CE75/1 (Eng.)
6 October 1975
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Welcome to New Members
3. Election of the Chairman, Vice Chairman, and Rapporteur
(Rule 9, Rules of Procedure)
4. Adoption of the Agenda
(Rule 5, Rules of Procedure)
5. Resolutions of the XXIII Meeting of the Directing Council of PAHO, XXVII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
6. Appointment of Member of the Award Committee of the PAHO Award for Administration on the Termination of the Period of Office of Haiti
7. Relationship--PAHO and the Caribbean Community
8. Dates of the 76th Meeting of the Executive Committee
9. Other Matters