Provisional Agenda Item 4

PROVISIONAL AGENDA OF THE XXIV MEETING OF THE DIRECTING COUNCIL OF PAHO, XXVIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12-C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that "The provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval."

Accordingly, the Director has the honor to submit to the Executive Committee for consideration the provisional agenda of the XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas.

Annex
PROVISIONAL AGENDA

1. Opening of the Meeting

2. Appointment of the Committee on Credentials
   (Rule 27, Rules of Procedure)

3. Election of the President, Two Vice Presidents, and the Rapporteur
   (Rule 18, Rules of Procedure)

4. Establishment of a Working Party to Study the Application of Article 6-B of the PAHO Constitution

5. Adoption of the Agenda
   (Rule 10, Rules of Procedure)

6. Establishment of the General Committee
   (Rule 28, Rules of Procedure)


8. Annual Report of the Chairman of the Executive Committee
   (Article 9, paragraph C, PAHO Constitution)

   (Article 9, paragraph C, PAHO Constitution)
   (Article V, paragraph 5.7, Financial Regulations)

11. Financial Report of the Director and  
    Report of the External Auditor for 1975  
   (Article XI, paragraph 11.1, Financial Regulations)  
   (Article XII, paragraph 12.9(d), Financial Regulations)

12. Proposed Program and Budget of the Pan American  
    Health Organization for 1977  
   (Article 9, paragraph D, PAHO Constitution)  
   (Article III, Financial Regulations)

13. Provisional Draft of the Program and Budget of  
    the Pan American Health Organization for 1978

14. Provisional Draft of the Program and Budget of the  
    World Health Organization for the Region of the  
    Americas for 1978-1979

15. Election of Three Member Governments to the  
    Executive Committee on the Termination of the  
    Periods of Office of Argentina, Cuba and  
    Nicaragua  
   (Article 15, paragraph A, PAHO Constitution)

16. Report on the PAHO Award for Administration, 1976  
   (Res. XX, 61st Meeting of the Executive Committee)

17. Study of the Technical Discussions  
   (Res. XXVII, XXIII Meeting of the Directing Council)

18. Technical Discussions: "Development of the Health  
    Service Infrastructure with Due Regard to the Need  
    for Extension of Coverage"  
   (Res. XXVI, XXIII Meeting of the Directing Council)

19. Emergency Assistance to Guatemala

20. Report on Amendments to the Staff Rules of the  
    Pan American Sanitary Bureau
21. International Women's Year, 1975
   (Res. X, XXIII Meeting of the Directing Council)

22. First Intersectoral Meeting on the Health of Man in the Americas
   (Res. VIII, XXIII Meeting of the Directing Council)

23. Resolutions of the Twenty-ninth World Health Assembly of Interest to the Regional Committee

24. Report on the IX Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control

25. Selection of the Topic for the Technical Discussions to be Held During the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas
   (Rule 7, Rules for Technical Discussions)

26. Study on Reduction of Length of Meetings of the Directing Council
   (Res. XVI, XXIII Meeting of the Directing Council)

27. Health and Youth
   (Res. XIV, XXIII Meeting of the Directing Council)

28. Evaluation of the Ten-Year Health Plan for the Americas
   (Res. XXX, XXIII Meeting of the Directing Council)

29. Proposal for Research in Dermatology and Sanitary Epidemiology
   (Item proposed by the Government of Venezuela)

30. Other Matters