



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



77th Meeting
México, D.F.
October 1976

CE77/1 (Eng.)
6 October 1976
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 XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
6. Textbook Program
7. Establishment of a Natural Disaster Relief Voluntary Fund
8. Appointment of Member of the Award Committee of the PAHO Award for Administration on the Termination of the Period of Office of Argentina
9. Other Matters