



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



78th Meeting
Washington, D.C.
June 1977

Provisional Agenda Item 4

CE78/4 (Eng.)
27 April 1977
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXV MEETING OF THE DIRECTING COUNCIL OF PAHO,
XXIX 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 XXV Meeting of the Directing Council, XXIX Meeting of the Regional Committee of WHO for the Americas. After reviewing this document, the Committee may wish to approve a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CD25/1) of the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas, prepared by the Director and presented as annex to Document CE78/4; and

Bearing in mind Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD25/1) prepared by the Director for the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas, presented as annex to Document CE78/4.

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXV Meeting

regional committee

WORLD
HEALTH
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XXIX Meeting

Washington, D.C.
September-October 1977

CD25/1 (Eng.)
27 April 1977
ORIGINAL: ENGLISH

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)
7. Annual Report of the Chairman of the Executive
Committee
(Article 9, Paragraph C, PAHO Constitution)
8. Annual Report of the Director of the Pan American
Sanitary Bureau
(Article 9, paragraph C, PAHO Constitution)

9. Report on the Collection of Quota Contributions
(Article V, paragraph 5.7, Financial Regulations)
10. Financial Report of the Director and Report of
the External Auditor for 1976
(Article XI, paragraph 11.1, Financial Regulations)
(Article XII, paragraph 12.9(d), Financial Regulations)
11. Proposed Program and Budget of the Pan American
Health Organization for 1978
(Article 9, paragraph D, PAHO Constitution)
(Article III, Financial Regulations)
(Res. XXI, XXIV Meeting of the Directing Council)
12. Provisional Draft of the Program and Budget of
the Pan American Health Organization for 1979
13. Election of Three Member Governments to the
Executive Committee on the Termination of the
Periods of Office of Bolivia, Jamaica and the
United States of America
(Article 15, paragraph A, PAHO Constitution)
14. Report on the PAHO Award for Administration, 1977
(Res. XX, 61st Meeting of the Executive Committee)
15. Technical Discussions: "Coordination Between Social
Security Systems and Public Health"
(Res. XXXVII, XXIV Meeting of the Directing Council)
16. Selection of the Topic for the Technical Discussions
to be Held in 1979 During the XXVI Meeting of the
Directing Council of PAHO, XXXI Meeting of the Regional
Committee of WHO for the Americas
(Rule 7, Rules for Technical Discussions)
17. Resolutions of the Thirtieth World Health Assembly
of Interest to the Regional Committee
18. Report on the X Inter-American Meeting, at the
Ministerial Level, on Foot-and-Mouth Disease and
Zoonoses Control

19. Study on Reduction of the Length of Meetings of the Directing Council
(Res. XXIX, XXIV Meeting of the Directing Council)
20. Establishment of a Pan American Community Health Training Center
(Res. XI, XXIV Meeting of the Directing Council)
21. Health and Youth
(Res. XXXIII, XXIV Meeting of the Directing Council)
22. Proposed PAHO Policy for Dengue, Yellow Fever, and Aedes aegypti
(Res. XXIII, XXIII Meeting of the Directing Council)
23. Nursing Goals for the Decade
(Res. XXIX, XXIII Meeting of the Directing Council)
24. International Children's Year, 1979
25. Proposals for the WHO Director-General's Development Program, 1978-1979
26. Buildings and Installations
27. Seventy-fifth Anniversary of the Pan American Health Organization
28. Continuing Education
(Res. XXIII, XIX Pan American Sanitary Conference)
29. PAHO/WHO and Technical Cooperation between Developing Countries
30. Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau
31. Salary of the Director of the Pan American Sanitary Bureau
32. Other Matters