



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



86th Meeting
Washington, D.C.
June-July 1981

Provisional Agenda Item 22

CE86/7, Rev. 1 (Eng.)
9 June 1981
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXVIII MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXIII 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 (Document CD28/1) he has drawn up for the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas. The Executive Committee may wish to approve a resolution along the following lines:

Proposed Resolution

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

THE EXECUTIVE COMMITTEE,

Having studied the provisional agenda (Document CD28/1) of the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas, drawn up by the Director and presented as annex to Document CE86/7; and

In view of Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD28/1) of the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas.

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXVIII Meeting

WORLD
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XXXIII Meeting

Washington, D.C.
September-October 1981

CD28/1 (Eng.)
9 June 1981
ORIGINAL: ENGLISH-SPANISH

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. Establishment of the General Committee
(Rule 28, Rules of Procedure)
6. Request of the Government of St. Vincent and the
Grenadines for Membership in the Pan American
Health Organization
7. Request of the Government of Dominica for Membership
in the Pan American Health Organization
8. Adoption of the Agenda
(Rule 10, Rules of Procedure)
9. Annual Report of the Chairman of the Executive
Committee
(Article 9.C, PAHO Constitution)

10. Annual Report of the Director of the Pan American Sanitary Bureau

(Article 9.C, PAHO Constitution)
11. - Proposed Program and Budget of the Pan American Health Organization for the Biennium 1982-1983

(Art. 14.C, PAHO Constitution)
(Arts. 3.4 and 3.5, Financial Regulations)
(Res. XII, XXVI Meeting of the Directing Council)

- Provisional Draft of the Program and Budget of the Pan American Health Organization for the Biennium 1984-1985

(Res. II, 16th Meeting of the Executive Committee)

- Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1984-1985
12. Plan of Action for the Development of Regional Strategies of Health for All by the Year 2000

(Res. XX, XXVII Meeting of the Directing Council)
13. Capitalization of the Revolving Fund of the Expanded Program on Immunization

(Res. XV, XXVII Meeting of the Directing Council)
14. Revolving Fund and other Mechanisms for the Acquisition of Critical Health Inputs

(Res. XXIII, XXVII Meeting of the Directing Council)
15. Status of the Evaluation of the Pan American Centers:
 - a) Caribbean Epidemiology Center

(Res. XXIX, XXVII Meeting of the Directing Council)

- b) Latin American Center for Perinatology and Human Development
(Res. XXXI, XX Pan American Sanitary Conference)
 - c) Caribbean Food and Nutrition Institute
(Res. XXVI, XXVII Meeting of the Directing Council)
 - d) Institute of Nutrition of Central America and Panama
(Res. XXVII, XXVII Meeting of the Directing Council)
16. Report on the II Inter-American Meeting, at the Ministerial Level, on Animal Health
 17. Proposed Plan of Action to Establish Dependable Sources of Financing for the Pan American Zoonoses Center and the Pan American Foot-and-Mouth Disease Center Outside the Regular PAHO Budget
(Res. XVIII, XXVII Meeting of the Directing Council)
 18. Status of the Implementation of the Directing Council's Recommendations on WHO's Structures in Light of its Functions
(Res. X, XXVII Meeting of the Directing Council)
 19. Report on the Collection of Quota Contributions
(Art. 5.9, Financial Regulations)
 20. Interim Financial Report of the Director and Report of the External Auditor for 1980
(Art. 12.9(d), Financial Regulations)
 21. Appointment of the External Auditor
(Art. 12.1, Financial Regulations)
(Res. IV, XXVI Meeting of the Directing Council)

22. Amendments to the Rules of Procedure of the Governing Bodies of the Pan American Health Organization and to the Rules for Technical Discussions at Meetings of the Pan American Sanitary Conference and of the Directing Council
23. Coordination of Social Security and Public Health Institutions
(Res. XXXII, XXVI Meeting of the Directing Council)
24. Technical Discussions: "Sanitary Control of Food"
(Res. XXIII, XXVI Meeting of the Directing Council)
25. Selection of the Topic for the Technical Discussions to be Held in 1983 during the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas
(Rule 7, Rules for Technical Discussions)
26. Resolutions of the Thirty-fourth World Health Assembly of Interest to the Regional Committee
27. Buildings and Installations
(Res. I, 85th Meeting of the Executive Committee)
28. Provisional Agenda of the Sixty-ninth Session of the Executive Board of WHO: Items of Interest to the Regional Committee
29. Report of the PAHO Advisory Committee on Medical Research
30. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Guatemala, Peru, and the United States of America
(Art. 15.A, PAHO Constitution)
31. Report on the PAHO Award for Administration, 1981
(Res. XX, 61st Meeting of the Executive Committee)

32. Criteria for Granting Observer Status to Nonregional Governments
33. Request of the Inter-American Institute for Cooperation on Agriculture (IICA) for Admission into Official Relations with the Pan American Health Organization

(Res. XXXVIII, XXVII Meeting of the Directing Council)
34. Health Care of the Elderly

(Res. WHA32.25, Thirty-second World Health Assembly)
(Res. XVI, XXVII Meeting of the Directing Council)
35. International Year of Disabled Persons, 1981

(Res. 31/123, Thirty-first Session of the United Nations General Assembly)
36. Costs of Administering Extrabudgetary Funds

(Res. EB67.R21, Sixty-seventh Session of the Executive Board of WHO)
37. Service Charge for Procurement Services and Income from the Sale of Publications
38. Other Matters