

**ORGANIZACION SANITARIA PANAMERICANA
PAN AMERICAN SANITARY ORGANIZATION**

Lima, Peru
October 14, 1949

CE9.L-2

NINTH MEETING OF THE EXECUTIVE COMMITTEE

LIMA, PERU
October 14, 1949

PROGRAM

Friday, October 14

10:30 A. M. - PLENARY SESSION

1. Inauguration of the Ninth Meeting of the Executive Committee by Dr. Alberto Zwanck, Chairman of the Committee.
2. Installation of the Executive Committee with the Representatives of the Member Governments elected in the Third Meeting of the Directing Council.
3. Election and installation of Officers.
(Article XV, Constitution of the Pan American Sanitary Organization, and Article 3, Rules of Procedure and of Debate of the Executive Committee.)
4. Discussion of the Tentative Agenda (CE9.L-3) and of the Tentative Program (CE9.L-2) for the Ninth Meeting of the Executive Committee.
5. Appointment of the Drafting Sub-Committee.
6. Consideration of the items on the Agenda and preparation of draft resolutions.

3:00 P. M. - MEETING OF THE DRAFTING SUB-COMMITTEE

Coordination of the draft resolutions.

4:00 P. M. - PLENARY SESSION

Reading and signing of the Final Report.