



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



90th Meeting  
Washington, D.C.  
June-July 1983

Provisional Agenda Item 12

CE90/8, Rev. 1 (Eng.)  
16 June 1983  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXIX MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXXV MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the 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 consideration of the Executive Committee the provisional agenda (Document CD29/1) that he has prepared for the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD29/1) prepared by Director for the XXIX the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas, presented as annex to Document CE90/8; and

Bearing in mind the provisions of 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 CD29/1) prepared by the Director for the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas.

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXIX Meeting

*regional committee* CE90/8, Rev. 1 (Eng.)  
ANNEX

WORLD  
HEALTH  
ORGANIZATION



XXXV Meeting

Washington, D.C.  
September-October 1983

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CD29/1 (Eng.)  
16 June 1983  
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. Adoption of the Agenda  
(Rule 10, Rules of Procedure)
7. Annual Report of the Chairman of the  
Executive Committee  
(Article 9.C, PAHO Constitution)
8. Annual Report of the Director of the  
Pan American Sanitary Bureau  
(Article 9.C, PAHO Constitution)

9. Report of the Director on Changes in the Structure of the Pan American Sanitary Bureau
10. - Proposed Program Budget of the Pan American Health Organization for the Biennium 1984-1985  
  
(Art. 14.C, PAHO Constitution)  
(Financial Regulations 3.4 and 3.5)  
  
- Provisional Draft of the Program Budget of the Pan American Health Organization for the Biennium 1986-1987  
  
(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 1986-1987
11. Preliminary Report on the Situation in the Region of the Americas in Regard to the Strategies of Health for All by the Year 2000
12. Expanded Program on Immunization in the Americas  
  
(Res. XXI, XXVI Meeting of the Directing Council)
13. Institute of Nutrition of Central America and Panama (INCAP)  
  
(Res. XXVII, XXVII Meeting of the Directing Council)  
(Res. XVII, 86th Meeting of the Executive Committee)  
(Res. XXX, XXVIII Meeting of the Directing Council)  
(Res. XXIV, XXI Pan American Sanitary Conference)
14. Report on the III Inter-American Meeting, at the Ministerial Level, on Animal Health
15. Technical Discussions: "Policies for the Marketing of Essential Drugs"  
  
(Res. XXVI, XXVIII Meeting of the Directing Council)
16. Topic for the Technical Discussions to be Held in 1985 during the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas  
  
(Rule 7, Rules for Technical Discussions)

17. Proposals for Attainment of the Goal of Effective Blood Transfusion Services by 1990  
(Res. XXIX, XXI Pan American Sanitary Conference)
18. Drug Abuse Prevention  
(Res. XXIX, XXI Pan American Sanitary Conference)
19. Report of the PAHO Advisory Committee on Medical Research
20. Women in Health and Development  
(Res. XV, XXVIII Meeting of the Directing Council)  
(Res. XXVII, XXI Pan American Sanitary Conference)
21. Study on the Holding of Technical Discussions during Meetings of the Directing Council and the Pan American Sanitary Conference  
(Res. XXVI, XXI Pan American Sanitary Conference)
22. Selection of One Government Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDP/World Bank/ WHO Special Program for Research and Training in Tropical Diseases (TDR)  
(Res. XII, XXVII Meeting of the Directing Council)
23. Resolutions of the Thirty-sixth World Health Assembly of Interest to the Regional Committee
24. Provisional Agenda of the Seventy-third Session of the Executive Board of WHO: Items of Interest to the Regional Committee
25. Study of the Functions of the Area Offices of the Pan American Sanitary Bureau  
(Res. XVI, XXI Pan American Sanitary Conference)
26. Report on the PAHO Award for Administration, 1982  
(Res. XX, 61st Meeting of the Executive Committee)  
(Res. XXI, 86th Meeting of the Executive Committee)

27. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Argentina, Jamaica, and Nicaragua  
  
(Art. 15.A, PAHO Constitution)
28. Report on the Collection of Quota Contributions  
  
(Res. IX, 88th Meeting of the Executive Committee)  
(Financial Regulation 5.9)
29. Interim Financial Report of the Director for the Year 1982  
  
(Financial Regulation 11.3)
30. Evaluation of Pan American Centers:
  - a) Latin American Center for Educational Technology in Health (CLATES)
  - b) Pan American Center for Human Ecology and Health (ECO)  
(Res. XXXI, XX Pan American Sanitary Conference)
31. Appointment of the External Auditor  
  
(Art. 12.1, Financial Regulations)
32. Other Matters