AGENDA

1. Opening of the Meeting

2. Adoption of the Agenda
   (Rule 5, Rules of Procedure)

   CE90/22

4. Study of the Functions of the Area Offices of the Pan American Sanitary Bureau
   (Res. XVI, XXI Pan American Sanitary Conference)
   CE90/11

5. Report on the Collection of Quota Contributions
   (Res. IX, 88th Meeting of the Executive Committee)
   CE90/24 and ADD. I

   (Financial Regulation 11.3)
   Off. Doc. 189* and ADDS. I and II

7. Distribution of the Financial Resources of PAHO
   CE90/17
   (Res. XIV, XXI Pan American Sanitary Conference)
   (Res. XVII, 88th Meeting of the Executive Committee)

*Distributed separately
   (Article 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

   Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1986-1987


10. Amendments to the Staff Rules of the Pan American Sanitary Bureau
    (Rule 020, Staff Rules)
    (Res. I, 89th Meeting of the Executive Committee)

11. Dates of the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas
    (Art. 12.A, PAHO Constitution)
    (Rule 1, Rules of Procedure of the Directing Council)

12. Provisional Agenda of the XXIX Meeting of the Directing Council of PAHO, XXXV of the Regional Committee of WHO for the Americas
    (Art. 12.C, PAHO Constitution)
    (Rule 7, Rules of Procedure of the Directing Council)

13. Representation of the Executive Committee at the XXIX Meeting of the Directing Council of PAHO, XXXV Meeting of the Regional Committee of WHO for the Americas
    (Rule 14, Rules of Procedure of the Executive Committee)

*Distributed separately
14. Selection of the 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) CE90/21

15. PAHO Award for Administration, 1983 CE90/12 and ADD. I

16. Review of the List of Nongovernmental Organizations in Official Relations with PAHO (Art. 1.9, Procedure for Establishing Relations with PAHO) CE90/10 and ADD. I

17. Preliminary Report on the Situation in the Region of the Americas in Regard to the Strategies of Health for All by the Year 2000 CE90/4 and ADD. I


20. Expanded Program on Immunization in the Americas (Res. XXI, XXVI Meeting of the Directing Council) CE90/15

21. Report on the III Inter-American Meeting, at the Ministerial Level, on Animal Health CE90/16

23. Reports of the Member Governments of the Organization on Health Conditions and Progress During the Interval between Pan American Sanitary Conferences

(Provisional Verbatim Record [CSP21/P/VR/CL], pp. 13-14, of the XXI Pan American Sanitary Conference) (Res. XV, III Meeting of the Directing Council)

24. Evaluation of Pan American Centers: Latin American Center for Educational Technology in Health (CLATES)

(Res. XXXI, XX Pan American Sanitary Conference)


26. Resolutions of the Thirty-sixth World Health Assembly of Interest to the Executive Committee

27. Amendments to the Financial Regulations and Rules of the Pan American Health Organization

28. Other Matters