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 for the consideration of the Executive Committee the provisional agenda (Document CD30/1) that he has prepared for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present meeting will be reflected in the attached provisional agenda by the addition of appropriate references under the relevant items.

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

Proposed Resolution

THE 92nd MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD30/1) prepared by the Director for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE92/5; and

RESOLVES:

To approve the provisional agenda (Document CD30/1) prepared by the Director for the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas.

Annex
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)


5. Establishment of the General Committee
   (Rule 28, Rules of Procedure)

6. Adoption of the Agenda
   (Rule 10, Rules of Procedure)
   (Res. , 92nd Meeting of the Executive Committee)

7. Request of the State of St. Christopher and Nevis for Membership in the Pan American Health Organization
   (Res. , 92nd Meeting of the Executive Committee)

8. Annual Report of the Chairman of the Executive Committee
   (Art. 9.C, PAHO Constitution)

   (Art. 9.C, PAHO Constitution)
10. Report on the Collection of Quota Contributions and Countries in Arrears in an Amount Exceeding the Sum of Their Quotas for Two Full Years

(Financial Regulation 5.9)
(Art. 6.B, PAHO Constitution)
(Res. XI, XXIX Meeting of the Directing Council)
(Res. , 92nd Meeting of the Executive Committee)


(Financial Regulation 11.4)
(Res. , 92nd Meeting of the Executive Committee)

12. Evaluation of the Strategies of Health for All by the Year 2000

13. Technical Discussions: Increasing the Operational Capacity of the Health Services for the Attainment of the Goal of Health for All by the Year 2000

(Res. XXVI, XXI Pan American Sanitary Conference)

14. Report of the PAHO Advisory Committee on Medical Research

15. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of the Dominican Republic, Panama and Uruguay

(Art. 15.A, PAHO Constitution)

16. Resolutions of the Thirty-seventh World Health Assembly of Interest to the Regional Committee

17. Provisional Agenda of the Seventy-fifth Session of the Executive Board of WHO: Items of Interest to the Regional Committee

18. Report on the PAHO Award for Administration, 1984

(Res. , 92nd Meeting of the Executive Committee)
19. Pan American Foot-and-Mouth Disease Center
   (Res. XXVI, XXIX Meeting of the Directing Council)
   (Res. , 92nd Meeting of the Executive Committee)

   (Res. XV, XXVIII Meeting of the Directing Council)

21. Coordination of Social Security and Public Health Institutions
   (Res. XXXIV, XXVIII Meeting of the Directing Council)

22. Disabled Persons
   (Res. XLIII, XXVIII Meeting of the Directing Council)

23. Family Medicine Situation in the Americas
   (Decision, 91st Meeting of the Executive Committee)
   (Res. , 92nd Meeting of the Executive Committee)

24. Subcommittee on Long-Term Planning and Programming:
   A. Report
   B. National and International Financial and Budgeting Implications of the Regional Strategies and the Plan of Action for Health for All by the Year 2000
      (Res. XX, XXI Pan American Sanitary Conferencee)
      (Res. , 92nd Meeting of the Executive Committee)
   C. Technical Cooperation among Developing Countries
      (Res. , 92nd Meeting of the Executive Committee)
   D. Role of the Subcommittee

25. Blood Transfusion Services
   (Res. XV, XXIX Meeting of the Directing Council)

27. Basis for the Definition of the Organization's Action Policy with Respect to Population Matters
   (Res. , 92nd Meeting of the Executive Committee)

28. International Program on Chemical Safety
   (Res. , 92nd Meeting of the Executive Committee)

29. Other Matters