



*executive committee of
the directing council*

PAN AMERICAN HEALTH ORGANIZATION

*working party of
the regional committee*

WORLD HEALTH ORGANIZATION



95th Meeting
Washington, D.C.
June-July 1985

CE95/1, Rev. 2 (Eng.)
11 June 1985
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

- | | <u>Document No.</u> |
|--|-----------------------------------|
| 1. Opening of the Meeting | |
| 2. Adoption of the Agenda | CE95/1, Rev. 2 |
| (Rule 5, Rules of Procedure) | |
| 3. Representation of the Executive Committee
at the XXXI Meeting of the Directing Council
of PAHO, XXXVII Meeting of the Regional
Committee of WHO for the Americas | CE95/5 |
| (Rule 14, Rules of Procedure) | |
| 4. Report on the Collection of Quota Contributions | CE95/21 and ADD. |
| 5. Interim Financial Report of the Director
for 1984 | <u>Off. Doc. 200*</u>
and ADD. |
| (Financial Regulation 11.3) | |
| 6. Report of the Subcommittee on Planning and
Programming | CE95/9 |
| 7. Regional Program Budget Policy | |
| (Res. 7, 75th Meeting of the WHO Executive Board) | |
| 8. - Proposed Program Budget of the Pan American
Health Organization for the Biennium 1986-1987 | <u>Off. Doc. 199*</u> |
| (Art. 14.C, PAHO Constitution)
(Financial Regulations 3.4 and 3.5)
(Res. III, XXIX Meeting of the Directing
Council) | |

*Distributed separately

Document No.

- Provisional Draft of the Program Budget of
the Pan American Health Organization for the
Biennium 1988-1989
- Provisional Draft of the Program Budget of the
World Health Organization for the Region of
the Americas for the Biennium 1988-1989
- 9. Amendments to the Staff Rules of the Pan
American Sanitary Bureau CE95/10 and ADD. I

(Rule 020, Staff Rules)
- 10. PAHO Award for Administration, 1985 CE95/18
- 11. Nongovernmental Organizations in Official
Relations with PAHO: CE95/17
 - A. Inter-American Council of Psychiatric
Associations

(Res. XI, 92nd Meeting of the Executive
Committee)
 - B. Latin American and Caribbean Association of
Public Health Education
- 12. Resolutions of the Thirty-eighth World Health
Assembly of Interest to the Executive Committee CE95/25
- 13. Women, Health and Development CE95/8
- 14. Health of Adults CE95/3

(Decision of the 92nd Meeting of the Executive
Committee)
- 15. Actions Taken in Regard to the Elimination and
Functions of the Area Offices of the Pan American
Sanitary Bureau CE95/12

(Res. II, XXIX Meeting of the Directing Council)
- 16. Expanded Program on Immunization in the Americas CE95/15 and ADD. I

(Res. XVI, XXIX Meeting of the Directing Council)
- 17. Report on the IV Inter-American Meeting, at the
Ministerial Level, on Animal Health CE95/23

	<u>Document No.</u>
18. Dates of the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas (Art. 12.A, PAHO Constitution) (Rule 1, Rules of Procedure of the Directing Council)	CE95/6
19. Provisional Agenda of the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas (Art. 12.C, PAHO Constitution) (Rule 7, Rules of Procedure of the Directing Council)	CE95/7, Rev. 1
20. International Program on Chemical Safety (Res. V, 92nd Meeting of the Executive Committee)	CE95/15
21. Maternal and Child Health and Family Planning Programs (Res. X, 92nd Meeting of the Executive Committee) (Res. VIII, XXX Meeting of the Directing Council)	CE95/16
22. Report on the Progress of the Implementation of the Organization's Essential Drug Program (Res. XXX, XXIX Meeting of the Directing Council)	CE95/4
23. Health Priorities in Central America and Panama (Res. XVII, XXX Meeting of the Directing Council)	CE95/20
24. Promotion of TCDC/ECDC in the Health Sector with the Collaboration of PAHO (Res. III, XXX Meeting of the Directing Council)	CE95/19
25. Health in Cases of Disaster and Emergencies	CE95/14
26. Policy Guidelines Regarding the Pan American Centers	CE95/11
27. Building Fund	CE95/22
28. Other Matters	



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95th Meeting
Washington, D.C.
June 1985

CE95/2, Rev. 2
27 June 1985
27 junio 1985

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LISTA DE PARTICIPANTES

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