



*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

Provisional Agenda Item 19

CE95/7, Rev. 1 (Eng.)
11 June 1985
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO,
XXXVII 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 for the consideration of the Executive Committee the provisional agenda (Document CD31/1) that he has prepared for the XXXI Meeting of the Directing Council of PAHO, XXXVII 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 95th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD31/1) prepared by the Director for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE95/7, Rev. 1; 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 CD31/1) prepared by the Director for the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas.

Annex



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXXI Meeting

Washington, D.C.
September-October 1985

CE95/7, Rev. 1 (Eng.)
~~ANNEX~~
regional committee

WORLD
HEALTH
ORGANIZATION

XXXVII Meeting



CD31/1 (Eng.)
11 June 1985
ORIGINAL: ENGLISH

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)
(Res. ____, 95th Meeting of the Executive Committee)
7. Annual Report of the Chairman of the Executive Committee
(Art. 9.C, PAHO Constitution)

8. Annual Report of the Director of the Pan American Sanitary Bureau, 1984
(Art. 9.C, PAHO Constitution)
9. Report on the Collection of Quota Contributions
10. Interim Financial Report of the Director for 1984
(Financial Regulation 11.3)
11. Regional Program Budget Policy
(Res. 7, 75th Meeting of the WHO Executive Board)
12. - Proposed Program and Budget of the Pan American Health Organization for the Biennium 1986-1987
(Art. 14.C, PAHO Constitution)
(Financial Regulations 3.4 and 3.5)
(Res. III, XXIX Meeting of the Directing Council)

- Provisional Draft of the Program and 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
13. Building Fund
14. Actions Taken in Regard to the Elimination and Functions of the Area Offices of the Bureau
(Res. II, XXIX Meeting of the Directing Council)
15. PAHO Award for Administration, 1985
16. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Cuba, Ecuador and the United States of America
(Art. 15.A, PAHO Constitution)
17. Holding of Technical Discussions During Meetings of the Governing Bodies
18. Resolutions of the Thirty-eighth World Health Assembly of Interest to the Regional Committee

19. Provisional Agenda of the Seventy-seventh Session of the Executive Board of WHO: Items of Interest to the Regional Committee
20. Women, Health and Development
21. Health of Adults
(Decision of the 92nd Meeting of the Executive Committee)
22. Expanded Program on Immunization in the Americas
(Res. XVI, XXIX Meeting of the Directing Council)
23. Report on the IV Inter-American Meeting, at the Ministerial Level, on Animal Health
24. International Program on Chemical Safety
(Res. V, 92nd Meeting of the Executive Committee)
25. Maternal and Child Health and Family Planning Programs
(Res. X, 92nd Meeting of the Executive Committee)
(Res. VIII, XXX Meeting of the Directing Council)
26. Report on the Progress of the Implementation of the Organization's Essential Drug Program
(Res. XXX, XXIX Meeting of the Directing Council)
27. Report of the Advisory Committee on Health Research
28. Health Priorities in Central America and Panama
(Res. XVII, XXX Meeting of the Directing Council)
29. Promotion of TCDC/ECDC in the Health Sector with the Collaboration of PAHO
(Res. III, XXX Meeting of the Directing Council)
30. Emergency Preparedness and Disaster Relief Coordination
31. Policy Guidelines Regarding the Pan American Centers
32. Evaluation of the Strategies of Health for All by the Year 2000. Seventh Report on the World Health Situation
33. Salary of the Director
(Staff Regulation 330.3)
34. Other Matters