



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



99th Meeting
Washington, D.C.
June 1987

Provisional Agenda Item 2.4

CE99/5 (Eng.)
14 April 1987
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXXII MEETING OF THE DIRECTING COUNCIL OF PAHO,
XXXIX 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 submits for the consideration of the Executive Committee the provisional agenda (Document CD32/1) that he has prepared for the XXXII Meeting of the Directing Council of PAHO, XXXIX 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 99th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD32/1) prepared by the Director for the XXXII Meeting of the Directing Council of PAHO, XXXIX Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE99/5; 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 CD32/1) prepared by the Director for the XXXII Meeting of the Directing Council of PAHO, XXXIX Meeting of the Regional Committee of WHO for the Americas.

Annex

directing council

regional committee



PAN AMERICAN
HEALTH
ORGANIZATION

XXXII Meeting

WORLD
HEALTH
ORGANIZATION

XXXIX Meeting



Washington, D.C.
September 1987

CD32/1 (Eng.)
14 April 1987
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
 - 2.1 Appointment of the Committee on Credentials
(Rule 27, Rules of Procedure)
 - 2.2 Election of the President, Two Vice Presidents
and the Rapporteur
(Rule 18, Rules of Procedure)
 - 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the Constitution
(Rule 30, Rules of Procedure)
 - 2.4 Establishment of the General Committee
(Rule 28, Rules of Procedure)
 - 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)
3. CONSTITUTIONAL MATTERS
 - 3.1 Annual Report of the Chairman of the
Executive Committee
(Art. 9.C, PAHO Constitution)
 - 3.2 Annual Report of the Director of the
Pan American Sanitary Bureau
(Art. 9.C, PAHO Constitution)

- 3.3 Election of Three Member Governments to the
Executive Committee on the Termination of the
Periods of Office of Brazil, Colombia, and
Honduras

(Art. 9.B, PAHO Constitution)
4. COMMITTEE AND SUBCOMMITTEE REPORTS
 - 4.1 Report of the Special Subcommittee on Women,
Health and Development
 - 4.2 Report of the Award Committee of the PAHO Award
for Administration, 1987
 - 4.3 Report of the Advisory Committee on Health Research
5. PROGRAM POLICY MATTERS
 - 5.1 Proposed Program Budget of the Pan American
Health Organization for the Biennium 1988-1989

(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 1990-1991

- Provisional Draft of the Program Budget of
the World Health Organization for the Region
of the Americas for the Biennium 1990-1991
 - 5.2 Andean Subregion Joint Plan of Action

(Res. XXII, XXII Pan American Sanitary Conference)
 - 5.3 Caribbean Cooperation in Health
 - 5.4 Emergency Preparedness and Disaster Relief Coordination

(Res. XXIII, XXXI Meeting of the Directing Council)
 - 5.5 Coordination of Social Security and Public Health
Institutions

(Res. XV, XXX Meeting of the Directing Council)
 - 5.6 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

- 6.1 Report on the Collection of Quota Contributions
(Res. VI, 31st Meeting of the Executive Committee)
(Res. I, XXII Pan American Sanitary Conference)
- 6.2 Interim Financial Report of the Director for 1986
(Financial Regulation 11.3)
- 6.3 Policy Guidelines Regarding the Pan American Centers
(Res. XXIV, XXXI Meeting of the Directing Council)
- 6.4 Management of WHO's Resources
(Res. EB79.R7, 79th Session of the WHO Executive Board)
- 6.5 Technical Adjustment of the Salary of the Director as a
Consequence of Changes in Pensionable Remuneration

7. GENERAL INFORMATION MATTERS

- 7.1 Report of the V Inter-American Meeting, at the
Ministerial Level, on Animal Health
- 7.2 Resolutions of the Fortieth World Health Assembly
of Interest to the Regional Committee
- 7.3 Provisional Agenda of the Eighty-first Session
of the Executive Board of WHO: Items of Interest
to the Regional Committee
- 7.4 Abraham Horwitz Award for Inter-American Health

8. OTHER MATTERS