

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XI Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XI Meeting



Washington, D. C.
September 1959

CD11/2 (Eng.)
8 July 1959
ORIGINAL: SPANISH

Topic 5: ADOPTION OF THE PROGRAM OF SESSIONS

Pursuant to Article 17 of the Rules of Procedure of the Directing Council, the attached program of sessions has been prepared by the Director and is submitted to the Council for consideration.

In accordance with the precedent set by the Directing Council at previous meetings, the preparations for this meeting have been based on a program that envisages the discussion of all topics in plenary sessions of the Council. In addition, facilities for meetings of working parties have been made available for use in the event the Council should decide to refer the study of any specific matters to such groups. Pursuant to Article 25 of the Rules of Procedure, the General Committee will determine the order in which the topics will be discussed.

The draft program of sessions provides for 28 September to be devoted entirely to the Technical Discussions, which will be conducted in accordance with the Rules for Technical Discussions.

Annex: Proposed Program of Sessions

PROPOSED PROGRAM OF SESSIONS^{1/}

Monday, 21 September

9:00 a.m.- Registration

9:30 a.m.- First Plenary Session

1. Topic 1: Opening of the Meeting
2. Topic 2: a) Establishment of the Committee on Credentials
b) First Report of the Committee
3. Topic 3: Election of Chairman and two Vice-Chairmen
4. Topic 4: Adoption of the Agenda
5. Topic 5: Adoption of the Program of Sessions
6. Topic 6: Establishment of the General Committee
7. Topic 7: Annual Report of the Chairman of the Executive Committee

12:30 p.m.- First Session of the General Committee

1. Method of Work
2. Determination of the Order in Which the Topics of the Agenda Are to Be Considered
3. Order of Business of the Second Plenary Session

2:30 p.m.- Second Plenary Session

1/ In accordance with Resolution XVII of the XV Pan American Sanitary Conference, an official ceremony will be held, at a time and place to be announced during the meeting, at which Dr. Fred L. Soper will be presented with a scroll recording his designation as Director Emeritus of the Pan American Sanitary Bureau, as well as a gold medal in recognition of his work in behalf of continental health.

Tuesday, 22 September

- 9:00 a.m.- Third Plenary Session
12:30 p.m.- Second Session of the General Committee
2:30 p.m.- Fourth Plenary Session

Wednesday, 23 September

- 9:00 a.m.- Fifth Plenary Session
12:30 p.m.- Third Session of the General Committee
2:30 p.m.- Sixth Plenary Session

Thursday, 24 September

- 9:00 a.m.- Seventh Plenary Session
12:30 p.m.- Fourth Session of the General Committee
2:30 p.m.- Eighth Plenary Session

Friday, 25 September

- 9:00 a.m.- Ninth Plenary Session
12:30 p.m.- Fifth Session of the General Committee
2:30 p.m.- Tenth Plenary Session

Monday, 28 September

- 9:00 a.m.- Technical Discussions on "Technical, Financial, and Administrative Aspects of Water Supply in the Urban Environment in the Americas"
1. Election of the Moderator
2. Election of the Rapporteur
3. Presentation of the Introductory Statement on the Topic
12:30 p.m.- Sixth Session of the General Committee
2:30 p.m.- Technical Discussions (conclusion)

Tuesday, 29 September

9:00 a.m.- Eleventh Plenary Session

2:30 p.m.- Twelfth Plenary Session

- a) Presentation of the Report of the Rapporteur for the Technical Discussions
- b) Continuation of the Order of Business

5:30 p.m.- Seventh Session of the General Committee

Wednesday, 30 September

4:00 p.m.- Closing Plenary Session

1. Signing of the Final Report
2. Closure of the Meeting