

Washington, D. C.  
August 4, 1949

## TENTATIVE AGENDA

PAN AMERICAN SANITARY ORGANIZATION  
THIRD MEETING OF THE DIRECTING COUNCIL  
- REGIONAL COMMITTEE, WORLD HEALTH ORGANIZATION -

LIMA, PERU  
October 6-12, 1949

- I. PAN AMERICAN SANITARY BUREAU - PROGRAM AND BUDGET FOR 1950. Proposed budget of the Pan American Sanitary Bureau for 1950. (Executive Committee, Eighth Meeting).
- II. PAN AMERICAN SANITARY BUREAU - RESERVE AND EMERGENCY FUNDS. Determination of the procedure for establishing reserve and emergency funds, that will enable the Bureau to maintain its operations pending receipt of quotas from the Governments. (Directing Council, First Meeting, Finances and Reorganization, paragraph 4 - Executive Committee, Seventh Meeting, Resolution I, paragraph 2 - Executive Committee, Eighth Meeting).
- III. PAN AMERICAN SANITARY BUREAU - STAFF RULES. Draft of Staff Rules, based on those of the World Health Organization. (Directing Council, First Meeting, Finances and Reorganization, paragraph 7 - Executive Committee, Seventh Meeting, Resolution IV, paragraph 1 - Executive Committee, Eighth Meeting).
- IV. PAN AMERICAN SANITARY BUREAU - BUILDING IN WASHINGTON. Plan for the construction of a building for the Bureau in Washington. (Executive Committee, Seventh Meeting, Resolution VII, paragraph 2).
- V. WORLD HEALTH ORGANIZATION - REGIONAL MATTERS. (Chapter XI of the Constitution of the World Health Organization - Agreement between the World Health Organization and the Pan American Sanitary Organization, May 24, 1949).
  - a) Canada's participation.
  - b) Participation of the Governments responsible for the conduct of the international relations of territories in the Western Hemisphere. (Resolution of the Second World Health Assembly on Rights and Obligations in Regional Organizations).
  - c) Program of the World Health Organization for the Americas in 1950.
  - d) Budget for the activities of the Regional Office for the Western Hemisphere in 1950.
  - e) Program of the World Health Organization for the Americas in 1951.
  - f) Budget for the activities of the Regional Office for the Western Hemisphere in 1951.
  - g) UNICEF-WHO-PASB Program to be financed with UNICEF funds allotted

to Latin America. (Communications sent to the Member Governments of the Pan American Sanitary Organization in regard to the proposed program for the use of UNICEF funds in Latin America - 1949-1950).

- VI. DIRECTING COUNCIL - REPORT TO THE MEMBER GOVERNMENTS ON THE WORK OF THE PAN AMERICAN SANITARY BUREAU DURING THE PERIOD OCTOBER 1948 TO OCTOBER 1949. (Constitution of the Pan American Sanitary Organization, Article 8, paragraph E).
- VII. PAN AMERICAN SANITARY BUREAU - REPORT ON THE WORK OF THE PAN AMERICAN SANITARY BUREAU FROM JANUARY TO JUNE, 1949. (Executive Committee, Eighth Meeting).
- VIII. DIRECTING COUNCIL - PLACE AND DATE OF FOURTH MEETING. Proposal to hold the Fourth Meeting of the Directing Council, together with the XIII Pan American Sanitary Conference, in Guatemala, probably in September 1950.
- IX. EXECUTIVE COMMITTEE - ELECTION OF MEMBER GOVERNMENTS TO FILL THREE VACANCIES. (Constitution of the Pan American Sanitary Organization, Article 13, paragraph A).
- X. PAN AMERICAN SANITARY ORGANIZATION - OFFICIAL SEAL. Approval of the Bureau's seal, as official seal, for legal purposes, to be used on documents of the Pan American Sanitary Organization.
- XI. PAN AMERICAN SANITARY ORGANIZATION - RELATIONS WITH THE ORGANIZATION OF AMERICAN STATES. Draft agreement between the Council of the Organization of American States and the Pan American Sanitary Organization. (Executive Committee, Seventh Meeting, Resolution IX, paragraphs 1 and 2 - Executive Committee, Eighth Meeting).
- XII. PAN AMERICAN CONFERENCES OF NATIONAL DIRECTORS OF HEALTH. Consideration of the question of holding Pan American Conferences of National Directors of Health, to be submitted for final decision to the XIII Pan American Sanitary Conference. (Directing Council, Second Meeting, Chapter II, Resolution 10 - Executive Committee, Seventh Meeting, Resolution III).
- XIII. PAN AMERICAN AND INTER-AMERICAN MEDICAL CONGRESSES. Proposal of the Director of the Pan American Sanitary Bureau in regard to Pan American and inter-American medical congresses. (Executive Committee, Seventh Meeting, Resolution VIII, paragraphs 1 and 2).
- XIV. PAN AMERICAN HEALTH DAY. This day is celebrated on December 2 of each year. Beginning in 1950, World Health Day will be celebrated on April 7 of each year. It has been proposed that the celebration of only one Health Day be considered. (Executive Committee, Eighth Meeting).
- XV. MISCELLANEOUS TOPICS. Additional topics proposed by the Representatives of the Member Governments on the Executive Committee and the Directing Council.

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