



*directing council*

PAN AMERICAN  
SANITARY  
ORGANIZATION

IX Meeting

Antigua Guatemala  
September 1956

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

VIII Meeting



CD9/2 (Eng.)  
12 September 1956.  
ORIGINAL: ENGLISH-SPANISH

Topic 6: 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.

The draft program of sessions provides for 21 September to be devoted entirely to Technical Discussions. In choosing this date, which falls approximately midway in the course of the meeting, the Director followed the recommendation made in Resolution IV of the 27th Meeting of the Executive Committee.

In accordance with the precedent set by the Directing Council at previous meetings, the Government of Guatemala and the Bureau based the preparations for this meeting on a program that envisages the discussion of all topics at plenary sessions of the Council. In addition, facilities for meetings of working parties have been provided, should the Council decide to refer the study of any specific matters to such groups.

Pursuant to Article 25 of the Rules of Procedure of the Directing Council, the order of business for each plenary session shall be decided by the General Committee.

Annex: Draft Program of Sessions

DRAFT PROGRAM OF SESSIONS

Sunday, 16 September

10:00 a.m. - Inaugural Session (At the National Conservatory,  
Guatemala City)

Monday, 17 September

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

1. Topic 2: Establishment of the Committee on Credentials
2. Topic 3: Election of Chairman and two Vice-Chairmen
3. Topic 4: Rules of Procedure of the Directing Council
4. Topic 5: Adoption of the Agenda
5. Topic 6: Adoption of the Program of Sessions
6. Topic 7: Establishment of the General Committee
7. Topic 8: Annual Report of the Chairman of the Executive Committee

11:00 a.m. - Meeting of the Committee on Credentials

12:30 p.m. - First Meeting 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

Tuesday, 18 September

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

Wednesday, 19 September

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

Thursday, 20 September

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

Friday, 21 September

- 9:00 a.m. - Technical Discussions - Methods for the Preparation of National Public Health Plans

1. Election of a moderator
2. Election of a rapporteur
3. Presentation of an introductory statement by the expert designated for the Technical Discussions

- 2:30 p.m. - Technical Discussions - Methods for the Preparation of National Public Health Plans

- 5:30 p.m. - Fifth Meeting of the General Committee

Monday, 24 September

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

Tuesday, 25 September

9:00 a.m. - Eleventh Plenary Session

12:30 p.m. - Seventh Meeting of the General Committee

2:30 p.m. - Twelfth Plenary Session

Wednesday, 26 September

9:00 a.m. - Thirteenth Plenary Session

1. Presentation of the Report of the Rapporteur for the Technical Discussions
2. Continuation of the order of business

12:30 p.m. - Eighth Meeting of the General Committee

2:30 p.m. - Fourteenth Plenary Session

Thursday, 27 September

9:00 a.m. - Fifteenth Plenary Session

12:30 p.m. - Ninth Meeting of the General Committee

Friday, 28 September

10:00 a.m. - Tenth Meeting of the General Committee

Drafting of the Final Report

Saturday, 29 September

10:00 a.m. - Closing Plenary Session

1. Reading, approval, and signing of the Final Report of the IX Meeting of the Directing Council
2. Closing address