

XVII Pan American Sanitary Conference XVIII Regional Committee Meeting



Washington, D. C., U.S.A.
September-October 1966

CSP17/1 (Eng)
26 March 1966
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Inauguration of the XVII Pan American Sanitary Conference
2. Establishment of the Committee on Credentials
(Rule 25, Rules of Procedure)
3. Election of President and Two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Amendments to the Rules of Procedure of the Pan American Sanitary Conference
5. Establishment of the General Committee
(Rule 26, Rules of Procedure)
6. Establishment of the Main Committees
(Rule 28, Rules of Procedure)
7. Adoption of the Agenda
(Article 7, paragraph F, PAHO Constitution)
(Rule 9, Rules of Procedure)
8. Annual Report of the Chairman of the Executive Committee
(Article 4, paragraph F, PAHO Constitution)
9. Quadrennial Report of the Director of the Pan American Sanitary Bureau 1962-1965
(Article 4, paragraph F, PAHO Constitution)

10. Annual Report of the Director of the Pan American Sanitary Bureau-1965
(Article 4, paragraph F, PAHO Constitution)
11. Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period Between the XVI and XVII Pan American Sanitary Conferences
(Resolution XV, III Directing Council)
12. Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization for the Americas
(Article 4, paragraph E, PAHO Constitution)
(Article 52, WHO Constitution)
- 13.A. Proposed Program and Budget of the Pan American Health Organization for 1967
(Article 4, paragraph G, PAHO Constitution)
(Article III, Financial Regulations)
(Resolution VII, XVI Directing Council)
- 13.B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1968
- 13.C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1968
(Article 4, paragraph G, PAHO Constitution)
(Resolution VI, V Directing Council)
(Resolution II, 16th Executive Committee)
14. Election of Two Member Governments to the Executive Committee on the Termination of the Periods of Office of Brazil and Mexico
(Article 4, paragraph D, PAHO Constitution)
15. Financial Report of the Director and Report of the External Auditor for 1965
(Article XII, paragraph 12.9, Financial Regulations)
16. Report on the Collection of Quota Contributions
(Article V, paragraph 5.7, Financial Regulations)

17. Emergency Revolving Fund
(Resolution II, III Directing Council)
18. Amendments to the Staff Rules of the Pan American Sanitary Bureau
(Article XII, paragraph 12.2 Staff Regulations)
19. Report on Buildings and Installations
(Resolution XXVI, XVI Directing Council)
20. Planning of Hospitals and Health Facilities
(Resolution XVI, 52nd Executive Committee)
21. International Transportation of Human Remains
22. Relations of the Pan American Health Organization with other Organs of the Inter-American System
23. Supply of textbooks for medical students
24. Status of Smallpox Eradication in the Americas
25. Estimated Requirements for the Eradication of Smallpox in the Americas
(Resolution XXX, XVI Directing Council)
26. Training of Auxiliary Personnel
(Resolution XXXI, XVI Directing Council)
27. Status of National Health Planning
(Resolution XX, XVI Directing Council)
28. Technical Discussions: "Means for promoting and making effective the coordination between the services and programs of Ministries of Health, Social Security Institutes, and other institutions that conduct activities related to health"
(Resolution XXIX, XVI Directing Council)

29. Selection of Topics for the Technical Discussions during the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas
(Article 7, Rules for the Technical Discussions)
30. Resolutions of the WHO Executive Board and the World Health Assembly of Interest to the Regional Committee
31. Research Policy and Program of the Pan American Health Organization
(Resolutions XXVI, XVI Pan American Sanitary Conference)
32. Report on the Status of Malaria Eradication Program in the Americas-XIV Report
33. Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization
(Resolution XXIII, XIV Directing Council)
34. Status of Aedes aegypti Eradication in the Americas
(Resolution XXXIV, XIII Directing Council)
35. Status of the Problem of Venereal Diseases and of Venereal Disease Control Programs in the Americas
(Resolution XXXV, XV Directing Council)
36. Quality Control of Pharmaceutical Preparations
(Resolution XII, XVI Directing Council)
37. Mental Health Program
38. Aspects of Health Related to Population Dynamics
39. Other Matters