AGENDA

1. Opening of the 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. Adoption of the Agenda
   (Article 7, paragraph F, PAHO Constitution)
   (Rule 9, Rules of Procedure)
5. Amendments to the Rules of Procedure of the Pan American Sanitary Conference
   (Rule 61, Rules of Procedure)
   (Resolution I, XIX Directing Council)
   (Paragraph 3, Decisions, Final Report of the 63rd Meeting of the Executive Committee)
   (Resolution II, 64th Meeting of the Executive Committee)
6. Establishment of the Main Committees
   (Rule 28, Rules of Procedure)
7. Establishment of the General Committee
   (Rule 26, Rules of Procedure)
8. Annual Report of the Chairman of the Executive Committee  
   (Article 4, paragraph F, PAHO Constitution)  
   CSP18/15

   (Article 4, paragraph F, PAHO Constitution)  
   Official Document No. 101*

10. Annual Report of the Director of the Pan American Sanitary Bureau, 1969  
    (Article 4, paragraph F, PAHO Constitution)  
    Official Document No. 102*

11. Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XVII and XVIII Pan American Sanitary Conferences  
    (Resolution XV, III Directing Council)  
    (Resolution XXXIX, XVII Pan American Sanitary Conference)

12. Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization  
    (Article 4, paragraph E, PAHO Constitution)  
    (Article 52, WHO Constitution)  
    CSP18/2

13. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Nicaragua, Trinidad and Tobago, and Uruguay  
    (Article 4, paragraph D, PAHO Constitution)  
    (Rule 51, Rules of Procedure)  
    CSP18/5

    (Article V, Financial Regulations)  
    (Resolutions V and VIII, 64th Meeting of the Executive Committee)  
    CSP18/23, and ADDENDUM I

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   (Article XII, Financial Regulations)
   (Resolution IV, 64th Meeting of the Executive Committee)

16. Technical Discussions: Venereal Diseases as a National and International Health Problem
   (Resolution XXXII, XIX Meeting of the Directing Council)

17. Selection of the Topic for the Technical Discussions at the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas
   (Rules 7 and 8, Rules for Technical Discussions)

18. Report on the Status of Malaria Eradication

19. *Aedes aegypti*
   (Resolution VII, 64th Meeting of the Executive Committee)

20. Smallpox Eradication
   (Resolution XXXI, XIX Directing Council)
   (Resolution VI, 64th Meeting of the Executive Committee)

21. Resolutions of the World Health Assembly of Interest to the Regional Committee

22. Control of Cigarette Smoking
   (Resolution XXXIV, XIX Directing Council)

23. Amendments to the Staff Rules of the Pan American Sanitary Bureau
   (Rule 030, Staff Rules)
   (Resolution XIV, 64th Meeting of the Executive Committee)
24. Multinational Centers
   (Resolution XXXVII, XIX Directing Council)
   (Resolution XIX, 64th Meeting of the Executive Committee)

25. Man-Environment Relationships

26. Health Legislation
   (Resolution XII, 59th Executive Committee)
   (Resolution XXVIII, XIX Directing Council)
   (Resolution XVI, 64th Meeting of the Executive Committee)

27. Proposed Program and Budget Estimates of the Pan American Health Organization for 1971
   (Article 4, paragraph G, PAHO Constitution)
   (Article III, Financial Regulations)
   (Resolution XI, 64th Meeting of the Executive Committee)

28.a WHO Regular Budget for the Region of the Americas for 1971

   (Resolution XII, 64th Meeting of the Executive Committee)

28.c Preparation of the Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1973

29. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1972
   (Article 4, paragraph G, PAHO Constitution)
   (Resolution VI, V Meeting of the Directing Council)
   (Resolution II, 16th Meeting of the Executive Committee)
   (Resolution XIII, 64th Meeting of the Executive Committee)

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30. Assistance in the Event of Disasters Exceeding the Operating Capacity of the Affected Country
   (Item proposed by the Government of Peru)
   (Resolution XXI, 64th Meeting of the Executive Committee)

31. Assistance for the Medical Rehabilitation of the Disaster Area
   (Item proposed by the Government of Peru)
   (Resolution XXI, 64th Meeting of the Executive Committee)

32. III Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control
   (Resolution IX, 64th Meeting of the Executive Committee)

33.a Long-Term Planning and Evaluation
   (Resolution XV, 64th Meeting of the Executive Committee)

33.b Long-Term Financial Indicators

34. PAHO Award for Administration
   (Resolution XX, 64th Meeting of the Executive Committee)


36. Financing of the Program of Textbooks for Medical Students - Pan American Health and Education Foundation

37. Cholera

38. Other Matters
   (Rule 10, Rules of Procedure)