



XVI Pan American Sanitary Conference

XIV Regional Committee Meeting



Minneapolis, Minnesota, U.S.A.
August-September 1962

Draft Agenda Item 1.8

CSPI6/15 (Eng.)
3 July 1962
ORIGINAL: SPANISH

ADOPTION OF THE PROGRAM OF SESSIONS

In accordance with established practice at previous Conferences the Secretariat has prepared the attached draft program of sessions. This draft is merely intended to give a general and comprehensive view of the items to be discussed during the Conference and the time to be allotted to the discussion of each.

The day fixed for the Technical Discussions is the only one on which the consultants who have prepared the working papers will be able to attend.

It is incumbent on the General Committee not only to determine the time and place of the plenary and the Committee sessions, but also to establish the order of business of each plenary session and to submit to the Conference a proposal on the allocation of the agenda items to the Committees.

However, the Conference may, on its own initiative, take any decision it deems pertinent in the matter.

Annex: Proposed Program of Sessions.

PROPOSED PROGRAM OF SESSIONS
for the
XVI PAN AMERICAN SANITARY CONFERENCE,
XIV MEETING OF THE REGIONAL COMMITTEE
OF THE WORLD HEALTH ORGANIZATION

(All sessions of the Conference will be held in the
Pick-Nicollet Hotel, Minneapolis, Minnesota)

Tuesday, 21 August

- 9:00 a.m. - Registration
- 10:00 a.m. - Preliminary Meeting of the Chiefs of Delegations
- 8:00 p.m. - INAUGURAL SESSION OF THE CONFERENCE
(To be held at the Minneapolis Public Library Auditorium)

Wednesday, 22 August

- 9:30 a.m. - FIRST PLENARY SESSION
- Item 1.2 Election of the Committee on Credentials
First Report of the Committee on Credentials
- Item 1.3 Adoption of the Rules of Procedure of the Pan American
Sanitary Conference
- Item 1.4 Establishment, by lot, of the order of precedence of
the delegations
- Item 1.5 Election of the President and two Vice-Presidents
- Item 1.6 Establishment of the Main Committees:
- a) Committee I (Technical Matters)
Election of the Chairman
 - b) Committee II (Administration, Finance and
Legal Matters)
Election of the Chairman
 - c) General Committee
Election of two delegates

Wednesday, 22 August (Cont.)

2:30 p.m. - SECOND PLENARY SESSION

Item 1.7 Adoption of the Agenda

Item 1.8 Adoption of the Program of Sessions

Item 1.9 Annual Report of the Chairman of the Executive Committee

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

Thursday, 23 August

9:30 a.m. - THIRD PLENARY SESSION

Report of the General Committee

Item 1.10 Quadrennial Report of the Director of the Pan American Sanitary Bureau 1958-1961

Item 1.13 Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XV and XVI Pan American Sanitary Conferences

a) Presentation of the working document

b) Reports of the delegations

2:30 p.m. - FOURTH PLENARY SESSION

Item 1.13 Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XV and XVI Pan American Sanitary Conferences

Reports of the delegations (Continuation)

Item 1.10.1 Annual Report of the Director of the Pan American Sanitary Bureau

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

Friday, 24 August

9:30 a.m. - FIFTH PLENARY SESSION

Item 1.11 Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization for the Americas

Item 1.12 Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Colombia and El Salvador

Consideration of items in the order proposed by the General Committee

2:30 p.m. - First Session of Committee I (Technical Matters)

a) Election of a Vice-Chairman

b) Election of a Rapporteur

c) Consideration of the items assigned to the Committee

2:30 p.m. - First Session of Committee II (Administration, Finance and Legal Matters)

a) Election of a Vice-Chairman

b) Election of a Rapporteur

c) Consideration of the items assigned to the Committee

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

Monday, 27 August

9:30 a.m. - Joint Session of Committee I and Committee II

Item 3.2 Proposed Program and Budget of the Pan American Health Organization for 1963

Item 3.2.1 Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1964

Item 3.2.2 Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1964

Monday, 27 August (Cont.)

- 2:30 p.m. - Second Session of Committee I (Technical Matters)
Consideration of the items assigned to the Committee
- 2:30 p.m. - Second Session of Committee II (Administration, Finance
and Legal Matters)
Consideration of the items assigned to the Committee
- 5:30 p.m. - Fourth Session of the General Committee

Tuesday, 28 August

- 9:30 a.m. - Third Session of Committee I (Technical Matters)
Consideration of the items assigned to the Committee
- 9:30 a.m. - Third Session of Committee II (Administration, Finance
and Legal Matters)
Consideration of the items assigned to the Committee
- 2:30 p.m. - Fourth Session of Committee I (Technical Matters)
Consideration of the items assigned to the Committee
- 2:30 p.m. - Fourth Session of Committee II (Administration, Finance
and Legal Matters)
Consideration of the items assigned to the Committee
- 5:30 p.m. - Fifth Session of the General Committee

Wednesday, 29 August

- 9:30 a.m. - SIXTH PLENARY SESSION
First Report of Committee I (Technical Matters)
First Report of Committee II (Administration, Finance
and Legal Matters)
Consideration of items in the order proposed by the
General Committee

Wednesday, 29 August (Cont.)

- 2:30 p.m. - Fifth Session of Committee I (Technical Matters)
Consideration of the items assigned to the Committee
- 2:30 p.m. - Fifth Session of Committee II (Administration, Finance and Legal Matters)
Consideration of the items assigned to the Committee
- 5:30 p.m. - Sixth Session of the General Committee

Thursday, 30 August

- 9:30 a.m. - TECHNICAL DISCUSSIONS: The Present Status of Medical Care in the Americas in Relation to its Incorporation as a Basic Service in Integrated Health Programs
- a) Election of the Moderator
 - b) Election of the Rapporteur
 - c) Introductory statements by the experts designated for the Technical Discussions
 - d) Consideration of the Topic
- 2:30 p.m. - TECHNICAL DISCUSSIONS: The Present Status of Medical Care in the Americas in Relation to its Incorporation as a Basic Service in Integrated Health Programs (Conclusion)
- 5:30 p.m. - Seventh Session of the General Committee

Friday, 31 August

- 9:30 a.m. - SEVENTH PLENARY SESSION
- Second Report of Committee I (Technical Matters)
- Second Report of Committee II (Administration, Finance and Legal Matters)
- Consideration of items in the order proposed by the General Committee

Friday, 31 August (Cont.)

2:30 p.m. - Sixth Session of Committee I (Technical Matters)

Consideration of the items assigned to the Committee

2:30 p.m. - Sixth Session of Committee II (Administration, Finance and Legal Matters)

Consideration of the items assigned to the Committee

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

Monday, 3 September

9:30 a.m. - EIGHTH PLENARY SESSION

a) Consideration of items in the order proposed by the General Committee

b) Report of the Rapporteur of the Technical Discussions on "The Present Status of Medical Care in the Americas in Relation to its Incorporation as a Basic Service in Integrated Health Programs"

c) Third Report of Committee I (Technical Matters)

d) Third Report of Committee II (Administration, Finance and Legal Matters)

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

Tuesday, 4 September

2:30 p.m. - Tenth Session of the General Committee

Drafting of the Final Act

Wednesday, 5 September

Visit to the "Mayo Clinic" in Rochester, Minnesota
(Hour to be announced)

Thursday, 6 September

2:30 p.m. - CLOSING SESSION

Reading, approval and signing of the Final Act