

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION



XII Meeting

Havana, Cuba  
August 1960

CD12/2 (Eng.)  
29 July 1960  
ORIGINAL: SPANISH

Topic 5: 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 19 August to be devoted entirely to the Technical Discussions, which will be conducted in accordance with the Rules for Technical Discussions. ( )

In accordance with the precedent set by the Directing Council at previous meetings, the preparations for this meeting have been based on a program that envisages the discussion of all topics in plenary sessions of the Council. In addition, facilities for meetings of working parties have been made available for use in the event the Council should 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 General Committee will determine the order in which the topics of the Agenda will be discussed.

Annex: Proposed Program of Sessions

PROPOSED PROGRAM OF SESSIONS

Sunday, 14 August

7:00 p.m. - Inaugural Session\*

Monday, 15 August

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

1. Topic 2: a) Establishment of the Committee on Credentials  
b) First Report of the Committee
2. Topic 3: Election of Chairman and two Vice-Chairmen
3. Topic 4: Adoption of the Agenda
4. Topic 5: Adoption of the Program of Sessions
5. Topic 6: Establishment of the General Committee
6. Topic 7: Annual Report of the Chairman of the Executive Committee

12:30 p.m. - First Session 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, 16 August

9:00 a.m. - Third Plenary Session

12:30 p.m. - Second Session of the General Committee

2:30 p.m. - Fourth Plenary Session

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\*In accordance with information received, this session will be held in the Capitol and will follow a special program prepared by the Government of Cuba.

Wednesday, 17 August9:00 a.m. - Fifth Plenary Session

12:30 p.m. - Third Session of the General Committee

2:30 p.m. - Sixth Plenary SessionThursday, 18 August9:00 a.m. - Seventh Plenary Session

12:30 p.m. - Fourth Session of the General Committee

2:30 p.m. - Eighth Plenary SessionFriday, 19 August9:00 a.m. - Technical Discussions on "Technical, Administrative, Legal, and Financial Aspects of Garbage and Refuse Disposal"

1. Election of the Moderator
2. Election of the Rapporteur
3. Presentation of the Introductory Statement on the Topic of the Technical Discussions

12:30 p.m. - Fifth Session of the General Committee

2:30 p.m. - Technical Discussions (conclusion)Monday, 22 August9:00 a.m. - Ninth Plenary Session

1. Presentation of the Report of the Rapporteur for the Technical Discussions
2. Continuation of the study of topics on the order of the day.

12:30 p.m. - Sixth Session of the General Committee

2:30 p.m. - Tenth Plenary Session

Tuesday, 23 August

9:00 a.m. - Eleventh Plenary Session

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

2:30 p.m. - Twelfth Plenary Session

Wednesday, 24 August

9:00 a.m. - Thirteenth Plenary Session

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

2:30 p.m. - Fourteenth Plenary Session

Thursday, 25 August

9:00 a.m. - Fifteenth Plenary Session

4:00 p.m. - Ninth Session of the General Committee

Friday, 26 August

4:00 p.m. - Tenth Session of the General Committee

Preparation of the Final Report

Monday, 29 August

10:00 a.m. - Closing Plenary Session

1. Signing of the Final Report

2. Closure of the Meeting