



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XIII Meeting

Washington, D. C.
October 1961

regional committee

WORLD
HEALTH
ORGANIZATION

XIII Meeting



CD13/1, Rev. 2 (Eng.)
28 September 1961
ORIGINAL: ENGLISH-SPANISH

AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening of the Meeting	
2	Establishment of the Committee on Credentials (Art. 22, Rules of Procedure)	
3	Election of Chairman and Two Vice-Chairmen (Art. 3, Rules of Procedure)	
4	Adoption of the Agenda (Arts. 13, 14, 15, and 18, Rules of Procedure)	CD13/1, Rev. 2
5	Adoption of the Program of Sessions (Arts. 17 and 18, Rules of Procedure)	CD13/2, Rev. 1
6	Establishment of the General Committee (Arts. 23, 24, and 25, Rules of Procedure)	
7	Annual Report of the Chairman of the Executive Committee (Art. 8, paragraph C, PAHO Constitution)	CD13/44
8	Annual Report of the Director of the Pan American Sanitary Bureau (Art. 8, paragraph C, PAHO Constitution)	*Official Document No. 38

* Distributed separately.

<u>Topic Number</u>		<u>Document Number</u>
9	Proposed Program and Budget of the Pan American Health Organization for 1962 (Art. 8, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Resolution IV, paragraph 3, 31st Executive Committee) (Resolution V, paragraph 2, XV Pan American Sanitary Conference) (Resolution XVI, paragraphs 7 and 8, XI Directing Council) (Resolution I, 43rd Executive Committee)	CD13/30 and Official Document No. 35*
10	A. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1963 B. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1963 (Art. 8, paragraph D, PAHO Constitution) (Resolution VI, paragraph 4, V Directing Council) (Resolution II, 16th Executive Committee) (Resolution IV, paragraph 3, 31st Executive Committee) (Resolution V, paragraph 2, XV Pan American Sanitary Conference) (Resolution XVI, paragraphs 7 and 8, XI Directing Council)	Official Document No. 35*
11	Financial Report of the Director and Report of the External Auditor for 1960 (Art. XII, paragraph 12.9, Financial Regulations) (Resolution IV, 43rd Executive Committee)	CD13/7, and Official Document No. 37*
12	Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations) (Resolution XIX, XII Directing Council) (Resolutions IV and IX, 43rd Executive Committee)	CD13/8 and ADD. I
13	Report of the Subcommittee on Basic Documents of the Pan American Health Organization (Resolution XXXIV, XV Pan American Sanitary Conference) (Section 2(b), Final Report, 36th Executive Committee) (Resolution XXIX, XI Directing Council) (Resolution VI, XII Directing Council) (Resolution XXX, XV Pan American Sanitary Conference) (Section 2(c), Final Report, 36th Executive Committee) (Resolution VIII, 43rd Executive Committee)	CD13/16 and ADDENDA I, II, III and IV, Cor.

<u>Topic Number</u>		<u>Document Number</u>
14	Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XIV, XII Directing Council) (Resolution II, 42nd Executive Committee) (Resolution III, 43rd Executive Committee)	CD13/9 and ADDENDA I and II
15	Advertising of Medicinal Products (Resolution XXII, XV Pan American Sanitary Conference) (Resolution XXX, XI Directing Council) (Resolution XXII, XII Directing Council)	CD13/24 and CD13/31
16	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations) (Resolution VI, 43rd Executive Committee)	CD13/10 and ADDENDUM I
17	Economic Aspects of Health Activities (Resolution XXIII, XII Directing Council) (Resolution XVI, XII Directing Council) (Resolution X, 43rd Executive Committee)	CD13/22
18	Financial Rules of the Pan American Health Organization (Art. X, paragraph 10.1(a), and Art. XVI, paragraph 16.1, Financial Regulations) (Resolution XV, 43rd Executive Committee)	CD13/11
19	Financial Outlay Required to Formulate a Continental Plan to Combat Tuberculosis (Resolution III, paragraph 2, 36th Executive Committee)	CD13/17, Rev. 1 CD13/32 and ADD. I
20	Emergency Revolving Fund (Resolution II, paragraph I, III Directing Council) (Resolution XVI, 43rd Executive Committee)	CD13/12
21	Collaboration of PASB in Administrative Practices of National Health Services (Resolution XII, XII Directing Council)	CD13/13

<u>Topic Number</u>		<u>Document Number</u>
22	Report on the Status of Malaria Eradication in the Americas	CD13/3 and CD13/33
23	Technical Discussions: Methods of Evaluation of the Contribution of Health Programs to Economic Development (Resolution XXVII, XII Directing Council)	CD13/DT/1 Rev.1, and CD13/DT/2, 3, 4, 5, and 6
24	General Program of Work of PAHO/WHO Covering the Period 1962-1965 (Resolution XXVI, XII Directing Council)	CD13/27
25	Status of Smallpox Eradication in the Americas (Resolution VI, XV Pan American Sanitary Conference) (Resolution XXI, XI Directing Council) (Resolution XVII, XII Directing Council)	CD13/18 and ADDENDUM I and Corrigendum, and CD13/37
26	Financial Outlay Required to Formulate a Continental Plan of Water Supply and Sewage Disposal (Resolution IV, paragraph 2, 36th Executive Committee)	CD13/19 and CD13/34
27	Election of Three Member Countries to the Executive Committee on Termination of the Periods of Office of Brazil, Honduras, and the United States of America (Art. 13, PAHO Constitution)	CD13/5
28	Study of the Present Status of <u>Aedes aegypti</u> Eradication Programs in the Americas, the Results Obtained, Prospects, and Epidemiological and Financial Aspects	CD13/26 and CD13/37
29	Nutrition Program in the Americas	CD13/14, CD13/37 and CD13/38
30	Planning for the PAHO Research Program (Resolution XVII, 43rd Executive Committee)	CD13/15 and CD13/35
31	Education and Training of Health Personnel	CD13/28
32	Arrangements for the XVI Pan American Sanitary Conference, XIV Meeting of the Regional Committee of the WHO for the Americas	CD13/4
33	Estimated Requirements for the PAHO Special Malaria Fund (Resolution XVII, 43rd Executive Committee)	CD13/20

<u>Topic Number</u>		<u>Document Number</u>
34	Resolutions of WHO of Interest to the Regional Committee (WHA14.2 and WHA14.38 (paragraph 2); WHA14.24; WHA14.37 (paragraph 2-1) and WHA14.58 (paragraph 1); WHA14.39; WHA14.40; WHA14.42; WHA14.56; EB26.R32 and WHA14.27; EB27.R21 (paragraph 4-a); EB28.R27)	CD13/29 and ADD. I, CD13/47 and CD13/48
35	Register of Areas Where Malaria is Eradicated (Resolution XXXII, XI Directing Council) (Resolution VII, 40th Executive Committee) (Resolution XI, 43rd Executive Committee)	CD13/6
36	Special Fund for Health Promotion (Resolution II, 43rd Executive Committee)	CD13/25 and CD13/37
37	Selection of Topics for the Technical Discussions During the XVI Pan American Sanitary Conference, XIV Meeting of the Regional Committee of WHO for the Americas (Art. 1, Rules for Technical Discussions)	CD13/23
38	Expanded Program of Technical Assistance Other Business	CD13/21 and ADD. I