

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XIII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XIII Meeting



Washington, D. C.
October 1961

CD13/2, Rev. 1 (Eng.)
3 October 1961
ORIGINAL: ENGLISH

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.

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.

The draft program of sessions provides for 6 October to be devoted entirely to the Technical Discussions, which will be conducted in accordance with the Rules for Technical Discussions. The 44th Meeting of the Executive Committee has been arranged for 4 October.

Annex: Proposed Program of Sessions

PROPOSED PROGRAM OF SESSIONS

Tuesday, 3 October

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

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

12:00 n. 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

3:00 p.m. - Second Plenary Session

Wednesday, 4 October

9:30 a.m. - Third Plenary Session

12:00 n. - Second Session of the General Committee

3:00 p.m. - Fourth Plenary Session

5:30 p.m. - 4th MEETING OF THE EXECUTIVE COMMITTEE

Thursday, 5 October

- 9:30 a.m. - Fifth Plenary Session
12:00 n. - Third Session of the General Committee
3:00 p.m. - Sixth Plenary Session

Friday, 6 October

- 9:30 a.m. - Technical Discussions on "Methods of Evaluation of the Contribution of Health Programs to Economic Development"
1. Election of the Moderator
2. Election of the Rapporteur
3. Presentation of the Introductory Statement on the Topic
12:00 n. - Fourth Session of the General Committee
3:00 p.m. - Technical Discussions (conclusion)

Monday, 9 October

- 9:30 a.m. - Seventh Plenary Session
12:00 n. - Fifth Session of the General Committee
3:00 p.m. - Eighth Plenary Session

Tuesday, 10 October

- 9:30 a.m. - Ninth Plenary Session
12:00 n. - Sixth Session of the General Committee
3:00 p.m. - Tenth Plenary Session

Wednesday, 11 October

- 9:30 a.m. - Eleventh Plenary Session
12:00 n. - Seventh Session of the General Committee
3:00 p.m. - Twelfth Plenary Session

Thursday, 12 October

9:30 a.m. - Thirteenth Plenary Session

12:00 n. - Eighth Session of the General Committee

3:00 p.m. - Fourteenth Plenary Session

Friday, 13 October

9:30 a.m. - Fifteenth Plenary Session

3:00 p.m. - Sixteenth Plenary Session

- a) Presentation of the Report of the Rapporteur for the Technical Discussions
- b) Conclusion of the Order of Business

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

Tuesday, 17 October

10:00 a.m. - Closing Plenary Session

1. Signing of the Final Report
2. Closure of the Meeting

3:00 p.m. - 45th MEETING OF THE EXECUTIVE COMMITTEE