

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XX Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XXIII Meeting



Washington, D.C.
September-October 1971

CD20/1, Rev. 4 (Eng.)
13 October 1971
ORIGINAL: ENGLISH-SPANISH

AGENDA*

| | <u>Document No.</u> |
|---|-------------------------|
| 1. Inauguration of the Meeting | |
| 2. Election of the President, Two Vice-Presidents, and the Rapporteur (Rule 18, Rules of Procedure) | |
| 3. Establishment of the Credentials Committee (Rule 25, Rules of Procedure) | |
| 4. Adoption of the Agenda (Rule 10, Rules of Procedure) (Res. XX, 66th Meeting of the Executive Committee) | CD20/1, Rev. 4 |
| 5. Request of the Government of Canada for Admission in the Pan American Health Organization (Res. I, 66th Meeting of the Executive Committee) | CD20/24 |
| 6. Establishment of the General Committee (Rule 26, Rules of Procedure) | |
| 7. Amendments to the Rules of Procedure of the Directing Council (Res. I, XVIII Pan American Sanitary Conference) | CD20/19 and Add. I |

* Agenda items will be considered in the order decided upon by the
General Committee, or by a plenary session.

| | <u>Document No.</u> |
|--|---|
| 8. Annual Report of the Chairman of the Executive Committee (Art. 9, paragraph C, PAHO Constitution) | CD20/16 and Corrigendum |
| 9. Annual Report of the Director of the Pan American Sanitary Bureau (Art. 9, paragraph C, PAHO Constitution) | <u>Off. Doc. No. 109</u> * |
| 10. Report on the Collection of Quotas (Art. 5.7, Financial Regulations) (Res. XII, XV Meeting of the Directing Council) (Res. XVI, 66th Meeting of the Executive Committee) | CD20/26 and Add.I |
| 11. Financial Report of the Director and Report of the External Auditor for 1970 (Art. 12.9, Financial Regulations) (Res. II, 66th Meeting of the Executive Committee) | CD20/22 and <u>Off. Doc. No. 106</u> * |
| 12. Proposed Supplementary Appropriation for the PAHO Program and Budget for 1971 (Res. III, 66th Meeting of the Executive Committee) | CD20/15 and <u>Off. Doc. No. 107</u> * |
| 13. Proposed Program and Budget Estimates of the Pan American Health Organization for 1972 (Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Res. X, 66th Meeting of the Executive Committee) | CD20/4, CD20/31 and <u>Off. Doc. No. 107</u> * |
| 14. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1973 (Res. XI, 66th Meeting of the Executive Committee) | CD20/21 and <u>Off. Doc. No. 107</u> * |
| 14A. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1974 | CD20/23 |

* Distributed separately

| | Document <u>No.</u> |
|--|---|
| 15. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1973 (Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Res. VI, V Meeting of the Directing Council) (Res. II, 16th Meeting of the Executive Committee) (Res. XII, 66th Meeting of the Executive Committee) | CD20/14 and <u>Off. Doc. No. 107</u> * |
| 16. Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations) (Res. XIII and XIV, 66th Meeting of the Executive Committee) | CD20/18 |
| 17. Election of Three Member Governments to the Executive Committee on the Expiry of the Terms of Office of Argentina, Costa Rica, and Mexico (Art. 9, paragraph B, PAHO Constitution) | CD20/17 |
| 18. Technical Discussions: Environmental Pollution (Res. XV, XVIII Pan American Sanitary Conference) | CD20/DT/1, CD20/DT/2, CD20/DT/3, CD20/DT/4, and CD20/DT/5 |
| 19. Selection of the Topic for the Technical Discussions to be held during the XXI Meeting of the Directing Council, XXIV Meeting of the Regional Committee of the World Health Organization for the Americas (Rule 7, Rules for Technical Discussions) | CD20/20 and CD20/42 |
| 20. Prevention of Traffic Accidents | CD20/10, Rev. 1 |
| 21. PAHO Award for Administration (Res. XVIII, XVIII Pan American Sanitary Conference) (Res. XV, 66th Meeting of the Executive Committee) | CD20/9 and Add. I |
| 22. Report on the Status of Malaria Eradication in the Americas | CD20/2 |

* Distributed separately

| | <u>Document No.</u> |
|--|--------------------------------|
| 23. Man-environmental Relationships in the 1970's (Res. XXXIV, XVIII Pan American Sanitary Conference) | CD20/7 |
| 24. Occupational Health Programs | CD20/8, Rev. 1 |
| 25. Resolutions of the World Health Assembly of Interest to the Regional Committee | CD20/3 |
| 26. IV Inter-American Meeting on the Control of Foot- and-Mouth Disease and other Zoonoses (Res. XVII, 66th Meeting of the Executive Committee) | CD20/11 |
| 27. <u>Aedes aegypti</u> : Cost-Benefit Study (Res. LXIII, XVIII Pan American Sanitary Conference) (Res. V, 66th Meeting of the Executive Committee) | CD20/12 and CD20/12, Add. I |
| 28. Smallpox Eradication (Res. XII, XVIII Pan American Sanitary Conference) | CD20/6 and Corrigendum |
| 29. Medical Textbook Program (Res. IX, 66th Meeting of the Executive Committee) | CD20/5 and Add. I |
| 30. PAHO Research Policy and Program | CD20/13 |
| 31. Progress Report on the Preparation of the General Program of Work (Res. XIV, XVIII Pan American Sanitary Conference) | |
| 32. Establishment of an Office for the Receipt and Transmittal of Information about Smoking and Health (Res. XXXV, XVIII Pan American Sanitary Conference) | |

Document
No.

33. Long-term Planning and Evaluation
(Res. XXXVIII, XVIII Pan American Sanitary Conference)
34. Within-country Fellowships
(Res. XXXVIII, XIX Meeting of the Directing Council)
35. Report on the Progress Made by the Countries of the Americas in Organizing and Administering Integrated Health Services
(Res. XXIII, XVII Pan American Sanitary Conference)
36. Nutrition Program in the Americas
(Res. XI, XIII Meeting of the Directing Council)
37. Nursing
(Res. XXI, XVIII Pan American Sanitary Conference)
38. Meeting of Ministers of Health CD20/25
(Res. XXI, 66th Meeting of the Executive Committee)
39. Poliomyelitis Control CD20/27
40. Promoting Community Participation in Public Health Programs CD20/28
(Item proposed by the Government of Mexico)
41. Other Matters