

14th MEETING OF THE EXECUTIVE COMMITTEE

Washington, D.C. - 20-22 September 1951

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DRAFT PROGRAM OF MEETINGS (REVISED)

Thursday, 20 September

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

Provisional Chairman: Dr. Luis F. Galich

Guatemala

1. Opening by the Chairman of the 13th Meeting of the Executive Committee

2. Election of Chairman and Vice-Chairman

3. Adoption of the Agenda and Program of Meetings
(Documents CEL4/1 and CEL4/2)

4. Proposed Program and Budget of the Pan American Sanitary Bureau for 1952

4.1 Draft resolution recommending adoption of the Proposed Program and Budget submitted by the Executive Committee (Document CEL4/3)

4.2 Designation of Representatives of the Executive Committee who are to present the Proposed Program and Budget to the Directing Council

2:30 p.m. - Second Plenary Session

5. Proposed Program and Budget of the Pan American Sanitary Bureau for 1953 (Document CEL4/12)

6. Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1953 (Document CEL4/8)

7. Means for facilitating payment of quota contributions by Member Governments (Document CEL4/10)

5:30 p.m. - Meeting of the Drafting Committee

Friday, 21 September

9:00 a.m. - Third Plenary Session

8. Revision of the Constitution of the Pan American Sanitary Organization
9. Permanent Headquarters Building of the Pan American Sanitary Bureau (Document CELL/9)
10. Special Compensation for Bilingual Staff Members (Document CELL/5)
11. Staff Rules of the Pan American Sanitary Bureau (Document CELL/6)

2:30 p.m. - Fourth Plenary Session

12. Status of Contingency Fund (Document CELL/4)
13. First Inter-American Congress of Public Health
14. Proposal by the Government of Cuba for an Economic and Social Research Center
15. Revision of the Pan American Sanitary Code in accordance with the International Sanitary Regulations (Document CELL/7)
16. Approval of the draft agenda for the V Meeting of the Directing Council (Document CELL/11)

5:30 p.m. - Meeting of the Drafting Committee

Saturday, 22 September

9:00 a.m. - Meeting of the Drafting Committee

5:00 p.m. - Closing Session