



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



17th Meeting
Havana, Cuba
10-12 September 1952

CE17/1, Rev. 2 (Eng.)
8 September 1952
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number*</u>
1	Opening by the Chairman of the 16th Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE17/1, Rev. 2
4	Adoption of the Program of Meetings	CE17/2
5	Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CE17/4
6	Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1954	CE17/5
7	Report of the Permanent Committee of the Executive Committee on Revision of the Constitution of the Pan American Sanitary Organization	CE17/12
8	Report of the Permanent Committee of the Executive Committee on amendments to the Rules of Procedure of the Directing Council	CE17/13
9	Report on application of the cost-of-living adjustment	CE17/7

*Document numbers correspond to the numbers in the index tabs of this volume.

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| 10 | Inter-American Medical Congresses | CE17/8 |
| | A. Report of the Director on implementation of Resolution XV adopted by the Executive Committee at its 16th Meeting | |
| | B. Request for technical assistance to the XIV International Congress of Military Medicine and Pharmacy | |
| 11 | Preliminary report on evaluation of the activities of the Pan American Sanitary Bureau | CE17/11 |
| 12 | Approval of the Draft Agenda of the VI Meeting of the Directing Council | |
| 13 | Annual reports from Member States of the World Health Organization: Recommendations on form and content to ensure uniformity and comparability | CE17/9 |
| 14 | Amendments to the Staff Rules of the Pan American Sanitary Bureau | CE17/6 |
| 15 | Buildings and installations at Headquarter | CE17/10 |
| | A. Report of the Subcommittee on Interim Headquarters | |
| | B. Report of the Director prepared at the request of the Subcommittee on Interim Headquarters | |
| 16 | Publication of a textbook in Spanish on Public Health Administration | CE17/14 |
| 17 | Language courses for staff members of the Pan American Sanitary Bureau | CE17/15 |