



*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

CEL7/2 (Eng.)
13 August 1952
ORIGINAL: SPANISH

DRAFT PROGRAM OF MEETINGS

Wednesday, 10 September

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

Provisional Chairman: Dr. Nacianceno Romero, Chile
Chairman of the 16th Meeting of
the Executive Committee

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
4. Adoption of the Program of Meetings
5. Summary of Proposed Program and Budget of the Pan American Sanitary Bureau for 1954

2:30 p.m. - Second Plenary Session

Proposed Program and Budget of the Region of the Americas,
World Health Organization, for 1954

Report on application of the cost-of-living adjustment

Inter-American Medical Congresses:

- 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

(over)

Thursday, 11 September

9:00 a.m. - Third Plenary Session

Report of the Permanent Committee of the Executive Committee
on Revision of the Constitution of the Pan American Sanitary
Organization

Report of the Permanent Committee of the Executive Committee
on amendments to the Rules of Procedure of the Directing
Council

2:30 p.m. - Fourth Plenary Session

Preliminary report on evaluation of the activities of the Pan
American Sanitary Bureau

Annual reports from Member States of the World Health
Organization:
Recommendations on form and content to ensure uniformity and
comparability of the reports

Amendments to the Staff Rules of the Pan American Sanitary
Bureau

6:00 p.m. - Meeting of the Drafting Committee

Friday, 12 September

9:30 a.m. - Buildings and installations at Headquarters:

- A. Report of the Subcommittee on Interim Headquarters
- B. Report of the Director prepared at the request of the Sub-
committee on Interim Headquarters

Report on translation into Spanish and publication of a text-
book on Public Health Administration

Approval of the Draft Agenda of the VI Meeting of the Directing
Council

2:30 p.m. - Meeting of the Drafting Committee

6:00 p.m. - Reading and approval of Final Report