

*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION



*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



19th Meeting
Washington, D. C.
April 1953

CE19/1, Rev. 1 (Eng.)
20 April 1953
ORIGINAL: ENGLISH-SPANISH

AGENDA

| <u>Topic Number</u> | | <u>Document Number *</u> |
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| 1 | Opening by the Chairman of the 18th Meeting of the Executive Committee | |
| 2 | Election of Chairman and Vice-Chairman | |
| 3 | Adoption of the Agenda | CE19/1, Rev. 1 |
| 4 | Proposed Program and Budget of the Pan American Sanitary Bureau for 1954 | CE19/2 |
| 5 | Financial Report of the Director and Report of the External Auditor for 1952 | CE19/10 |
| 6 | Draft Regulations on the Promotion of Personnel from within the Pan American Sanitary Bureau (Escalafón del Personal) | CE19/9 |
| 7 | Remuneration of the International Staff Members of the Pan American Sanitary Bureau | CE19/8 |
| 8 | Amendments to the Staff Rules of the Pan American Sanitary Bureau | CE19/6 |
| 9 | Preliminary Report of the Committee on Economies and Decentralization | CE19/13 |
| 10 | First Report of the Permanent Subcommittee on Buildings and Installations | CE19/11 |
| 11 | Third Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization | CE19/15 |

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

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| 12 | Relations between the Pan American Sanitary Organization and Non-governmental Organizations | CEL9/4 |
| 13 | Inter-American Medical Congresses | CEL9/17 |
| 14 | Resolution concerning Medical Care adopted by the Fifth Conference of American States Members of the International Labor Organization | CEL9/3 |
| 15 | Repayment of Loans to the Rockefeller and Kellogg Foundations | CEL9/5 |
| 16 | Status of Quota Contributions | CEL9/16 |
| 17 | Amendment to the Financial Regulations of the Pan American Sanitary Bureau | CEL9/7 |
| 18 | Dates of the 20th and 21st Meetings of the Executive Committee and VII Meeting of the Directing Council | CEL9/12 |
| 19 | Method of Work of the Directing Council | CEL9/14 |