



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



22nd Meeting
Washington, D. C.
22-30 April 1954

CE22/1, Rev. 3 (Eng.)
22 April 1954
ORIGINAL: ENGLISH-SPANISH

AGENDA

<u>Topic Number</u>		<u>Document Number*</u>
1	Opening by the Chairman of the 21st Meeting of the Executive Committee	
2	Election of Chairman and Vice-Chairman	
3	Adoption of the Agenda	CE22/1, Rev. 3
4	Proposed Program and Budget of the Pan American Sanitary Bureau for the year 1955	CE22/2
5	Financial Report of the Director and Report of the External Auditor for 1953	CE22/4
6	Report on the Collection of Quota Contributions	CE22/14
7	Revision of the Staff Rules of the Pan American Sanitary Bureau	CE22/5 and Annexes A, B
8	Report of the Permanent Subcommittee on Buildings and Installations	CE22/10
9	Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization	CE22/15
10	Preliminary Statement on Unification of Action in Public Health Programs in the Region of the Americas	CE22/16

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<u>Topic Number</u>		<u>Document Number</u>
11	Air Transportation and Shipping Priorities for Material used in the Execution of Public Health Programs	CE22/6, Rev. 1 and Annex I
12	Relations between the Pan American Sanitary Organization and Non-governmental Organizations	CE22/3 CE16/5 and Annexes I, II
13	Technical Discussions at the XIV Pan American Sanitary Conference	CE22/8 and Addendum I
14	Proposed Rules of Procedure of the Pan American Sanitary Conference, Regional Committee of the World Health Organization	CE22/11 and Annex I
15	Draft Agenda of the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	CE22/9 and Annex I
16	Draft Program of Sessions of the XIV Pan American Sanitary Conference	CE22/13 and Annexes I, II
17	Future Form of Presentation of the Proposed Program and Budget of the Pan American Sanitary Bureau	CE22/7
18	Report on the Financial Participation of France, the Netherlands and the United Kingdom, on Behalf of their Territories in the Region of the Americas, in the Budget of the Pan American Sanitary Organization	CE22/12
19	Utilization of Surplus Funds from 1953	CE22/17 and Annex I
20	Instituto Centroamericano de Productos Biológicos (Central American Institute of Biological Products) (Topic proposed by the Government of El Salvador)	CE22/18
21	Increase in the Stipend Paid to Persons Receiving Fellowships from the Pan American Sanitary Organization (Topic Presented by the Representative of Argentina)	CE22/20

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22	Discontinuation of the Use of Certain Terms and Expressions in the Documents of the Pan American Sanitary Organization (Topic Presented by the Representative of Argentina)	CE22/21
23	Obligations of the Members of the Executive Committee to Neighboring Countries (Topic Presented by the Representative of Argentina)	CE22/22
24	Increase in the Membership of the Executive Board of the World Health Organization (Topic Presented by the Representative of Argentina)	CE22/23
25	Regulations for the Award of Fellowships (Topic Presented by the Representative of Argentina)	CE22/24
26	Need for Publicizing the Activities of International Health Agencies in the Member Countries (Topic Presented by the Representative of Argentina)	CE22/25
27	Approval of the Appointment of the Assistant Director of the Pan American Sanitary Bureau	

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CE22/1, Rev. 3 (Eng.)
ADDENDUM 1
26 April 1954
ORIGINAL: ENGLISH

AGENDA

Topic
Number

28

Working Capital Fund

Document
Number

CE22/46