

*executive committee of
the directing council*

*working party of
the regional committee*



PAN AMERICAN
SANITARY
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



29th Meeting
Antigua Guatemala
September 1956

CE29/2 (Eng.)
27 July 1956
ORIGINAL: ENGLISH

Topic 8: DRAFT AGENDA OF THE IX MEETING OF THE DIRECTING COUNCIL,
VIII MEETING OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH
ORGANIZATION

The 28th Meeting of the Executive Committee, in Resolution XII, approved a provisional draft agenda for the above meeting of the Directing Council prepared by the Director (Document CD9/1), with the inclusion of the following three topics: "Sanitary Regulations for Hotels and Restaurants," proposed by the Government of Costa Rica; and "Financial Resources of the Pan American Sanitary Organization" and "The Problem of Leprosy in the Americas," agreed to by the Executive Committee.

The Committee requested the Director to present to its 29th Meeting for consideration any new topics to be included in this draft agenda pursuant to Article 14 of the Council's Rules of Procedure.

No further topics have been proposed by the Member Governments as of the date of this document. Two topics have been added as the result of resolutions of the 28th Executive Committee Meeting that are to be referred to the Council: "Repatriation Grant of the Former Secretary General" and "Building Reserve Fund." The Director has added the topic "Regional Programs to be Financed with Funds of the United Nations Expanded Program of Technical Assistance," pursuant to the procedure followed at the last meeting of the Council.

The following topics have been included at the request of the World Health Organization:

"Sessions of Regional Committees Outside the Regional Headquarters"

"Future Organizational Studies by the WHO Executive Board"

"Rights and Obligations of Associate Members and Other Territories in the World Health Assembly and Executive Board, and in the Regional Committees"

"Other Resolutions of the WHO Executive Board and the World Health Assembly of Interest to the Regional Committee."

With the above additions and changes, and pursuant to Article 12-B of the Constitution, the Director presents the attached revised agenda to the Executive Committee, which, if it deems it appropriate, may wish to consider the following:

Proposed Resolution

The Executive Committee;

Having examined the revised draft agenda of the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee, of the World Health Organization, as approved by the Executive Committee at its 28th Meeting and as revised pursuant to Resolution XII of that meeting; and

Pursuant to Article 12-B of the Constitution of the Pan American Sanitary Organization,

RESOLVES:

To approve the revised draft agenda of the IX Meeting of the Directing Council, VIII Meeting of the Regional Committee of the World Health Organization (Document CD9/1, Rev. 1), and to transmit it to the Directing Council for consideration.

directing council

PAN AMERICAN
SANITARY
ORGANIZATION

IX Meeting

Antigua Guatemala
September 1956

regional committee

WORLD
HEALTH
ORGANIZATION

VIII Meeting



CD9/1, Rev. 1 (Eng.)
18 July 1956
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA *

1. Inauguration of the IX Meeting of the Directing Council
2. Establishment of the Committee on Credentials
(Art. 22, Rules of Procedure of the Council)
3. Election of Chairman and two Vice-Chairmen
(Art. 3, Rules of Procedure of the Council)
4. Rules of Procedure of the Directing Council
(Resolution VI, 28th Meeting of the Executive Committee)
(Resolution XX, VIII Meeting of the Directing Council)
5. Adoption of the Agenda
(Resolution XII, 28th Meeting of the Executive Committee)
(Arts. 13, 14 and 18 of the Rules of Procedure of the Council)
6. Adoption of the Program of Sessions
(Arts. 17 and 18, Rules of Procedure of the Council)
7. Establishment of the General Committee
(Arts. 23 and 24, Rules of Procedure of the Council)
8. Annual Report of the Chairman of the Executive Committee
(Art. 8, paragraph C, PASO Constitution)

*To be submitted to the Executive Committee at its 29th Meeting (Antigua Guatemala, 11-13 September 1956), in accordance with Article 12-B of the Constitution of the Pan American Sanitary Organization.

9. Annual Report of the Director of the Pan American Sanitary Bureau
(Art. 8, paragraph C, PASO Constitution)
10. Proposed Program and Budget of the Pan American Sanitary Organization for 1957
(Art. 8, paragraph D, PASO Constitution)
(Resolution III, 28th Meeting of the Executive Committee)
11. Proposed Program and Budget of the World Health Organization for the Region of the Americas and Provisional Draft of the Program and Budget of the Pan American Sanitary Organization for 1958
(Art. 8, paragraph D, PASO Constitution)
(Resolution III, 28th Meeting of the Executive Committee)
(Resolution II, 16th Meeting of the Executive Committee)
(Resolution VI, paragraph 4, V Meeting of the Directing Council)
(Resolution II, XIII Pan American Sanitary Conference)
12. Financial Report of the Director and Report of the External Auditor for 1955
(Resolution V, 28th Meeting of the Executive Committee)
(Art. XII, paragraph 12.9, Financial Regulations of the PASB)
13. Conditions of Employment of Regular and Project Personnel
(Art. 12.2, Staff Regulations of the PASB)
(Resolution XV, 28th Meeting of the Executive Committee)
(Resolutions II and III, 27th Meeting of the Executive Committee)
(Resolution XVII, VIII Meeting of the Directing Council)
14. Report on the Collection of Quota Contributions
(Art. V, paragraph 5.7, Financial Regulations of the PASB)
15. Technical Discussions: Methods for the Preparation of National Public Health Plans
(Resolution XXI, VIII Meeting of the Directing Council)
16. Utilization of Available Funds
(Resolution VII, 28th Meeting of the Executive Committee)
17. Emergency Revolving Fund
(Resolution IX, 28th Meeting of the Executive Committee)
(Resolution II, III Meeting of the Directing Council)

18. Reports on the Status of Malaria Eradication in the Americas
19. Fellowship Program
(Resolution III, VIII Meeting of the Directing Council)
20. Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Argentina and the United States of America
(Article 13, paragraph A, PASO Constitution)
21. Selection of Topic for Technical Discussions during the X Meeting of the Directing Council, IX Meeting of the Regional Committee of the WHO (1957)
(Resolution XXXI, V Meeting of the Directing Council)
(Art. 1, Rules for Technical Discussions)
22. Repatriation Grant of the Former Secretary General
(Resolution II, 28th Meeting of the Executive Committee)
23. Building Reserve Fund
(Resolution VIII, 28th Meeting of the Executive Committee)
24. Sanitary Regulations for Hotels and Restaurants
(Topic proposed by the Government of Costa Rica)
(Resolution XII, 28th Meeting of the Executive Committee)
25. Financial Resources of the Pan American Sanitary Organization
(Resolutions IV and XII, 28th Meeting of the Executive Committee)
26. The Problem of Leprosy in the Americas
(Resolution XII, 28th Meeting of the Executive Committee)
27. Regional Programs to be Financed with Funds of the United Nations Expanded Program of Technical Assistance
(Resolution XVI, VIII Meeting of the Directing Council)
28. Sessions of Regional Committees Outside the Regional Headquarters
(Resolution WHA9.20, Ninth World Health Assembly)

29. Future Organizational Studies by the WHO Executive Board

(Resolution WHA9.30, Ninth World Health Assembly)

30. Rights and Obligations of Associate Members and Other Territories in the World Health Assembly and Executive Board, and in the Regional Committees

(Resolution WHA9.52, Ninth World Health Assembly)

31. Other Resolutions of the WHO Executive Board and the World Health Assembly of Interest to the Regional Committee