

*executive committee of  
the directing council*



**PAN AMERICAN  
SANITARY  
ORGANIZATION**

*working party of  
the regional committee*

**WORLD  
HEALTH  
ORGANIZATION**



31st Meeting  
Washington, D. C.  
June 1957

CE31/1, Rev. 1 (Eng.)  
10 June 1957  
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the Chairman of the Executive Committee	
2	Adoption of the Agenda  (Art. 13, Rules of Procedure)	CE31/1, Rev. 1
3	Rules of Procedure of the Executive Committee  A. Modification of Article 30 (Elimination of Précis Minutes of the Executive Committee Meetings)  B. Modification of Articles 6, 17, 26, and 28 (Secretary of the Executive Committee)  (Art. 32, Rules of Procedure)	CE31/2  CE31/16
4	Proposed Program and Budget of the Pan American Sanitary Organization for 1958  (Art. 12, paragraph C, PASO Constitution)	CE31/10 and Official Documents No. 17
5	Financial Report of the Director and Report of the External Auditor for 1956  (Art. XII, paragraph 12.9, Financial Regulations)	Official Documents No. 20
6	Report on the Special Malaria Fund of PASO	CE31/15

<u>Topic Number</u>		<u>Document Number</u>
7	Method of Preparation of Budgets  (Resolution II, paragraph 3, 25th Meeting of the Executive Committee)	CE31/8
8	Working Capital Fund  (Art. VI, paragraph 6.3, Financial Regulations)	CE31/4 and Corrigendum
9	Amendments to the Financial Regulations of the Pan American Sanitary Bureau  (Art. XVI, paragraph 16.1, Financial Regulations)	CE31/3, Corr.
10	Amendments to the Staff Rules of the Pan American Sanitary Bureau  (Art. 12.2, Staff Regulations)	CE31/5 and Addendum I
11	Progress Report on Study of Salaries and Conditions of Employment  (Resolution XVII, IX Meeting of the Directing Council) (Resolution III, 30th Meeting of the Executive Committee) (Resolution VIII, 29th Meeting of the Executive Committee) (Resolution XV, 28th Meeting of the Executive Committee) (Resolution II and III, 27th Meeting of the Executive Committee) (Resolution XVII, VIII Meeting of the Directing Council) (Art. 12.2, Staff Regulations)	CE31/9
12	Report of the Permanent Subcommittee on Buildings and Installations  (Resolution V, VI Meeting of the Directing Council)	CE31/11

<u>Topic Number</u>		<u>Document Number</u>
13	Fellowship Program  (Resolution XVIII, IX Meeting of the Directing Council)	CE31/13
14	Progress Report on Drug Registration and Related Problems (Inter-American Regulations on Inscription, Registration, and Circulation of Drugs)  (Resolution XIV, 28th Meeting of the Executive Committee)	CE31/6
15	Emergency Revolving Fund  (Resolution II, III Meeting of the Directing Council)	CE31/7
16	Draft Agenda of the X Meeting of the Directing Council  (Art. 12, paragraph B, PASO Constitution)	CE31/14
17	Transfer of Credits between Parts of the PASO Budget for 1957  (Resolution V, IX Meeting of the Directing Council)	CE31/12
18	Pan American Zoonoses Center  (Resolution VII, VIII Meeting of the Directing Council)	
	Other Matters	