



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



50th Meeting
Washington, D. C.
April-May 1964

CE50/1, Rev. 2 (Eng.)
27 April 1964
ORIGINAL: ENGLISH-SPANISH

AGENDA

<u>Item No</u>		<u>Document No.</u>
1.	Opening by the Chairman of the Executive Committee	
2.	Adoption of the Agenda (Arts. 3 and 5, Rules of Procedure)	
3.	Report on Administrative Rationalization in the PASB (Resolution VII, XIV Directing Council)	CE50/7
4.	Proposed Program and Budget of the Pan American Health Organization for 1965 (Art. 14, paragraph C, PAHO Constitution) (Resolution IV, paragraph 3, 31st Executive Committee) (Art. III, Financial Regulations) (Resolution II, 48th Executive Committee) (Resolution XVII, XIV Directing Council) (Resolution XXXII, XIV Directing Council)	CE50/10
5.	Progress Report on the Program of Rural Water Supply and Well-being (Resolution XX, XIV Directing Council)	CE50/4
6.	Second Annual Meeting of the Inter-American Economic and Social Council	CE50/2

<u>Item No</u>		<u>Document No.</u>
7.	Financial Report of the Director and Report of the External Auditor for 1963 (Art. XII, paragraph 12.9, Financial Regulations)	Official Document No. 53
8.	Report on the Collection of Quota Contributions (Resolution XXXIV, XIV Directing Council)	CE50/8, and ADDENDUM I
9.	Report on Buildings and Installations for Headquarters (Resolution V, paragraph 5, VI Directing Council) (Resolution XV, paragraph 4, XIII Directing Council) (Resolution XXI, XVI Pan American Sanitary Conference) (Resolution IV, XIV Directing Council)	CE50/5
10.	A Program Review of a Sample of Long-Term Projects of the Organization	CE50/3
11.	Emergency Revolving Fund (Resolution II, paragraph 1, III Directing Council)	CE50/9
12.	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations)	CE50/6
13.	Preliminary Arrangements on the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the WHO for the Americas	CE50/12, and ADDENDUM I
14.	Preliminary Draft Agenda for the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the WHO for the Americas (Art. 14, paragraph B, PAHO Constitution)	CE50/11
15.	Study on the Organization of the Pan American Sanitary Conference	CE50/14
16.	Other matters.	