



*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

Draft Agenda Item 14

CE50/11 (Eng.)
2 April 1964
ORIGINAL: ENGLISH

Preliminary Draft Agenda for the XV Meeting of the Directing Council,
XVI Meeting of the Regional Committee of the WHO for the Americas

Article 12-C of the Constitution of the Pan American Health Organization provides that the provisional agenda of the Directing Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval. The Director therefore has the honor to submit to the Executive Committee, pursuant to the above mentioned article of the Constitution the preliminary draft agenda for the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the WHO for the Americas.

In view of the foregoing, the Executive Committee may wish to approve a resolution along the following lines:

Proposed Resolution

The Executive Committee,

Having examined the preliminary draft agenda (Document CD15/1) prepared by the Director of the Bureau for the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the World Health Organization for the Americas; and

Considering that Article 12-C of the Constitution provides that "the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval", and that, pursuant to the provisions in force the Governments may propose items which in their opinion should be considered by the Directing Council,

RESOLVES:

1. To approve the preliminary draft agenda prepared by the Director (Document CD15/1) for the XV Meeting of the Directing Council, XVI Meeting of the Regional Committee of the World Health Organization for the Americas.

2. To authorize the Director to include in the provisional agenda such additional items as may be proposed in due time by the Governments as well as by those organizations entitled to propose agenda items.

Annex: Document CD15/1

directing council



PAN AMERICAN
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XV Meeting

regional committee

WORLD
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XVI Meeting

Mexico, D.F.
September 1964

CD15/1 (Eng.)
2 April 1964
ORIGINAL: ENGLISH-SPANISH

PRELIMINARY DRAFT AGENDA

1. Opening of the Meeting
2. Establishment of the Committee on Credentials
(Rule 24, Rules of Procedure)
3. Election of President and two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda
(Rules 7, 8, 10, 11, and 12, Rules of Procedure)
5. Establishment of the General Committee
(Rules 25 and 26, Rules of Procedure)
6. Annual Report of the Chairman of the Executive Committee
(Art. 9, paragraph C, PAHO Constitution)
7. Annual Report of the Director of the Pan American Sanitary Bureau
(Art. 9, paragraph C, PAHO Constitution)

8. A. Proposed Program and Budget of the Pan American Health Organization for 1965
- (Art. 9, paragraph D, PAHO Constitution)
 - (Art. III, Financial Regulations)
 - (Resolution IV, paragraph 3, 31st Executive Committee)
 - (Resolution V, paragraph 2, XV Pan American Sanitary Conference)
 - (Resolution XVI, paragraph 7 and 8, XI Directing Council)
 - (Resolution II, paragraph 2, XIV Directing Council)
 - (Resolution XXXII, paragraph 5, XIV Directing Council)
- B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1966
- C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1966
- (Art. 9, paragraph D, PAHO Constitution)
 - (Resolution VI, paragraph 4, V Directing Council)
 - (Resolution II, 16th Executive Committee)
 - (Resolution IV, paragraph 3, 31st Executive Committee)
 - (Resolution V, paragraph 2, XV Pan American Sanitary Conference)
 - (Resolution XVI, paragraph 7 and 8, XI Directing Council)
 - (Resolution XXXII, paragraph 5, XIV Directing Council)
9. Financial Report of the Director and Report of the External Auditor for 1963
- (Arts. XI and XII, Financial Regulations)
10. Procedure for the Admission of New Members
- (Resolution IV, XVI Pan American Sanitary Conference)
 - (Resolution XVIII, 48th Executive Committee)
 - (Resolution XXI, XIV Directing Council)
11. Report on the Collection of Quota Contributions
- (Art. V, paragraph 5.7, Financial Regulations)
 - (Resolution XXXIV, XIV Directing Council)
12. Amendments to the Staff Rules of the Pan American Sanitary Bureau
- (Art. XII, paragraph 12.2, Staff Regulations)

13. Resolutions of the Executive Board and the World Health Assembly of interest to the Regional Committee
14. Second Annual Meeting of the Inter-American Economic and Social Council and Related Matters
15. Emergency Revolving Fund
(Resolution II, paragraph I, III Directing Council)
16. 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)
(Resolutions XVI and XVII, 48th Executive Committee)
(Resolution IV, paragraph 3, XIV Directing Council)
17. Progress Report on the Program of Rural Water Supply and Well-being
(Resolution IV, 48th Executive Committee)
(Resolution XX, XIV Directing Council)
18. A program Review of a Sample of Long-Term Projects of the Organization
19. Technical Discussions: "Tuberculosis eradication: a task for present planning and future action"
(Resolution XXVII, XIV Directing Council)
20. Report on the Status of Malaria Eradication in the Americas and Estimated Requirements for the Special Malaria Fund of the Pan American Health Organization
(Resolution XXVI, paragraph 2, XIII Directing Council)
(Resolution XXII, XIV Directing Council)
(Resolution XXIII, paragraph 7, XIV Directing Council)
21. Election of Three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Nicaragua, Peru, and Uruguay
(Art. 9, paragraph B, PAHO Constitution)

22. Selection of Topics for the Technical Discussions during the XVI Meeting of the Directing Council, XVII Meeting of the Regional Committee of WHO for the Americas
(Art. 7, Rules for Technical Discussions)
23. Progress Report on the Administrative Rationalization in the Pan American Sanitary Bureau
(Resolution I, paragraph 4, 48th Executive Committee)
(Resolution VII, XIV Directing Council)
24. Research Policy and Program of the Pan American Health Organization
(Resolution XXVI, XVI Pan American Sanitary Conference)
(Resolution XXXI, XIV Directing Council)
25. Place of the XVII Pan American Sanitary Conference
(Resolution XXXVIII, XVI Pan American Sanitary Conference)
26. Inter-American Investigation of Mortality
(Resolution XIII, XVI Pan American Sanitary Conference)
27. Status of Smallpox Eradication in the Americas
(Resolution XXX, XVI Pan American Sanitary Conference)
28. Status of Aedes Aegypti Eradication in the Americas
(Resolution XXXI, XVI Pan American Sanitary Conference)
(Resolution XIV, XIV Directing Council)
29. Status of the Continental Water Supply and Sewage Disposal Program
(Resolution IX, XIV Directing Council)
30. Collaboration of the Pan American Sanitary Bureau in Administrative Practices of National Health Services
(Resolution XXXV, X Directing Council)
(Resolution XII, XII Directing Council)
(Resolution XXXV, XIII Directing Council)

31. Status of National Health Planning
(Resolution XXIX, XVI Pan American Sanitary Conference)
32. Inter-Country Exchange of Health Personnel
(Resolution XXV, XIV Directing Council)
33. Review of status of Venereal Disease Problem and Control
Programs in the Americas
34. Fluoridation of Public Water Supplies
35. Other Matters