



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



60th Meeting
Buenos Aires, Argentina
October 1968

CE60/1 (Eng.)
24 October 1968
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of the Chairman and Vice-Chairman
(Rule 9, Rules of Procedure)
3. Adoption of the Agenda
(Rule 5, Rules of Procedure)
4. Amendments to the Rules of Procedure of the Executive
Committee of the Pan American Health Organization
(Resolution II, XVIII Directing Council)
(Rule 36, Rules of Procedure)
5. Study of the Resolutions of the XVIII Meeting of the
Directing Council, XX Meeting of the Regional Committee
of the World Health Organization for the Americas, that
are of interest to the Executive Committee
6. Date of the next Meeting of the Executive Committee
7. Other matters