



63rd Meeting Washington, D. C. 10 October 1969

> CE63/1 (Eng.) 10 October 1969 ORIGINAL: ENGLISH-SPANISH

## PROVISIONAL AGENDA

- 1. Opening of the Meeting
- Election of the Chairman, Vice-Chairman and Rapporteur (Rule 9, Rules of Procedure)
- 3. Adoption of the Agenda

(Rule 5, Rules of Procedure)

- 4. Study of the Resolutions of the XIX Meeting of the Directing Council, XXI Meeting of the Regional Committee of the World Health Organization for the Americas, that are of interest to the Executive Committee
- 5. Date of the next Meeting of the Executive Committee
- 6. Other matters