



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



68th Meeting  
Washington, D. C.  
July 1972

Provisional Agenda Item 10

CE68/17 (Eng.)  
CORRIGENDUM  
30 June 1972

PROVISIONAL AGENDA OF THE XXI MEETING OF THE DIRECTING COUNCIL, XXIV MEETING  
OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION FOR THE AMERICAS

Corrigendum to English Text Only

Item 10 of the Provisional Agenda of the XXI Meeting of the Directing Council, which is attached to Document CE68/17, should read as follows:

"10. Proposed Program and Budget of the Pan American  
Health Organization for 1973

(Art. 9, paragraph D, PAHO Constitution)  
(Art. III, Financial Regulations)"



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Provisional Agenda Item 10

CE68/17 (Eng.)  
27 June 1972  
ORIGINAL: SPANISH

PROVISIONAL AGENDA OF THE XXI MEETING OF THE DIRECTING COUNCIL, XXIV MEETING  
OF THE REGIONAL COMMITTEE OF THE WORLD HEALTH ORGANIZATION FOR THE AMERICAS

Article 12-C of the Constitution of the Pan American Health Organization stipulates that "the Provisional Agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval." In accordance with this constitutional rule, the Director has the honor to submit to the Executive Committee for consideration the provisional agenda of the XXI Meeting of the Directing Council, XXIV Meeting of the Regional Committee of the World Health Organization for the Americas.

Annex

*directing council*

*regional committee*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXI Meeting

WORLD  
HEALTH  
ORGANIZATION



XXIV Meeting

Santiago, Chile  
October 1972

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CD21/1 (Eng.)  
27 June 1972  
ORIGINAL: SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Establishment of the Committee on Credentials  
(Rule 27, Rules of Procedure)
3. Election of President, Two Vice-Presidents, and a Rapporteur  
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda  
(Rule 10, Rules of Procedure)
5. Establishment of the General Committee  
(Rule 28, Rules of Procedure)
6. Report on the Collection of Quota Contributions  
(Art. V, paragraph 5.7, Financial Regulations)  
(Res. XII, XV Meeting of the Directing Council)
7. Annual Report of the Chairman of the Executive Committee  
(Art. 9, paragraph C, PAHO Constitution)
8. Annual Report of the Director of the Pan American  
Sanitary Bureau  
(Art. 9, paragraph C, PAHO Constitution)
9. Financial Report of the Director and Report of the  
External Auditor for 1971  
(Art. XII, Financial Regulations)

10. Proposed Program and Budget of the World Health Organization for 1973  
(Art. 9, paragraph D, PAHO Constitution)  
(Art. III, Financial Regulations)
11. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1974
12. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1974  
(Art. 9, paragraph D, PAHO Constitution)  
(Res. VI, V Meeting of the Directing Council)  
(Res. II, 16th Meeting of the Executive Committee)
13. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1975
14. Percentage Relationship of Contributions to the Regular Budget  
(Res. XXX, XX Meeting of the Directing Council)
15. Amendments to the Financial Regulations  
(Art. XV, Financial Regulations)
16. Report on the III Special Meeting of Ministers of Health and Steps Necessary to Implement the Decisions Adopted  
(Res. XXVII, XX Meeting of the Directing Council)
17. Agreement on the Establishment and Regulation of Relations between PAHO/WHO and the Organization of Central American States (ODECA), pursuant to Article 26 of the Constitution of the Pan American Health Organization and Article 50, paragraph (d), of the Constitution of the World Health Organization  
  
(Item proposed by the Governments of Costa Rica, El Salvador and Guatemala)
18. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Guyana, Peru and Venezuela  
(Art. 9, paragraph B, PAHO Constitution)

19. Resolutions of the Twenty-fifth World Health Assembly of Interest to the Regional Committee
20. Technical Discussions: Community Health Services and Community Involvement  
(Res. XXIX, XX Meeting of the Directing Council)
21. Selection of Topic for the Technical Discussions to be held during the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas
22. PAHO Award for Administration  
(Res. XX, paragraph 4, 61st Meeting of the Executive Committee)  
(Res. XVIII, XVIII Pan American Sanitary Conference)  
(Res. XXI, paragraph 2, XX Meeting of the Directing Council)
23. Buildings and Installations  
(Res. XXIX, paragraph 3, XIX Meeting of the Directing Council)
24. Other Matters