



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



70th Meeting  
Washington, D.C.  
July-August, 1973

CE70/1, Rev. 4 (Eng.)  
3 August 1973  
ORIGINAL: ENGLISH

AGENDA

	Document No.
1. Opening by the Chairman of the Executive Committee	
2. Adoption of the Agenda (Rules 3 and 5, Rules of Procedure)	CE70/1, Rev.3
3. Report on the Collection of Quota Contributions	CE70/8 and Add.I
4. Financial Report of the Director and Report of the External Auditor for 1972 (Article XII, par. 12.9, Financial Regulations)	<u>Off. Doc. No. 120*</u> y CE70/17
5. Dates of the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas (Article 14, par. A., PAHO Constitution)	CE70/3
6. Proposed Program and Budget of the Pan American Health Organization for 1974 (Article 14, Paragraph C, PAHO Constitution) (Article III, Financial Regulations) (Resolution IV, XXI Meeting of the Directing Council)	<u>Off. Doc. No. 121*</u>
7. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1975	<u>Off. Doc. No. 121*</u>
8. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1975	<u>Off. Doc. No. 121*</u>

\* Distributed separately

Document No.

9. Percentage Relationships of Contributions to the Regular Budget  
(Resolution V, XXI Meeting of the Directing Council) CE70/11
10. Financing of the Regular Budget of the Pan American Health Organization  
(Res. XV, XXI Meeting of the Directing Council) CE70/15
11. Proposed Agenda for the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas  
(Article 12, par. C, PAHO Constitution)  
(Articles 7 and 8, Rules of Procedure of the Directing Council) CE70/4
12. PAHO Award for Administration  
(Res. XX, par. 4, 61st Meeting of the Executive Committee) CE70/12
13. Representation of the Executive Committee at the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas  
(Article 14, Rules of Procedure of the Executive Committee) CE70/5
14. VI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control CE70/10
15. Buildings and Installations CE70/6, Rev.1
16. Amendments to the Staff Rules of the Pan American Sanitary Bureau CE70/13 and Corrig.
17. Report on the III Special Meeting of Ministers of Health and Steps Necessary to Implement the Decisions Adopted  
(Res. XIII, XXI Meeting of the Directing Council) CE70/7
18. Form of Presentation of the Program and Budget CE70/16

Document No.

19. Regional Assistance for the Rehabilitation of the  
Public Health System in Nicaragua  
  
(Res. XXX, par. 4, XVIII Pan American Sanitary Conference) CE70/14 and  
Add. I & II
20. Amendments to the Financial Regulations of PAHO CE70/9
21. Other Matters