



*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

Provisional Agenda Item 11

CE70/4 (Eng.)
14 June 1973
ORIGINAL: ENGLISH

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-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." Accordingly, the Director has the honor to submit to the Executive Committee for consideration the provisional agenda of the XXII Meeting of the Directing Council of PAHO, XXV Meeting of the Regional Committee of WHO for the Americas.

Annex



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

CE/0/4 (Eng.)
regional committee ANNEX

WORLD
HEALTH
ORGANIZATION



XXII Meeting

Washington, D. C.
October 1973

XXV Meeting

CD22/1 (Eng.)
1 June 1973
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

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

9. Financial Report of the Director and Report of the External Auditor for 1972

(Article XII, paragraph 12.9, Financial Regulations)

10. Proposed Program and Budget of the Pan American Health Organization for 1974

(Article 9, paragraph D, PAHO Constitution)

(Article III, Financial Regulations)

11. Proposed Program and Budget Estimates of the World Health Organization for the Region of the Americas for 1975

12. Provisional Draft of the Proposed Program and Budget Estimates of the Pan American Health Organization for 1975

(Article 9, paragraph D, PAHO Constitution)

(Res. VI, V Meeting of the Directing Council)

(Res. II, 16th Meeting of the Executive Committee)

13. Amendments to the Staff Rules of the Pan American Sanitary Bureau

(Article XII, paragraph 12.2, Staff Regulations)

14. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Brazil, Honduras, and the United States of America

(Article 9, paragraph B, PAHO Constitution)

(Article 15, paragraph A, PAHO Constitution)

15. Technical Discussions: Community Health Services and Community Involvement

(Res. XXIX, XX Meeting of the Directing Council)

16. Selection of the Topic for the Technical Discussions to be Held during the XIX Pan American Sanitary Conference, XXVI Meeting of the Regional Committee of WHO for the Americas

(Rule 7, Rules for Technical Discussions)

17. PAHO Award for Administration
(Res. XX, 61st Meeting of the Executive Committee)
(Res. XXI, XX Meeting of the Directing Council)
18. Resolutions of the Twenty-sixth World Health Assembly of Interest to the Regional Committee
19. VI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control
20. Amendments to the Financial Regulations
(Article XV, paragraph 15.1, Financial Regulations)
21. Objectives and Priorities in the Program of the Organization in the Light of the Recommendations of the III Special Meeting of Ministers of Health of the Americas
(Res. XIII, XXI Meeting of the Directing Council)
22. Financing of the Regular Budget of the Pan American Health Organization
(Res. XV, XXI Meeting of the Directing Council)
23. Report on the Status of Malaria Eradication in the Americas
24. Other Matters