



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



74th Meeting
Washington, D. C.
June-July 1975

Provisional Agenda Item 4

CE74/8, Rev. 1 (Eng.)
17 June 1975
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXIII MEETING OF THE DIRECTING COUNCIL OF PAHO,
XXVII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12-C of the Constitution of the Pan American Health Organization states 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 XXIII Meeting of the Directing Council of PAHO, XXVII Meeting of the Regional Committee of WHO for the Americas.

Annex



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XXIII Meeting

CE74/8, Rev. 1 (Eng.)
ANNEX
regional committee

WORLD
HEALTH
ORGANIZATION

XXVII Meeting



Washington, D.C.
September-October 1975

CD23/1, Rev. 1 (Eng.)
17 June 1975
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
(Rule 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 Quota Contributions
(Article V, paragraph 5.7, Financial Regulations)
9. Financial Report of the Director and Report
of the External Auditor for 1974
(Article XII, paragraph 12.9, Financial Regulations)

10. Proposed Program and Budget of the Pan American Health Organization for 1976

(Article 9, paragraph D, PAHO Constitution)
(Article III, Financial Regulations)
(Res. IX, 72nd Meeting of the Executive Committee)
(Res. XIX, XIX Pan American Sanitary Conference)
11. Revision to the Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1977
12. Amendments to the Staff Rules of the Pan American Sanitary Bureau

(Article XII, paragraph 12.2, Staff Regulations)
13. Salary of the Director of the Pan American Sanitary Bureau

(Rule 230.3, Staff Rules)
14. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Haiti, Mexico, and Panama

(Article 15, paragraph A, PAHO Constitution)
15. PAHO Award for Administration

(Res. XX, 61st Meeting of the Executive Committee)
(Res. XXVII, XIX Pan American Sanitary Conference)
16. Study of the Technical Discussions

(Res. XLIV, XIX Pan American Sanitary Conference)
17. Technical Discussions: Methodologies for the Formulation of National Food and Nutrition Policies and Their Intersectoral Implementation

(Res. XLI, XIX Pan American Sanitary Conference)
18. Presentation to Director Emeritus,
Dr. Abraham Horwitz

(Res. XXXV, XIX Pan American Sanitary Conference)
19. Evaluation of the Ten-Year Health Plan for the Americas

(Res. XV, XIX Pan American Sanitary Conference)

20. Report on the Status of Malaria Eradication
in the Americas
21. Nursing Goals for the Decade

(Res. XXI, 72nd Meeting of the Executive Committee)
(Res. XXVIII, XIX Pan American Sanitary Conference)
22. International Women's Year, 1975

(Res. XXXVII, XIX Pan American Sanitary Conference)
23. First Intersectoral Meeting on the Health of
Man in the Americas

(Res. V, 72nd Meeting of the Executive Committee)
(Res. XLII, XIX Pan American Sanitary Conference)
24. Resolutions of the Twenty-eighth World Health
Assembly of Interest to the Regional Committee
25. VIII Inter-American Meeting, at the Ministerial Level,
on Foot-and-Mouth Disease and Zoonoses Control
26. Buildings and Installations
27. Report on the Status of Aedes aegypti Eradication
in the Americas
28. Other Matters