

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



76th Meeting  
Washington, D. C.  
June-July 1976

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Provisional Agenda Item 4

CE76/13, Rev. 1 (Eng.)  
25 May 1976  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXIV MEETING OF THE DIRECTING COUNCIL OF PAHO,  
XXVIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12-C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state 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 XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas.

Annex

*directing council*

*regional committee*



PAN AMERICAN  
HEALTH  
ORGANIZATION  
XXIV Meeting

WORLD  
HEALTH  
ORGANIZATION  
XXVIII Meeting



Mexico, D. F.  
September-October 1976

CD24/1, Rev. 1 (Eng.)  
25 May 1976  
ORIGINAL: SPANISH

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. Establishment of a Working Party to Study the  
Application of Article 6-B of the PAHO  
Constitution
5. Adoption of the Agenda  
(Rule 10, Rules of Procedure)
6. Establishment of the General Committee  
(Rule 28, Rules of Procedure)
7. Request of the Government of Surinam for Admission  
in the Pan American Health Organization
8. Annual Report of the Chairman of the Executive  
Committee  
(Article 9, paragraph C, PAHO Constitution)
9. Annual Report of the Director of the Pan American  
Sanitary Bureau  
(Article 9, paragraph C, PAHO Constitution)

10. Report on the Collection of Quota Contributions  
(Article V, paragraph 5.7, Financial Regulations)
11. Financial Report of the Director and  
Report of the External Auditor for 1975  
(Article XI, paragraph 11.1, Financial Regulations)  
(Article XII, paragraph 12.9(d), Financial Regulations)
12. Proposed Program and Budget of the Pan American  
Health Organization for 1977  
(Article 9, paragraph D, PAHO Constitution)  
(Article III, Financial Regulations)
13. Provisional Draft of the Program and Budget of  
the Pan American Health Organization for 1978
14. Provisional Draft of the Program and Budget of the  
World Health Organization for the Region of the  
Americas for 1978-1979
15. Election of Three Member Governments to the  
Executive Committee on the Termination of the  
Periods of Office of Argentina, Cuba and  
Nicaragua  
(Article 15, paragraph A, PAHO Constitution)
16. Report on the PAHO Award for Administration, 1976  
(Res. XX, 61st Meeting of the Executive Committee)
17. Study of the Technical Discussions  
(Res. XXVII, XXIII Meeting of the Directing Council)
18. Technical Discussions: "Development of the Health  
Service Infrastructure with Due Regard to the Need  
for Extension of Coverage"  
(Res. XXVI, XXIII Meeting of the Directing Council)
19. Emergency Assistance to Guatemala
20. Report on Amendments to the Staff Rules of the  
Pan American Sanitary Bureau

21. International Women's Year, 1975  
(Res. X, XXIII Meeting of the Directing Council)
22. First Intersectoral Meeting on the Health of  
Man in the Americas  
(Res. VIII, XXIII Meeting of the Directing Council)
23. Resolutions of the Twenty-ninth World Health  
Assembly of Interest to the Regional Committee
24. Report on the IX Inter-American Meeting, at the  
Ministerial Level, on Foot-and-Mouth Disease and  
Zoonoses Control
25. Selection of the Topic for the Technical Discussions  
to be Held During the XXV Meeting of the Directing  
Council of PAHO, XXIX Meeting of the Regional  
Committee of WHO for the Americas  
(Rule 7, Rules for Technical Discussions)
26. Study on Reduction of Length of Meetings of the  
Directing Council  
(Res. XVI, XXIII Meeting of the Directing Council)
27. Health and Youth  
(Res. XIV, XXIII Meeting of the Directing Council)
28. Evaluation of the Ten-Year Health Plan for the Americas  
(Res. XXX, XXIII Meeting of the Directing Council)
29. Proposal for Research in Dermatology and Sanitary  
Epidemiology  
(Item proposed by the Government of Venezuela)
30. Other Matters