



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



78th Meeting
Washington, D.C.
June 1977

CE78/1, Rev. 4 (Eng.)
20 June 1977
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- | | <u>Document No.</u> |
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| 1. Opening of the Meeting | |
| 2. Adoption of the Agenda

(Rule 5, Rules of Procedure of the Executive Committee) | CE78/1, Rev. 3 |
| 3. Dates of the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas

(Article 12, Paragraph A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council) | CE78/3 |
| 4. Provisional Agenda of the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas

(Article 14, Paragraph B, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council) | CE78/4 |
| 5. Report on the Collection of Quota Contributions

(Article V, Paragraph 5.7, Financial Regulations) | CE78/9 & Adds. I & II |
| 6. Financial Report of the Director and Report of the External Auditor for 1976

(Article XII, Paragraph 12.9(d), Financial Regulations) | <u>Off. Doc. 147*</u> |
| 7. Multinational Centers: Pan American Center for Human Ecology and Health

(Res. XIX, 64th Meeting of the Executive Committee) | CE78/15, Rev. 1 |

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	<u>Document No.</u>
8. Proposed Program and Budget of the Pan American Health Organization for 1978 (Article 14, Paragraph C, PAHO Constitution) (Article III, Paragraphs 3.4 and 3.5, Financial Regulations)	<u>Off. Doc. 148*</u> and Corrig.(2)
9. Provisional Draft of the Program and Budget of the Pan American Health Organization for 1979	<u>Off. Doc. 148*</u> and Corrig.(2)
10. PAHO Award for Administration, 1977 (Res. XX, 61st Meeting of the Executive Committee)	CE78/11 & Adds. I & II
11. Representation of the Executive Committee at the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas (Rule 14, Rules of Procedure of the Executive Committee)	CE78/5
12. Amendments to the Staff Rules of the Pan American Sanitary Bureau	CE78/8 and CE78/13
13. Reduction of Length of Meetings of the Directing Council (Res. XXIX, XXIV Meeting of the Directing Council)	CE78/6
14. Report on the X Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control	CE78/7
15. Establishment of a Pan American Community Health Training Center (Res. XI, XXIV Meeting of the Directing Council)	CE78/21
16. Resolutions of the Thirtieth World Health Assembly of Interest to the Executive Committee	CE78/10
17. Proposals for the WHO Director-General's Development Program, 1978-1979	CE78/22
18. Health and Youth (Res. XXXIII, XXIV Meeting of the Directing Council)	CE78/16

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	<u>Document No.</u>
19. Seventy-fifth Anniversary of the Pan American Health Organization	CE78/19
20. International Year of the Child, 1979	CE78/14
21. Topic of the Technical Discussions, 1978	CE78/18
22. Buildings and Installations	CE78/12
23. Proposed PAHO Policy for Dengue, Yellow Fever, and <u>Aedes aegypti</u> (Res. XXIII, XXIII Meeting of the Directing Council)	CE78/17
24. Mechanisms for the Establishment of Official Relations between PAHO and Nongovernmental Organizations	CE78/20
25. Other Matters	