



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



79th Meeting
Washington, D.C.
October 1977

CE79/1 (Eng.)
6 October 1977
ORIGINAL: SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Welcome to New Members
3. Election of the Chairman, Vice Chairman, and Rapporteur
(Rule 9, Rules of Procedure)
4. Adoption of the Agenda
(Rule 5, Rules of Procedure)
5. Resolutions of the XXV Meeting of the Directing Council of PAHO, XXIX Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
6. Appointment of Two Members of the Award Committee of the PAHO Award for Administration on the Termination of the Periods of Office of Bolivia and Jamaica
7. Date of the 80th Meeting of the Executive Committee
(Art. 17.A of the PAHO Constitution)
8. Other Matters