

ORGANIZACION SANITARIA PANAMERICANA
PAN AMERICAN SANITARY ORGANIZATION

Washington, D.C.
Sept. 21, 1949

CE8.L-2

EIGHTH MEETING OF THE EXECUTIVE COMMITTEE

LIMA, PERU
October 3-5, 1949

P R O G R A M

Monday, October 3

9:00 A.M. - PLENARY SESSION

1. Inauguration of the Eighth Meeting of the Executive Committee by Dr. Gustavo Argil, President of the Committee.
2. Election of Officers and the taking of office. (Constitution of the Pan American Sanitary Organization, Article 15, and Rules of Procedure and of Debate of the Executive Committee, Article 3).
3. Discussion of the Provisional Agenda (CE8.L-3) and of the Provisional Program (CE8.L-2) for the Eighth Meeting of the Executive Committee.
4. Consideration of the Agenda (CD3.L-3) and of the Provisional Program (CD3.L-2) of the Third Meeting of the Directing Council. (Constitution of the Pan American Sanitary Organization, Article 10, Paragraph B, and Article 12, Paragraph B).
5. Nomination of Working Sub-Committees:
 - I - Program, Administration and Budget
 - II - Relations
 - III - Miscellaneous MattersDrafting, Votes and Resolutions - (Formed by the President of the Executive Committee, the Rapporteurs of the three Sub-Committees and the Secretary).

Monday, October 3

9:00 A.M. - PLENARY SESSION (Continued)

6. Distribution of Topics of the Agenda to the Working Sub-Committees.
7. Consideration of the Report of the Director of the Pan American Sanitary Bureau (January-June, 1949).
8. Installation of Sub-Committees.

3:00 P.M. - MEETINGS OF THE WORKING SUB-COMMITTEES

Study of the assigned Topics and preparation of proposed resolutions.

Tuesday, October 4

9:00 A.M. - MEETINGS OF THE WORKING SUB-COMMITTEES

Study of the assigned Topics and preparation of proposed resolutions.

3:00 P.M. - MEETINGS OF THE WORKING SUB-COMMITTEES

Study of the assigned Topics and preparation of proposed resolutions.

8:00 P.M. - MEETING OF THE DRAFTING SUB-COMMITTEE

Coordination of the proposed resolutions prepared by the other Working Sub-Committees.

Wednesday, October 5

9:00 A.M. - PLENARY SESSION

Consideration of the proposed resolutions formulated by the Drafting Sub-Committee.

2:00 P.M. - MEETING OF THE DRAFTING SUB-COMMITTEE

Preparation of the Final Report.

4:00 P.M. - PLENARY SESSION

Reading and signing of the Final Report.