



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



80th Meeting  
Washington, D.C.  
~~June-July 1978~~

CE80/1 Rev. 2 (Eng.)  
6 July 1978  
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Adoption of the Agenda CE80/1, Rev. 1  
(Rule 5, Rules of Procedure of the Executive Committee)
3. Dates of the XX Pan American Sanitary Conference,  
XXX Meeting of the Regional Committee of WHO for  
the Americas CE80/3  
(Art. 7.A, PAHO Constitution)  
(Rule 1, Rules of Procedure of the Pan American  
Sanitary Conference)
4. Provisional Agenda of the XX Pan American Sanitary  
Conference, XXX Meeting of the Regional Committee  
of WHO for the Americas CE80/4  
(Art. 7.F, PAHO Constitution)  
(Rule 6, Rules of Procedure of the Pan American  
Sanitary Conference)
5. Report on the Collection of Quota Contributions CE80/15 & ADD. I  
(Art. V, paragraph 5.7, Financial Regulations)
6. Financial Report of the Director and Report of  
the External Auditor for 1977 Off. Doc. 153\*  
(Art. 12.9(d), Financial Regulations)

\*Distributed separately

	<u>Document No.</u>
7. Proposed Program and Budget of the Pan American Health Organization for 1979  (Art. 14.C, PAHO Constitution) (Art. III, paragraphs 3.4 and 3.5, Financial Regulations) (Res. XIX, XXV Meeting of the Directing Council)	<u>Off. Doc. 154*</u> and Corrig.
8. Provisional Draft of the Program and Budget of the Pan American Health Organization for 1980-1981  (Res. VI, V Meeting of the Directing Council) (Res. II, 16th Meeting of the Executive Committee)	<u>Off. Doc. 154*</u> and Corrig.
9. Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for Financial Period 1980-1981	<u>Off. Doc. 154*</u> and Corrig.
10. Proposed Biennial Program and Budget Cycle for the Pan American Health Organization	CE80/13
11. Working Capital Fund	CE80/12 & Corrig.
12. PAHO Award for Administration, 1978  (Res. XX, 61st Meeting of the Executive Committee)	CE80/7 and ADD.
13. Representation of the Executive Committee at the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas  (Rule 14, Rules of Procedure of the Executive Committee)	CE80/5
14. Amendments to the Staff Rules of the Pan American Sanitary Bureau  (Rule 030, Staff Rules)	CE80/8 & ADD. & CE80/20
15. Report on the XI Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control  (Res. XIX, XVII Meeting of the Directing Council)	CE80/10
16. Resolutions of the Thirty-first World Health Assembly of Interest to the Executive Committee	CE80/6

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Document No.

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| 17. | Mechanisms for the Establishment of Official Relations between PAHO and Nongovernmental Organizations<br><br>(Res. V, XXV Meeting of the Directing Council)                                   | CE80/14          |
| 18. | Control vs. Eradication in Malaria Programs<br><br>(Res. XXV, XXV Meeting of the Directing Council)   | CE80/16          |
| 19. | Extension of Health Services to the Underserved Population in Rural and Urban Areas<br><br>(Res. XIV, XXV Meeting of the Directing Council)   | CE80/11          |
| 20. | Report on Technical Cooperation among Developing Countries<br><br>(Res. XXVIII, XXV Meeting of the Directing Council)   | CE80/7 & Corrig. |
| 21. | Pan American Centers<br><br>(Res. XXXI, XXV Meeting of the Directing Council)   | CE80/18          |
| 22. | Report on the Preparations for the Technical Discussions on "The Impact of Drugs on Health Costs: National and International Problems," to be held at the XX Pan American Sanitary Conference | CE80/9           |
| 23. | Progress Report on the Program for Textbooks and Instructional Materials  | CE80/19          |
| 24. | Other Matters   |                  |