



81st Meeting St. George's, Grenada October 1978

> CE81/1, Rev. 1 (Eng.) 4 October 1978

ORIGINAL: ENGLISH-SPANISH

## AGENDA

1. Opening of the Meeting

**ORGANIZATION** 

 Election of the Chairman, Vice-Chairman, and Rapporteur

(Rule 9, Rules of Procedure)

- 3. Adoption of the Agenda
- 4. Resolutions of the XX Pan American Sanitary Conference, XXX Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
- 5. Appointment of a Member of the Award Committee of the PAHO Award for Administration on the Termination of the Period of Office of Bahamas
- 6. Study of WHO's Structures in the Light of its Functions
- 7. Date of the 82nd Meeting of the Executive Committee
- 8. Textbooks and Instructional Materials. Inter-American Development Bank Loan Proposal
- 9. Other Matters