

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



87th Meeting
Washington, D.C.
October 1981

INDEXED

11967

CE87/1, Rev. 1 (Eng.)

1 October 1981

ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Election of the Chairman, Vice Chairman and Rapporteur
(Rule 9, Rules of Procedure)
3. Adoption of the Agenda CE87/1
(Rules 3 and 5, Rules of Procedure)
4. Medical Textbook Program: Loan Guarantee CE87/2
5. Resolutions of the XXVIII Meeting of the Directing Council of PAHO, XXXIII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
6. Designation of a Member of the Award Committee of the PAHO Award for Administration, upon the Expiration of the Term of Office of Peru on the Executive Committee
7. Designation of a Member of the Standing Subcommittee on Inter-American Nongovernmental Organizations, upon the Expiration of the Term of Office of Guatemala on the Executive Committee
8. Designation of a Member of the Subcommittee on Long-Term Planning and Programming upon the Expiration of the Terms of Office of Guatemala and the United States of America on the Executive Committee
9. Other Matters