

*executive committee of  
the directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



88th Meeting  
Washington, D.C.  
June-July 1982

CE88/1, Rev. 3 (Eng.)  
30 June 1982  
ORIGINAL: ENGLISH

AGENDA

- |  | <u>Document No.</u> |
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| 1. Opening of the Meeting  |                     |
| 2. Adoption of the Agenda<br>(Rule 5, Rules of Procedure)  | CE88/1, Rev. 2      |
| 3. Request of the Government of Antigua and Barbuda<br>for Membership in the Pan American Health<br>Organization   | CE88/7              |
| 4. Request of the Government of Belize for Membership<br>in the Pan American Health Organization   | CE88/10             |
| 5. Plan of Action for the Implementation of the<br>Regional Strategies of Health for All by the Year<br>2000. Progress Report<br>(Res. XI, XXVIII Meeting of the Directing Council)  | CE88/18             |
| 6. Report of the Subcommittee on Long-term Planning<br>and Programming on the Study of the Financial and<br>Budgetary Implications of the Regional Strategies<br>and the Plan of Action for Attaining the Goal of<br>Health for All by the Year 2000<br>(Decision of the 86th Meeting of the Executive<br>Committee) | CE88/24 and ADD. I  |
| 7. Report of the Special Subcommittee on Women in<br>Health and Development<br>(Res. XV, XXVIII Meeting of the Directing Council)  | CE88/12 and ADD. I  |

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| 8. Topic for the Technical Discussions to be Held in 1984 during the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas<br><br>(Rule 7, Rules for Technical Discussions)                                 | CE88/5              |
| 9. Capitalization of the Revolving Fund of the Expanded Program on Immunization<br><br>(Res. XX, XXVIII Meeting of the Directing Council)   | CE88/22             |
| 10. Procurement of Critical Health Supplies. Progress Report<br><br>(Res. XX, 86th Meeting of the Executive Committee)  | CE88/17             |
| 11. Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences<br><br>(Res. XXXI, XX Pan American Sanitary Conference)   | CE88/14             |
| 12. Study of the Functions of the Area Offices of the Pan American Sanitary Bureau<br><br>(Res. XII, XXVIII Meeting of the Directing Council)   | CE88/20             |
| 13. Governor Shepherd Building. Progress Report<br><br>(Res. XXIX, XXVIII Meeting of the Directing Council)<br>(Res. II, 87th Meeting of the Executive Committee)   | CE88/21 and ADD. I  |
| 14. Resolutions of the Thirty-fifth World Health Assembly of Interest to the Executive Committee  | CE88/23             |
| 15. Requests from Inter-American Nongovernmental Organizations for the Establishment of Official Relations with the Pan American Health Organization: Latin American Association of Pharmaceutical Industries<br><br>(Res. XX, XX Pan American Sanitary Conference) | CE88/11 and ADD. I  |

Document No.

16. Criteria and Guidelines for the Proposed Program and Budget of the Pan American Health Organization for the Biennium 1984-1985, and Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1984-1985  
(Res. II, 16th Meeting of the Executive Committee)  
(Res. XVI, XXVIII Meeting of the Directing Council)  
CE88/19 and ADD. I
17. Report on the Collection of Quota Contributions  
CE88/13 and ADD. I
18. Financial Report of the Director and Report of the External Auditor for the Biennium 1980-1981  
(Art. XII, par. 12.9 (d), Financial Regulations)  
(Res. XVIII, XXVIII Meeting of the Directing Council)  
Off. Doc. 182 and ADD.\*
19. PAHO Award for Administration, 1982  
(Res. XX, 61st Meeting of the Executive Committee)  
CE88/8 and ADD. I
20. Amendments to the Staff Rules of the Pan American Sanitary Bureau  
(Rule 020, Staff Rules)  
CE88/9 and ADD. I
21. Amendment to the Rules of Procedure of the Executive Committee  
(Res. XXXII, 86th Meeting of the Executive Committee)  
(Res. IX, XXVIII Meeting of the Directing Council)  
CE88/15
22. Amendments to the Rules of Procedure of the Pan American Sanitary Conference  
(Res. XXXIV, 86th Meeting of the Executive Committee)  
(Res. IX, XXVIII Meeting of the Directing Council)  
CE88/16
23. Dates of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas  
(Art. 7.A, PAHO Constitution)  
(Rule 1, Rules of Procedure of the Conference)  
CE88/3

Document No.

24. Provisional Agenda of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas CE88/4  
(Art. 7.F, PAHO Constitution)  
(Rule 6, Rules of Procedure of the Conference)
25. Representation of the Executive Committee at the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas CE88/6  
(Rule 14, Rules of Procedure)
26. Other Matters