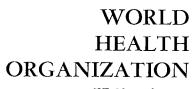
ANNEX II

AGENDA (Document CD11/1, Rev. 3)



PAN AMERICAN HEALTH ORGANIZATION

XI Meeting





XI Meeting

Washington, D. C. September 1959

A CHEATTLE V

CD11/1, Rev. 3 (Eng.) 30 September 1959 ORIGINAL: ENGLISH-SPANISH

t	AGENDA*	D
Topic Number		Document Number
1	Opening of the Meeting	
2	Establishment of the Committee on Credentials	
	(Art. 22, Rules of Procedure)	
3	Election of Chairman and two Vice-Chairmen	
	(Art. 3, Rules of Procedure)	
14	Adoption of the Agenda	CD11/1, Rev.
	(Arts. 13, 14, 15 and 18, Rules of Procedure	3)
5	Adoption of the Program of Sessions	CD11/2
	(Arts. 17 and 18, Rules of Procedure)	
6	Establishment of the General Committee	
	(Arts. 23 and 24, Dules of Procedure)	
7	Annual Report of the Chairman of the Executive Committee	CD11/11
	(Art. 8, paragraph C, PAHO Constitution)	
۶	Annual Report of the Director of the Pan American Sanitary Bureau	Official Document
	(Art. 8, paragraph C, PAHO Constitution)	№ 30:

^{*} In Accordance with Resolution XVII of the XV Pan American Sanitary Conference, an official ceremony will be held, at a time and place to be announced during the meeting, at which Dr. Fred L. Soper will be presented with a scroll recording his designation as Director Emeritus of the Pan American Sanitary Bureau, as well as a gold medal in recognition of his work in benalf of continental health.

Topic Number

Document Number

9 Proposed Program and Budget of the fan American Health Organization for 1960 CD11/16 and Official Document Nº 28

(Art. 8, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Resolution I, 37th Executive Committee)

A. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1961

Official Document Nº 28

B. Provisional Oraft of the Proposed Program and Budget of the Pan American Health Organization for 1961 CD11/40, CD11/43
and Corrigendum I

(Art. 8, paragraph D, PAHO Constitution)
(Resolution V, paragraph 2, XV Pan American
Sanitary Conference)
(Resolution II, 16th Executive Committee)
(Resolution VI, paragraph 4, V Directing Council)

ll Financial Report of the Director and Report of the External Auditor for 1958

CD11/6, CD11/31 and Official Document No. 29

(Art. XII, paragraph 12.9, Financial Regulations)
(Resolution II, 37th Executive Committee)

12 Report on the Collection of Quota Contributions

CD11/19 and Addendum I

(Art. V, paragraph 5.7, Financial Regulations) (Resolution III, 37th Executive Committee)

Amendments to the Financial Regulations of the Pan American Sanitary Bureau CD11/7

(Art. XVI, paragraph 16.1, Financial Regulations) (Resolution VI, 37th Executive Committee)

11: Amendments to the Staff Rules and Regulations of the CD11/10 Pan American Sanitary Bureau

(Art. XII, paragraph 12.1 and 12.2, Staff Regulations) (Resolution VII, 37th Executive Committee)

15 Emergency Revolving Fund

CD11/18

(Resolution II, paragraph 1, III Directing Council)
(Resolution IX, 37th Executive Committee)

CD11/1, Rev. 3 (Eng.) Page 3 Document Number CD11/15 CD11/24 CD11/22, Rev. 1 CD11/3 and Addendum I CD11/23, and Corrigendum I, and CD11/41 CD11/DT/1, 2, 3, CD11/5

Topic Number

16 Working Capital Fund

(Resolution III, paragraph 5, XIII Pan American Sanitary Conference)
(Art. VI, paragraph 6.2, Financial Regulations)
(Resolution X, 37th Executive Committee)

17 Report on Buildings and Installations for Headquarters and Zone Offices

(Resolution XXIX, XV Pan American Sanitary Conference)
(Resolution V, 37th Executive Committee)

18 Advertising of Medicinal Products

(Resolution XXII, XV Pan American Sanitary Conference)

19 Study of Mycoses in the Americas

(Topic proposed by the Government of Venezuela)

20 Report on the Status of Malaria Eradication in the Americas

21 Technical Discussions: Technical, Financial, and CD11/DT/1, Administrative Aspects of Water Supply in the Urban 4, 5 and 6 Environment in the Americas

(Resolution XL, XV Pan American Sanitary Conference) (Resolution II, 36th Executive Committee)

22 Election of two Member Countries to the Executive Committee on Termination of the Periods of Office of Guatemala and Peru

(Art. 13. PAHO Constitution)

23 Selection of Topics for the Technical Discussions during the XII Meeting of the Directing Council, XII Meeting of the Regional Committee of the WHO for the Americas

CD11/9 and CD11/26

(Art. 7, Rules for Technical Discussions)

24 Place of the XII Meeting of the Directing Council, XII Meeting of the Regional Committee of the WHO for the Americas

CD11/4

(Resolution IX, XIII Pan American Sanitary Conference)

pic Number		Document Number
25	Recruitment of Professional Personnel	CD11/17
	(Resolution VIII, 37th Executive Committee)	
26	Declaration of the XV Pan American Sanitary Conference, San Juan, Puerto Rico, 1958	· CD11/8
	(Resolution XIII, 37th Executive Committee)	
27	Report of the Subcommittee on Basic Documents of the Pan American Health Organization	CD11/12
	(Resolution XII, 37th Executive Committee)	
28	Status of Smallpox Eradication in the Americas	CD11/14 and CD11/27
29	International Health and Medical Research Year	@11/21
	(Resolutions WHA12.28 and EB24.R22)	. A with the second
3 0	Establishment of the Special United Nations Fund for Economic Development (resolutions 1219 (XII) and 1240 (XIII))	CD11/20
*	(Resolution WHA12.51)	
31,	Other Resolutions of the World Health Assembly and the WHO Executive Board of Interest to the Regional Committee	CD11/13 and CD11/39
	(Resolutions WHA12.15, WHA12.49, WHA12.22, WHA12.42, WHA12.48, and EB23.R51)	·
32	Mealth Insurance for the Staff Members of the Pan American Sanitary Bureau	CD11/25
33	Status of <u>Aëdes aegypti</u> Eradication in the Americas	CD11/28, Rev. 1