

CD11/55 (Eng.)
ANNEX II

A N N E X II

AGENDA
(Document CD11/1, Rev. 3)



directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XI Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XI Meeting



Washington, D. C.
September 1959

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

AGENDA*

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)
- 4 Adoption of the Agenda
(Arts. 13, 14, 15 and 18, Rules of Procedure) CD11/1, Rev. 3
- 5 Adoption of the Program of Sessions
(Arts. 17 and 18, Rules of Procedure) CD11/2
- 6 Establishment of the General Committee
(Arts. 23 and 24, Rules of Procedure)
- 7 Annual Report of the Chairman of the Executive Committee
(Art. 8, paragraph C, PAHO Constitution) CD11/11
- 8 Annual Report of the Director of the Pan American Sanitary Bureau
(Art. 8, paragraph C, PAHO Constitution) Official Document No 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 behalf of continental health.

Topic Number

Document Number

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 9 | Proposed Program and Budget of the Pan American Health Organization for 1960

(Art. 8, paragraph D, PAHO Constitution)
(Art. III, Financial Regulations)
(Resolution I, 37th Executive Committee) | CD11/16
and
Official
Document
No 28 |
| 10 | A. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1961

B. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1961

(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) | Official
Document
No 28,
CD11/40, CD11/43
and Corrigendum I |
| 11 | Financial Report of the Director and Report of the External Auditor for 1958

(Art. XII, paragraph 12.9, Financial Regulations)
(Resolution II, 37th Executive Committee) | CD11/6, CD11/31 and
Official Document
No. 29 |
| 12 | Report on the Collection of Quota Contributions

(Art. V, paragraph 5.7, Financial Regulations)
(Resolution III, 37th Executive Committee) | CD11/19 and
Addendum I |
| 13 | Amendments to the Financial Regulations of the Pan American Sanitary Bureau

(Art. XVI, paragraph 16.1, Financial Regulations)
(Resolution VI, 37th Executive Committee) | CD11/7 |
| 14 | Amendments to the Staff Rules and Regulations of the Pan American Sanitary Bureau

(Art. XII, paragraph 12.1 and 12.2, Staff Regulations)
(Resolution VII, 37th Executive Committee) | CD11/10 |
| 15 | Emergency Revolving Fund

(Resolution II, paragraph 1, III Directing Council)
(Resolution IX, 37th Executive Committee) | CD11/18 |

Topic NumberDocument Number

16 Working Capital Fund

CD11/15

(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

CD11/24

(Resolution XXIX, XV Pan American Sanitary Conference)

(Resolution V, 37th Executive Committee)

18 Advertising of Medicinal Products

CD11/22, Rev. 1

(Resolution XXII, XV Pan American Sanitary Conference)

19 Study of Mycoses in the Americas

CD11/3 and
Addendum I

(Topic proposed by the Government of Venezuela)

20 Report on the Status of Malaria Eradication in the Americas

CD11/23, and Corri-
gendum I, and
CD11/41

21 Technical Discussions: Technical, Financial, and Administrative Aspects of Water Supply in the Urban Environment in the Americas

CD11/DT/1, 2, 3,
4, 5 and 6

(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

CD11/5

(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)

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