

directing council

PAN AMERICAN
HEALTH
ORGANIZATION

XVI Meeting

Washington, D. C.
September-October 1965

regional committee

WORLD
HEALTH
ORGANIZATION

XVII Meeting



CD16/1, Rev.4 (Eng.)
7 October 1965
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document Number

1. Opening of the Meeting
2. Establishment of the Committee on Credentials
(Rule 24, Rules of Procedure)
3. Election of President and Two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda
(Rule 10, Rules of Procedure)
(Resolution XIII, 52nd Executive Committee) CD16/1, Rev. 3
5. Establishment of the General Committee
(Rules 25 and 26, Rules of Procedure)
6. Annual Report of the Chairman of the Executive Committee
(Art. 9, paragraph C, PAHO Constitution) CD16/28
7. Annual Report of the Director of the Pan American Sanitary Bureau
(Art. 9, paragraph C, PAHO Constitution) Off. Doc. No. 63*

* Distributed separately.

| | <u>Document Number</u> |
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| 8. Financial Report of the Director and Report of the External Auditor for 1964 (Art. XII, Financial Regulations) (Resolution I, 52nd Executive Committee) | CD16/2, and Off. Doc. No. 59* |
| 9. A. Proposed Program and Budget of the Pan American Health Organization for 1966 (Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Resolution VII, XV Directing Council) (Resolution II, 52nd Executive Committee) | CD16/8, and Off. Doc. No. 61* |
| B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1967 | CD16/8, and Off. Doc. No. 61* |
| C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1967 (Art. 9, paragraph B, PAHO Constitution) (Resolution VI, paragraph 4, V Directing Council) (Resolution II, 16th Executive Committee) | CD16/8, and Off. Doc. No. 61* |
| 10. Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations) (Resolutions I and IV, 52nd Executive Committee) | CD16/26 |
| 11. A. Report on the Status of Malaria Eradication in the Americas - XIII Report | CD16/13 |
| B. Financing of the Malaria Eradication Program in the Americas (Resolution XX, XV Directing Council) (Resolution III, 52nd Executive Committee) | CD16/7 |
| C. Estimated Requirements for Malaria Eradication in the Americas (Resolution XXIII, paragraph 7, XIV Directing Council) | CD16/14 |

* Distributed separately.

Document Number

12. Planning of Hospital and Health Facilities CD16/24, and ✓
Corrigendum
(Resolution XXV, XV Directing Council)
(Resolution XVI, 52nd Executive Committee)
13. Status of National Health Planning CD16/15, and ✓
Corrigendum
(Resolution XXIV, XV Directing Council)
14. Report on Buildings and Installations for CD16/21
Headquarters
(Resolution XXVI, XV Directing Council)
(Resolutions X and XI, 52nd Executive
Committee)
15. Report on Administrative Rationalization in the CD16/16
Pan American Sanitary Bureau
(Resolution XV, XV Directing Council)
(Resolution VI, 52nd Executive Committee)
16. Organization of the Pan American Sanitary CD16/22
Conference and Amendments to Articles 7-D,
12-B, and 14 of the Constitution
(Resolution XXXIX, XV Directing Council)
(Resolution VIII, 52nd Executive Committee)
17. Place of the XVII Pan American Sanitary CD16/23
Conference, XVIII Meeting of the Regional
Committee of WHO for the Americas and
Amendments to Articles 7-A, B, and C of the
Constitution and Rule 1 of the Rules of
Procedure of the Directing Council
(Resolution XXXIX, XV Directing Council)
(Resolution VIII, 52nd Executive Committee)
18. Amendments to the Staff Rules of the Pan American CD16/5
Sanitary Bureau
(Art. XII, paragraph 12.2 Staff Regulations)
(Resolution VII, 52nd Executive Committee)
19. Technical Discussions: Methods of Improving Vital CD16/DT/1, 2, 3,
and Health Statistics 4, 5, 6, 7, 8 and 9
(Resolution XXXIII, XV Directing Council)

Document Number

20. Election of Two Member Governments to the Executive Committee on the Termination of the Periods of Office of Costa Rica and United States of America
(Art. 9, paragraph B, PAHO Constitution) CD16/3
21. Selection of Topics for the Technical Discussions during the XVII Pan American Sanitary Conference, XVIII Meeting of the Regional Committee of WHO for the Americas
(Art. 7, Rules for the Technical Discussions) CD16/4
22. Research Policy and Program of the Pan American Health Organization
(Resolution XXVI, XVI Pan American Sanitary Conference) CD16/20
23. Third Annual Meetings of the Inter-American Economic and Social Council at the Expert and Ministerial Level
(Resolution XII, 52nd Executive Committee) CD16/10
24. Resolutions of the WHO Executive Board and the World Health Assembly of Interest to the Regional Committee CD16/19, Add. I, Add. I-Annex, and Add. II
25. Training of Auxiliary Personnel
(Resolution XXIX, XV Directing Council) CD16/11
26. Study of the Relationship Between Social Security Medical Programs and those of Ministries of Health or Other Official Health Agencies
(Resolution XL, XV Directing Council) CD16/25
27. Status of Smallpox Eradication in the Americas
(Resolution XLI, XV Directing Council) CD16/29
28. Epilepsy in the Americas
(Resolution III, XV Directing Council) CD16/18

| | <u>Document Number</u> |
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| 29. Non-Governmental Financial Support for Health Activities (Resolution V, 52nd Executive Committee) | CD16/12 |
| 30. Establishment of Official Relations with the Pan American Federation of Associations of Medical Schools (Resolution XV, 52nd Executive Committee) | CD16/6 |
| 31. Procedure for the Presentation of Reports to the Directing Council (Resolution XVII, 52nd Executive Committee) | CD16/9 |
| 32. International Transportation of Human Remains (Resolution XVIII, 52nd Executive Committee) | CD16/27 |
| 33. Air and Water Pollution in Latin America | CD16/17 |
| 34. Material Support of Program for Global Eradication of Smallpox by Countries of the American Region (Item proposed by the Government of the United States of America) (Resolution WHA18.38, 18th World Health Assembly) | |
| *35. Eradication of <u>Aedes aegypti</u> in Argentina | |
| 36. Other Matters | |

* Item included in the Agenda by the Council at its eleventh plenary session.