



XVIII PAN AMERICAN SANITARY CONFERENCE

XXII REGIONAL COMMITTEE MEETING

WASHINGTON, D.C., U.S.A.
SEPTEMBER-OCTOBER 1970

CSP18/1, Rev. 4 (Eng.)
30 September 1970
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document Number

1. Opening of the Conference
2. Establishment of the Committee on Credentials
(Rule 25, Rules of Procedure)
3. Election of President and Two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Adoption of the Agenda CSP18/1, Rev. 3
(Article 7, paragraph F, PAHO Constitution)
(Rule 9, Rules of Procedure)
5. Amendments to the Rules of Procedure of the Pan American Sanitary Conference CSP18/6
(Rule 61, Rules of Procedure)
(Resolution I, XIX Directing Council)
(Paragraph 3, Decisions, Final Report of the
63rd Meeting of the Executive Committee)
(Resolution II, 64th Meeting of the
Executive Committee)
6. Establishment of the Main Committees
(Rule 28, Rules of Procedure)
7. Establishment of the General Committee
(Rule 26, Rules of Procedure)

Document Number

8. Annual Report of the Chairman of the Executive Committee CSP18/15
(Article 4, paragraph F, PAHO Constitution)
9. Quadrennial Report of the Director of the Pan American Sanitary Bureau, 1966-1969 Official Document No. 101*
(Article 4, paragraph F, PAHO Constitution)
10. Annual Report of the Director of the Pan American Sanitary Bureau, 1969 Official Document No. 102*
(Article 4, paragraph F, PAHO Constitution)
11. Reports of the Governments of the Organization on Public Health Conditions and Progress Achieved during the Period between the XVII and XVIII Pan American Sanitary Conferences
(Resolution XV, III Directing Council)
(Resolution XXXIX, XVII Pan American Sanitary Conference)
12. Election of the Director of the Pan American Sanitary Bureau, and Nomination of the Regional Director of the World Health Organization CSP18/2
(Article 4, paragraph E, PAHO Constitution)
(Article 52, WHO Constitution)
13. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Nicaragua, Trinidad and Tobago, and Uruguay CSP18/5
(Article 4, paragraph D, PAHO Constitution)
(Rule 51, Rules of Procedure)
14. Report on the Collection of Quota Contributions CSP18/23, and ADDENDUM I
(Article V, Financial Regulations)
(Resolutions V and VIII, 64th Meeting of the Executive Committee)

* Distributed separately

	<u>Document Number</u>
15. Financial Report of the Director and Report of the External Auditor for 1969 (Article XII, Financial Regulations) (Resolution IV, 64th Meeting of the Executive Committee)	CSP18/14, and Official Document No. 97*
16. Technical Discussions: Venereal Diseases as a National and International Health Problem (Resolution XXXII, XIX Meeting of the Directing Council)	CSP18/DT/1, Rev. 1; 2; 3; 4; 5 and 6
17. Selection of the Topic for the Technical Discussions at the XX Meeting of the Directing Council, XXIII Meeting of the Regional Committee of the World Health Organization for the Americas (Rules 7 and 8, Rules for Technical Discussions)	CSP18/3
18. Report on the Status of Malaria Eradication	CSP18/7
19. <u>Aedes aegypti</u> (Resolution VII, 64th Meeting of the Executive Committee)	CSP18/13, and ADDENDUM I
20. Smallpox Eradication (Resolution XXXI, XIX Directing Council) (Resolution VI, 64th Meeting of the Executive Committee)	CSP18/9
21. Resolutions of the World Health Assembly of Interest to the Regional Committee	CSP18/18
22. Control of Cigarette Smoking (Resolution XXXIV, XIX Directing Council)	CSP18/12, and ADDENDUM I
23. Amendments to the Staff Rules of the Pan American Sanitary Bureau (Rule 030, Staff Rules) (Resolution XIV, 64th Meeting of the Executive Committee)	CSP18/4

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Document Number

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| 24. Multinational Centers

(Resolution XXXVII, XIX Directing Council)
(Resolution XIX, 64th Meeting of the
Executive Committee) | CSP18/22, and
ADDENDUM I |
| 25. Man-Environment Relationships | CSP18/10 |
| 26. Health Legislation

(Resolution XII, 59th Executive Committee)
(Resolution XXVIII, XIX Directing Council)
(Resolution XVI, 64th Meeting of the
Executive Committee) | CSP18/21, and
ADDENDUM |
| 27. Proposed Program and Budget Estimates of the
Pan American Health Organization for 1971

(Article 4, paragraph G, PAHO Constitution)
(Article III, Financial Regulations)
(Resolution XI, 64th Meeting of the
Executive Committee) | CSP18/17, and
Official Document
No. 98* |
| 28.a WHO Regular Budget for the Region of the
Americas for 1971 | CSP18/19, and Corri-
gendum, and Official
Document No. 98* |
| 28.b Proposed Program and Budget Estimates of the
World Health Organization for the Region of
the Americas for 1972

(Resolution XII, 64th Meeting of the
Executive Committee) | Official Document
No. 98* |
| 28.c Preparation of the Proposed Program and Budget
Estimates of the World Health Organization
for the Region of the Americas for 1973 | CSP18/20 and
Official Document
No. 98* |
| 29. Provisional Draft of the Proposed Program and
Budget Estimates of the Pan American Health
Organization for 1972

(Article 4, paragraph G, PAHO Constitution)
(Resolution VI, V Meeting of the
Directing Council)
(Resolution II, 16th Meeting of the
Executive Committee)
(Resolution XIII, 64th Meeting of the
Executive Committee) | CSP18/25 and
Official Document
No. 98* |

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30. Assistance in the Event of Disasters Exceeding the Operating Capacity of the Affected Country (Item proposed by the Government of Peru) (Resolution XXI, 64th Meeting of the Executive Committee)	CSP18/26
31. Assistance for the Medical Rehabilitation of the Disaster Area (Item proposed by the Government of Peru) (Resolution XXI, 64th Meeting of the Executive Committee)	CSP18/24
32. III Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control (Resolution IX, 64th Meeting of the Executive Committee)	CSP18/11, and ADDENDUM I
33.a Long-Term Planning and Evaluation (Resolution XV, 64th Meeting of the Executive Committee)	CSP18/16
33.b Long-Term Financial Indicators	CSP18/27
34. PAHO Award for Administration (Resolution XX, 64th Meeting of the Executive Committee)	CSP18/8, Rev. 1
35. General Program of Work of the Pan American Health Organization - World Health Organization, Covering the Period of 1973-1977	CSP18/28
36. Financing of the Program of Textbooks for Medical Students - Pan American Health and Education Foundation	CSP18/29
37. Cholera	
38. Other Matters (Rule 10, Rules of Procedure)	