



XV Pan American Sanitary Conference

San Juan, Puerto Rico
September-October, 1958

X Meeting Regional Committee



CSP15/1, Rev.4 (Eng.)
10 October 1958
ORIGINAL: ENGLISH-SPANISH

AGENDA

<u>Topic Number</u>		<u>Document Number</u>
1	Inauguration of the XV Pan American Sanitary Conference	
2	Election of the Committee on Credentials (Art. 32, Rules of procedure)	
3	Adoption of the Rules of Procedure of the Pan American Sanitary Conference (Art. 7, paragraph F, PASO Constitution)	CSP15/23, Rev. 2
4	Establishment of the Order of Precedence of the Delegations (Art. 4, Rules of Procedure)	
5	Election of President and Two Vice-Presidents (Art. 5, Rules of Procedure)	
6	Establishment of the Main Committees (Art. 33, Rules of Procedure)	
7	Adoption of the Agenda (Art. 7, paragraph D, PASO Constitution)	CSP15/1, Rev. 4

<u>Topic Number</u>		<u>Document Number</u>
8	Adoption of the Program of Sessions (Arts. 27 and 28, Rules of Procedure)	CSP15/24
9	Annual Report of the Chairman of the Executive Committee (Art. 8, paragraph C, PASO Constitution)	CSP15/28
10	Report of the Director of the Pan American Sanitary Bureau (Art. 7, paragraph C, PASO Constitution)	Official Document No. 25 and CORRIGENDUM
11	A. Proposed Program and Budget of the Pan American Sanitary Organization for 1959	CSP15/9
	B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1960	Official Document No. 24 and CORRIGENDUM and CSP15/25
	C. Provisional Draft of the Proposed Program and Budget of the Pan American Sanitary Organization for 1960 (Art. 6, paragraph D, PASO Constitution) (Resolution II, 16th Executive Committee) (Resolution IV, paragraph 3, 31st Executive Committee) (Resolution II, paragraph 2, XIII Pan American Sanitary Conference)	Official Document No. 24 and CORRIGENDUM and CSP15/25
12	Financial Report of the Director and Report of the External Auditor for 1957 (Art. XII, paragraph 12.9, Financial Regulations)	CSP15/3
13	Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations)	CSP15/14
14	Emergency Revolving Fund (Resolution II, paragraph 1, III Directing Council)	CSP15/11

<u>Topic Number</u>		<u>Document Number</u>
15	Rules for Technical Discussions in the Pan American Sanitary Conference and the Directing Council (Item 12, Final Report, 34th Executive Committee)	CSP15/26, Rev. 1
16	Amendments to the Staff Rules of the Pan American Sanitary Bureau (Art. XII, paragraph 12.2, Staff Regulations)	CSP15/27
17	Proposed New Conditions of Employment (Resolution XXIII, X Directing Council) (Item 2, Final Report of 33rd Executive Committee) (Resolution XXII, X Directing Council) (Art. XII, paragraph 12.2, Staff Regulations)	CSP15/12, Rev. 1
18	Fellowship Program (Resolution XV, X Directing Council) (Resolution XVIII, IX Directing Council)	CSP15/22
19	Technical Discussions on "The Prevention of Accidents in Childhood" (Art. 4, paragraph D, PASO Constitution) (Item 1, Final Report, 33rd Executive Committee)	CSP15/4 and ADDENDUM I
20	Reports of the Member States on Public Health Conditions and Progress Achieved during the Period between the XIV and XV Pan American Sanitary Conferences (Resolution XV, III Directing Council)	Scientific Publication No. 40 and CORRIGENDUM, CSP15/63 y CSP15/80
21	Status of <u>Aedes aegypti</u> Eradication in the Americas	CSP15/8
22	Report on the Status of Malaria Eradication in the Americas	CSP15/16
23	Status of Smallpox Eradication in the Americas (Item 10, Final Report, 34th Executive Committee)	CSP15/17

<u>Topic Number</u>		<u>Document Number</u>
24	Report on the Organization and Work of INCAP (Item 10, Final Report, 34th Executive Committee)	
25	Name of the Organization and Titles of its Senior Officers (Item 13, Final Report, 34th Executive Committee)	CSP15/7 and ADDENDUM I
26	Amendments to Articles 12-C and 15 of the Constitution of the Pan American Sanitary Organization (Resolutions III and XVII, 34th Executive Committee)	CSP15/13
27	Inter-American Congresses of Public Health (Resolution XVIII, X Directing Council) (Resolution XXXVI, XIV Pan American Sanitary Conference)	CSP15/5 y CSP15/52
28	Selection of Topic for Technical Discussions during the XI Meeting of the Directing Council (Art. 1, Rules for Technical Discussions) (Resolution XXXI, V Directing Council)	CSP15/21
29	Election of the Director of the PASB, and Nomination of the Regional Director of the WHO for the Americas (Art. 4, paragraph E, PASO Constitution) (Art. 52, WHO Constitution)	CSP15/10
30	Election of Three Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Bolivia, Cuba, and Nicaragua (Art. 13, paragraph A, PASO Constitution)	CSP15/2

<u>Topic Number</u>		<u>Document Number</u>
31	Minimum Sanitation Standards for Hotels, Restaurants, Transportation Facilities, and Tourist Centers (Resolution XI, X Directing Council) (Resolution XVI, IX Directing Council)	CSP15/19
32	Place and Date of the XVI Pan American Sanitary Conference (Art. 7, paragraph A, PASO Constitution)	CSP15/6
33	Buildings and Installations for Headquarters and Zone Offices of the Pan American Sanitary Bureau	CSP15/15
34	Drug Registration and Related Problems (Topic proposed by the Government of Venezuela)	CSP15/20
35	Resolutions of the Eleventh World Health Assembly and the 21st and 22nd Sessions of the WHO Executive Board of Interest to the Regional Committee (Resolutions WHA11.42, WHA11.16 and EB21.R48)	CSP15/18
36	Advertising of Medicinal Products (Topic proposed by the Government of Panama)	CSP15/35
37	Proposed Procedure for the Nomination and Election of the Director of the Pan American Sanitary Bureau (Topic proposed by the Delegation of Costa Rica)	CSP15/59
38	Study of the Diabetes Problem in America (Topic proposed by the Government of Uruguay)	CSP15/33