



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

X Meeting

Washington, D. C.
September 1957

regional committee

WORLD
HEALTH
ORGANIZATION

IX Meeting



CD10/2 (Eng.)
5 September 1957
ORIGINAL: ENGLISH-SPANISH

Topic 6: ADOPTION OF THE PROGRAM OF SESSIONS

Pursuant to Article 17 of the Rules of Procedure of the Directing Council, the attached program of sessions has been prepared by the Director and is submitted to the Council for consideration.

In accordance with the precedent set by the Directing Council at previous meetings, the preparations for this meeting have been based on a program that envisages the discussion of all topics at plenary sessions of the Council. In addition, facilities for meetings of working parties have been made available for use in the event the Council should decide to refer the study of any specific matters to such groups. Pursuant to Article 25 of the Rules, the order of business for each plenary session will be decided by the General Committee.

The proposed schedule for the afternoon of Thursday, 19 September, includes the lecture to be given by Professor Nicolaas H. Swellengrebel, at the invitation of the Directing Council (IX Meeting, Resolution XXV), on the subject "The Place of Social Anthropology in Public Health."

The draft program also provides for 20 September to be devoted entirely to the technical discussions, which will be conducted in accordance with the rules governing those discussions at Council meetings. In selecting this date, the Director has followed the recommendation of the 27th Meeting of the Executive Committee (Resolution IV) that the technical discussions take place approximately midway in the course of the meeting.

Formal Session Commemorating the Tenth Anniversary of the Constitution of the Pan American Sanitary Organization

At its 31st Meeting, the Executive Committee resolved (Resolution XVIII) to hold a formal session to commemorate the tenth anniversary of the Constitution of the Pan American Sanitary Organization at the time of the X Meeting of the Directing Council in Washington, and instructed the Director to prepare a program for this session, coordinating it with the Secretary General of the Organization of American States and enlisting the collaboration and assistance of that Organization.

In transmitting this resolution to Dr. José A. Mora, Secretary General of the OAS, the Director informed him of the wishes expressed in the Executive Committee, during the discussion of this matter, that the special session take place in the building of the Pan American Union.

The Secretary General offered the facilities of the Hall of the Americas at the Pan American Union, and it was mutually agreed that the ceremony would take place on 25 September, at 8:30 p.m. The Director takes this opportunity to acknowledge the generous collaboration that has been extended by Dr. Mora in the organization of this commemorative session. The program for the session will be distributed separately to the representatives.

Annex: Draft Program of Sessions

DRAFT PROGRAM OF SESSIONS

Monday, 16 September

9:00 a.m. - Registration

9:30 a.m. - First Plenary Session

1. Topic 1: Opening of the Meeting
2. Topic 2: Establishment of the Committee on Credentials
3. Topic 3: Election of Chairman and two Vice-Chairmen.
4. Topic 4: Rules of Procedure of the Directing Council
5. Topic 5: Adoption of the Agenda
6. Topic 6: Adoption of the Program of Sessions
7. Topic 7: Establishment of the General Committee
8. Topic 8: Annual Report of the Chairman of the Executive Committee

11:00 a.m. - Meeting of the Committee on Credentials

12:30 p.m. - First Meeting of the General Committee

1. Method of work
2. Determination of the order in which the topics of the agenda are to be considered
3. Order of business of the second plenary session

2:30 p.m. - Second Plenary Session

Tuesday, 17 September

9:30 a.m. - Third Plenary Session

12:30 p.m. - Second Meeting of the General Committee

2:30 p.m. - Fourth Plenary Session

Wednesday, 18 September

- 9:30 a.m. - Fifth Plenary Session
12:30 p.m. - Third Meeting of the General Committee
2:30 p.m. - Sixth Plenary Session

Thursday, 19 September

- 9:30 a.m. - Seventh Plenary Session
12:30 p.m. - Fourth Meeting of the General Committee
2:30 p.m. - Eighth Plenary Session
4:30 p.m. - Lecture by Professor Nicolaas H. Swellengrebel on the subject "The Place of Social Anthropology in Public Health"

Friday, 20 September

- 9:30 a.m. - Technical Discussions - "Bases and Methods for the Evaluation of Health Programs"
1. Election of moderator
2. Election of rapporteur
3. Introductory statement by the expert designated for the technical discussions
2:30 p.m. - Technical Discussions - "Bases and Methods for the Evaluation of Health Programs"
5:30 p.m. - Fifth Meeting of the General Committee

Monday, 23 September

- 9:30 a.m. - Ninth Plenary Session
12:30 p.m. - Sixth Meeting of the General Committee
2:30 p.m. - Tenth Plenary Session

Tuesday, 24 September

- 9:30 a.m. - Eleventh Plenary Session
- 12:30 p.m. - Seventh Meeting of the General Committee
- 2:30 p.m. - Twelfth Plenary Session

Wednesday, 25 September

- 9:30 a.m. - Thirteenth Plenary Session
1. Presentation of the report of the rapporteur for the technical discussions
 2. Continuation of the order of business
- 12:30 p.m. - Eighth Meeting of the General Committee
- 2:30 p.m. - Fourteenth Plenary Session
- 8:30 p.m. - Formal session commemorating the tenth anniversary of the Constitution of the Pan American Sanitary Organization 1/

Thursday, 26 September

- 9:30 a.m. - Fifteenth Plenary Session
- 12:30 p.m. - Ninth Meeting of the General Committee (Preparation of the Final Report)

Friday, 27 September

- 4:00 p.m. - Closing Plenary Session
1. Reading, approval, and signing of the Final Report of the X Meeting of the Directing Council
 2. Closure of the meeting

1/The commemorative session will take place in the Hall of the Americas of the Pan American Union. The program for this session will be distributed in due course.