



REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL

REGIONAL COMMITTEE

WP/RC9/1
22 July 1958

Ninth Session
Manila
26 September - 2 October 1958

ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 1 Formal opening of the new WHO building
- 2 Opening of the ninth session of the Regional Committee
Address by retiring Chairman
- 3 Election of new officers: Chairman, Vice-Chairman and Rapporteurs
- 4 Address by incoming Chairman
- 5 Adoption of the provisional agenda (WP/RC9/1)
- 6 Technical Discussions
 - 6.1 Designation of Chairman
 - 6.2 Acceptance of the Programme for Technical Discussions (WP/RC9/TD2)
- 7 Establishment of the Sub-Committee on Programme and Budget
- 8 Acknowledgement by the Chairman of brief reports received from governments on the progress of their health activities
- 9 Report of the Regional Director (WP/RC9/2)
- 10 Review of the proposed programme and budget for 1959 in the light of present budgetary adjustments and consideration of amendments proposed by Member Countries (WP/RC9/3)
- 11 Proposed programme and budget estimates for the financial year 1 January - 31 December 1960 (WP/RC9/4)
- 12 Report on Accommodation for the Western Pacific Regional Office (WP/RC9/5)
- 13 Amendment to the Rules of Procedure proposed by the Government of Viet Nam (WP/RC9/6)
- 14 Malaria eradication programme (EB21.R39, WHA11.42, WP/RC9/7)
- 15 Resolutions of regional interest adopted by the twenty-first and twenty-second sessions of the Executive Board and the Eleventh World Health Assembly
 - 15.1 Review of salaries, allowances and benefits (EB21.R53, WP/RC9/8)
 - 15.2 Smallpox eradication (WHA11.54, WP/RC9/9)

- 16 Consideration of the report presented by the Sub-Committee on Programme and Budget
- 17 Consideration of the report presented by the Technical Discussion Group
- 18 Time, place and duration of tenth and eleventh sessions
- 19 Other business
- 20 Adoption of the draft report of the Committee
- 21 Adjournment