



directing council

PAN AMERICAN
SANITARY
ORGANIZATION

VII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

V Meeting



Washington, D. C.
9-22 October 1953

CD7/1, Rev. 2 (Eng.)
2 October 1953
ORIGINAL: ENGLISH-SPANISH

DRAFT AGENDA*

<u>Topic Number</u>		<u>Document Number</u>
1	Opening by the Chairman of the VI Meeting of the Directing Council	
2	Establishment of Committee on Credentials	
3	Election of Chairman and two Vice-Chairmen	
4	Establishment of the General Committee	
5	Adoption of the Agenda	CD7/1, Rev. 2
6	Adoption of the Program of Meetings	
7	Annual Report of the Directing Council to the Participating Governments	CD7/18
8	Annual Report of the Chairman of the Executive Committee	
9	Annual Report of the Director of the Pan American Sanitary Bureau	CD7/3
10	Proposed Program and Budget of the Pan American Sanitary Bureau for 1954	CD7/19
11	Summary of the Proposed Program and Budget of the Pan American Sanitary Bureau and Proposed Program and Budget of the Region of the Americas, World Health Organization, for 1955 (Submitted to the Executive Committee as Document CE20/2)	

*Three afternoon sessions on 13, 14 and 15 October will be devoted to the topic for technical discussions "Nutrition Programs in Public Health Services".

<u>Topic Number</u>		<u>Document Number</u>
12	Reimbursement of Travelling Expenses of Representatives to Regional Committee Meetings	CD7/16
13	Plan of Long-Range Public Health Programs (Submitted to the Executive Committee as Document CE20/4)	
14	Financial Report of the Director and Report of the External Auditor for 1952	CD7/7
15	Report of the Permanent Committee on Revision of the Constitution of the Pan American Sanitary Organization (Submitted to the Executive Committee as Document CE20/5)	
16	Reports of the Permanent Subcommittee on Buildings and Installations	CD7/23
17	Interim Report of the Committee on Economies and Decentralization	CD7/5
18	Draft Regulations on the Promotion of Personnel from within the Pan American Sanitary Bureau	CD7/8
19	Remuneration of the International Staff Members of the Pan American Sanitary Bureau	CD7/9
20	Retention of Positions in their own Countries by the International Staff of the Pan American Sanitary Bureau	CD7/21
21	Report on Amendments Made to the Staff Rules of the Pan American Sanitary Bureau	CD7/10
22	Resolution concerning Medical Care, Adopted by the Fifth Conference of American States Members of the International Labor Organization	CD7/4
23	Working Capital Fund	CD7/6
24	Repayment of Loans to the Rockefeller and Kellogg Foundations	CD7/11

<u>Topic Number</u>		<u>Document Number</u>
25	Amendments to the Financial Regulations of the Pan American Sanitary Bureau	CD7/12
26	Report on the Collection of Quota Contributions	CD7/24
27	Election of Two Member Countries to Fill the Vacancies on the Executive Committee Created by the Termination of the Periods of Office of Chile and the Dominican Republic	CD7/13
28	Selection of Topics for Technical Discussions during the XIV Pan American Sanitary Conference, VI Meeting of the Regional Committee of the World Health Organization	
29	Place and Date of the XIV Pan American Sanitary Conference	CD7/17
30	Campaign against Smallpox	
31	Rights and Obligations of Associate Members of the World Health Organization	CD7/20
32	Acquisition of Insecticides for Public Health Programs (Topic Proposed by the Government of Chile)	CD7/14 Addendum I Addendum II
33	Air Transportation and Shipping Priorities for Material used for the Execution of Public Health Programs (Topic Proposed by the Government of Chile)	CD7/15 Addendum I Addendum II