

*directing council*



PAN AMERICAN  
HEALTH  
ORGANIZATION

XXIII Meeting

*regional committee*

WORLD  
HEALTH  
ORGANIZATION

XXVII Meeting



Washington, D. C.  
September-October 1975

CD23/1, Rev. 4 (Eng.)  
7 October 1975  
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Meeting
2. Appointment of the Committee on Credentials  
(Rule 27, Rules of Procedure)
3. Election of the President, Two Vice Presidents,  
and the Rapporteur  
(Rule 18, Rules of Procedure)
4. Establishment of a Working Party to Study the Appli-  
cation of Article 6-B of the PAHO Constitution
5. Adoption of the Agenda CD23/1, Rev. 3  
(Rule 10, Rules of Procedure)
6. Establishment of the General Committee  
(Rule 28, Rules of Procedure)
7. Annual Report of the Chairman of the Executive  
Committee CD23/6  
(Article 9, paragraph C, PAHO Constitution)
8. Annual Report of the Director of the Pan American  
Sanitary Bureau Of. Doc. 136\*  
(Article 9, paragraph C, PAHO Constitution)
9. Report on the Collection of Quota Contributions CD23/3 and ADD.  
(Article V, paragraph 5.7, Financial Regulations)  
(Res. IV, 74th Meeting of the Executive Committee)

\* Distributed separately

Document No.

10. Financial Report of the Director and Report of the External Auditor for 1974  
(Article XII, paragraph 12.9, Financial Regulations)  
(Res. III, 74th Meeting of the Executive Committee)  
Off. Doc. 135\* & corrig.  
and CD23/26
11. Functions of the Executive Committee  
(Res. XXXIII, 74th Meeting of the Executive Committee)  
CD23/15
12. Proposed Program and Budget of the Pan American Health Organization for 1976  
(Article 9, paragraph D, PAHO Constitution)  
(Article III, Financial Regulations)  
(Res. IX, 72nd Meeting of the Executive Committee)  
(Res. XIX, XIX Pan American Sanitary Conference)  
(Res. XIX, 74th Meeting of the Executive Committee)  
Off. Doc. 134\* & corrig.  
and CD23/5
13. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1977  
CD23/7
14. Report on Amendments to the Staff Rules of the Pan American Sanitary Bureau  
(Article XII, paragraph 12.2, Staff Regulations)  
CD23/10
15. Salary of the Director of the Pan American Sanitary Bureau  
(Rule 230.3, Staff Rules)  
(Res. XXXIV, 74th Meeting of the Executive Committee)  
CD23/12
16. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Haiti, Mexico, and Panama  
(Article 15, paragraph A, PAHO Constitution)  
CD23/4
17. Report on the PAHO Award for Administration  
(Res. XX, 61st Meeting of the Executive Committee)  
(Res. XXVII, XIX Pan American Sanitary Conference)  
(Res. XXIII, 74th Meeting of the Executive Committee)  
CD23/23
18. Selection of the Topic for the Technical Discussions to be Held During the XXIV Meeting of the Directing Council of PAHO, XXVIII Meeting of the Regional Committee of WHO for the Americas  
(Rules 7 and 8, Rules for Technical Discussions)  
CD23/13

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- |   | <u>Document No.</u>                       |
|---|---|
| 19. Study of the Technical Discussions<br><br>(Res. XLIV, XIX Pan American Sanitary Conference)<br>(Res. XLI, 74th Meeting of the Executive Committee)  | CD23/16                                   |
| 20. Technical Discussions: Methodologies for the<br>Formulation of National Food and Nutrition Policies<br>and Their Intersectoral Implementation<br><br>(Res. XLI, XIX Pan American Sanitary Conference) | CD23/DT/1,<br>CD23/DT/2,<br>and CD23/DT/3 |
| 21. Presentation to Director Emeritus, Dr. Abraham Horwitz<br><br>(Res. XXXV, XIX Pan American Sanitary Conference)   |   |
| 22. Evaluation of the Ten-Year Health Plan for the<br>Americas<br><br>(Res. XV, XIX Pan American Sanitary Conference)<br>(Res. XIV, 74th Meeting of the Executive Committee)                              | CD23/20                                   |
| 23. Report on the Status of Malaria Eradication<br>in the Americas<br><br>(Res. VI, 74th Meeting of the Executive Committee)  | CD23/21                                   |
| 24. Nursing Goals for the Decade<br><br>(Res. XXI, 72nd Meeting of the Executive Committee)<br>(Res. XXVIII, XIX Pan American Sanitary Conference)  | CD23/27                                   |
| 25. International Women's Year, 1975<br><br>(Res. XXXVII, XIX Pan American Sanitary Conference)<br>(Res. XXXII, 74th Meeting of the Executive Committee)  | CD23/17, Rev.1                            |
| 26. First Intersectoral Meeting on the Health of Man<br>in the Americas<br><br>(Res. V, 72nd Meeting of the Executive Committee)<br>(Res. XLII, XIX Pan American Sanitary Conference)                     | CD23/24                                   |
| 27. Resolutions of the Twenty-eighth World Health Assembly<br>of Interest to the Regional Committee<br><br>(Res. XXIV, 74th Meeting of the Executive Committee)   | CD23/11                                   |

	<u>Document No.</u>
28. VIII Inter-American Meeting, at the Ministerial Level, on Foot-and-Mouth Disease and Zoonoses Control  (Res. XX, 74th Meeting of the Executive Committee)	CD23/9
29. Buildings and Installations  (Res. XXXI, 74th Meeting of the Executive Committee)	CD23/28
30. Report on the Status of <u>Aedes aegypti</u> Eradication in the Americas	CD23/19 and corrig.
31. Health and Youth  (Res. VIII, 74th Meeting of the Executive Committee)	CD23/18
32. Provision of Health Services to the Rural and Underserved Population of Latin America and the Caribbean  (Res. XIII, 74th Meeting of the Executive Committee)	CD23/25 and corrig.
33. Textbooks and Medical Instruments Programs  (Res. XXV, 74th Meeting of the Executive Committee)	CD23/22
34. Noncommunicable Chronic Diseases  (Res. X, 74th Meeting of the Executive Committee)	CD23/8
35. Sixth General Program of Work of WHO. Contribution of the Region of the Americas	CD23/14
36. Peruvian Basic Drugs Program  (Item proposed by the Government of Peru)	CD23/29
37. Other Matters	