

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XVII Meeting

regional committee

WORLD
HEALTH
ORGANIZATION

XIX Meeting



Port-of-Spain
Trinidad and Tobago
October 1967

CD17/1, Rev. 4 (Eng.)
24 November 1967

ORIGINAL: ENGLISH-SPANISH

AGENDA

Document Number

1. Opening of the Meeting
2. Establishment of the Committee on Credentials
(Rule 24, Rules of Procedure)
3. Election of President and Two Vice-Presidents
(Rule 18, Rules of Procedure)
4. Establishment of the General Committee
(Rules 25 and 26, Rules of Procedure)
5. Adoption of the Agenda CD17/1; Rev. 2
(Rule 10, Rules of Procedure)
6. Request of the Government of Guyana for Admission in
the Pan American Health Organization CD17/2
(Resolution I, 56th Executive Committee)
7. Request of the Government of Barbados for Admission
in the Pan American Health Organization CD17/3
(Resolution II, 56th Executive Committee)
8. Annual Report of the Chairman of the Executive Committee CD17/9, Rev. 1
and Add. I
(Art. 9, paragraph C, PAHO Constitution)
9. Annual Report of the Director of the Pan American
Sanitary Bureau *Off. Doc. No.78
(Art. 9, paragraph C, PAHO Constitution)

* Distributed separately

	<u>Document Number</u>
10. Financial Report of the Director and Report of the External Auditor for 1966 (Art. XII, Financial Regulations) (Resolution IV, 56th Executive Committee)	CD17/21 and <u>Off. Doc. No. 75*</u>
11.A. Proposed Program and Budget of the Pan American Health Organization for 1968 (Art. 9, paragraph D, PAHO Constitution) (Art. III, Financial Regulations) (Res. IX, XVII Pan American Sanitary Conference) (Resolution XVII, 56th Executive Committee)	<u>Off. Doc. No. 76*</u>
11.B. Proposed Program and Budget of the World Health Organization for the Region of the Americas for 1969	<u>Off. Doc. No. 76*</u>
11.C. Provisional Draft of the Proposed Program and Budget of the Pan American Health Organization for 1969 (Art. 9, paragraph D, PAHO Constitution) (Resolution VI, V Directing Council) (Resolution II, 16th Executive Committee)	<u>Off. Doc. No. 76*</u>
12. Report on the Collection of Quota Contributions (Art. V, paragraph 5.7, Financial Regulations) (Resolution XI, 56th Executive Committee)	CD17/22
13. Report on the Status of the Malaria Eradication Program in the Americas	CD17/12
14. Estimated Requirements for Malaria Eradication in the Americas (Resolution XXVI, XIII Directing Council)	CD17/13
15. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Jamaica, Panama and Venezuela (Art. 9, paragraph B, PAHO Constitution)	CD17/4
16. Resolutions of the 39th Session of the WHO Executive Board and of the 20th World Health Assembly of Interest to the Regional Committee	CD17/10
17. Report on Buildings and Installations (Resolution XXVIII, XVII Pan American Sanitary Conference) (Resolution XIII, 56th Executive Committee)	CD17/28

Document Number

18. Research Policy and Program of the Pan American Health Organization
(Resolution XVI, XVII Pan American Sanitary Conference) CD17/17
19. Amendments to the Staff Rules of the Pan American Sanitary Bureau
(Art. XII, Paragraph 12.2, Staff Regulations)
(Resolution VII, 56th Executive Committee) CD17/5
20. Technical Discussions: "Methods of Increasing Health Services Coverage in Rural Areas"
(Resolution XXXVIII, XVII Pan American Sanitary Conference) CD17/DT/1, 2, 3, 4, 5, 6, and 7
21. Selection of Topics for the Technical Discussions During the XVIII Meeting of the Directing Council, XX Meeting of the Regional Committee of WHO for the Americas
(Art. 7, Rules for Technical Discussions) CD17/6
22. Financing of the Pan American Foot-and-Mouth Disease Center
(Resolution XXXI, XVII Pan American Sanitary Conference)
(Resolution XVIII, 56th Executive Committee) CD17/19 and Add. I and II
23. Eradication of Aedes aegypti
(Resolution XX, XVII Pan American Sanitary Conference)
(Resolution XIV, 56th Executive Committee) CD17/15 and Add. I
24. Progress achieved in the Coordination between the Services and Programs of Ministries of Health, Social Security Institutes, and Other Institutions that Conduct Activities Related to Health
(Resolution XXXVII, XVII Pan American Sanitary Conference) CD17/18 and Add. I and II
25. Nutrition Program in the Americas
(Resolution XI, XIII Directing Council) CD17/23 and Add. I

Document Number

26. Amendments to the Financial Rules of the Pan American Health Organization CD17/8
(Art. 16.1, Financial Regulations of PAHO)
(Resolution V, 56th Executive Committee)
27. Fellowships Program CD17/14
(Resolution XV, 56th Executive Committee)
28. Supply of Textbooks for Medical Students CD17/20
(Resolution XV, XVII Pan American Sanitary Conference)
(Resolution XIX, 56th Executive Committee)
29. Status of Smallpox Eradication in the Americas CD17/11
(Resolution XVI, 56th Executive Committee)
30. Intensification of Health Programs - Decisions Taken at the Meeting of American Heads of State CD17/26
(Resolution XX, 56th Executive Committee)
31. Water Supply and Sewage Disposal Program CD17/16
32. Resignation of the External Auditor CD17/7
(Resolution VI, 56th Executive Committee)
33. One-Day Mass Vaccination as a Poliomyelitis Control Method CD17/29, 32 and 34
(Item proposed by the Government of Nicaragua)
34. Health Law as an Independent Branch of Law CD17/27
(Item proposed by the Government of Peru)
35. Collaboration of Member States in Meetings and Other International Activities organized by the Pan American Sanitary Bureau CD17/24
(Item proposed by the Government of Cuba)
36. Evaluation of the Organization and Activities of National and Local Health Services CD17/25 and 40
(Item proposed by the Government of Cuba)

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37. Participation of the Pan American Sanitary Bureau
in National Programs for Control of Chagas' Disease
(Item proposed by the Government of Argentina) CD17/31
38. Proposed Amendment to Article 15-A of the Constitution
of the Pan American Health Organization
(Item proposed by the Governments of Brazil and
Nicaragua) CD17/55
39. Other Matters