PROVISIONAL AGENDA

1. Opening by the Chairman of the Executive Committee

2. Adoption of the Agenda
   (Arts. 3 and 5, Rules of Procedure)

3. Amendments to the Rules of Procedure of the Executive Committee

4. Proposed Program and Budget of the Pan American Health Organization for 1968
   (Art. 14, paragraph C, PAHO Constitution)
   (Art. III, Financial Regulations)
   (Res. IX, XVII Pan American Sanitary Conference)

5. Report on the Collection of Quota Contributions
   (Res. XII, XV Directing Council)

   (Art. XII, paragraph 12.9, Financial Regulations)

7. Provisional Agenda for the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas
   (Art. 14, paragraph B, PAHO Constitution)

* Distributed separately
8. Arrangements for the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas

(Res. XL, XVII Pan American Sanitary Conference)
(Art. 12, paragraph A, PAHO Constitution)
(Art. 1, Rules of Procedure of the Directing Council)

9. Representation of the Executive Committee at the XVII Meeting of the Directing Council, XIX Meeting of the Regional Committee of WHO for the Americas

(Res. XXIII, XVI Directing Council)


(Res. XXVIII, XVII Pan American Sanitary Conference)

11. Aedes Aegypti Eradication


13. Amendments to the Staff Rules of the Pan American Sanitary Bureau

(Rule 030, Staff Rules)

14. Supply of Textbooks for Medical Students

(Res. XV, XVII Pan American Sanitary Conference)

15. Smallpox Eradication

16. Amendment to the Financial Rules of the Pan American Health Organization

(Rule 101.3, Financial Rules of PAHO)

17. Fellowships Program

18. Appointment of the Deputy Director and of the Assistant Director of the Pan American Sanitary Bureau

(Art. 21, paragraph B, PAHO Constitution)
19. Resignation of the External Auditor  CE56/16


21. Intensification of Health Programs - Decisions taken at the Meeting of American Heads of State  CE56/19

22. Other matters