

## ANNEX 1

## AGENDA

- 1 Formal opening
- 2 Address by retiring Chairman
- 3 Address by the Director-General
- 4 Election of new officers: Chairman, Vice-Chairman and Rapporteurs
- 5 Address by incoming Chairman
- 6 Adoption of the agenda
- 7 Technical Discussions
  - Statement by the Chairman of the Technical Discussions
- 8 Proposed programme and budget estimates for the financial year  
1 January - 31 December 1969
  - 8.1 Establishment of the Sub-Committee on Programme and Budget
  - 8.2 Consideration of the report presented by the Sub-Committee  
on Programme and Budget
- 9 Acknowledgement by the Chairman of brief reports received from  
governments on the progress of their health activities
- 10 Report of the Regional Director
- 11 Resolutions of regional interest adopted by the Twentieth World  
Health Assembly
- 12 Twentieth Anniversary of the World Health Organization
- 13 Appraisal of the fellowship programme in the Western Pacific Region
- 14 The establishment of a WHO medical school in the Western Pacific  
Region: Item proposed by the Government of Malaysia
- 15 Statements by representatives of the United Nations and Specialized  
Agencies, of intergovernmental and non-governmental organizations  
in official relations with WHO
- 16 Selection of topic for the Technical Discussions during the  
nineteenth session of the Regional Committee

- 17 Report by the Chairman of the Technical Discussions
- 18 Time, place and duration of the nineteenth and twentieth sessions of the Regional Committee
- 19 Adoption of the draft report of the Committee
- 20 Adjournment