

*executive committee of
the directing council*



**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*

**WORLD
HEALTH
ORGANIZATION**



113th Meeting
Washington, D.C.
27 June- 1 July 1994

Provisional Agenda Item 2.3

CE113/4, Rev. 1 (Eng.)
24 June 1994
ORIGINAL: ENGLISH

**PROVISIONAL AGENDA OF THE XXIV PAN AMERICAN SANITARY
CONFERENCE, XLVI MEETING OF THE REGIONAL COMMITTEE
OF WHO FOR THE AMERICAS**

Articles 7.F and 14.B of the PAHO Constitution provide for the provisional agenda of the Pan American Sanitary Conference to be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CSP24/1) that he has prepared for the XXIV Pan American Sanitary Conference taking into account the provisions of Rule 7 of the Rules of Procedure of the Conference. Decisions and resolutions adopted by the Executive Committee during its present meeting will be reflected in the provisional agenda by inclusion of appropriate references under the pertinent items.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

THE 113th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP24/1) prepared by the Director for the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE113/4; Rev. 1; and

Bearing in mind the provisions of Articles 7.F and 14.B of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP24/1) prepared by the Director for the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas.

Annex



XXIV PAN AMERICAN SANITARY CONFERENCE

XLVI REGIONAL COMMITTEE MEETING

WASHINGTON, D.C.
SEPTEMBER 1994

CE113/4, Rev. 1 (Eng.)
ANNEX

CSP24/1 (Eng.)
24 June 1994
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

Document No.

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
 - 2.1 Appointment of the Committee on Credentials
(Rule 26, Rules of Procedure)
 - 2.2 Election of the President, Two Vice Presidents and the Rapporteur
(Rule 18, Rules of Procedure)
 - 2.3 Establishment of a Working Party to Study the Application of Article 6.B of the Constitution
(Rule 29, Rules of Procedure)
 - 2.4 Establishment of the General Committee
(Rule 27, Rules of Procedure)
 - 2.5 Adoption of the Agenda
(Rule 9, Rules of Procedure)

Document No.

2. PROCEDURAL MATTERS (cont.)

- 2.6 Selection of One Member Government from the Region of the Americas to Membership on the Advisory Committee on Policy Coordination of the Special Program of Research, Development, and Research Training in Human Reproduction
 - 2.7 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the Action Program on Essential Drugs
 - 2.8 Selection of One Member Government from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDP/ World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)
 - 2.9 Selection of One Member Government from the Region of the Americas to the Management Committee of the Global Program on AIDS
 - 2.10 Selection of One Member Government Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ)
- (Res. V, XXXVI Meeting of the Directing Council)

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the Chairman of the Executive Committee

(Art. 4.F, PAHO Constitution)
- 3.2 Annual Report, 1993, and Quadrennial Report, 1990-1993, of the Director of the Pan American Sanitary Bureau

(Art. 4.F, PAHO Constitution)

Document No.

3. CONSTITUTIONAL MATTERS (cont.)

- 3.3 Reports of the Member Governments of the
Organization on Public Health Conditions and
Progress Achieved in the Interval between the
XXIII and XXIV Pan American Sanitary Conferences

(Res. XV, III Meeting of the Directing Council)
(Res. I, XXIX Meeting of the Directing Council)

- 3.4 Election of the Director of the Pan American
Sanitary Bureau and Nomination of the Regional
Director of the World Health Organization for the
Americas

(Arts. 4.E and 21, PAHO Constitution)
(Art. 52, WHO Constitution)
(Rules 57 and 58, Rules of Procedure)

- 3.5 Election of Three Member Governments to the
Executive Committee on the Expiration of the Periods
of Office of Honduras, Peru, and Saint Vincent and the
Grenadines

(Art. 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

- 4.1 Report of the Special Subcommittee of the Executive
Committee on Women, Health, and Development

(Res. IX, XXXII Meeting of the Directing Council)
(Res. VI, XXXIII Meeting of the Directing Council)

- 4.2 Report of the Award Committee of the PAHO Award
for Administration, 1994

5. PROGRAM POLICY MATTERS

- 5.1 Strategic Orientations and Program Priorities for the Pan American Health Organization in the Quadrenniums 1991-1994 and 1995-1998
- 5.2 Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1996-1997
- 5.3 Expanded Program on Immunization
- 5.4 Proposal to Convene a Pan American Conference on Health and the Environment in 1995

(Res. XIII, XXXVI Meeting of the Directing Council)
- 5.5 International Basic Safety Standards for Protection Against Ionizing Radiation and for the Safety of Radiation Sources
- 5.6 Health and Peace for Development and Democracy in Central America

(Res. IX, XXIII Pan American Sanitary Conference)
- 5.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

(Res. XII, XXXII Meeting of the Directing Council)
- 5.8 Regional System for Vaccine Development in Latin America and the Caribbean (SIREVA)

Document No.

5. PROGRAM POLICY MATTERS (cont.)

- 5.9 Joint PAHO/Economic Commission for Latin America and the Caribbean (ECLAC) Report on Health, Social Equity and Changing Production Patterns in Latin America and the Caribbean
- 5.10 Monitoring and Evaluation of the Strategies of Health for All by the Year 2000

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

- 6.1 Report on the Collection of Quota Contributions
(Art. 5.9, Financial Regulations)
(Res. I, XXXVII Meeting of the Directing Council)
- 6.2 Financial Report of the Director and Report of the External Auditor for 1992-1993
(Art. 11.4, Financial Regulations)

7. GENERAL INFORMATION MATTERS

- 7.1 Resolutions of the Forty-seventh World Health Assembly of Interest to the Regional Committee
- 7.2 Provisional Agenda of the 95th Session of the Executive Board of WHO. Items of Interest to the Regional Committee
- 7.3 Abraham Horwitz Award for Inter-American Health

8. OTHER MATTERS