



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



124th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., 21-25 June 1999

Provisional Agenda Item 2.3

CE124/4 (Eng.)
10 May 1999
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 41st DIRECTING COUNCIL OF PAHO, 51st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall 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 CD41/1) that he has prepared for the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.

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

Proposed Resolution

THE 124th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD41/1) prepared by the Director for the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE124/4; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Council,

RESOLVES:

To approve the provisional agenda (Document CD41/1) prepared by the Director for the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas.

Annex



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41st DIRECTING COUNCIL

Puerto Rico, 27 September-1 October 1999

CE124/4 (Eng.)
Annex

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PROVISIONAL AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 31, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents,
and the Rapporteur

(Rule 16, Rules of Procedure)

2.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution

(Rule 34, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 32, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 10, Rules of Procedure)

3. CONSTITUTIONAL MATTERS

- 3.1 Proposed Amendments to the Constitution of the Pan American Health Organization

(Res. CE123.R1)

- 3.2 Annual Report of the President of the Executive Committee

(Article 9.C, PAHO Constitution)

- 3.3 Annual Report of the Director of the Pan American Sanitary Bureau, 1998

(Article 9.C, PAHO Constitution)

- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Colombia, Panama, and Paraguay

(Articles 9.B and 15.A, PAHO Constitution)

4. PROGRAM POLICY MATTERS

- 4.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2000-2001

- 4.2 Tobacco Control in the Americas

- 4.3 Disaster Preparedness and Emergency Relief:
PAHO's Response to Hurricanes Georges and Mitch

- 4.4 Acquired Immunodeficiency Syndrome (AIDS)
in the Americas

- 4.5 Vaccines and Immunization

- 4.6 Integrated Management of Childhood Illness (IMCI)

- 4.7 Persistent Organic Pollutants

4. PROGRAM POLICY MATTERS (*cont.*)

- 4.8 Strengthening Blood Banks in the Region of the Americas
- 4.9 Monitoring and Evaluation of the Health Sector Reform Processes
- 4.10 Workers' Health in the Region of the Americas
- 4.11 Antimicrobial Resistance and Emerging and Reemerging Diseases
- 4.12 Report on the XI Inter-American Meeting, at the Ministerial Level, on Animal Health
- 4.13 Report of the Advisory Committee on Health Research

5. ADMINISTRATIVE AND FINANCIAL MATTERS

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Interim Financial Report of the Director for 1998
(Financial Regulations 11.3 and 12.9(d))
- 5.3 Appointment of the External Auditor
(Financial Regulation 12.1)
- 5.4 Salary of the Director of the Pan American Sanitary Bureau

6. COMMITTEE MATTERS

- 6.1 Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs on the Expiration of the Period of Office of Barbados

6. COMMITTEE MATTERS (*cont.*)

- 6.2 Selection of One Member State Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) on the Expiration of the Period of Office of Uruguay

7. AWARDS

- 7.1 PAHO Award for Administration, 1999
- 7.2 PAHO Award for Immunization, 1999
- 7.3 Abraham Horwitz Award for Inter-American Health, 1999

8. GENERAL INFORMATION MATTERS

- 8.1 Resolutions and other Actions of the Fifty-second World Health Assembly of Interest to the Regional Committee

9. OTHER MATTERS