



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**FIRST SESSION OF THE SUBCOMMITTEE ON PROGRAM,  
BUDGET, AND ADMINISTRATION OF THE EXECUTIVE  
COMMITTEE**

*Washington, D.C., USA, 26-28 March 2007*

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*Provisional Agenda Item 11.5*

SPBA1/INF/5 (Eng.)  
23 February 2007  
ORIGINAL: ENGLISH

**PRELIMINARY DAILY TIMETABLE FOR  
THE 27th PAN AMERICAN SANITARY CONFERENCE**

At the request of the 139th Session of the Executive Committee, the Director has the honor to present to the Members of the Subcommittee on Program, Budget, and Administration the annexed Preliminary Daily Timetable for the 27th Pan American Sanitary Conference.



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## 27th PAN AMERICAN SANITARY CONFERENCE 59<sup>th</sup> SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 1-5 October 2007

*Provisional Agenda Item 2.1*

CSP27/WP/1 (Eng.)  
23 February 2007  
ORIGINAL: ENGLISH

### PRELIMINARY DAILY TIMETABLE Room A - Second floor

October 2007		Other
<b>Monday 1</b>		
7:30	Registration	
8:30		Preliminary meeting of the Heads of Delegation (Room B)
9:00	Item 1      Opening of the Session	
	<ul style="list-style-type: none"> <li>• Opening of the Session by the Outgoing President</li> <li>• Welcoming Remarks by Dr. Mirta Roses Director of the Pan American Sanitary Bureau</li> <li>• Welcome on Behalf of the Host Country by Hon. Mike Leavitt, Secretary of Health and Human Services of the United States of America</li> <li>• Address by Dr. Margaret Chan, Director-General of the World Health Organization</li> </ul>	
	Item 2.1      Appointment of the Committee on Credentials	
	Item 2.3      Establishment of the Working Party to Study the Application of Article 6.B of the PAHO Constitution	
	Item 2.4      Establishment of the General Committee	

October 2007		Other
<b>Monday 26</b> ( <i>cont.</i> )		
10:30		General Committee
11:30	First Report of the General Committee	
	Item 2.5 Adoption of the Agenda	
	Item 3.2 Reports of the Pan American Sanitary Bureau	
	a) Annual Report, 2006, and Quinquennial Report, 2003-2007, of the Director of PASB	
	b) Health in the Americas	Committee on Credentials
12:30		Working Party to Study the Application of Article 6.B of the PAHO Constitution
14:30	Item 3.2 Reports of the Pan American Sanitary Bureau (cont.)	
	a) Annual Report, 2006, and Quinquennial Report, 2003-2007, of the Director of PASB	
	b) Health in the Americas	
	Item 3.1 Annual Report of the President of the Executive Committee	
	Program Policy matter	
	Program Policy Matter	
18:30		Reception hosted by the Director

October 2007		Other
<p><b>Tuesday 2</b> 9:00</p> <p>12:30 -13:30</p> <p>14:30</p> <p>16:00</p>	<p>Item 5.1 Strategic Plan for the Pan American Sanitary Bureau, 2008-2012</p> <p>Report on the Collection of Quota Contributions</p> <p>Proposed Scale of Quota Assessments based on the New OAS Scale</p> <p>Program Budget of the Pan American Health Organization for the Financial Period 2008-2009</p> <p>Program Budget of the Pan American Health Organization for the Financial Period 2008-2009 (cont.)</p> <p>Round Table</p>	<p>Committee on Credentials</p>
<p><b>Wednesday 3</b> 9:00</p> <p>10:30</p> <p>12:30</p> <p>14:30</p> <p>16:30</p> <p>18:00</p>	<p>Second Report of the Committee on Credentials Program Policy Matter</p> <p>Election of the Director</p> <p>Election of the Executive Committee</p> <p>Designation members TDR</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Awards</p>	

September 2005		Other
<p><b>Thursday 4</b> 8:30</p> <p>9:00</p> <p>14:30</p>	<p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p>	<p>Private Meeting of the Heads of Delegation</p>
<p><b>Friday 5</b> 9:00</p> <p>13:30</p> <p>14:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Financial Report of the Director, and Report of the External Auditor</p> <p>Appointment of the External Auditor</p> <p>Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau</p> <p>[Any other administrative or financial matter]</p> <p>Matters for information</p> <p>Item 9 Other Matters</p> <p>Closure of the Session</p> <p>141st Session of the Executive Committee</p>	<p>(Room B)</p>