

Executive committee of
the directing council

**PAN AMERICAN
HEALTH
ORGANIZATION**



Working group of
the regional committee

**WORLD
HEALTH
ORGANIZATION**

120th Meeting
Washington, D.C.
June 1997

Provisional Agenda Item 2.3

CE120/4 (Eng.)
30 April 1997
ORIGINAL: ENGLISH

**PROVISIONAL AGENDA OF THE XL MEETING OF THE DIRECTING
COUNCIL OF PAHO, XLIX MEETING OF THE REGIONAL COMMITTEE
OF WHO FOR THE AMERICAS**

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD401) that he has prepared for the XL Meeting of the Directing Council of PAHO, XLIX Meeting of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present meeting 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 120th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD401) prepared by the Director for the XL Meeting of the Directing Council of PAHO, XLIX Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE1204; 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 CD401) prepared by the Director for the XL Meeting of the Directing Council of PAHO, XLIX Meeting of the Regional Committee of WHO for the Americas.

Annex: PROVISIONAL AGENDA

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

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

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

2.4 Establishment of the General Committee

2.5 Adoption of the Agenda

2.6 Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs

2.7 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)

2.8 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDPWorld BankWHO Special Program for Research and Training in Tropical Diseases (TDR)

2.9 Selection of Two Member States from the Region of the Americas to the Policy and Coordination Committee of the Special Program of Research and Training in Human Reproduction

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the President of the Executive Committee

3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1996

3. CONSTITUTIONAL MATTERS (*cont.*)

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Saint Kitts and Nevis, and the United States of America

3.4 Modifications to the Rules of Procedure of the Directing Council

4. COMMITTEE AND SUBCOMMITTEE REPORTS

4.1 Report of the Advisory Committee on Health Research

4.2 Report of the Award Committee of the PAHO Award for Administration, 1997

5. PROGRAM POLICY MATTERS

5.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 1998-1999

Provisional Draft of the Program Budget of the Pan American Health Organization for the Financial Period 2000-2001

Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2000-2001

5.2 Steering Role of the Ministries of Health in the Processes of Health Sector Reform

5.3 Health of Indigenous Peoples

5.4 Mental Health

5.5 Report on *Aedes aegypti* Control

5.6 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

5.7 Report of the X Inter-American Meeting, at the Ministerial Level, on Animal Health

5.8 Collection and Use of Core Health Data

5. PROGRAM POLICY MATTERS (*cont.*)

5.9 Oral Health

5.10 Adolescent Health

5.11 Vaccines and Immunization

5.12 Analysis of the Program on Health and Environment

5.13 Health for All

a) Third Evaluation of the Implementation of the Strategy for Health
for All by the Year 2000

b) Health for All in the Twenty-first Century

5.14 Nutrition

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

6.1 Report on the Collection of Quota Contributions

6.2 Interim Financial Report of the Director for 1996

6.3 Salary of the Director of the Pan American Sanitary Bureau

7. GENERAL INFORMATION MATTERS

7.1 Resolutions and other Actions of the Fiftieth World Health Assembly of Interest to the
Regional Committee

7.2 Abraham Horwitz Award for Inter-American Health, 1997

8. OTHER MATTERS