



XXI PAN AMERICAN SANITARY CONFERENCE

XXXIV REGIONAL COMMITTEE MEETING

WASHINGTON, D.C.

SEPTEMBER 1982

CSP21/1, Rev. 4 (Eng.)
20 September 1982
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Conference
2. Appointment of the Committee on Credentials
(Rule 26, Rules of Procedure)
3. Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 18, Rules of Procedure)
4. Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
5. Establishment of Committee A and Election
of the Chairman
(Rule 29, Rules of Procedure)
6. Establishment of the General Committee
(Rule 27, Rules of Procedure)
7. Adoption of the Agenda CSP21/1, Rev. 3
(Rule 9, Rules of Procedure)
8. Request of the Government of Antigua and Barbuda for
Membership in the Pan American Health Organization CSP21/5
(Res. I, 88th Meeting of the Executive Committee)

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| 9. Request of the Government of Belize for Membership in the Pan American Health Organization (Res. II, 88th Meeting of the Executive Committee) | CSP21/6 |
| 10. Annual Report of the Chairman of the Executive Committee (Art. 4.F, PAHO Constitution) | CSP21/27 |
| 11. Quadrennial Report, 1978-1981, and Annual Report, 1981, of the Director of the Pan American Sanitary Bureau (Art. 4.F, PAHO Constitution) | <u>Off. Doc. 183*</u> |
| 12. Reports of the Member Governments of the Organization on Public Health Conditions and the Progress Achieved in the Interval between the XX and the XXI Pan American Sanitary Conferences (Res. XV, III Meeting of the Directing Council) | |
| 13. Plan of Action for the Implementation of the Regional Strategies for Health for All by the Year 2000 a) Progress Report b) Financial and Budgetary Implications (Res. XI, XXVIII Meeting of the Directing Council) (Res. XX, 88th Meeting of the Executive Committee) | CSP21/26 and ADD. I CSP21/21 |
| 14. Implementation of the Directing Council's Recommendations on WHO's Structures in Light of its Functions. Progress Report (Res. XIV, XXVIII Meeting of the Directing Council) | CSP21/23 |
| 15. 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 56 and 57, Rules of Procedure) | CSP21/7 |

* Distributed separately

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| 16. Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Chile, Guyana, and Mexico (Art. 15.A, PAHO Constitution) | CSP21/3 |
| 17. Selection of One Government Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases (TDR) | CSP21/16 |
| 18. Study of the <u>Aedes aegypti</u> Problem (Res. XXI, XXVIII Meeting of the Directing Council) | CSP21/22 and Corrig. |
| 19. Abuse of Narcotic and Psychotropic Substances (Res. XLI, XXVII Meeting of the Directing Council) | CSP21/13 |
| 20. Technical Discussions: "Managerial Analysis of Health Systems" (Res. XXIV, XXVII Meeting of the Directing Council) | CSP21/DT/1, Rev. 1, CSP21/DT/2, and CSP21/DT/3 |
| 21. Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (Res. XXXI, XX Pan American Sanitary Conference) (Res. XI, 88th Meeting of the Executive Committee) | CSP21/11 |
| 22. Pan American Foot-and-Mouth Disease Center (Res. XIX, XX Pan American Sanitary Conference) (Res. XXVI, XXVI Meeting of the Directing Council) | CSP21/12 |
| 23. Five-Year Regional Plan of Action on Women in Health and Development. Progress Report (Res. XV, XXVIII Meeting of the Directing Council) (Res. VII, 88th Meeting of the Executive Committee) | CSP21/15 |
| 24. Report of the PAHO Advisory Committee on Medical Research | CSP21/17 |

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25. Capitalization of the Revolving Fund of the Expanded Program on Immunization CSP21/18 and ADD. I
(Res. XX, XXVIII Meeting of the Directing Council)
(Res. XVI, 88th Meeting of the Executive Committee)
26. Study of the Functions of the Area Offices of the Pan American Sanitary Bureau CSP21/30
(Res. XII, XXVIII Meeting of the Directing Council)
(Res. VIII, 88th Meeting of the Executive Committee)
27. Report on the Collection of Quota Contributions CSP21/19 and ADD. I
(Res. IX, 88th Meeting of the Executive Committee)
28. Financial Report of the Director and Report of the External Auditor for the Biennium 1980-1981 Off. Doc. 182* and CSP21/20
(Art. II, par. 12.9 (d), Financial Regulations)
(Res. XVIII, XXVIII Meeting of the Directing Council)
(Res. X, 88th Meeting of the Executive Committee)
29. Criteria and Guidelines for the Proposed Program and Budget of the Pan American Health Organization for the Biennium 1984-1985, and Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1984-1985 CSP21/24
(Res. XVI, XXVIII Meeting of the Directing Council)
(Res. XVII, 88th Meeting of the Executive Committee)
(Res. XXII, 88th Meeting of the Executive Committee)
30. Resolutions of the Thirty-fifth World Health Assembly of Interest to the Regional Committee of WHO for the Americas CSP21/4
31. Provisional Agenda of the Seventy-first Session of the Executive Board of WHO: Items of Interest to the Regional Committee CSP21/9
32. Report on the PAHO Award for Administration, 1982 CSP21/14
(Res. XX, 61st Meeting of the Executive Committee)
(Res. XII, 88th Meeting of the Executive Committee)

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| 33. Amendments to the Rules of Procedure of the Pan American Sanitary Conference (Rule 64, Rules of Procedure) (Res. XXXIV, 86th Meeting of the Executive Committee) (Res. IX, XXVIII Meeting of the Directing Council) (Res. XIV, 88th Meeting of the Executive Committee) | CSP21/8 |
| 34. Governor Shepherd Building. Status Report (Res. XXIX, XXVIII Meeting of the Directing Council) (Res. XIX, 88th Meeting of the Executive Committee) | CSP21/29 |
| 35. Topic for the Technical Discussions to be held in 1984 during the XXX Meeting of the Directing Council of PAHO, XXXVI Meeting of the Regional Committee of WHO for the Americas (Rule 7, Rules for Technical Discussions) (Res. VI, 88th Meeting of the Executive Committee) | CSP21/10 |
| 36. Blood Transfusion Services (Item originally proposed by the Government of Canada) | CSP21/31 |
| 37. (Deleted) | |
| 38. Requests from Intergovernmental Organizations for the Establishment of Official Relations with the Pan American Health Organization: Inter-American Commission of Women (Res. XXVIII, XIV Pan American Sanitary Conference) (Res. XXXVIII, XXVII Meeting of the Directing Council) (Res. XXI, 88th Meeting of the Executive Committee) | CSP21/28 |
| 39. Institute of Nutrition of Central America and Panama (Res. XXX, XXVIII Meeting of the Directing Council) | CSP21/25 and ADD. I |

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40. Other Matters

40.1 Action Program on Essential Drugs

40.2 Resolution XXIII of the 88th Meeting of the
Executive Committee

CSP21/INF/3

40.3 Statistics on PASB/WHO Staff

CSP21/INF/1

40.4 Status of Malaria Programs in the Americas.
XXX Report

CSP21/INF/2