



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



44th DIRECTING COUNCIL
55th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 22-26 September 2003

Provisional Agenda Item 2.5

CD44/1, Rev. 1 (Eng.)
22 September 2003
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AGENDA

Document No.

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)

(Resolution CE132.R10)

CD44/1, Rev. 1
CD44/WP/1, Rev. 2

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee CD44/3
(Article 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American
Sanitary Bureau *Off. Doc. 312**
(Article 9.C, PAHO Constitution)

3.3 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of El Salvador, Jamaica, and Uruguay CD44/4
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

4.1 Managerial Strategy for the Work of the
Pan American Sanitary Bureau in the Period 2003-2007 CD44/5

4.2 A PAHO for the 21st Century CD44/6
(Proposed by the Government of Mexico)

4.3 Proposed Program Budget of the Pan American Health
Organization for the Financial Period 2004-2005 *Off. Doc. 307**

4.4 Evaluation of the Impact of Resolution WHA51.31 on
Regular Budget Allocations to Regions CD44/7

4.5 Report on the 13th Inter-American Meeting, at the
Ministerial Level, on Health and Agriculture CD44/8, Corr. I
(Resolution CE132.R4)

* Distributed separately.

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4. Program Policy Matters (cont.)

- 4.6 Primary Health Care in the Americas: Lessons Learned
Over 25 Years and Future Challenges CD44/9

(Resolution CE132.R5)

- 4.7 Family and Health CD44/10

- 4.8 Sustaining Immunization Programs - Elimination of
Rubella and Congenital Rubella Syndrome (CRS) CD44/11

(Resolution CE132.R7)

- 4.9 The Contribution of Integrated Management of Childhood
Illnesses (IMCI) to the Attainment of the Millennium
Development Goals CD44/12

- 4.10 Influenza Pandemic: Preparation in the Western Hemisphere CD44/13

- 4.11 Dengue CD44/14

(Proposed by the Government of Paraguay)

- 4.12 Impact of Violence on the Health of the Populations in
the Americas CD44/15

- 4.13 Results Attained in the Strategic and Programmatic
Orientations During the Period 1999-2002 CD44/16

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions CD44/17, Add. I
and Add. II

(Resolution CSP26.R2)

(Resolution CE132.R2)

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5. Administrative and Financial Matters (cont.)

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| 5.2 | Interim Financial Report of the Director for 2002 | <i>Off. Doc. 311*</i>
and CD44/18 |
| 5.3 | Appointment of the External Auditor
<i>(Financial Rules, paragraph 14.1)</i> | CD44/19 |
| 5.4 | Review of the Authorized Level of the Working Capital Fund
<i>(Resolution CE132.R3)</i> | CD44/20 |
| 5.5 | Salary of the Director of the Pan American Sanitary Bureau
<i>(Resolution CE132.R1)</i> | CD44/21 |

6. Committee Matters

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| 6.1 | 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 UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Argentina | CD44/22 |
| 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 Barbados | CD44/23 |
| 6.3 | Selection of Two Members from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/UNFPA/World Bank Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Chile and Panama | CD44/24, Rev. 1 |

* Distributed separately.

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7. Awards

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| 7.1 | PAHO Award for Administration, 2003 | CD44/25 |
| 7.2 | Abraham Horwitz Award for Leadership in Inter-American Health, 2003 | CD44/26 |
| 7.3 | Manuel Velasco-Suarez Award in Bioethics, 2003 | CD44/27 |

8. General Information Matters

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| | Resolutions and other Actions of the Fifty-sixth World Health Assembly of Interest to the Regional Committee | CD44/28 |
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9. Other Matters