



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 39th SESSION OF THE SUBCOMMITTEE ON PLANNING AND PROGRAMMING OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 16-18 March 2005*

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*Provisional Agenda Item 3*

SPP39/1, Rev. 3 (Eng.)  
15 March 2005  
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### PROVISIONAL AGENDA

*Document No.*

1. Opening of the Session
2. Election of the President, Vice President, and Rapporteur
3. Adoption of the Agenda and Program of Meetings SPP39/1, Rev. 3 and  
SPP39/WP/1, Rev. 2
4. Special Report on the Support of the Pan American Sanitary Bureau/Regional Office of WHO for the Americas to the Region Affected by the Tsunami
5. Proposed Program Budget of the Pan American Health Organization for the Financial Period 2006-2007 SPP39/3,  
SPP39/INF/1,  
SPP39/INF/2,  
and SPP39/INF/3
6. Technical Cooperation in Health among Countries in the Americas SPP39/4
7. Strategy for the Future of the Pan American Centers SPP39/5
8. Strengthening of National Programs for Organ Donations and Transplants SPP39/6

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|---|--------------------------------|
| 9. Report of the Working Group on PAHO in the 21st Century  | SPP39/7,<br>Add. I and Add. II |
| 10. Progress Report on the Pan American Sanitary Bureau<br>Institutional Change                                     | SPP39/8                        |
| 11. Update on the Implementation of the Recommendations<br>of the External Auditor's Special Report, September 2004 | SPP39/9                        |
| 12. PAHO/WHO Country-focused Cooperation and National<br>Health Development   | SPP39/10                       |
| 13. Other Matters   |                                |
| 14. Closing of the Session  |                                |

Supplementary agenda item: Update on the Goal of Providing Antiretroviral Therapy Established in the Declaration of Nuevo Leon adopted at the Special Summit of the Americas.

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