



XXII PAN AMERICAN SANITARY CONFERENCE

XXXVIII REGIONAL COMMITTEE MEETING

WASHINGTON, D.C.

SEPTEMBER 1986

CSP22/1, Rev. 2 (Eng.)
27 September 1986
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS
 - 2.1 Appointment of the Committee on Credentials
(Rule 26, Rules of Procedure)

 - 2.2 Election of the President, Two Vice Presidents
and the Rapporteur
(Rule 18, Rules of Procedure)

 - 2.3 Establishment of a Working Party to Study the
Application of Art. 6.B of the Constitution
(Rule 29, Rules of Procedure)

 - 2.4 Establishment of the General Committee

 - 2.5 Adoption of the Agenda CSP22/1, Rev. 1
(Rule 9, Rules of Procedure)
(Res. II, 97th Meeting of the Executive Committee)

 - 2.6 Selection of One Member Government 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) CSP22/21

 - 2.7 Selection of Three Members to the Policy and
Coordination Advisory Committee of the Special
Program of Research, Development and Research
Training in Human Reproduction CSP22/19

Document No.

3. CONSTITUTIONAL AND RELATED MATTERS

- 3.1 Annual Report of the Chairman of the
Executive Committee

CSP22/5

(Art. 4.F, PAHO Constitution)

- 3.2 Annual Report, 1985, and Quadrennial Report,
1982-1985, of the Director of the Pan
American Sanitary Bureau

Off. Doc. 207*

(Art. 4.F, PAHO Constitution)

- 3.3 Reports of the Member Governments of the
Organization on Public Health Conditions and
Progress Achieved in the Interval between the
XXI and XXII Pan American Sanitary Conferences

(Res. XV, III Meeting of the Directing Council)
(Res. I, XXIX Meeting of the Directing Council)

- 3.4 Election of the Director of the Pan American
Sanitary Bureau and Nomination of the Regional
Director of the World Health Organization
for the Americas

CSP22/4

(Arts. 4.E and 21, PAHO Constitution)
(Art. 52, WHO Constitution)
(Rules 57 and 58, Rules of Procedure)

- 3.5 Election of Three Member Governments to the
Executive Committee on the Termination of the
Periods of Office of Canada, Costa Rica,
and Dominica

CSP22/9

(Art. 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

- 4.1 Report of the Award Committee of the PAHO Award
for Administration, 1986

CSP22/15

(Res. XIII, 97th Meeting of the Executive Committee)

*Distributed separately

	<u>Document No.</u>
4.2 Report of the Advisory Committee on Health Research	CSP22/29
5. PROGRAM POLICY MATTERS	
5.1 Orientation and Program Priorities for PAHO during the Quadrennium 1987-1990 (Res. V, 97th Meeting of the Executive Committee)	CSP22/6
5.2 Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1988-1989 (Res. VII, 97th Meeting of the Executive Committee)	CSP22/20
5.3 Contribution of the Region of the Americas to the Eighth General Program of Work of WHO, 1990-1995	CSP22/22
5.4 Caribbean Cooperation in Health (Res. VIII, 97th Meeting of the Executive Committee)	CSP22/25
5.5 Andean Subregion, Joint Plan of Action	CSP22/14
5.6 Women, Health and Development: Regional Forward-Looking Strategies (Res. III, 97th Meeting of the Executive Committee)	CSP22/13
5.7 Progress Made in the Use of TCDC/ECDC by Member Governments and the Organization (Res. XX, 95th Meeting of the Executive Committee) (Res. XXI, XXXI Meeting of the Directing Council)	CSP22/11
5.8 Expanded Program on Immunization in the Americas (Res. XIV, 95th Meeting of the Executive Committee) (Res. XXII, XXXI Meeting of the Directing Council)	CSP22/24 and ADD. I
5.9 International Program on Chemical Safety (Res. XVI, 97th Meeting of the Executive Committee)	CSP22/18
5.10 International Drinking Water Supply and Sanitation Decade - Regional Progress (Res. XVII, 97th Meeting of the Executive Committee)	CSP22/23 and Corrig.

	<u>Document No.</u>
5.11 PAHO Plan of Action for Food Safety (Res. XVIII, 97th Meeting of the Executive Committee)	CSP22/26
 6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS	
6.1 Report on the Collection of Quota Contributions (Art. 5.9, Financial Regulations) (Res. VI, XXXI Meeting of the Directing Council) (Res. IV, 97th Meeting of the Executive Committee)	CSP22/16 and ADDS. I & II
6.2 Financial Report of the Director and Report of the External Auditor for the Biennium 1984-1985 (Art. 11.4, Financial Regulations) (Res. VI, 97th Meeting of the Executive Committee)	<u>Off. Doc. 205,*</u> ADDS. I & II and CSP22/17
6.3 Hiring Under Local Conditions of Employment for the Mobilization of National Resources (Res. IX, 97th Meeting of the Executive Committee)	CSP22/28
 7. GENERAL POLICY MATTERS	
7.1 Relations with Nongovernmental Organizations at the Regional and National Levels (Decision 8, 77th Session of the WHO Executive Board) (Res. XX, 97th Meeting of the Executive Committee)	CSP22/12
7.2 Requirements, Procedures and Privileges for States Requesting and Obtaining Observer Status in the Pan American Health Organization (Res. XIV, 97th Meeting of the Executive Committee)	CSP22/7
7.3 Request of Portugal for Observer Status in the Pan American Health Organization (Res. XV, 97th Meeting of the Executive Committee)	CSP22/8

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8. GENERAL INFORMATION MATTERS

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| 8.1 Resolutions of the Thirty-ninth World Health
Assembly of Interest to the Regional Committee | CSP22/10 |
| 8.2 Provisional Agenda of the Seventy-Ninth Session
of the Executive Board of WHO: Items of Interest
to the Regional Committee | CSP22/27 |
| 8.3 Abraham Horwitz Award for Inter-American Health | CSP22/3 |

9. OTHER MATTERS