

**XXIII PAN AMERICAN SANITARY CONFERENCE****XLII REGIONAL COMMITTEE MEETING**

WASHINGTON, D.C.

SEPTEMBER 1990

CSP23/1, Rev. 2 (Eng.)

28 September 1990

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 Article 6.B of the Constitution
(Rule 29, Rules of Procedure)
 - 2.4 Establishment of the General Committee
(Rule 27, Rules of Procedure)
 - 2.5 Adoption of the Agenda
(Rule 9, Rules of Procedure)
(Res. XVIII, 105th Meeting of Executive Committee) CSP23/1, Rev. 1
 - 2.6 Selection of One Member Government from the
Region of the Americas to the Management
Committee of the Global Program on AIDS CSP23/23
 - 2.7 Selection of Two Member Governments from the
Region of the Americas to the Management
Advisory Committee of the Action Program on
Essential Drugs CSP23/20 and Corrig.

Document No.

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the Chairman of the Executive Committee CSP23/3, Corrig.

(Art. 4.F, PAHO Constitution)

- 3.2 Annual Report, 1989, and Quadrennial Report, 1986-1989, of the Director of the Pan American Sanitary Bureau Off. Doc. 234*

(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 XXII and XXIII Pan American Sanitary Conferences

(Res. XV, III Meeting of Directing Council)
(Res. I, XXIX Meeting of 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 CSP23/8

(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 El Salvador, Panama and Uruguay CSP23/9

(Art. 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

- 4.1 Report of the Award Committee of the PAHO Award for Administration, 1990 CSP23/24

(Res. IX, 105th Meeting of Executive Committee)

Document No.

5. PROGRAM POLICY MATTERS

- 5.1 Strategic Orientations and Program
Priorities for the Pan American Health
Organization during the Quadrennium
1991-1994 CSP23/14
(Res. IV, 105th Meeting of Executive Committee)
- 5.2 Provisional Draft of the Program Budget
Proposal of the World Health Organization
for the Region of the Americas for the
Biennium 1992-1993 CSP23/11
(Res. III, 105th Meeting of Executive Committee)
- 5.3 Plan of Action for the Eradication of
Indigenous Transmission of Wild Poliovirus CSP23/19 and
ADD. I
(Res. XIV, XXXIII Meeting of Directing Council)
(Res. XI, XXXIV Meeting of Directing Council)
(Res. VI, 105th Meeting of Executive Committee)
- 5.4 Environmental Protection CSP23/16
(Res. VIII, 105th Meeting of Executive Committee)
- 5.5 Coordination between Social Security and
Public Health Institutions CSP23/25
(Res. XIII, 105th Meeting of Executive Committee)
- 5.6 Workers' Health CSP23/4
(Res. XIX, 105th Meeting of Executive Committee)
- 5.7 Disability CSP23/7
(Res. XIV, 105th Meeting of Executive Committee)
- 5.8 Calendar of Possible Eradication Targets
to be Achieved in the Americas Between Now
and the Year 2000 CSP23/6
(Res. XII, 105th Meeting of Executive Committee)

Document No.

5. PROGRAM POLICY MATTERS (cont.)

- 5.9 Regional Plan of Action for the Reduction
of Maternal Mortality in the Americas CSP23/10

(Res. XIII, XXXIII Meeting of Directing Council)
(Res. XV, 105th Meeting of Executive Committee)
- 5.10 Acquired Immunodeficiency Syndrome (AIDS) CSP23/12 and
in the Americas ADD. I

(Res. XII, XXXII Meeting of Directing Council)
(Res. V, 105th Meeting of Executive Committee)
- 5.11 Scientific and Technical Health Information CSP23/18

(Res. VII, 105th Meeting of Executive Committee)

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

- 6.1 Report on the Collection of Quota Contributions CSP23/21 and
ADD. I and II

(Art. 5.9, Financial Regulations)
(Res. III, XXXIV Meeting of Directing Council)
(Res. I, 105th Meeting of Executive Committee)
- 6.2 Financial Report of the Director and Report of the External Auditor for 1988-1989 Off. Doc. 233*
and CSP23/22

(Art. 11.4, Financial Regulations)
(Res. II, 105th Meeting of Executive Committee)
- 6.3 Salary of the Director CSP23/5

(Art. 330.3, Staff Rules)
(Res. XX, XX Meeting of Directing Council)
(Res. X, 105th Meeting of Executive Committee)
- 6.4 Headquarters Building CSP23/26

(Res. XVIII, 105th Meeting of Executive Committee)

* Distributed separately

Document No.

7. GENERAL INFORMATION MATTERS

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| 7.1 | Resolutions of the Forty-third World Health Assembly of Interest to the Regional Committee | CSP23/13 |
| 7.2 | Provisional Agenda of the 87th Session of the Executive Board of WHO. Items of Interest to the Regional Committee | CSP23/15 |
| 7.3 | Abraham Horwitz Award for Inter-American Health | CSP23/17 |

8. OTHER MATTERS

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|---|---|----------|
| - | Implementation of United Nations General Assembly Resolution 44/211 | CSP23/27 |
| - | The Current Financial Situation of the Pan American Zoonoses Center (CEPANZO) | CSP23/28 |