



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **SECOND SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 10-12 March 2008*

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*Provisional Agenda Item 7.2*

SPBA2/13, Rev. 1 (Eng.)  
26 February 2008  
ORIGINAL: ENGLISH

### **PRELIMINARY DAILY TIMETABLE FOR THE 48th DIRECTING COUNCIL**

At the request of the 141st Session of the Executive Committee, the Director has the honor to present to the Members of the Subcommittee on Program, Budget, and Administration the annexed draft of the Preliminary Daily Timetable for the 48th Directing Council.



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# 48th DIRECTING COUNCIL

## 60th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2008

*Provisional Agenda Item 2.5*

CD48/WP/1 (Eng.)  
26 February 2008  
ORIGINAL: ENGLISH

### PRELIMINARY DAILY TIMETABLE Room A - Second floor

| September 2008   |   | Other   |
|------------------|---|---|
| <b>Monday 29</b> |   |   |
| 7:30             | Registration  |   |
| 8:30             |   | Preliminary meeting of the Heads of Delegation (Room B) |
| 9:00             | Item 1    Opening of the Session <ul style="list-style-type: none"><li>• Opening of the Session by the Outgoing President</li><li>• Welcoming Remarks by Dr. Mirta Roses<br/>Director of the Pan American Sanitary Bureau</li><li>• Welcoming Remarks by _____,<br/>_____ (WHO)</li><li>• Welcome on Behalf of the Host Country by<br/>_____, _____</li><li>• Address by _____,<br/>_____</li></ul> |   |
|                  | Item 2.1    Appointment of the Committee on Credentials   |   |
|                  | Item 2.2    Election of the President, Two Vice President, and the Rapporteur   |   |
|                  | Item 2.3    Establishment of the Working Party to Study the Application of Article 6.B of the PAHO Constitution   |   |
|                  | Item 2.4    Establishment of the General Committee  |   |

| September 2008  |  | Other  |
|---|--|--|
| <p><b>Monday 29</b><br/><i>(cont.)</i></p> <p>10:30</p> <p>11:30</p> <p>12:30</p> <p>14:30</p> <p>18:30</p> | <p>First Report of the General Committee</p> <p>Item 2.5 Adoption of the Agenda and Program of Meetings</p> <p>Item 3.1 Annual Report of the President of the Executive Committee</p> <p>Program Policy Matter</p> <p>Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau</p> <p>Item 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office Antigua and Barbuda, Chile, and Panama</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> | <p>General Committee</p> <p>Committee on Credentials</p> <p>Working Party to Study the Application of Article 6.B of the PAHO Constitution</p> <p>Reception hosted by the Director</p> |

| September 2008   |  | Other  |
|--|--|--|
| <p><b>Tuesday 30</b></p> <p>9:00</p> <p>12:30 - 13:30</p> <p>14:30</p> <p>16:00</p>                    | <p>Item xx Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report</p> <p>Item xx Report on the Collection of Quota Contributions</p> <p>Item xx Use of Surplus Financial Resources from the 2006-2007 Biennial Program Budget: Preliminary Report and Criteria</p> <p>Item xx Master Capital Investment Fund</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p> <p>Round Table</p> | <p>General Committee</p> <p>Committee on Credentials</p> |
| <p><b>Wednesday 1</b></p> <p>9:00</p> <p>10:30</p> <p>12:30</p> <p>14:30</p> <p>16:30</p> <p>18:00</p> | <p>Second Report of the Committee on Credentials</p> <p>Item xx Update on the Implementation of the Regional Program Budget Policy</p> <p>Financial Report of the Director and Report of the External Auditor for 2006-2007</p> <p>Resolutions and other Actions of the Sixty-First WHA of Interest to the Regional Committee</p> <p>Program Policy Matter</p> <p>Awards</p>   |  |

| <b>October 2008</b>   |  | <b>Other</b>  |
|---|--|---|
| <p><b>Thursday 2</b></p> <p>8:30</p> <p>9:00</p> <p>14:30</p> | <p>Item xx UN Contract Reform Implementation in PAHO:<br/>Progress Report</p> <p>Intergovernmental Working Group on Public Health,<br/>Innovation and Intellectual Property: Current Status<br/>Resource Prioritization Model</p> <p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Program Policy Matter</p> <p>Program Policy Matter</p>  | <p>Private Meeting of<br/>the Heads of<br/>Delegation</p> |
| <p><b>Friday 3</b></p> <p>9:00</p> <p>13:30</p> <p>14:30</p>  | <p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Program Policy Matter</p> <p>Item xx Report on the Internal Oversight Services</p> <p>Item xx Status of PAHO's Engagement with the WHO Global<br/>Management System (GSM)</p> <p>Item xx Salary of the Director and Amendments to the Staff<br/>Regulations of the Pan American Sanitary Bureau</p> <p>Item xx Report on OAS 2009 Scale of Contributions</p> <p>Item xx Other Matters</p> <p>Closure of the Session</p> <p>143rd Session of the Executive Committee</p> | <p>(Room B)</p>   |