

*directing council*

*regional committee*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

XXXVII Meeting



**WORLD  
HEALTH  
ORGANIZATION**

XLV Meeting

Washington, D.C.  
September-October 1993

CD37/1, Rev. 2 (Eng.)  
27 September 1993  
ORIGINAL: ENGLISH-SPANISH

**AGENDA**

Document No.

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
  - 2.1 Appointment of the Committee on Credentials  
(Rule 27, 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 PAHO  
Constitution  
(Rule 30, Rules of Procedure)
  - 2.4 Establishment of the General Committee  
(Rule 28, Rules of Procedure)
  - 2.5 Adoption of the Agenda  
(Rule 10, Rules of Procedure)  
(Res. CE111.R21)

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2. PROCEDURAL MATTERS (cont.)
  - 2.6 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs CD37/3
  - 2.7 Selection of One Member Government Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) CD37/4
3. CONSTITUTIONAL MATTERS
  - 3.1 Annual Report of the Chairman of the Executive Committee CD37/5  
(Art. 9.C, PAHO Constitution)
  - 3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1992 Off. Doc. 256\*  
(Art. 9.C, PAHO Constitution)
  - 3.3 Election of Three Member Governments to the Executive Committee on the Expiration of the Periods of Office of Chile, Cuba, and the United States of America CD37/6  
(Arts. 9.B and 15.A, PAHO Constitution)
4. COMMITTEE AND SUBCOMMITTEE REPORTS
  - 4.1 Report of the Advisory Committee on Health Research CD37/7

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4. COMMITTEE AND SUBCOMMITTEE REPORTS (cont.)
- 4.2 Report of the Award Committee of the PAHO Award for Administration, 1993  
(Res. CE111.R8) CD37/8 and  
ADD. I
5. PROGRAM POLICY MATTERS
- 5.1 Proposed Program Budget of the Pan American Health Organization for the Biennium 1994-1995  
(Art. 14.C, PAHO Constitution)  
(Financial Regulations 3.6 and 3.7)  
(Res. CE111.R2) Off. Doc. 254\*  
and CD37/9
- Provisional Draft of the Program Budget of the Pan American Health Organization for the Biennium 1996-1997
- Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1996-1997
- 5.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas  
(Res. CD32.R12)  
(Res. CE111.R5) CD37/10 and  
ADD. I & II
- 5.3 Regional Plan of Action for Reduction in Maternal Mortality in the Americas  
(Res. CSP23.R17)  
(Res. CE111.R6) CD37/11

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5. PROGRAM POLICY MATTERS (cont.)
- 5.4 Establishment of the Regional Program on Bioethics in Chile CD37/12  
(Res. CE111.R7)
- 5.5 Workers' Health CD37/13  
(Res. CD36.R22)  
(Res. CE111.R17)
- 5.6 Regional Plan of Investment in Environment and Health CD37/14 and ADD. I & II  
(Res. CE111.R9)
- 5.7 Financial Study of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) and Report on Budgetary Discussions CD37/15  
(Res. CD36.R5)  
(Res. CE111.R10)
- 5.8 Expanded Program on Immunization CD37/16 and ADD. I  
(Res. CE111.R16)
- 5.9 Health Promotion in the Americas CD37/17  
(Res. CE111.R18)
- 5.10 Family Planning, Reproductive Health, and Population CD37/18  
(Res. CE111.R19)

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5. PROGRAM POLICY MATTERS (cont.)	
5.11 Violence and Health (Res. CE111.R3)	CD37/19
5.12 Health of Indigenous Peoples (Res. CE111.R4)	CD37/20
5.13 Report of the Executive Board Working Group on the WHO Response to Global Change (Res. EB92.R2)	CD37/21
6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS	
6.1 Report on the Collection of Quota Contributions (Res. CD36.R1) (Res. CE111.R1)	CD37/22 and ADD. I
6.2 Interim Financial Report of the Director for the Year 1992 (Financial Regulation 11.3)	<u>Off. Doc. 255*</u> and CD37/23
6.3 Use of Arrearage Payments (Res. CE111.R20)	CD37/24
6.4 Salary of the Director of the Pan American Sanitary Bureau (Res. CE111.R14)	CD37/25

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7. GENERAL INFORMATION MATTERS

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| 7.1 | Report on the VIII Inter-American Meeting, at the Ministerial Level, on Animal Health                             | CD37/26 |
| 7.2 | Resolutions and other Actions of the Forty-sixth World Health Assembly of Interest to the Regional Committee      | CD37/27 |
| 7.3 | Provisional Agenda of the 93rd Session of the Executive Board of WHO. Items of Interest to the Regional Committee | CD37/28 |
| 7.4 | Abraham Horwitz Award for Inter-American Health   | CD37/29 |

8. OTHER MATTERS

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| 8.1 | Preparations for the Third Monitoring of the Implementation of the Regional Strategies of Health for All by the Year 2000 | CD37/30 |
| 8.2 | Vaccine Development   |         |