

*directing council*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

XXXVIII Meeting

*regional committee*



**WORLD  
HEALTH  
ORGANIZATION**

XLVII Meeting

Washington, D.C.  
25-30 September 1995

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CD38/1, Rev. 2 (Eng.)  
30 September 1995  
ORIGINAL: ENGLISH

**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. PROCEDURAL MATTERS (cont.)

2.5 Adoption of the Agenda

CD38/1, Rev. 1

*(Rule 10, Rules of Procedure)*  
*(CE116.R12)*

2.6 Selection of One Member Government from the  
Region of the Americas 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)

CD38/3

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)

CD38/4

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the Chairman of the Executive  
Committee

CD38/5

*(Art. 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau, 1994

*Off. Doc. 271\**

*(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 Argentina, Belize, and Mexico

CD38/6

*(Arts. 9.B and 15.A, PAHO Constitution)*

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4. COMMITTEE AND SUBCOMMITTEE REPORTS

4.1 Report of the Advisory Committee on Health Research CD38/7

4.2 Report of the Award Committee of the PAHO Award  
for Administration, 1995 CD38/8

*(CE116.R4)*

5. PROGRAM POLICY MATTERS

5.1 Proposed Program Budget of the Pan American Health Organization for the Biennium 1996-1997 *Off. Doc. 267\**  
and CD38/9

*(CE116.R2)*

Provisional Draft of the Program Budget of the  
Pan American Health Organization for the Biennium  
1998-1999

Provisional Draft of the Program Budget of the  
World Health Organization for the Region of the  
Americas for the Biennium 1998-1999

5.2 National and Inter-American Nongovernmental  
Organizations in Official Relations with PAHO CD38/10

*(CE113.R18)*

*(CE116.R6)*

5.3 American Region Planning, Programming,  
Monitoring, and Evaluation System (AMPES) CD38/11

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5. PROGRAM POLICY MATTERS (cont.)

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|---|-----------------------|
| 5.4 Workers' Health   | CD38/12               |
| <i>(CD36.R22)</i>   |                       |
| <i>(CE116.R1)</i>   |                       |
| 5.5 Report on the IX Inter-American Meeting, at the Ministerial Level, on Animal Health                                     | CD38/13               |
| 5.6 Implications of the Summit of the Americas for the Pan American Health Organization: Endemic and Communicable Diseases  |                       |
| A. Elimination of Congenital Syphilis in the Americas   | CD38/14               |
| <i>(CSP24.R17)</i>  |                       |
| <i>(CE116.R3)</i>   |                       |
| B. Elimination of Measles in the Americas   | CD38/15               |
| <i>(CE116.R7)</i>   |                       |
| C. Acquired Immunodeficiency Syndrome (AIDS) in the Americas  | CD38/16<br>and Add. I |
| <i>(CD32.R12)</i>   |                       |
| <i>(CE116.R8)</i>   |                       |
| D. New, Emerging, and Re-emerging Infectious Diseases   | CD38/17               |
| 5.7 Implications of the Summit of the Americas for the Pan American Health Organization: Framework for Health Sector Reform | CD38/18, Rev. 1       |

*Document No.*

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

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| 6.1 Report on the Collection of Quota Contributions<br><i>(CSP24.R1)</i><br><i>(CE116.R9)</i>                | CD38/19,<br>Add. I, and<br>Add. II, Rev. 1 |
| 6.2 Interim Financial Report of the Director for 1994<br><i>(Financial Regulations 11.3 and 12.9(d))</i>     | <i>Off. Doc. 268*</i><br>and CD38/20       |
| 6.3 Appointment of the External Auditor<br><i>(Financial Regulation 12.1)</i>                                | CD38/21                                    |
| 6.4 Salary of the Director of the Pan American Sanitary<br>Bureau<br><i>(EB95.R21)</i><br><i>(CE116.R11)</i> | CD38/22                                    |

7. GENERAL INFORMATION MATTERS

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| 7.1 Resolutions and other Actions of the Forty-eighth<br>World Health Assembly of Interest to the Regional<br>Committee     | CD38/23 |
| 7.2 Provisional Agenda of the 97th Session of the<br>Executive Board of WHO. Items of Interest to the<br>Regional Committee | CD38/24 |
| 7.3 Abraham Horwitz Award for Inter-American Health   | CD38/25 |

8. OTHER MATTERS

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