



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



41st DIRECTING COUNCIL

51st SESSION OF THE REGIONAL COMMITTEE

San Juan, Puerto Rico, 27 September-1 October 1999

CD41/1, Rev. 2 (Eng.)
1 October 1999
ORIGINAL: ENGLISH

AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 31, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents, and the Rapporteur

(Rule 16, Rules of Procedure)

2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

(Rule 34, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 32, Rules of Procedure)

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2. PROCEDURAL MATTERS (*cont.*)

2.5 Adoption of the Agenda

CD41/1, Rev. 1

(Rule 10, Rules of Procedure)

(Resolution CE124.R14)

3. CONSTITUTIONAL MATTERS

3.1 Proposed Amendments to the Constitution of the
Pan American Health Organization

CD41/3

(Resolution CE123.R1)

3.2 Annual Report of the President of the Executive Committee

CD41/4

(Article 9.C, PAHO Constitution)

3.3 Annual Report of the Director of the Pan American
Sanitary Bureau, 1998

*Off. Doc. 293**

(Article 9.C, PAHO Constitution)

3.4 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office of
Colombia, Panama, and Paraguay

CD41/5

(Articles 9.B and 15.A, PAHO Constitution)

4. PROGRAM POLICY MATTERS

4.1 Proposed Program Budget of the Pan American Health
Organization for the Financial Period 2000-2001

*Off. Doc. 290**
and CD41/6

(Resolution CE124.R6)

* Distributed separately

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4. PROGRAM POLICY MATTERS *(cont.)*

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|------|--|----------------------|
| 4.2 | Tobacco Control in the Americas | CD41/7 |
| 4.3 | Disaster Preparedness and Emergency Relief:
PAHO's Response to Hurricanes Georges and Mitch

<i>(Resolution CE124.R2)</i> | CD41/8 |
| 4.4 | Acquired Immunodeficiency Syndrome (AIDS)
in the Americas

<i>(Resolution CE124.R3)</i> | CD41/9
and Add. I |
| 4.5 | Vaccines and Immunization

<i>(Resolution CE124.R12)</i> | CD41/10 |
| 4.6 | Integrated Management of Childhood Illness (IMCI)

<i>(Resolution CE124.R4)</i> | CD41/11 |
| 4.7 | Persistent Organic Pollutants

<i>(Resolution CE124.R5)</i> | CD41/12 |
| 4.8 | Strengthening Blood Banks in the Region of the Americas

<i>(Resolution CE124.R7)</i> | CD41/13 |
| 4.9 | Monitoring and Evaluation of the Health Sector
Reform Processes

<i>(Resolution CE124.R8)</i> | CD41/14 |
| 4.10 | Workers' Health in the Region of the Americas

<i>(Resolution CE124.R9)</i> | CD41/15 |

4. PROGRAM POLICY MATTERS *(cont.)*

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| 4.11 Emerging and Reemerging Infectious Diseases
and Antimicrobial Resistance

<i>(Resolution CE124.R13)</i> | CD41/16 |
| 4.12 Report on the XI Inter-American Meeting, at the Ministerial
Level, on Animal Health | CD41/17 |
| 4.13 Report of the Advisory Committee on Health Research | CD41/18 |
| 4.14 The Year 2000 Problem in the Health Sector | CD41/19 |

5. ADMINISTRATIVE AND FINANCIAL MATTERS

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| 5.1 Report on the Collection of Quota Contributions

<i>(Resolution CE124.R1)</i> | CD41/20
and Adds. I and II |
| 5.2 Interim Financial Report of the Director for 1998

<i>(Financial Regulations 11.3 and 12.9(d))</i> | <i>Off. Doc. 292*</i>
and CD41/21 |
| 5.3 Appointment of the External Auditor

<i>(Financial Regulation 12.1)</i> | CD41/22 |
| 5.4 Salary of the Director of the Pan American Sanitary
Bureau

<i>(Resolution CE124.R11)</i> | CD41/23 |

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6. COMMITTEE MATTERS

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| 6.1 | Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs on the Expiration of the Period of Office of Barbados | CD41/24
and Corrig. I |
| 6.2 | Selection of One Member State Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) on the Expiration of the Period of Office of Uruguay | CD41/25 |

7. AWARDS

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| 7.1 | PAHO Award for Administration, 1999

<i>(Resolution CE124.R10)</i> | CD41/26 |
| 7.2 | PAHO Award for Immunization, 1999 | CD41/27 |
| 7.3 | Abraham Horwitz Award for Inter-American Health, 1999 | CD41/28 |

8. GENERAL INFORMATION MATTERS

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| 8.1 | Resolutions and other Actions of the Fifty-second World Health Assembly of Interest to the Regional Committee | CD41/29 |
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9. OTHER MATTERS