



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



103rd Meeting
Washington, D.C.
June-July 1989

Provisional Agenda Item 2.3

CE103/5, Rev. 3 (Eng.)
13 June 1989
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXXIV MEETING OF THE DIRECTING COUNCIL OF PAHO, XLI MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD34/1) that he has prepared for the XXXIV Meeting of the Directing Council of PAHO, XLI Meeting of the Regional Committee of WHO for the Americas. The decision taken and resolutions adopted by the Executive Committee at its present meeting will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 103rd MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD34/1) prepared by the Director for the XXXIV Meeting of the Directing Council of PAHO, XLI Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE103/5, Rev. 3; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD34/1) prepared by the Director for the XXXIV Meeting of the Directing Council of PAHO, XLI Meeting of the Regional Committee of WHO for the Americas.

Annex

*directing council**regional committee*

PAN AMERICAN HEALTH ORGANIZATION

XXXIV Meeting

Washington, D.C.
September 1989

WORLD HEALTH ORGANIZATION

XLI Meeting



CD34/1 (Eng.)

13 June 1989

ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

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 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. , 103rd Meeting of the Executive Committee)
 - 2.6 Selection of One Member Government to the Policy and
Coordination Committee of the Special Program of
Research, Development and Research Training in Human
Reproduction

2. PROCEDURAL MATTERS (cont.)

- 2.7 Selection of One Member Government to the Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)
- 2.8 Selection of two Member Governments from the Region of the Americas to the Management Committee of the Global Program on AIDS

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the Chairman of the Executive Committee

(Art. 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1988

(Art. 9.C, PAHO Constitution)
- 3.3 Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Ecuador, Saint Lucia, and the United States of America

(Arts. 9.B and 15.A, PAHO Constitution)
- 3.4 Dates of Future Meetings of the Governing Bodies of the World Health Organization

(Decision of the 84th Session of the Executive Board)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

- 4.1 Report of the Award Committee of the PAHO Award for Administration, 1989

(Res. , 103rd Meeting of the Executive Committee)
- 4.2 Report of the Special Subcommittee on Women, Health and Development

5. PROGRAM POLICY MATTERS

- 5.1 Proposed Program Budget of the Pan American Health Organization for the Biennium 1990-1991

(Art. 14.C, PAHO Constitution)
(Financial Regulations 3.4 and 3.5)

5. PROGRAM POLICY MATTERS (cont.)

5.1 (cont.)

Provisional Draft of the Program Budget of the
Pan American Health Organization for the
Biennium 1992-1993

Provisional Draft of the Program Budget of the
World Health Organization for the Biennium 1992-1993

5.2 Health and Development: Impact of the
Economic Crisis

5.3 Analysis of PAHO's Fellowship Program

5.4 Acquired Immunodeficiency Syndrome (AIDS) in the
Americas

5.5 Plan of Action for the Eradication of Indigenous
Transmission of Wild Poliovirus

(Res. XIV, XXXIII Meeting of the Directing Council)

5.6 Regional Plan of Action for the Prevention and
Control of the Use of Tobacco

(Res. XXII, XXXIII Meeting of the Directing Council)

5.7 Malaria Control

5.8 Blindness Prevention in the Americas

(Decision 4, 102nd Meeting of the Executive Committee)

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

6.1 Report on the Collection of Quota Contributions

(Res. VI, 31st Meeting of the Executive Committee)

6.2 Interim Financial Report of the Director for 1988

(Financial Regulation 11.3)

6.3 Official Seal of the Pan American Health Organization

7. GENERAL INFORMATION MATTERS

7.1 Report of the VI Inter-American Meeting, at the
Ministerial Level, on Animal Health

7. GENERAL INFORMATION MATTERS (cont.)

- 7.2 Resolutions of the Forty-second World Health Assembly of Interest to the Regional Committee
- 7.3 Report of the Advisory Committee on Health Research
- 7.4 Provisional Agenda of the 85th Session of the Executive Board of WHO. Items of Interest to the Regional Committee
- 7.5 Abraham Horwitz Award for Inter-American Health

8. OTHER MATTERS