

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



107th Meeting
Washington, D.C.
June 1991

Provisional Agenda Item 2.3

CE107/4, Rev. 2 (Eng.)
26 June 1991
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE XXXV MEETING OF THE DIRECTING COUNCIL, XLIII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Council state that the provisional agenda of the Directing 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 CD35/1) that he has prepared for the XXXV Meeting of the Directing Council, XLIII Meeting of the Regional Committee of WHO for the Americas. The decisions 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 107th MEETING OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD35/1) prepared by the Director for the XXXV Meeting of the Directing Council, XLIII Meeting of the Regional Committee of WHO for the Americas, presented as Annex to Document CE107/4, Rev. 2; 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 Council,

RESOLVES:

To approve the provisional agenda (Document CD35/1) prepared by the Director for the XXXV Meeting of the Directing Council, XLIII Meeting of the Regional Committee of WHO for the Americas.

Annex

directing council



PAN AMERICAN
HEALTH
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XXXV Meeting

Washington, D.C.
September 1991

regional committee

ANNEX

WORLD
HEALTH
ORGANIZATION

XLIII Meeting



CD35/1 (Eng.)
26 June 1991
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)

 - 2.6 Ninth Jacques Parisot Foundation Fellowship Award

 - 2.7 Selection of One Member Government from the Region of
the Americas to the Policy and Coordination Committee
of the Special Program of Research, Development and
Research Training in Human Reproduction

2. PROCEDURAL MATTERS (cont.)

2.8 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)

2.9 Selection of One Member Government from the Region of the Americas to the Management Committee of the Global Program on AIDS

2.10 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the Action Program on Essential Drugs

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, 1990

(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 Canada, Trinidad and Tobago, and Venezuela

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

4. COMMITTEE AND SUBCOMMITTEE REPORTS

4.1 Report of the Award Committee of the PAHO Award for Administration, 1991

4.2 Report of the Advisory Committee on Health Research

4.3 Report of the Special Subcommittee on Women, Health, and Development

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

5. PROGRAM POLICY MATTERS

5.1 Proposed Program Budget of the Pan American Health Organization for the Biennium 1992-1993

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

Provisional Draft of the Program Budget of the Pan American Health Organization for the Biennium 1994-1995

Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1994-1995

5.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

(Res. XII, XXXII Meeting of the Directing Council)

5.3 Plan of Action for the Eradication of Indigenous Transmission of Wild Poliovirus from the Americas

(Res. X, XXIII Pan American Sanitary Conference)

5.4 Report of the Status of the Eradication/Elimination of Certain Diseases from the Region

(Res. XVI, XXIII Pan American Sanitary Conference)

5.5 Maternal and Child Health and Family Planning Programs

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

5.6 International Drinking Water Supply and Sanitation Decade. Report on the Situation in the Region at the End of the Decade

(World Health Assembly Res. WHA39.20 and WHA42.25)

5.7 Evaluation of the Strategies for Health for All by the Year 2000

5.8 Cholera in the Americas

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

6.1 Report on the Collection of Quota Contributions

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

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS (cont.)

6.2 Interim Financial Report of the Director for 1990

(Financial Regulation 11.3)

6.3 Appointment of the External Auditor

(Financial Regulation 12.1)

6.4 Salary of the Director of the Pan American Sanitary Bureau

(Res. WHA44.15 of the Forty-fourth World Health Assembly)
(Res. _____, 107th Meeting of the Executive Committee)

6.5 Amendments to the Financial Rules and Regulations
of the Pan American Health Organization

(Articles 15.1 and 16.1, Financial Regulations)
(Financial Rule 101.3)
(Res. _____, 107th Meeting of the Executive Committee)

6.6 PAHO Headquarters Building

(Res. XXII, XXIII Pan American Sanitary Conference)

6.7 Situation of the Pan American Zoonoses Center (CEPANZO)

(Res. XXIII, XXIII Pan American Sanitary Conference)

7. GENERAL INFORMATION MATTERS

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

7.2 Resolutions and other Actions of the Forty-fourth
World Health Assembly of Interest to the Regional
Committee

7.3 Provisional Agenda of the 89th Session of the
Executive Board of WHO. Items of Interest to the
Regional Committee

7.4 Abraham Horwitz Award for Inter-American Health

8. OTHER MATTERS