



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



126th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., 26-30 June 2000

Provisional Agenda Item 2.3

CE126/4, Rev. 1 (Eng.)
24 May 2000
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 42nd DIRECTING COUNCIL OF PAHO, 52nd SESSION 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 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 CD42/1) that he has prepared for the 42nd Directing Council of PAHO, 52nd Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session 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 126th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD42/1) prepared by the Director for the 42nd Directing Council of PAHO, 52nd Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE126/4; 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 CD42/1) prepared by the Director for the 42nd Directing Council of PAHO, 52nd Session of the Regional Committee of WHO for the Americas.

Annex



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42nd DIRECTING COUNCIL **52nd SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., 25-29 September 2000

CE126/4, Rev. 1 (Eng.)
Annex

CD42/1 (Eng.)
24 May 2000
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

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)

2.5 Adoption of the Agenda

(Rule 10, Rules of Procedure)

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the President of the Executive Committee

(Article 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1999

(Article 9.C, PAHO Constitution)

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Antigua and Barbuda, Ecuador, and Mexico

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

4. PROGRAM POLICY MATTERS

4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2002-2003

4.2 Health Situation and Trends in the Americas

4.3 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

4.4 Vaccines and Immunization

4.5 Evaluation of the Regional Program on Bioethics

(Resolution CD37.R9)

4.6 Food Safety

4.7 Cardiovascular Disease: Hypertension

4.8 Medical Devices

4. PROGRAM POLICY MATTERS (*cont.*)

- 4.9 Harmonization of Drug Regulations
- 4.10 Child Health
- 4.11 Essential Public Health Functions
- 4.12 Malaria
- 4.13 PAHO/IDB/World Bank Shared Agenda for Health
in the Americas
- 4.14 Centennial of the Pan American Health Organization

5. ADMINISTRATIVE AND FINANCIAL MATTERS

- 5.1 Report on the Collection of Quota Contributions

(*Resolution CD41.R1*)
- 5.2 Financial Report of the Director and Report of the External
Auditor for 1998-1999
- 5.3 Salary of the Director of the Pan American Sanitary Bureau

6. COMMITTEE MATTERS

- 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 Colombia
- 6.2 Selection of One Member State 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) on the
Expiration of the Period of Office of Brazil

6. COMMITTEE MATTERS (*cont.*)

- 6.3 Election of Two Member States 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 on the Expiration of the Period of Office of Costa Rica and Jamaica
- 6.4 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 Peru

7. AWARDS

- 7.1 PAHO Award for Administration, 2000
- 7.2 Abraham Horwitz Award for Inter-American Health, 2000

8. GENERAL INFORMATION MATTERS

- 8.1 Resolutions and other Actions of the Fifty-third World Health Assembly of Interest to the Regional Committee

9. OTHER MATTERS