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WORLD HEALTH ORGANIZATION



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FINAL REPORT

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FINAL REPORT¹

1. The 44th Directing Council of the Pan American Health Organization, 55th Session of the Regional Committee of the World Health Organization for the Americas, was held in Washington, D.C., from 22 to 26 September 2003, as convened by the Director of the Pan American Sanitary Bureau.

Participants

2. The following Member and Participating States and Associate Members of the Pan American Health Organization were represented: Antigua and Barbuda, Argentina, Bahamas, Barbados, Belize, Bolivia, Brazil, Canada, Chile, Colombia, Costa Rica, Cuba, Dominica, Dominican Republic, Ecuador, El Salvador, France, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Netherlands, Nicaragua, Panama, Paraguay, Peru, Puerto Rico, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago, United Kingdom, United States of America, Uruguay, and Venezuela. The Government of Spain was represented as an Observer State. The Executive Committee was represented by its President, Dr. Álvaro Vidal Rivadeneira (Peru) and by its Vice President, Hon. John A. Junor (Jamaica).

3. The Council was attended by Dr. LEE Jong-wook, Director-General of the World Health Organization. The following intergovernmental agencies were represented: Caribbean Community, Economic Commission for Latin America and the Caribbean, Food and Agriculture Organization of the United Nations, Hipólito Unanue Agreement, Inter-American Development Bank, Inter-American Institute for Cooperation on Agriculture, Joint United Nations Program on HIV/AIDS, Organization of American States, United Nations Children's Fund, United Nations Environment Program, and The World Bank. Observers for 24 nongovernmental organizations were also present.

Opening of the Council

4. The Council was opened by the outgoing Vice President (Haiti), Dr. Henri-Claude Voltaire. Speakers at the opening ceremony were Dr. Mirta Roses Periago, Director of the Pan American Sanitary Bureau; and the Hon. Tommy Thompson, Secretary of Health and Human Services of the United States of America.

¹ This Final Report is in the nature of a summary and should thus be read in conjunction with the Proceedings of the Session, where the topics are explored in greater detail.

Officers

5. Pursuant to Rule 20 of the Rules of Procedure, the Head of Delegation of Haiti, which occupied one of the Vice Presidencies of the 43rd Directing Council, presided until the elections for office of the 44th Council. As a result of the elections, the following delegates served as officers:

<i>President:</i>	Bahamas	Hon. Senator Marcus Bethel
<i>Vice Presidents:</i>	Chile United States of America	Dr. Pedro García Aspillaga Mr. Richard Walling
<i>Rapporteur:</i>	Panama	Ms. Claudia Guerrero
<i>Secretary ex officio:</i>	Director, Pan American Sanitary Bureau	Dr. Mirta Roses Periago

6. During the first meeting, Dr. Merceline Dahl-Regis, of the Bahamas; during the second meeting, Dr. Pedro García Aspillaga, of Chile; and during the sixth meeting, Mr. Richard Walling, of the United States of America, substituted for Hon. Senator Marcus Bethel as President.

Committee on Credentials

7. The Committee on Credentials was appointed pursuant to Rule 31 of the Rules of Procedure and consisted of the following members:

<i>President:</i>	Belize	Hon. José Coyo
<i>Members:</i>	Guatemala	Dr. Julio Molina Avilés Dr. Israel Lemus
	Venezuela	Absent

8. The Committee on Credentials held two meetings and submitted its respective reports in the first and sixth meetings.

General Committee

9. With the election of the Delegates of Costa Rica, Mexico, and United Kingdom to the General Committee, pursuant to Rule 32 of the Rules of Procedure, the Committee was constituted as follows:

<i>President</i>	Bahamas	Hon. Senator Marcus Bethel
<i>Vice Presidents:</i>	Chile United States of America	Dr. Pedro García Aspillaga Mr. Richard Walling
<i>Rapporteur:</i>	Panama	Ms. Claudia Guerrero
<i>Members:</i>	Costa Rica Mexico United Kingdom	Dr. María del Rocío Madrigal Dr. Víctor Arriaga Dr. Wendy Thorne

10. The General Committee met two times and submitted its respective reports at the second and eighth meetings of the Council.

Working Parties

11. At the first meeting, a working party, consisting of the Delegates of Canada, Nicaragua, and Trinidad and Tobago, was established to study the application of Article 6.B of the PAHO Constitution to States more than two years in arrears in the payment of their quota contributions. The Working Party met once and submitted its report at the third meeting of the Council, at which time Resolution CD44.R2 was adopted.

Other Matters

12. In addition to the topics reflected in the resolutions and decisions reproduced in their entirety in the present report, the following matters were considered.

13. In the second meeting, the following awards were given:
- the PAHO Award for Administration, 2003, was presented to Mr. Roy Romanow, of Canada.
 - the Abraham Horwitz Award for Leadership in Inter-American Health, 2003, was presented to Dr. Martin Eichelberger, of the United States of America.
 - the Manuel Velasco-Suárez Bioethics Award, 2003, was presented to Dr. Rosa Angelina Pace, of Argentina.

14. Dr. LEE Jong-wook, Director-General of the World Health Organization, addressed the Council in the fifth meeting.

15. A key item on the agenda of the 44th Directing Council was Primary Health Care, a topic that was amply addressed by the delegates in a discussion stimulated by a panel of experts and three round tables. The delegations unanimously recognized the importance of primary health care in improving the health of the peoples of the Americas over the past 25 years, as well as the continuing validity of its principles and values for meeting the challenges of the twenty-first century.

16. In particular, they emphasized the fundamental role of PHC in meeting the political and social objectives of equity and social justice—ethical imperatives expressed in the goal of Health for All and its implementation as an agent for mobilizing changes in public health practice in the Hemisphere. The delegates enthusiastically and unanimously renewed their commitment to the vision of Health for All and to primary health care as a strategy to achieve it, underscoring the need to promote the renewal of both theory and practice, including a new Regional Declaration on Primary Health Care, which endorses the plan proposed by the Secretariat for a celebration to mark the 25 years since Alma-Ata, and stresses the importance of PHC in meeting the commitments assumed for the attainment of the Millennium Development Goals.

Meetings

17. The Council held nine meetings.

Resolutions and Decisions

Resolutions

CD44.R1: Sustaining Immunization Programs - Elimination of Rubella and Congenital Rubella Syndrome (CRS)

THE 44th DIRECTING COUNCIL,

Having seen the progress report of the Director on sustaining immunization programs (Document CD44/11);

Recognizing the important breakthroughs in the fight against vaccine-preventable diseases to protect the children of the Region made possible through the close partnership of the Member States and the international development community;

Noting with great pride the sustained collective efforts by the Member States in fulfilling the goal of interruption of indigenous measles transmission in the Western Hemisphere;

Considering the remarkable progress and experience gained by the Member States in the accelerated control of rubella and the prevention of congenital rubella syndrome (CRS) initiatives, which seek to achieve a more rapid decrease of rubella cases and infants born with CRS;

Taking note of the spirit of solidarity and Pan Americanism in the implementation of the first *Vaccination Week* in the Americas that targeted immunization services to high-risk and underserved areas;

Concerned with the fluctuations in the allocation of resources in public budgets to these activities at the national level, mainly due to economic downturns; and

Cognizant of the potential negative impacts of certain health sector reform and decentralization processes on the implementation of national immunization programs, including disease surveillance activities,

RESOLVES:

1. To urge Member States to:

- (a) encourage the establishment of a specific line item for immunization in their national budgets and the timely allocation of financial resources towards vaccines, supplies, and operational costs;
 - (b) inform the finance ministers and senior budgetary decision-makers about the benefits of sustaining immunization programs and the risk resulting from pockets of low immunization coverage;
 - (c) implement health sector reform and decentralization policies and programs in a manner that safeguards the achievements made in immunization;
 - (d) support the implementation of an annual hemispheric Vaccination Week, to be held in April, targeting high-risk population groups and underserved areas;
 - (e) maintain the Region free of indigenous measles through high, routine (>95%) measles vaccination coverage by municipality or district, and follow-up measles vaccination campaigns at least every four years, timely surveillance, and outbreak investigation and control;
 - (f) maintain high ($\geq 95\%$) and homogenous vaccination coverage by municipality or district for all antigens;
 - (g) eliminate rubella and congenital rubella syndrome (CRS) from their countries by the year 2010; to accomplish this, they are requested to draft the respective national plans of action within one year.
2. To request the Director to:
- (a) elaborate a regional plan of action and mobilize resources in support of a rubella/CRS elimination goal for 2010;
 - (b) continue advocating for an active mobilization of national and international resources to sustain and expand the investments made in immunization programs by the Member States;
 - (c) foster joint action by the International Monetary Fund, the World Bank, and the Inter-American Development Bank and Member States, ministries of health and finance, to establish provision within the public budgets that ensure the uninterrupted allocation of funds to national immunizations programs;

- (d) promote the annual hemispheric Vaccination Week to improve equity in immunization.

(Second Meeting, 22 September 2003)

CD44.R2 Collection of Quota Contributions

THE 44th DIRECTING COUNCIL,

Having considered the report of the Director on the collection of quota contributions (Document CD44/17 and Add. I), and the concern expressed by the 132nd Meeting of the Executive Committee with respect to the status of the collection of quota contributions;

Noting that Suriname and Venezuela are in arrears in the payment of their quota assessments such that they are subject to Article 6.B of the Constitution;

Noting that Suriname has submitted a proposed deferred payment plan for the settlement of its arrears, which has been accepted by the Secretariat; and

Noting that all other Member States subject to an approved deferred payment plan are in compliance with their plans,

RESOLVES:

1. To take note of the report of the Director on the collection of quota contributions (Document CD44/17 and Add. I).
2. To express appreciation to those Member States that have already made payments in 2003, and to urge all Members in arrears to meet their financial obligations to the Organization in an expeditious manner.
3. To congratulate the Member States that have fully met their quota obligations through 2003.
4. To compliment the Member States which have made significant payment efforts to reduce quota arrearages for prior years.
5. To request the President of the Directing Council to notify the Delegation of Suriname that its voting rights have been restored at this 44th Session of the Directing Council.

6. To take note that all other Member States are in compliance with their approved payment plans and, therefore, shall retain the right to vote.
7. To request the President of the Directing Council to notify the Delegation of Venezuela that its voting rights have been suspended as of this 44th Session of the Directing Council.
8. To request the Director:
 - (a) to continue to monitor the implementation of special payment agreements by Member States in arrears for the payment of prior years' quota assessments;
 - (b) to advise the Executive Committee of Member States' compliance with their quota payment commitments;
 - (c) to report to the 45th Session of the Directing Council on the status of the collection of quota contributions for 2004 and prior years.

(Third meeting, 23 September 2003)

CD44.R3 *Review of the Authorized Level of the Working Capital Fund*

THE 44th DIRECTING COUNCIL,

Having considered the recommendation of the Executive Committee, concerning an increase to the authorized level of the Working Capital Fund, and recognizing that increasing demands require additional working capital to ensure that the Organization's program of technical cooperation is carried out in an efficient and orderly manner,

RESOLVES:

1. To approve an increase in the authorized level of the Working Capital Fund from US\$ 15 million to \$20 million.
2. To authorize the Director to finance the increase to the Working Capital Fund from any excess of income over expenditure resulting from the collection of arrears of contributions or efficiencies realized in the implementation of the biennial program budget, beginning with the 2002-2003 biennium.
3. To request that the Secretariat:

- (a) review the status of the quota payments of all Members States with approved payment plans to strive for compliance with those plans by 31 December 2003 or, in case of Members in noncompliance, to negotiate new payment plans with the goal not to exceed a payment period of five years;
 - (b) inform the Executive Committee Members as of 1 January 2004 whenever the month-end deficit of the Organization exceeds \$10 million, including the names of the Member States that are not in compliance with their payment plans, and to provide those Member States with copies of the letter notifying the Executive Committee Members;
 - (c) establish payment plans, with the goal of not exceeding five years, with Member States subject to Article 6.B as of 1 January of each year.
4. To review the status of the Working Capital Fund and the payment plans of the Member States in June 2006.

(Fourth meeting, 23 September 2003)

CD44.R4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Jamaica, and Uruguay

THE 44th DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that Argentina, Barbados, and Costa Rica were elected to serve on the Executive Committee upon the expiration of the periods of El Salvador, Jamaica, and Uruguay.

RESOLVES:

1. To declare Argentina, Barbados, and Costa Rica elected to membership on the Executive Committee for the period of three years.
2. To thank El Salvador, Jamaica, and Uruguay for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

(Sixth meeting, 24 September 2003)

CD44.R5 Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocation to Regions

THE 44th DIRECTING COUNCIL,

Having examined Document CD44/7 on the Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions;

Noting the efforts of the Director General of WHO and the Director of PASB to provide Member States with a better appreciation of the impact of Resolution WHA51.31 in the allocation of resources among Regions;

Noting with concern the significant reduction in the WHO share of the PAHO/AMR regular budget over the last three biennia as a result of the application of Resolution WHA51.31; and

Further recognizing that the Region of the Americas was also negatively affected by a low level of extrabudgetary resources made available to the Region in relation to the total level received by WHO during the last three biennia,

RESOLVES:

1. To request the members of the WHO Executive Board from the Region of the Americas:
 - (a) to convey to the 113th Session of the Executive Board, and through the Executive Board to the World Health Assembly, the view of the Regional Committee that the reduction in the regional allocation resulting from Resolution WHA51.31 should be implemented over only three bienniums, namely 2000-2001, 2002-2003, and 2004-2005 and that Resolution WHA51.31 should be discontinued by the 57th World Health Assembly.
 - (b) to coordinate with members of the Executive Board from other Regions similarly affected, a common position taking into account the view of their Regional Committees.
2. To request the Director to transmit to the Director-General the views of the Regional Committee on the reallocation of resources among regions, particularly with regard to the desire for more transparent criteria for determining the allocation of extrabudgetary resources among the Regions and WHO Headquarters, and the concern over reductions in some program activities caused by the lower regional allocation.

(Eighth meeting, 25 September 2003)

CD44.R6 Primary Health Care in the Americas: Lessons Learned over 25 Years and Future Challenges

THE 44th DIRECTING COUNCIL,

Having seen Document CD44/9 on primary health care in the Americas;

Considering the Declaration of Alma-Ata (1978), as well as Resolutions CD27.R20 and CD27.R21 on the regional strategies to promote health for all by the year 2000 (HFA2000) and CD28.R11 on the plan of action for the implementation of the regional strategies to promote HFA2000; Resolutions CSP21.R12 and CSP21.R20 on the Regional Plan of Action on HFA2000; Resolutions CD31.R27, CD33.R17, and CD35.R19 on the monitoring and evaluation of the HFA2000 strategies; and Resolutions CD39.R4 and CD40.R11 on renewal of the call for HFA and the health for all strategies;

Observing the impact of a changing environment on primary health care in the Americas; and

Acknowledging the efforts of the countries of the Region to put policies and programs on primary care at the center of their health services systems to meet the goal of health for all—efforts in which the State, nongovernmental organizations, and grassroots community organizations have played a role,

RESOLVES:

1. To request the Member States to:
 - (a) strive to ensure that the necessary resources are available for primary care and that its implementation helps to reduce inequalities in health;
 - (b) renew their commitment to ensuring the human resources development required for primary health care in the long term;
 - (c) boost the potential of primary health care to reorient the health services, fostering the adoption of a health promotion approach;
 - (d) promote the maintenance and strengthening of information and surveillance systems in primary health care;
 - (e) support local communities to participate actively in primary health care.
2. To request the Director to:

- (a) take the principles of primary health care into account in the activities of all technical cooperation programs, especially those related to the attainment of the Millennium Development Goals;
- (b) evaluate the different systems based on primary health care and identify and disseminate information on best practice with a view to improving application of the relevant policies;
- (c) continue assisting the countries to improve training for health workers in the priority activities of primary health care;
- (d) place renewed emphasis on support for locally defined primary health care models that are both flexible and adaptable;
- (e) promote and organize a celebration with activities devoted to underscoring throughout the Region the importance of the 25 years of experience with primary health care in the Americas. This would be a year-long process involving discussions, national commemorations, subregional forums, regional activities, etc.;
- (f) organize a regional consultation for the definition of future strategic and programmatic orientations in primary health care.

(Eighth meeting, 25 September 2003)

CD44.R7 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture (RIMSAs 13)

THE 44th DIRECTING COUNCIL,

Having considered the final report of the 13th Inter-American Meeting, at the Ministerial Level, in Health and Agriculture (RIMSAs 13) (Document CD44/8);

Bearing in mind Resolution CD17.R19, which authorized the Director to convene this meeting and Resolution RIMSAs11.R3, ratified by the 41st Directing Council, mandating the Director of PAHO to convene both the ministers of agriculture and health at the RIMSAs meetings;

Considering that RIMSAs continues to operate as the intersectoral forum at the highest political level to address important health issues related to the health and agriculture sectors; and

Recognizing the broad response to the call by the Director of PAHO to the ministers of agriculture and health of Member States to participate in RIMSA 13,

RESOLVES:

1. To endorse the recommendations and resolutions of RIMSA 13.
2. To urge Member States to continue strengthening the mechanisms for intersectoral coordination between health and agriculture in order to formulate joint and complementary plans and activities, with private sector participation, in relation to zoonoses, foot-and-mouth disease, and food safety.
3. To request the Director of PAHO to support strategies to generate the necessary mobilization of resources from the relevant sectors in support of technical cooperation activities in the areas of zoonoses, foot-and-mouth disease, and food security/safety, to facilitate compliance of RIMSA recommendations and mandates.

(Eighth meeting, 25 September 2003)

CD44.R8 Influenza Pandemic: Preparation in the Hemisphere

THE 44th DIRECTING COUNCIL,

Having seen the progress made in global and regional surveillance and preparedness for influenza (Document CD44/13) and recognizing the need to adopt urgent measures at the regional and national levels for implementing mechanisms for early detection of novel influenza virus strains and pandemic preparedness planning to effectively manage risk associated with its spread;

Taking into account that annual influenza epidemics cause millions of cases and thousands of deaths each year in the Region;

Recognizing the limited national and regional preparedness for a future influenza pandemic and concerned with its health and economic burden particularly in developing countries;

Further recognizing the preventability of many of these deaths through the increased use of existing vaccines; and

Considering the need for expanded regional vaccine production, more equitable access to antiviral drugs, and enhanced viral surveillance as part of national and regional pandemic preparedness,

RESOLVES:

1. To urge the Member States to:
 - (a) implement strategies to expand coverage of high risk populations with influenza vaccine, including the elderly and persons with underlying diseases with the goal of achieving vaccination coverage of the elderly population of at least 75% by 2006;
 - (b) assess the health and socioeconomic impact of annual influenza epidemics;
 - (c) prepare and implement national plans of preparedness for influenza pandemics with particular attention to viral circulation surveillance, vaccination strategies, medical care, medical supplies, and communications;
 - (d) activate influenza multidisciplinary national pandemic task forces responsible for developing long-term strategies as part of national emergency preparedness committees.
2. To request the Director to:
 - (a) continue to strengthen regional influenza surveillance as a critical component of preparedness for seasonal epidemics and pandemics of influenza;
 - (b) facilitate mechanisms for safe and timely transport of biological specimens;
 - (c) provide technical cooperation to support the countries and the subregional emerging infectious diseases networks in their efforts to develop national and subregional influenza preparedness plans;
 - (d) facilitate the increase of regional production and equitable access, which includes the cost of influenza vaccines, for epidemics or global pandemics, in partnership with international and national partners;
 - (e) foster ties with multilateral, bilateral, and private health development partners to act synergistically in the preparations for dealing with and controlling influenza.

(Ninth meeting, 26 September 2003)

CD44.R9 *Dengue*

THE 44th DIRECTING COUNCIL,

Mindful of resolution CD43.R4, adopted in 2001;

Aware that the number of cases of dengue, dengue hemorrhagic fever, and dengue shock syndrome have risen by more than 250% over the past eight years;

Recognizing the progress made by the national programs, as well as the need to develop strategies, methodologies, and lines of action to heighten their impact; and

Taking account of the integrated dengue prevention and control strategy proposed by PAHO (document CD44/14), aimed at establishing sustainable national processes with a multisectoral and interprogrammatic approach,

RESOLVES:

1. To urge the Member States to:
 - (a) consider the dengue problem a national priority;
 - (b) encourage and facilitate adoption of the integrated dengue prevention and control strategy;
 - (c) promote the formation of groups to plan, coordinate, and evaluate the work deriving from the national strategy;
 - (d) promote a change in the approach of the national program toward integrated strategies, basing that change on health promotion activities;
 - (e) incorporate environmental measures into the integrated national strategy to fight dengue in order to plan sustainable urban development;
 - (f) guarantee the sustainability of mass communication and health education, utilizing all available means to secure changes in behavior that will lead to the elimination of vector breeding sites;
 - (g) adopt border cooperation mechanisms among the countries for dealing with outbreaks and epidemics or for basic prevention activities;
 - (h) standardize epidemiological information processing and generate uniform data for the basic dengue statistics;

- (i) include dengue in the syndromic surveillance systems for exanthematous febrile diseases.
2. To request the Director to:
 - (a) strengthen technical cooperation with the Member States with regard to the implementation of integrated national dengue prevention and control strategies;
 - (b) propose intra- and intersectoral strategic partnerships to deal with the threat posed by dengue and dengue hemorrhagic fever in the Member States;
 - (c) assist the Member States in mobilizing resources to strengthen their capacity to cope with the social, economic, and political burden that dengue is imposing on society.

(Ninth meeting, 26 September 2003)

CD44.R10 Appropriation for the Pan American Health Organization for 2004-2005

THE 44th DIRECTING COUNCIL,

Taking into consideration that every effort should be made to maintain contributions at a stable level in future years in recognition of the difficult financial situation in many Member States;

Cognizant of the need to update the regional budget policy to define criteria for a more equitable budgetary allocation among countries; and

Highlighting the need for continuous review of managerial processes to promote efficiencies and savings,

RESOLVES:

1. To approve the Program of Work for the Secretariat as outlined in the revised Biennial Program Budget, Proposal for 2004-2005, *Official Document No. 307*, adjusted to the level of zero nominal growth as agreed to by the Directing Council.
2. To accept the offer of some Member States to make resources allocated to their country program available for countries in greater need;

3. To appropriate for the financial period 2004-2005 an amount of US\$ 294,243,940 as follows:

<u>SECTION</u>	<u>TITLE</u>	<u>AMOUNT</u>
1	EXECUTIVE DIRECTION	9,141,800
2	GOVERNANCE AND PARTNERSHIPS	12,713,600
3	COUNTRY PROGRAM SUPPORT	45,804,400
4	INTERSECTORAL ACTION AND SUSTAINABLE DEVELOPMENT	35,427,700
5	HEALTH INFORMATION AND TECHNOLOGY	38,104,200
6	UNIVERSAL ACCESS TO HEALTH SERVICES	35,017,300
7	DISEASE CONTROL AND RISK MANAGEMENT	32,721,700
8	FAMILY AND COMMUNITY HEALTH	21,916,300
9	ADMINISTRATIVE SUPPORT	28,683,000
	<u>Effective Working Budget for 2004-2005 (Sections 1-9)</u>	<u>259,530,000</u>
10	STAFF ASSESSMENT (Credit from Tax Equalization Fund)	34,713,940
TOTAL – ALL SECTIONS		<u>294,243,940</u>

4. That the appropriation shall be financed from:

(a) Assessments in respect to:

Member Governments, Participating Governments and Associate Members assessed under the scale adopted by the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council and Pan American Sanitary Conference resolutions..... 208,013,940

(b) Miscellaneous Income..... 13,500,000

(c) AMRO share approved with resolution WHA56.32..... 72,730,000

TOTAL **294,243,940**

5. In establishing the contributions of Member Governments, Participating Governments and Associate Members, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those which levy taxes on the emoluments received from the Pan American Sanitary Bureau (PASB) by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PASB.

6. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 2004 to 31 December 2005, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial period 2004-2005 shall be limited to the effective working budget, i.e., sections 1-9.

7. That the Director shall be authorized to transfer credits between sections of the effective working budget, provided that such transfer of credits between sections as are made do not exceed 10% of the section from which the credit is transferred, exclusive of the provision made for transfers from the Director's Development Program in Section 3. Except for the provision made for the Director's Development Program in Section 3, transfers of credits between sections of the budget in excess of 10% of the section from which the credit is transferred may be made with the concurrence of the Executive Committee. The Director is authorized to apply amounts not exceeding the provision for the Director's Development Program to those sections of the effective working budget under which the program obligation will be incurred. All transfers of budget credits shall be reported to the Directing Council or the Pan American Sanitary Conference.

(Ninth meeting, 26 September 2003)

CD44.R11 Assessments of the Member Governments, Participating Governments and Associate Members of the Pan American Health Organization for 2004-2005

THE 44th DIRECTING COUNCIL,

Whereas, Member Governments appearing in the scale adopted by the Organization of American States (OAS) are assessed according to the percentages shown in that scale, adjusted to PAHO Membership, in compliance with Article 60 of the Pan American Sanitary Code; and

Whereas, adjustments were made taking into account the assessments of Cuba, the Participating Governments and Associate Members; now, therefore,

RESOLVES:

To establish the assessments of the Member Governments, Participating Countries and Associate Members of the Pan American Health Organization for the financial period 2004-2005 in accordance with the scale of quotas shown below and in the corresponding amounts.

(1) Membership	(2) Scale Adjusted to PAHO Membership		(3) Gross Assessment		(4) Credit from Tax Equalization Fund		(5) Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		(6) Net Assessment	
	2004	2005	2004	2005	2004	2005	2004	2005	2004	2005
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
Member Governments:										
Antigua and Barbuda	0.019993	0.019993	20,794	20,794	3,470	3,470			17,324	17,324
Argentina	4.897907	4.897907	5,094,164	5,094,164	850,129	850,129			4,244,035	4,244,035
Bahamas	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Barbados	0.079965	0.079965	83,169	83,169	13,879	13,879			69,290	69,290
Belize	0.029987	0.029987	31,189	31,189	5,205	5,205			25,984	25,984
Bolivia	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Brazil	8.546348	8.546348	8,888,798	8,888,798	1,483,387	1,483,387			7,405,411	7,405,411
Canada	12.354723	12.354723	12,849,773	12,849,773	2,144,405	2,144,405			10,705,368	10,705,368
Chile	0.539769	0.539769	561,398	561,398	93,688	93,688			467,710	467,710
Colombia	0.939599	0.939599	977,249	977,249	163,086	163,086			814,163	814,163
Costa Rica	0.129945	0.129945	135,152	135,152	22,555	22,555			112,597	112,597
Cuba	0.730372	0.730372	759,637	759,637	126,770	126,770			632,867	632,867
Dominica	0.019993	0.019993	20,794	20,794	3,470	3,470			17,324	17,324
Dominican Republic	0.179924	0.179924	187,133	187,133	31,229	31,229			155,904	155,904
Ecuador	0.179924	0.179924	187,133	187,133	31,229	31,229			155,904	155,904

(1) Membership	(2) Scale Adjusted to PAHO Membership		(3) Gross Assessment		(4) Credit from Tax Equalization Fund		(5) Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		(6) Net Assessment	
	2004	2005	2004	2005	2004	2005	2004	2005	2004	2005
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
Member Governments:										
El Salvador	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Grenada	0.029987	0.029987	31,189	31,189	5,205	5,205			25,984	25,984
Guatemala	0.129945	0.129945	135,152	135,152	22,555	22,555			112,597	112,597
Guyana	0.019993	0.019993	20,794	20,794	3,470	3,470			17,324	17,324
Haiti	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Honduras	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Jamaica	0.179924	0.179924	187,133	187,133	31,229	31,229			155,904	155,904
Mexico	6.077403	6.077403	6,320,923	6,320,923	1,054,853	1,054,853			5,266,070	5,266,070
Nicaragua	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Panama	0.129945	0.129945	135,152	135,152	22,555	22,555			112,597	112,597
Paraguay	0.179924	0.179924	187,133	187,133	31,229	31,229			155,904	155,904
Peru	0.409825	0.409825	426,246	426,246	71,133	71,133			355,113	355,113
Saint Kitts and Nevis	0.019993	0.019993	20,794	20,794	3,470	3,470			17,324	17,324
Saint Lucia	0.029987	0.029987	31,189	31,189	5,205	5,205			25,984	25,984
Saint Vincent and the Grenadines	0.019993	0.019993	20,794	20,794	3,470	3,470			17,324	17,324
Suriname	0.069971	0.069971	72,775	72,775	12,145	12,145			60,630	60,630
Trinidad and Tobago	0.179924	0.179924	187,133	187,133	31,229	31,229			155,904	155,904
United States of America	59.444615	59.444615	61,826,542	61,826,542	10,317,783	10,317,783	5,500,000	5,500,000	57,008,759	57,008,759
Uruguay	0.259889	0.259889	270,303	270,303	45,109	45,109			225,194	225,194
Venezuela	<u>3.198634</u>	<u>3.198634</u>	<u>3,326,802</u>	<u>3,326,802</u>	<u>555,186</u>	<u>555,186</u>	<u>3,000</u>	<u>3,000</u>	<u>2,774,616</u>	<u>2,774,616</u>
Subtotal	<u>99.448227</u>	<u>99.448227</u>	<u>103,433,087</u>	<u>103,433,087</u>	<u>17,261,198</u>	<u>17,261,198</u>	<u>5,503,000</u>	<u>5,503,000</u>	<u>91,674,889</u>	<u>91,674,889</u>

(1) Membership	(2) Scale Adjusted to PAHO Membership		(3) Gross Assessment		(4) Credit from Tax Equalization Fund		(5) Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		(6) Net Assessment	
	2004	2005	2004	2005	2004	2005	2004	2005	2004	2005
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
Participating Governments:										
France	0.289876	0.289876	301,492	301,492	50,314	50,314			251,178	251,178
Kingdom of the Netherlands	0.089961	0.089961	93,566	93,566	15,615	15,615			77,951	77,951
United Kingdom	<u>0.059974</u>	<u>0.059974</u>	<u>62,377</u>	<u>62,377</u>	<u>10,410</u>	<u>10,410</u>			<u>51,967</u>	<u>51,967</u>
Subtotal	<u>0.439811</u>	<u>0.439811</u>	<u>457,435</u>	<u>457,435</u>	<u>76,339</u>	<u>76,339</u>			<u>381,096</u>	<u>381,096</u>
Associate Member:										
Puerto Rico	<u>0.111962</u>	<u>0.111962</u>	<u>116,448</u>	<u>116,448</u>	<u>19,433</u>	<u>19,433</u>			<u>97,015</u>	<u>97,015</u>
Subtotal	<u>0.111962</u>	<u>0.111962</u>	<u>116,448</u>	<u>116,448</u>	<u>19,433</u>	<u>19,433</u>			<u>97,015</u>	<u>97,015</u>
TOTAL	<u>100.000000</u>	<u>100.000000</u>	<u>104,006,970</u>	<u>104,006,970</u>	<u>17,356,970</u>	<u>17,356,970</u>	<u>5,503,000</u>	<u>5,503,000</u>	<u>92,153,000</u>	<u>92,153,000</u>
(5) This column includes estimated amounts to be received by the respective Member Governments in 2004-2005 in respect of taxes levied by them on staff members' emoluments received from PASB, adjusted for the difference between the estimated and the actual for prior years.										

(Ninth meeting, 26 September 2003)

CD44.R12 Family and Health

THE 44th DIRECTING COUNCIL,

Having considered Document CD44/10 on Family and Health;

Recognizing that parents, families, legal guardians, and other caregivers have the primary role and responsibility for the well-being of children;

Recalling our shared commitment to preserve and protect human health and dignity;

Further recognizing that cultural norms, socioeconomic conditions, and education are significant determinants of health;

Stressing the importance of families and communities as the settings in which healthy behavior is first established and where culture, values, and social norms are first molded;

Acknowledging that science is now revealing how strong and supportive families and social networks have a positive impact on health;

Noting that the changes in the structure of the family units with an increase in the number of women and adolescents in the work force, mono-parental families, the disappearance of extended families, and the growing incidence and prevalence of noncommunicable diseases and STIs including HIV/AIDS have put additional challenges on the family;

Noting that unhealthy behaviors occur within the family and society—child abuse; neglect; spousal and domestic violence; and neglect of older persons, especially those with disabilities—which, while illegal in our countries, are common occurrences of growing public health significance;

Recalling the commitments, goals, and outcome of United Nations conferences and summits that address family issues;

Noting that the Tenth Anniversary of the International Year of the Family will be observed in 2004;

RESOLVES:

1. To take note of the document CD44/10 Family and Health that stress the role of the families in maintaining and improving the quality of life and health outcomes of the population in the Americas and the need to better orient care and services to support that role.
2. To urge Member States to:
 - (a) strengthen national actions to ensure sufficient resources to fulfill the international commitments, goals and outcomes of relevant United Nations conferences and summits related to the family;
 - (b) ensure the availability of appropriate infrastructures to support parents, families, legal guardians and other caregivers in order to strengthen their capacity to provide care, nurturing and protection for children;

- (c) take measures to ensure that health policies, plans and programs recognize the comprehensive health needs of families, and their members;
- (d) strengthen the effective implementation of social, economic, and health promotion strategies for families in order to address existing health gaps and inequities, with a focus on vulnerable marginalized and hard-to-reach populations;
- (e) establish and maintain information and surveillance systems to provide data disaggregated by gender, socioeconomic conditions, ethnicity, and education levels, in order to ensure the appropriate planning, implementation, monitoring and evaluation of evidence-based family-centered health interventions;
- (f) advocate for national action and leadership at the highest levels of government to increase awareness and address the public health challenges affecting within the family context, including the complexities surrounding child abuse, neglect, spousal and domestic violence, and neglect of older persons, especially those with disabilities;
- (g) develop and /or strengthen alliances and partnerships, including non-governmental organizations, community- and faith-based organizations, academia, the research community and relevant governmental agencies, to help enhance and expand family-centered health policies and programs.

3. Requests the Director to:

- (a) assist Member States in the development of information and surveillance systems to provide data disaggregated by gender, socioeconomic conditions, ethnicity, and education levels, in order to ensure the appropriate planning, implementation, monitoring and evaluation of evidence-based family-focused health interventions;
- (b) assist Member States to support the links between active participation of families and communities and the promotion and protection of their own health;
- (c) provide technical support to Member States in their efforts to fulfill their commitment to the goals and outcomes of relevant United Nations conferences and summits that address family issues, in collaboration with the relevant partners and other stakeholders;
- (d) develop and support a strategy on family-centered health across the Organization and to ensure synergy between this strategy and the other relevant strategies within the Organization;

- (e) utilize the occasion of the Tenth Anniversary of the International Year of the Family in 2004, to raise awareness of this issue and to assist countries to maximize the contributions of the World Health Organization (WHO), in collaboration with relevant United Nations agencies and other partners, in order to increase programming efforts to support family-centered health policies;
- (f) intensify efforts for mobilizing resources to help countries develop comprehensive family-centered health policies, strategies, and programs with special focus on vulnerable and hard-to-reach populations;
- (g) report to the 46th Directing Council in 2005 on progress made.

(Ninth meeting, 26 September 2003)

CD44.R13 Impact of Violence on the Health of the Populations in the Americas

THE 44th DIRECTING COUNCIL,

Having reviewed the report on the Impact of Violence on the Health of the Populations in the Americas (CD44/15) and on the progress achieved by the prevention and control of the different forms of violence;

Recalling that the Directing Council in its 37th Session in 1993 and 39th Session in 1996, clearly defined violence as a public health problem and requested the Director to continue to cooperate with the Member States in the solution of this problem;

Taking into account that the World Health Organization has published the *World Report on Violence and Health*, highlighting the significance of the problem at the global level and proposing recommendations to face this situation; and

Considering that the indicators of interpersonal and self-inflicted violence have increased or remain high in many countries, while there are effective interventions that can reduce the problem,

RESOLVES:

1. To urge the Member States to:
 - (a) give priority and support for the development of plans, programs, and projects at national, intermediate, and local levels for the prevention of social and gender violence, ethnicity, and social class;

- (b) apply the recommendations of the *World Report on Violence and Health*;
- (c) take the necessary steps for improving information systems, epidemiological monitoring of the different forms of violence; and monitor the progress of the interventions with the collaboration of the different committed stakeholders;
- (d) promote research on the causes of violence in specific contexts that are useful for its prevention and control;
- (e) strengthen the links with other sectors in order to address the risk factors related to violence such as access to firearms and illicit narcotics.

2. To request the Director to:

- (a) intensify cooperation with Member States in support of their efforts for the prevention of social and gender-based violence, including the dissemination of best practices and successful experiences in reducing its burden;
- (b) prepare a Regional Program for the Prevention of Violence that takes into account the progress, observed changes, and lessons learned from the First Regional Violence Prevention Plan;
- (c) continue efforts in the formation of networks, national and international coalitions, and interagency working groups which make possible coordination of activities and plans with greater efficacy;
- (d) disseminate the successful experiences for their study and application in other corresponding contexts;
- (e) foster initiatives that promote healthy social behaviors and discourage violence in the media.

(Ninth meeting, 26 September 2003)

CD44.R14 A PAHO in the 21st Century

THE 44th DIRECTING COUNCIL,

Recalling that in 2002, the Pan American Sanitary Conference had approved the Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007 and had

mandated the Bureau to monitor and evaluate the progress in the achievements of the Plan;

Taking into account that at its current session the Member States had expressed their satisfaction with the Director's Managerial Strategy for the Work of the Bureau in the Period 2003-2007;

Considering that the Director-General of WHO in his presentation to this 44th Directing Council had indicated his plans for regional consultations as part of the preparations for the 11th General Program of Work; and

Commending Mexico for its analysis and proposal contained in Document CD44/6, *A PAHO for the 21st Century*, and having considered the issue of PAHO's future, during this 44th Directing Council;

RESOLVES:

1. To request the Executive Committee:
 - (a) to establish an open-ended working group comprised of selected Members of the Executive Committee; representatives of organizations with experience in the area of institutional and/or organizational reform in the United Nations system and in the public/private sector; and representatives of Member States wishing to participate, ensuring equitable distribution among the subregions;
 - (b) to ask the working group for the review of PAHO's situation in the 21st century to prepare its terms of reference and work plan with input from the Member States and present its report to the 134th session of the Executive Committee;
 - (c) to review the report of the working group and make recommendations to the 45th Directing Council.

(Ninth meeting, 26 September 2003)

CD44.R15 Appointment of the External Auditor

THE 44th DIRECTING COUNCIL,

Satisfied with the services of the present External Auditor, Sir John Bourn, holder of the Office of Comptroller and Auditor General of the United Kingdom of Great Britain

and Northern Ireland, and noting his expressed willingness to continue to serve as External Auditor of the Pan American Health Organization,

RESOLVES:

1. To express its thanks to Sir John Bourn for the work he has performed for the Organization in his audit of the accounts for the financial periods 2000-2001 and 2002-2003.
2. To appoint the holder of the Office of the Comptroller and Auditor General of the United Kingdom of Great Britain and Northern Ireland External Auditor of the accounts of the Pan American Health Organization for the 2004-2005 financial period and to request that he conduct his audits in accordance with the principles set forth in Article XIV of the PAHO Financial Regulations, with the provision that, should the need arise, he may designate a representative to act in his absence.

(Ninth meeting, 26 September 2003)

CD44.R16 Salary of the Director of the Pan American Sanitary Bureau

THE 44th DIRECTING COUNCIL,

Taking into account the decision by the Executive Committee at its 132nd Session to adjust the salaries of the Deputy Director and Assistant Director (Resolution CE132.R1);

Having noted the recommendation of the Executive Committee concerning the salary of the Director of the Pan American Sanitary Bureau (Resolution CE132.R1); and

Bearing in mind the provisions of Staff Rule 330.3,

RESOLVES:

To establish the annual net salary of the Director of the Pan American Sanitary Bureau at US\$ 125,609 at dependency rate and \$113,041 at single rate, effective 1 January 2003.

(Ninth meeting, 26 September 2003)

Decisions

CD44(D1) Committee on Credentials

Three delegates, from Belize, Guatemala, and Venezuela, respectively, were appointed to serve as the Committee on Credentials.

(First meeting, 22 September 2003)

CD44(D2) Election of Officers

Bahamas (Hon. Senator Marcus Bethel) was elected to the Presidency, Chile (Dr. Pedro García Aspillaga) and United States of America (Mr. Richard Walling) to the two Vice Presidencies, and Panama (Ms. Claudia Guerrero) to the office of Rapporteur.

(First meeting, 22 September 2003)

CD44(D3) Working Party to Study the Application of Article 6.B of the PAHO Constitution

Three delegates, from Canada, Nicaragua, and Trinidad and Tobago, respectively, were elected to serve as the Working Party to Study the Application of Article 6.B of the PAHO Constitution.

(First meeting, 22 September 2003)

CD44(D4) General Committee

Three Delegates, from Costa Rica, Mexico, and United Kingdom, respectively, were elected members of the General Committee.

(First meeting, 22 September 2003)

CD44(D5) Agenda

The agenda was adopted without change.

(First meeting, 22 September 2003)

CD44(D6) *Annual Report of the Director - 2003*

The Council took note of the Annual Report of the Director - 2003.

(First meeting, 22 September 2003)

CD44(D7) *Annual Report of the President of the Executive Committee*

The Council took note of the Annual Report of the President of the Executive Committee on the activities of the Committee and its Subcommittees in the period between September 2002 and September 2003.

(First meeting, 22 September 2003)

CD44(D8) *Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)*

Panama was selected 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) for a three-year term beginning 1 January 2004.

(Sixth meeting, 24 September 2003)

CD44(D9) *International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ)*

Suriname was selected to designate a representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) for a three-year term beginning 1 January 2004.

(Sixth meeting, 24 September 2003)

CD44(D10) *Policy and Coordination Committee of the UNDP/UNFPA/WHO/World Bank Special Program of Research, Development, and Research Training in Human Reproduction*

Colombia and Ecuador were selected to **respectively** designate a representative to the Policy and Coordination Committee of the UNDP/UNFPA/WHO/World Bank

Special Program of Research, Development, and Research Training in Human Reproduction for a three-year term beginning 1 January 2004.

(Sixth meeting, 24 September 2003)

CD44(D11) Interim Financial Report of the Director for 2002

The Council took note of the Interim Financial Report of the Director for 2002.

(Ninth meeting, 26 September 2003)

IN WITNESS WHEREOF, the President of the 44th Directing Council and the Secretary ex officio sign the present Final Report in the English and Spanish languages, the two texts being equally authentic.

DONE in Washington, D.C., United States of America, on this twenty-sixth day of September, two thousand and three. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member States of the Organization.

Hon. Senator Marcus C. Bethel
President of the 44th Directing Council
Delegate of the Bahamas

Mirta Roses Periago
Secretary ex officio
Director of the Pan American Sanitary Bureau

AGENDA

- 1. Opening of the Session**
- 2. Procedural Matters**
 - 2.1 Appointment of the Committee on Credentials
 - 2.2 Election of the President, Two Vice Presidents, and the Rapporteur
 - 2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution
 - 2.4 Establishment of the General Committee
 - 2.5 Adoption of the Agenda
- 3. Constitutional Matters**
 - 3.1 Annual Report of the President of the Executive Committee
 - 3.2 Annual Report of the Director of the Pan American Sanitary Bureau
 - 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Jamaica, and Uruguay
- 4. Program Policy Matters**
 - 4.1 Managerial Strategy for the Work of the Pan American Sanitary Bureau in the Period 2003-2007
 - 4.2 A PAHO for the 21st Century
 - 4.3 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005

4. Program Policy Matters (*cont.*)

- 4.4 Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions
- 4.5 Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
- 4.6 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges
- 4.7 Family and Health
- 4.8 Sustaining Immunization Programs - Elimination of Rubella and Congenital Rubella Syndrome (CRS)
- 4.9 The Contribution of Integrated Management of Childhood Illnesses (IMCI) to the Attainment of the Millennium Development Goals
- 4.10 Influenza Pandemic: Preparation in the Western Hemisphere
- 4.11 Dengue
- 4.12 Impact of Violence on the Health of the Populations in the Americas
- 4.13 Results Attained in the Strategic and Programmatic Orientations During the Period 1999-2002

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Interim Financial Report of the Director for 2002
- 5.3 Appointment of the External Auditor
- 5.4 Review of the Authorized Level of the Working Capital Fund
- 5.5 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 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 Argentina
- 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 Barbados
- 6.3 Selection of Two Members from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/UNFPA/World Bank Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Chile and Panama

7. Awards

- 7.1 PAHO Award for Administration, 2003
- 7.2 Abraham Horwitz Award for Leadership in Inter-American Health, 2003
- 7.3 Manuel Velasco-Suarez Award in Bioethics, 2003

8. General Information Matters

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

9. Other Matters

LIST OF DOCUMENTS

Official Documents

- Off. Doc. 307* Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005
- Off. Doc. 311* Interim Financial Report of the Director for 2002
- Off. Doc. 312* Annual Report of the Director of the Pan American Sanitary Bureau - 2003

Working Documents

- CD44/1, Rev.1 and
CD44/WP/1, Rev. 2 Adoption of the Agenda and Program of Meetings
- CD44/3 Annual Report of the President of the Executive Committee
- CD44/4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Jamaica, and Uruguay
- CD44/5 Managerial Strategy for the Work of the Pan American Sanitary Bureau in the Period 2003-2007
- CD44/6 A PAHO for the 21st Century
- CD44/7 and Add. I Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions
- CD44/8 and
Corrig. Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
- CD44/9 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges
- CD44/10 Family and Health

Working Documents (cont.)

CD44/11	Sustaining Immunization Programs - Elimination of Rubella and Congenital Rubella Syndrome (CRS)
CD44/12	The Contribution of Integrated Management of Childhood Illnesses (IMCI) to the Attainment of the Millennium Development Goals
CD44/13	Influenza Pandemic: Preparation in the Western Hemisphere
CD44/14	Dengue
CD44/15	Impact of Violence on the Health of the Populations in the Americas
CD44/16	Results Attained in the Strategic and Programmatic Orientations During the Period 1999-2002
CD44/17, Add. I and, Add. II	Report on the Collection of Quota Contributions
CD44/18	Interim Financial Report of the Director for 2002
CD44/19	Appointment of the External Auditor
CD44/20	Review of the Authorized Level of the Working Capital Fund
CD44/21	Salary of the Director of the Pan American Sanitary Bureau
CD44/22	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 Argentina
CD44/23	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 Barbados

Working Documents (cont.)

- | | |
|-----------------|---|
| CD44/24, Rev. 1 | Selection of Two Members from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/UNFPA/World Bank Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Chile and Panama |
| CD44/25 | PAHO Award for Administration, 2003 |
| CD44/26 | Abraham Horwitz Award for Leadership in Inter-American Health, 2003 |
| CD44/27 | Manuel Velasco-Suarez Award in Bioethics, 2003 |
| CD44/28 | Resolutions and other Actions of the Fifty-sixth World Health Assembly of Interest to the Regional Committee |

Information Documents

- | | |
|------------|---|
| CD44/INF/1 | Provisional Agenda of the 113th Session of the Executive Board of WHO |
| CD44/INF/2 | Statistics on PASB/WHO Staff |
| CD44/INF/3 | Status Report on Malaria Programs in the Americas |

**LIST OF PARTICIPANTS
LISTA DE PARTICIPANTES**

*Members States
Estados Miembros*

*Antigua and Barbuda
Antigua y Barbuda*

Chief Delegate – Jefe de Delegación

Mr. Lauchland Lake
Permanent Secretary
Ministry of Health and Social Improvement
St. John's

Delegate(s) – Delegado(s)

Mr. Starret D. Green
Minister Counselor
Alternate Representative to the
Organization of American States
Washington, D.C.

Argentina

Chief Delegate – Jefe de Delegación

Dr. Ginés González García
Ministro de Salud
Ministerio de Salud
Buenos Aires

Delegate(s) – Delegado(s)

Dr. Carlos Vizzotti
Subsecretario de Regulaciones Sanitarias e
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Members States (cont.)
Estados Miembros (cont.)

Argentina (cont.)

Alternate(s) – Alterno(s)

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Asesor del Ministro de Salud
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Dra. Mariela Rosen
Asesora del Ministro de Salud
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Buenos Aires

Dr. Lisandro Bonelli
Secretario Privado del Ministro de Salud
Ministerio de Salud y Medio Ambiente
Buenos Aires

Sr. Roberto Luzardi
Vocero de Prensa del Ministro de Salud
Ministerio de Salud
Buenos Aires

Sr. Gerardo Bompadre
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World Health Organization (cont.)
Organización Mundial de la Salud (cont.)

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Ms. Hillary Wild
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Dr. Steffen Groth
Director
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BCT/HTP
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Dr. Rafael Bengoa
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Pan American Health Organization
Organización Panamericana de la Salud

Director and Secretary ex officio of the Council
Directora y Secretaria ex officio del Consejo

Dr. Mirta Roses Periago
Director
Directora

Pan American Health Organization (cont.)
Organización Panamericana de la Salud (cont.)

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Deputy Director/Director Adjunto

Dr. Carissa Etienne
Assistant Director/Subdirectora

Mr. Eric J. Boswell
Director of Administration
Director de Administración

Dr. Daniel López Acuña
Director of Program Management
Director de Gestión de Programas

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