



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 132nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2003

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*Provisional Agenda Item 2.3*

CE132/4, Rev. 1 (Eng.)  
19 June 2003  
ORIGINAL: ENGLISH

### **PROVISIONAL AGENDA OF THE 44th DIRECTING COUNCIL OF PAHO, 55th 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 CD44/1) that she has prepared for the 44th Directing Council of PAHO, 55th 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 132nd SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD44/1) prepared by the Director for the 44th Directing Council of PAHO, 55th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE132/4; 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 CD44/1) prepared by the Director for the 44th Directing Council of PAHO, 55th Session of the Regional Committee of WHO for the Americas.

Annex



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# 44<sup>th</sup> DIRECTING COUNCIL

## 55<sup>th</sup> SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 22-26 September 2003

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CE132/4, Rev. 1 (Eng.)  
Annex

CD44/1 (Eng.)  
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### PROVISIONAL 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)*
  
  - 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

*(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 El Salvador, Jamaica and Uruguay

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

**4. Program Policy Matters**

4.1 Managerial Strategy for the work of the Pan American Sanitary Bureau in the Period 2003-2007

4.2 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005

4.3 Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions

4.4 Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture

4.5 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges

4.6 Family and Health

*Document No.*

**4. Program Policy Matters (cont.)**

- 4.7 Sustaining Immunization Programs
- 4.8 The Contribution of Integrated Management of Childhood Illness (IMCI) to the Attainment of the Millennium Development Goals
- 4.9 Influenza Pandemic: Preparation in the Western Hemisphere
- 4.10 Impact of Violence on the Health of the Populations in the Americas
- 4.11 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  
*(Resolution CSP26.R2)*
- 5.2 Interim Financial Report of the Director for 2002
- 5.3 Appointment of the External Auditor  
*(Financial Rules, paragraph 14.1)*
- 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. Committee Matters (cont.)**

- 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 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**