



# **XXIV PAN AMERICAN SANITARY CONFERENCE**

## **XLVI REGIONAL COMMITTEE MEETING**

WASHINGTON, D.C.  
SEPTEMBER 1994

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CSP24/1, Rev. 2 (Eng.)  
30 September 1994  
ORIGINAL: ENGLISH-SPANISH

### **AGENDA**

*Document No.*

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
  - 2.1 Appointment of the Committee on Credentials  
(Rule 26, 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 29, Rules of Procedure)
  - 2.4 Establishment of the General Committee  
(Rule 27, Rules of Procedure)
  - 2.5 Adoption of the Agenda  
(Rule 9, Rules of Procedure)

CSP24/1, Rev.1

*Document No.*

2. PROCEDURAL MATTERS (cont.)

2.6 Selection of Two Member Governments from the Region of the Americas to Membership on the Policy and Coordination Committee of the Special Program of Research, Development and Research Training in Human Reproduction CSP24/3

2.7 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs CSP24/4

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) CSP24/5

2.9 Selection of One Member Government Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) CSP24/6

(Res. V, XXXVI Meeting of the Directing Council)

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the Chairman of the Executive Committee CSP24/7 and Add. I  
(Art. 4.F, PAHO Constitution)

3.2 Annual Report, 1993, and Quadrennial Report, 1990-1993, of the Director of the Pan American Sanitary Bureau Off. Doc. 262\*  
(Art. 4.F, PAHO Constitution)

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\* *Distributed separately*

*Document No.*

3. CONSTITUTIONAL MATTERS (cont.)

- 3.3 Reports of the Member Governments of the  
Organization on Public Health Conditions and  
Progress Achieved in the Interval between the  
XXIII and XXIV Pan American Sanitary Conferences

(Res. XV, III Meeting of the Directing Council)  
(Res. I, XXIX Meeting of the Directing Council)

- 3.4 Election of the Director of the Pan American  
Sanitary Bureau and Nomination of the Regional  
Director of the World Health Organization for the  
Americas

CSP24/8

(Arts. 4.E and 21, PAHO Constitution)  
(Art. 52, WHO Constitution)  
(Rules 57 and 58, Rules of Procedure)

- 3.5 Election of Three Member Governments to the  
Executive Committee on the Expiration of the Periods  
of Office of Honduras, Peru, and Saint Vincent and  
the Grenadines

CSP24/9

(Art. 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE MATTERS

- 4.1 Report of the Special Subcommittee of the Executive  
Committee on Women, Health, and Development

CSP24/10

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

- 4.2 Report of the Award Committee of the PAHO Award  
for Administration, 1994, and Proposed Changes to the  
Procedures and Guidelines for Conferring the Award

CSP24/11

(Res. XI and XVII, 113th Meeting of the Executive  
Committee)

*Document No.***5. PROGRAM POLICY MATTERS**

- 5.1 Strategic Orientations and Program Priorities for the  
Pan American Health Organization, 1991-1994 and  
1995-1998 CSP24/12
- A. 1991-1994
- (Res. II, 113th Meeting of the Executive Committee)
- B. 1995-1998
- (Res. IV, 113th Meeting of the Executive Committee)
- 5.2 Provisional Draft of the Program Budget Proposal of  
the World Health Organization for the Region of the  
Americas for the Biennium 1996-1997 CSP24/13
- (Res. III, 113th Meeting of the Executive Committee)
- 5.3 Expanded Program on Immunization CSP24/14  
and Add. I
- (Res. V, 113th Meeting of the Executive Committee)
- 5.4 Proposal to Convene a Pan American Conference on  
Health and the Environment in Sustainable Development CSP24/15
- (Res. XIII, XXXVI Meeting of the Directing Council)  
(Res. VI, 113th Meeting of the Executive Committee)
- 5.5 International Basic Safety Standards for Protection  
Against Ionizing Radiation and for the Safety of  
Radiation Sources CSP24/16
- (Res. VII, 113th Meeting of the Executive Committee)
- 5.6 Health and Peace for Development and Democracy in  
Central America CSP24/17
- (Res. IX, XXIII Pan American Sanitary Conference)  
(Res. VIII, 113th Meeting of the Executive Committee)

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5. PROGRAM POLICY MATTERS (cont.)

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|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 5.7  | Acquired Immunodeficiency Syndrome (AIDS) in the Americas<br><br>(Res. XII, XXXII Meeting of the Directing Council)<br>(Res. X, 113th Meeting of the Executive Committee)                                                                  | CSP24/18<br>and Add. I |
| 5.8  | Regional System for Vaccines in Latin America and the Caribbean (SIREVA)<br><br>(Res. XIII, 113th Meeting of the Executive Committee)                                                                                                      | CSP24/19               |
| 5.9  | Joint PAHO/Economic Commission for Latin America and the Caribbean (ECLAC) Report on Health, Social Equity and Changing Production Patterns in Latin America and the Caribbean<br><br>(Res. XIV, 113th Meeting of the Executive Committee) | CSP24/20               |
| 5.10 | Monitoring and Evaluation of the Strategies of Health for All by the Year 2000<br><br>(Res. XVI, 113th Meeting of the Executive Committee)                                                                                                 | CSP24/21               |

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

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| 6.1 | Report on the Collection of Quota Contributions<br><br>(Art. 5.9, Financial Regulations)<br>(Res. I, XXXVII Meeting of the Directing Council)<br>(Res. I, 113th Meeting of the Executive Committee) | CSP24/22<br>and Add. I                              |
| 6.2 | Financial Report of the Director and Report of the External Auditor for 1992-1993<br><br>(Art. 11.4, Financial Regulations)                                                                         | <i>Off. Doc. 261*</i><br>and CSP24/23<br>and Add. I |

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6. ADMINISTRATIVE AND FINANCIAL POLICY  
MATTERS (cont.)

6.3 Salary of the Director of the Pan American  
Sanitary Bureau

CSP24/24

(Res. XX, 113th Meeting of the Executive Committee)

7. GENERAL INFORMATION MATTERS

7.1 Resolutions of the Forty-seventh World Health  
Assembly of Interest to the Regional Committee

CSP24/25

7.2 Provisional Agenda of the 95th Session of the  
Executive Board of WHO. Items of Interest to  
the Regional Committee

CSP24/26

7.3 Abraham Horwitz Award for Inter-American Health

CSP24/27

8. OTHER MATTERS