



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



26th PAN AMERICAN SANITARY CONFERENCE 54th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 23-27 September 2002

CSP26/1, Rev. 1 (Eng.)
29 July 2002
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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 32, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents, and
the Rapporteur

(Rule 17, Rules of Procedure)

2.3 Establishment of a Working Party to Study
the Application of Article 6.B of the PAHO Constitution

(Rule 35, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 33, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 11, Rules of Procedure)

(Resolution CE130.R18)

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3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the President of the Executive Committee CSP26/3
(Article 4.F, PAHO Constitution)
- 3.2 Reports of the Pan American Sanitary Bureau
(Article 4.F, PAHO Constitution)
- a) Annual Report, 2001, and Quadrennial Report, 1998-2001, of the Director of the Pan American Sanitary Bureau *Off. Doc. 306**
- b) Health in the Americas
- c) Public Health in the Americas
- 3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas CSP26/4
(Articles 4.E and 21.A, PAHO Constitution)
(Article 52, WHO Constitution)
(Rules 56 and 57, Rules of Procedure)
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Canada and Guyana CSP26/5
(Article 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 2004-2005 CSP26/6
(Resolution CE130.R2)

* Distributed separately.

Document No.

4. PROGRAM POLICY MATTERS *(cont.)*

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|------|--|------------------------|
| 4.2 | Acquired Immunodeficiency Syndrome (AIDS)
in the Americas
<i>(Resolution CE130.R6)</i> | CSP26/7 |
| 4.3 | Vaccines and Immunization
<i>(Resolution CE130.R7)</i> | CSP26/8 |
| 4.4 | Evaluation of the Strategic and
Programmatic Orientations 1999-2002 | CSP26/9
CSP26/INF/1 |
| 4.5 | Strategic Plan for the Pan American Sanitary Bureau
for the Period 2003-2007
<i>(Resolution CE130.R1)</i> | CSP26/10 |
| 4.6 | Integrated Management of Childhood Illness (IMCI)
<i>(Resolution CE130.R8)</i> | CSP26/11 |
| 4.7 | Extension of Social Protection in Health:
Joint Initiative of the Pan American Health
Organization and the International Labour Organization
<i>(Resolution CE130.R9)</i> | CSP26/12 |
| 4.8 | Health and Aging
<i>(Resolution CE130.R19)</i> | CSP26/13 |
| 4.9 | Regional Strategy for Maternal Mortality and
Morbidity Reduction
<i>(Resolution CE130.R10)</i> | CSP26/14 |
| 4.10 | Public Health Response to Chronic Diseases
<i>(Resolution CE130.R13)</i> | CSP26/15 |
| 4.11 | Women, Health, and Development
<i>(Resolution CE130.R14)</i> | CSP26/16 |

4. PROGRAM POLICY MATTERS *(cont.)*

- 4.12 Evaluation of the Pan American Center for
Sanitary Engineering and
Environmental Sciences (CEPIS)
(Resolution CE130.R15)

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CSP26/INF/2

5. ADMINISTRATIVE AND FINANCIAL MATTERS

- 5.1 Report on the Collection of Quota Contributions
(Resolution CD43.R2)
(Resolution CE130.R3)

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- 5.2 PAHO Financial Regulations
(Resolution CE130.R4)

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- 5.3 Financial Report of the Director and
Report of the External Auditor for 2000-2001
(Resolution CE130.R5)

*Off. Doc. 305**
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- 5.4 Amendments to the Staff Rules and Staff Regulations
of the Pan American Sanitary Bureau
(Resolution CE130.R12)

CSP26/21

6. COMMITTEE MATTERS

- 6.1 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 Colombia

CSP26/22

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7. AWARDS

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|--|----------|
| 7.1 PAHO Award for Administration, 2002
<i>(Resolution CE130.R16)</i> | CSP26/23 |
| 7.2 Abraham Horwitz Award for
Inter-American Health, 2002 | CSP26/24 |
| 7.3 Manuel Velasco Suárez Bioethics Award | CSP26/25 |

8. GENERAL INFORMATION MATTERS

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| 8.1 Report on the Meeting of the Health and
Environment Ministers of the Americas
(HEMA)
<i>(Resolution CE130.R20)</i> | CSP26/27 |
| 8.2 Report of the Advisory Committee on Health Research | CSP26/28 |
| 8.3 Resolutions and Other Actions of
the Fifty-fifth World Health Assembly
of Interest to the Regional Committee | CSP26/26 |

9. OTHER MATTERS