



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



140th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 25-29 June 2007

Provisional Agenda Item 2.3

CE140/4, Rev. 1 (Eng.)
28 June 2007
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 27th PAN AMERICAN SANITARY CONFERENCE, 59th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 7.F of the PAHO Constitution and Rule 8 of the Rules of Procedure of the Pan American Sanitary Conference state that the provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CSP27/1) that she has prepared for the 27th Pan American Sanitary Conference, 59th 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.
3. In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 140th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP27/1) prepared by the Director for the 27th Pan American Sanitary Conference, 59th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE140/4; and

Bearing in mind the provisions of Article 7.F of the Constitution of the Pan American Health Organization and Rule 8 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP27/1) prepared by the Director for the 27th Pan American Sanitary Conference, 59th Session of the Regional Committee of WHO for the Americas.

Annex



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27th PAN AMERICAN SANITARY CONFERENCE **59th SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., USA, 1-5 October 2007

CE140/4, Rev. 1 (Eng.)
Annex

CSP27/1 (Eng.)
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PROVISIONAL AGENDA

- 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. Procedural Matters *(cont.)*

2.4 Establishment of the General Committee

(Rule 33, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 11, Rules of Procedure)

2.6 Amendment to the Rules of Procedure of the Pan American Sanitary Conference

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee

(Article 4.F, PAHO Constitution)

3.2 Reports of the Pan American Sanitary Bureau

(Article 4.F, PAHO Constitution)

(a) Quinquennial Report 2003-2007 of the Director of the Pan American Sanitary Bureau

(b) 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

(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 Canada, Cuba, and Venezuela

(Articles 4.D and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Proposed Strategic Plan 2008-2012
- 4.2 Proposed Program Budget 2008-2009
(Reg. 3.7, Financial Regulations of PAHO)
- 4.3 Elimination of Rubella and Congenital Rubella Syndrome in the Americas: Progress Report
- 4.4 Avian Flu and Pandemic Influenza: Progress Report
- 4.5 Malaria in the Americas: Progress Report
- 4.6 Regional Plan of Action for Human Resources for Health 2007-2015
- 4.7 International Health Security Roundtable
- 4.8 Regional Initiative on Safe Hospitals
- 4.9 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control
- 4.10 Strategy for Strengthening Vital and Health Statistics in the Countries of the Americas
- 4.11 Faces, Voices, and Places: A Community-based Response to the Millennium Development Goals
- 4.12 Dengue Prevention and Control in the Americas: Integrated Approach and Lessons Learned
- 4.13 Regional Policy and Strategy for Ensuring Quality of Care, Including Patient Safety

5. Administrative and Financial Matters

- 5.1 International Public Sector Accounting Standards
- 5.2 Master Capital Investment Plan
- 5.3 Report on the Collection of Quota Contributions
(*Resolution CD47.R2*)
- 5.4 Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale
- 5.5 Interim Financial Report of the Director for 2006
- 5.6 Report on the Activities of the Internal Oversight Services Unit
- 5.7 Appointment of the External Auditor
(*Reg. 14.1, Financial Regulations of PAHO*)
- 5.8 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 Cuba

7. Awards

- 7.1 PAHO Award for Administration 2007
- 7.2 Abraham Horwitz Award for Inter-American Health 2007
- 7.3 Manuel Velasco-Suárez Award in Bioethics 2007

8. Matters for Information

8.1 Report of the Advisory Committee on Health Research

8.2 Resolutions and Other Actions of the Sixtieth World
Health Assembly of Interest to the PAHO Executive Committee

9. Other Matters

10. Closure of the Session

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