



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 138th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 19-23 June 2006

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*Provisional Agenda Item 2.3*

CE138/4, Rev. 2 (Eng.)  
23 June 2006  
ORIGINAL: ENGLISH

### **PROVISIONAL AGENDA OF THE 47th DIRECTING COUNCIL OF PAHO, 58th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

1. 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.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD47/1) that she has prepared for the 47th Directing Council of PAHO, 58th 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 138th SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD47/1) prepared by the Director for the 47th Directing Council of PAHO, 58th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE138/4; 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 CD47/1) prepared by the Director for the 47th Directing Council of PAHO, 58th Session of the Regional Committee of WHO for the Americas.

Annex



PAN AMERICAN HEALTH ORGANIZATION  
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# 47th DIRECTING COUNCIL

## 58th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 25-29 September 2006

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CE138/4, Rev. 2 (Eng.)  
Annex

CD47/1 (Eng.)  
23 June 2006  
ORIGINAL: ENGLISH

### PROVISIONAL AGENDA

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. Procedural Matters** (*cont.*)

2.4 Establishment of the General Committee

(*Rule 32, Rules of Procedure*)

2.5 Adoption of the Agenda

(*Rule 10, Rules of Procedure*)

2.6 Process of Election of the Director of the Pan American  
Sanitary Bureau

2.7 Improvement of the Rules of Procedure of the Directing Council

**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 Argentina, Barbados, and Costa Rica

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

**4. Program Policy Matters**

4.1 Proposed Health Agenda for the Americas, 2008-2017

4.2 Methodology for the Formulation of the Strategic  
Plan for the Pan American Sanitary Bureau, 2008-2012

4.3 Performance Assessment Report of the Biennial Program  
Budget of the Pan American Health Organization, 2004-2005

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

- 4.4 Regional Strategy for Sustaining National Immunization Programs in the Americas
- 4.5 Neonatal Health in the Context of the maternal, Newborn and Child Health for the Attainment of the Development Goals of the United Nations Millennium Declaration
- 4.6 Health of the Indigenous Peoples in the Americas
- 4.7 Proposed 10-Year Regional Plan on Oral Health
- 4.8 Disability: Prevention and Rehabilitation in the Context of the Enjoyment of the Highest Attainable Standard of Physical and Mental Health and other Related Rights
- 4.9 Health Promotion: Achievements and Lessons Learned from Ottawa to Bangkok and Future Perspectives
- 4.10 Regional Strategy and Plan of Action on an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health
- 4.11 Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015
- 4.12 Commission on Social Determinants of Health: Panel Discussion
- 4.13 Human Resources in Health – Critical Challenges for the Region of the Americas: Round Tables
- 4.14 Strategic Alliance for the Attainment of the Development Goals of the United Nations Millennium Declaration: Panel Discussion
- 4.15 Report of the WHO Commission on Intellectual Property Rights, Innovation and Public Health

**5. Administrative and Financial Matters**

5.1 Report on the Collection of Quota Contributions

*(Resolution CD46.R1)*

5.2 Financial Report of the Director and Report of the External Auditor 2004-2005

5.3 Report on the Activities of the Internal Oversight Services

5.4 Amendments to the Financial Regulations

5.5 Process for the Appointment of the External Auditor

5.6 Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale

5.7 Salary of the Director of the Pan American Sanitary Bureau

**6. Committee Matters**

6.1 Selection of two Member States 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 Colombia and Ecuador

6.2 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 Panama

**7. Awards**

7.1 PAHO Award for Administration, 2006

7.2 Abraham Horwitz Award for Inter-American Health, 2006

7.3 Manuel Velasco-Suárez Award in Bioethics, 2006

**8. Matters for Information**

- 8.1 Update on the Process of Institutional Strengthening Process of the Pan American Sanitary Bureau
- 8.2 Review of the Pan American Centers
- 8.3 Progress Report on National and Regional Health Disaster Preparedness and Response
- 8.4 Influenza Pandemic: Progress Report
- 8.5 Report of the Advisory Committee on Health and Research
- 8.6 Resolutions and Other Actions of the Fifty-ninth World Health Assembly of Interest to the Regional Committee

**9. Other Matters**

**10. Closure of the Session**

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