

directing council



PAN AMERICAN
HEALTH
ORGANIZATION

XXIX Meeting

regional committee



WORLD
HEALTH
ORGANIZATION

XXXV Meeting

Washington, D.C.
September-October 1983

INDEXED

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Provisional Agenda Item 20

CD29/3 (Eng.)
18 July 1983
ORIGINAL: ENGLISH

TOPIC FOR THE TECHNICAL DISCUSSIONS TO BE HELD IN 1985 DURING THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXVII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

In accordance with the Rules for Technical Discussions the "Discussions shall deal with only one subject, which shall be selected at a meeting of the Conference or the Directing Council preceding by two years that of the Conference or the Directing Council at which the Technical Discussions are to be held. The selection shall be based on the recommendation of the Executive Committee...."

Accordingly, and after considering the document presented by the Director (CE90/21), annexed, as well as the debate held on the agenda item: "Study on the Holding of Technical Discussions during Meetings of the Directing Council and the Pan American Sanitary Conference," which culminated in Resolution XIV recommending, inter alia, that no Technical Discussions be held during those years in which the biennial proposed program budget is to be considered by the Governing Bodies, the Executive Committee adopted the following Resolution X, which contains a proposed resolution for the consideration of the Directing Council:

THE 90th MEETING OF THE EXECUTIVE COMMITTEE,

Having seen the document presented by the Director on this topic (Document CE90/21);

Mindful of the provisions of Article 7 of the Rules for Technical Discussions; and

In view of the proposal that Technical Discussions be held only in even years, in which there are no proposed biennial budgets to be approved,

RESOLVES:

To recommend to the XXIX Meeting of the Directing Council that, if the proposal to hold Technical Discussions only in even years is not approved, it adopt the following resolution:

THE XXIX MEETING OF THE DIRECTING COUNCIL,

Having seen the document presented by the Director on this topic (Document CD29/3);

Mindful of the provisions of Article 7 of the Rules for Technical Discussions; and

Aware that the 90th Meeting of the Executive Committee has recommended the choice of "Workers' Health" as the topic for the Technical Discussions to be held in 1985 during the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas,

RESOLVES:

That the topic "Workers' Health" is selected for the Technical Discussions to be held in 1985 during the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas.

However, the Directing Council may decide to approve the recommendations of the Executive Committee regarding the frequency of the Technical Discussions, as presented under Item 19 of the Provisional Agenda of the Council. In that case it is suggested that, in order to comply with the provisions of Rule 7 of the Rules for Technical Discussions, the matter be referred to the 92nd Meeting of the Executive Committee in 1984 so that it can make its recommendations to the XXX Meeting of the Directing Council.

Annex

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
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90th Meeting
Washington, D.C.
June-July 1983

CD29/3 (Eng.)
ANNEX

Provisional Agenda Item 14

CE90/21 (Eng.)
25 April 1983
ORIGINAL: ENGLISH

SELECTION OF THE TOPIC FOR THE TECHNICAL DISCUSSIONS TO BE HELD IN 1985 DURING THE XXXI MEETING OF THE DIRECTING COUNCIL OF PAHO, XXXVII MEETING OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

In accordance with Rule 7 of the Rules for Technical Discussions, it is incumbent upon the Executive Committee to recommend for the approval of the Directing Council the topic for the Technical Discussions to be held in 1985 during the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas.

Taking into account the topics previously discussed by the Directing Council, the Pan American Sanitary Conference, and the World Health Assembly, indicated in the attached lists, the Executive Committee may wish to consider one of the following subjects:

1. Workers Health
2. Development of Health Services in Urban Areas

Annexes

TOPICS OF TECHNICAL DISCUSSIONS

Pan American Health Organization

1953 Directing Council:

Nutrition Programs in Public Health Services

1954 Pan American Sanitary Conference:

1. Methods of Improving the Reliability of Raw Statistical Data Required for Health Programs

2. Control of Infant Diarrheas in the Light of Recent Scientific Progress

3. Application of Health Education Methods in Rural Areas in Latin America

1955 Directing Council:

1. Methods of Improving the Education of Public Health Personnel

2. Medical Care in Rural Areas

1956 Directing Council:

Methods for the Preparation of National Public Health Plans

1957 Directing Council:

Bases and Methods for the Evaluation of Health Programs

1958 Pan American Sanitary Conference:

The Prevention of Accidents in Childhood

1959 Directing Council:

Technical, Financial, and Administrative Aspects of Water Supply in the Urban Environment in the Americas

1960 Directing Council:

Technical, Administrative, Legal, and Financial Aspects of Garbage and Refuse Disposal

1961 Directing Council:

Methods of Evaluation of the Contribution of Health Programs to Economic Development

1962 Pan American Sanitary Conference:

The Present Status of Medical Care in the Americas in Relation to its Incorporation as a Basic Service in Integrated Health Programs

1963 Directing Council:

Ideas for the Formulation of a Plan for the Control of Gastrointestinal Diseases, including Environmental Sanitation Measures, Epidemiology, Health Education, and Early Diagnoses and Treatment

1964 Directing Council:

Tuberculosis Eradication: A Task for Present Planning and Future Action

1965 Directing Council:

Methods of Improving Vital and Health Statistics

1966 Pan American Sanitary Conference:

Means for Promoting and Making Effective the Coordination between the Services and Programs of Ministries of Health, Social Security Institutes, and Other Institutions that Conduct Activities Related to Health

1967 Directing Council:

Methods of Increasing Health Services Coverage in Rural Areas

1968 Directing Council:

Participation of the Health Sector in Population Policy

1969 Directing Council:

Financing of the Health Sector

1970 Pan American Sanitary Conference:

Venereal Diseases as a National and International Health Problem

- 1971 Directing Council:
Environmental Pollution
- 1972 (Postponed until 1973)
- 1973 Directing Council:
Community Health Services and Community Involvement
- 1974 Pan American Sanitary Conference:
Studies and Strategies to Reduce Morbidity and Mortality from Enteric Diseases
- 1975 Directing Council:
Methodologies for the Formulation of National Food and Nutrition Policies and Their Intersectoral Implementation
- 1976 Directing Council:
Development of the Health Service Infrastructure with Due Regard to the Need for Extension of Coverage
- 1977 Directing Council:
Coordination between Social Security Systems and Public Health
- 1978 Pan American Sanitary Conference:
The Impact of Drugs on Health Costs: National and International Problems
- 1979 Directing Council:
Strategies for Extending and Improving Potable Water Supply and Excretal Disposal Services during the Decade of the 80's
- 1980 Directing Council:
Community Health Education: Evaluation of Present Programs, New Approaches, and Strategies
- 1981 Directing Council:
Sanitary Control of Food

1982 Pan American Sanitary Conference:

Managerial Analysis of Health Systems

1983 Directing Council:

Policies for the Production and Marketing of Essential Drugs

1984 Directing Council:

Increasing the Operational Capacity of the Health Services for
the Attainment of the Goal of Health for All by the Year 2000

TOPICS OF TECHNICAL DISCUSSIONS

World Health Organization

- 1951 The Education and Training of Medical and Public Health Personnel
- 1952 a) The Economic Value of Preventive Medicine
b) The Methodology of Health Promotion of Local Areas
- 1953 Methods of Applying Modern Health Techniques of a Preventive and Curative Nature to Give the Most Effective and Economical Results of a Long-Term Program in Relation to the following Communicable Diseases: a) Tuberculosis; b) Syphilis; c) Typhoid Group of Fevers
- 1954 Public Health Problems in Rural Areas
- 1955 Public Health Problems in Rural Areas
- 1956 The Role of Nurses
- 1957 The Role of the Hospital in the Public Health Program
- 1958
- 1959 Health Education of the Public
- 1960 The Role of Immunization in Communicable Diseases Control
- 1961 Recent Advances in Tuberculosis Control
- 1962 Mental Health Programs in Public Health Planning
- 1963 Education and Training of the Physician for the Preventive and Social Aspects of Clinical Practice
- 1964 The Influence of Community Water Supply Programs on Health and Social Progress
- 1965 Health Planning
- 1966 The Collection and Use of Health Statistics in National and Local Health Services
- 1967 The Challenge to Public Health or Urbanization
- 1968 National and Global Surveillance of Communicable Diseases

- 1969 The Application of Evolving Technology to Meet the Health Needs of People
- 1970 Education for the Health Professionals - Regional Aspects of a Universal Problem
- 1971 Mass Health Examinations as a Public Health Tool
- 1972 The Contribution of Health Programmes to Socio-Economic Development
- 1973 Organization, Structure and Functioning of the Health Services and Modern Methods of Administrative Management
- 1974 The Role of the Health Services in Preserving or Restoring the Full Effectiveness of the Human Environment in the Promotion of Health
- 1975 Social and Health Aspects of Sexually Transmitted Diseases: Need for a Better Approach
- 1976 Health Aspects of Human Settlements
- 1977 The Importance of National and International Food and Nutritional Policies for Health Development
- 1978 National Policies and Practices in Regard to Medicinal Products, and Related International Problems
- 1979 Technical Cooperation in the Field of Health Among Developing Countries
- 1980 The Contribution of Health to the New International Economic Order
- 1981 Health System Support for Primary Health Care
- 1982 Alcohol Consumption and Alcohol-related Problems
- 1983 New Policies for Health Education in Primary Health Care
- 1984 The Role of Universities in the Strategies for Health for All