

directing council

regional committee



PAN AMERICAN
HEALTH
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



XXXV Meeting

Washington, D.C.
September 1991

XLIII Meeting

CD35/1, Rev. 2 (Eng.)
27 September 1991
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 27, 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 PAHO Constitution

(Rule 30, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 28, Rules of Procedure)

2.5 Adoption of the Agenda

CD35/1, Rev. 1

(Rule 10, Rules of Procedure)

(Res. XIX, 107th Meeting of the Executive Committee)

2.6 Ninth Jacques Parisot Foundation Fellowship Award

CD35/3

Document No.

2. PROCEDURAL MATTERS (cont.)

- 2.7 Selection of One Member Government from the Region of the Americas to the Policy and Coordination Committee of the Special Program of Research, Development and Research Training in Human Reproduction CD35/4
- 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) CD35/5
- 2.9 Selection of One Member Government from the Region of the Americas to the Management Committee of the Global Program on AIDS CD35/6
- 2.10 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the Action Program on Essential Drugs CD35/7

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the Chairman of the Executive Committee CD35/8
(Art. 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1990 Off. Doc. 243*
(Art. 9.C, PAHO Constitution)
- 3.3 Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Canada, Trinidad and Tobago, and Venezuela CD35/9
(Arts. 9.B and 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

- 4.1 Report of the Award Committee of the PAHO Award for Administration, 1991 CD35/10
(Res. XVII, 107th Meeting of the Executive Committee)

* Distributed separately

Document No.

4. COMMITTEE AND SUBCOMMITTEE REPORTS (cont.)

4.2 Report of the Advisory Committee on Health Research CD35/11 and ADD. I

4.3 Report of the Special Subcommittee on Women, Health, and Development CD35/12

(Res. VI, XXXIII Meeting of the Directing Council)
(Res. IX, 107th Meeting of the Executive Committee)

5. PROGRAM POLICY MATTERS

5.1 Proposed Program Budget of the Pan American Health Organization for the Biennium 1992-1993 Off. Doc. 239* and CD35/13 & Corrig.(3)

(Art. 14.C, PAHO Constitution)
(Financial Regulations 3.4 and 3.5)
(Res. VIII, 107th Meeting of the Executive Committee)

Provisional Draft of the Program Budget of the Pan American Health Organization for the Biennium 1994-1995

Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1994-1995

5.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CD35/14 and ADD. I

(Res. XII, XXXII Meeting of the Directing Council)
(Res. V, 107th Meeting of the Executive Committee)

5.3 Plan of Action for the Eradication of Indigenous Transmission of Wild Poliovirus from the Americas CD35/15 and ADDs. I and II

(Res. X, XXIII Pan American Sanitary Conference)
(Res. IV, 107th Meeting of the Executive Committee)

5.4 Report on the Status of the Eradication/Elimination of Certain Diseases from the Region CD35/16

(Res. XVI, XXIII Pan American Sanitary Conference)
(Res. VI, 107th Meeting of the Executive Committee)

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PROGRAM POLICY MATTERS (cont.)

- 5.5 Maternal and Child Health and Family Planning Programs CD35/17
(Res. XIII, XXXIII Meeting of the Directing Council)
(Res. VII, 107th Meeting of the Executive Committee)
- 5.6 International Drinking Water Supply and Sanitation Decade. Report on the Situation in the Region at the End of the Decade CD35/18
(World Health Assembly Res. WHA39.20 and WHA42.25)
(Res. X, 107th Meeting of the Executive Committee)
- 5.7 Evaluation of the Strategies for Health for All by the Year 2000 CD35/19
- 5.8 Cholera in the Americas CD35/20 and ADD. I
(Res. XI, 107th Meeting of the Executive Committee)
6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS
- 6.1 Report on the Collection of Quota Contributions CD35/21 and ADD. I
(Res. VI, 31st Meeting of the Executive Committee)
(Res. I, 107th Meeting of the Executive Committee)
- 6.2 Interim Financial Report of the Director for the Year 1990 Off. Doc. 262*
and CD35/22
(Financial Regulation 11.3)
(Res. II, 107th Meeting of the Executive Committee)
- 6.3 Appointment of the External Auditor CD35/23
(Financial Regulation 12.1)
- 6.4 Salary of the Director of the Pan American Sanitary Bureau CD35/24
(Res. WHA44.15 of the Forty-fourth World Health Assembly)
(Res. XIII, 107th Meeting of the Executive Committee)

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6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS (cont.)

6.5 Amendments to the Financial Rules and Regulations
of the Pan American Health Organization CD35/25

(Articles 15.1 and 16.1, Financial Regulations)
(Financial Rule 101.3)
(Res. XVIII, 107th Meeting of the Executive Committee)

6.6 PAHO Headquarters Building CD35/26

(Res. XXII, XXIII Pan American Sanitary Conference)

6.7 Situation of the Pan American Zoonoses Center
(CEPANZO) CD35/27

(Res. XXIII, XXIII Pan American Sanitary Conference)

7. GENERAL INFORMATION MATTERS

7.1 Report on the VII Inter-American Meeting, at the
Ministerial Level, on Animal Health CD35/28

7.2 Resolutions and other Actions of the Forty-fourth
World Health Assembly of Interest to the Regional
Committee CD35/29

7.3 Provisional Agenda of the 89th Session of the
Executive Board of WHO. Items of Interest to the
Regional Committee CD35/30, Rev. 1

7.4 Abraham Horwitz Award for Inter-American Health CD35/31

8. OTHER MATTERS