

*directing council*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

XXXIX Meeting

*regional committee*



**WORLD  
HEALTH  
ORGANIZATION**

XLVIII Meeting

Washington, D.C.  
September 1996

CD39/1, Rev. 3 (Eng.)  
23 September 1996  
ORIGINAL: ENGLISH

**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)*

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2. PROCEDURAL MATTERS (*cont.*)

2.5 Adoption of the Agenda

CD39/1, Rev. 2

*(Rule 10, Rules of Procedure)*

*(Resolution CE118.R9)*

2.6 Selection of One Member Government from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs

CD39/3

2.7 Selection of One Member Government Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ)

CD39/4

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the Chairman of the Executive Committee

CD39/5

*(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1995

*Off. Doc. 277\**

*(Article 9.C, PAHO Constitution)*

3.3 Election of Three Member Governments to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Canada, and Uruguay

CD39/6

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

3.4 Process for the Review of WHO's Vision, Mission, and Constitutional Functions

CD39/7

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4. COMMITTEE AND SUBCOMMITTEE REPORTS

- |     |  |         |
|-----|--|---------|
| 4.1 | Report of the Advisory Committee on Health Research                      | CD39/9  |
| 4.2 | Report of the Award Committee of the PAHO Award for Administration, 1996 | CD39/10 |
|     | <i>(Resolution CE118.R7)</i>   |         |

5. PROGRAM POLICY MATTERS

- |     |  |                 |
|-----|--|-----------------|
| 5.1 | Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 1998-1999 | CD39/11         |
|     | <i>(Resolution CE118.R5)</i>   |                 |
| 5.2 | Renewal of the Call for Health for All   | CD39/12         |
|     | <i>(Resolution CE118.R10)</i>  |                 |
| 5.3 | Progress of Activities in Health Sector Reform   | CD39/13, Rev. 1 |
|     | <i>(Resolution CE118.R11)</i>  |                 |
| 5.4 | Progress in the Implementation of the Regional Plan of Action on Violence and Health   | CD39/14         |
|     | <i>(Resolution CE118.R6)</i>   |                 |
| 5.5 | Current and Future Strategic and Programmatic Orientations for PAHO  | CD39/15         |

5. PROGRAM POLICY MATTERS (*cont.*)

- 5.6 *Aedes aegypti* CD39/16  
*(Resolution CD38.R12)*  
*(Resolution CE118.R13)*
- 5.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CD39/17  
and Add. I  
*(Resolution CD32.R12)*  
*(Resolution CE118.R12)*
- 5.8 Expanded Program on Immunization: Elimination of Measles from the Americas CD39/18  
*(Resolution CE118.R14)*
- 5.9 Diabetes in the Americas CD39/19  
and Add. I
- 5.10 Tuberculosis in the Americas CD39/20

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

- 6.1 Report on the Collection of Quota Contributions CD39/21  
and Add. I  
*(Resolution CD38.R2)*  
*(Resolution CE118.R3)*
- 6.2 Financial Report of the Director and Report of the External Auditor for 1994-1995 *Off. Doc. 278\**  
and CD39/22  
*(Financial Regulations 11.3 and 12.9(d))*  
*(Resolution CE118.R4)*

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**7. GENERAL INFORMATION MATTERS**

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|-----|--|---------|
| 7.1 | Resolutions and Other Actions of the Forty-ninth<br>World Health Assembly of Interest to the Regional<br>Committee | CD39/23 |
| 7.2 | Abraham Horwitz Award for Inter-American Health, 1996  | CD39/24 |

**8. OTHER MATTERS**