



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 46th DIRECTING COUNCIL

## 57th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2005

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CD46/1 (Eng.)  
27 September 2005  
ORIGINAL: ENGLISH

### AGENDA

*Document No.*

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)*
  
    - 2.4 Establishment of the General Committee  
*(Rule 32, Rules of Procedure)*
  
    - 2.5 Adoption of the Agenda  
*(Rule 10, Rules of Procedure)*
- CD46/1, Rev. 1 and  
CD46/WP/1

**3. Constitutional Matters**

- 3.1 Annual Report of the President of the Executive Committee CD46/3  
and Corrig.

*(Article 9.C, PAHO Constitution)*

- 3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau CD46/4

*(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 Dominica, Paraguay, and the United States of America CD46/5

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

**4. Program Policy Matters**

- 4.1 Proposed Program Budget of the Pan American Health  
Organization for the Financial Period 2006-2007 *Off. Doc. 317,*  
CD46/INF/1 and  
CD46/INF/2

- 4.2 Guiding Principles for Strategic Resources Allocations  
across WHO CD46/6

- 4.3 WHO's Eleventh General Program of Work CD46/7

- 4.4 Midterm Assessment of the Implementation of the Strategic  
Plan for the Pan American Sanitary Bureau for the  
Period 2003-2007 CD46/8

- 4.5 Technical Cooperation among Countries in the Region CD46/9

- 4.6 Strategy for the Future of the Pan American Centers CD46/10  
and CD46/11

- 4.7 Proposed PAHO Gender Policy CD46/12

*(Resolution CE136.R2)*

*Document No.*

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

- 4.8 Regional Declaration on the New Orientations for Primary Health Care CD46/13
- 4.9 Report of the 14th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture CD46/14
- 4.10 Update on the Process of Institutional Strengthening within the Pan American Sanitary Bureau CD46/15, Rev. 1 and CD46/INF/3, Rev. 1.
- 4.11 Progress Report on the Regional Initiative for Blood Safety and Plan of Action for 2006-2010 CD46/16  
(*Resolution CE136.R6*)
- 4.12 Malaria and the Internationally Agreed-upon Development Goals, Including Those Contained in the Millennium Declaration CD46/17  
(*Resolution CE136.R5*)
- 4.13 Regional Strategy for the Control of Tuberculosis for 2005-2015 CD46/18, Rev. 1  
(*Resolution CE136.R7*)
- 4.14 Country-Focused Cooperation and National Health Development CD46/19 and CD46/INF/4
- 4.15 Access to Care for People Living with HIV/AIDS CD46/20 and Add. I
- 4.16 Progress Report on Family and Health CD46/21

**5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Quota Contributions CD46/22, Add. I and Add. II  
(*Resolutions CD45.R1 and CE136.R4*)
- 5.2 Interim Financial Report of the Director, 2004 *Off. Doc. 320* and CD46/34

**5. Administrative and Financial Matters** (*cont.*)

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|-----|---|--------------------------------|
| 5.3 | Report of the Joint Inspection Unit<br>(deferred from CE136)  | CD46/23,<br>Add. I and Corrig. |
| 5.4 | Report on the Activities of the Internal Oversight Services   | CD46/24                        |
| 5.5 | PAHO Financial Rules  | CD46/25                        |
| 5.6 | Appointment of the External Auditor   | CD46/26                        |
| 5.7 | Salary of the Director and Amendments to the Staff<br>Regulations of the Pan American Sanitary Bureau | CD46/27, Rev. 1<br>and Corrig. |
| 5.8 | 2004-2005 External Audit Report to the Directing Council  | CD46/35                        |

**6. Committee Matters**

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|-----|---|---------|
| 6.1 | Progress Report on the Implementation of the<br>Recommendations of the External Auditor's Special Report,<br>September 2004 | CD46/28 |
| 6.2 | PAHO in the 21st Century: Final Report<br><br>( <i>Resolution CE136.R3</i> )  | CD46/29 |

**7. Awards**

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|-----|---|---------|
| 7.1 | PAHO Award for Administration, 2005                   | CD46/30 |
| 7.2 | Abraham Horwitz Award for Inter-American Health, 2005 | CD46/31 |
| 7.3 | Manuel Velasco-Suárez Award in Bioethics, 2005        | CD46/32 |

**8. General Information Matters**

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|  | Resolutions and Other Actions of the Fifty-eighth World<br>Health Assembly of Interest to the Regional Committee | CD46/33 |
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**9. Other Matters**