



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



45th DIRECTING COUNCIL

56th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2004

Agenda item 3.5

CD45/1, Rev. 1 (Eng.)
27 September 2004
ORIGINAL: ENGLISH

AGENDA

Document No.

- 1. Opening of the Session**
- 2. Invited Speaker**
- 3. Procedural Matters**
 - 3.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)
 - 3.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 16, Rules of Procedure)
 - 3.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)
 - 3.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)

3. Procedural Matters (cont.)

3.5 Adoption of the Agenda

CD45/1, Rev.1 and
CD45/WP/1, Rev. 2

(Rule 10, Rules of Procedure)

4. Constitutional Matters

4.1 Annual Report of the President of the Executive Committee

CD45/3

(Article 9.C, PAHO Constitution)

4.2 Annual Report of the Director of the Pan American
Sanitary Bureau

CD45/4

(Article 9.C, PAHO Constitution)

4.3 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of Dominican Republic, Honduras, and Peru

CD45/5

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

5. Program Policy Matters

5.1 Draft Proposed Program Budget of the World Health
Organization for the Financial Period 2006-2007

CD45/6

5.2 Regional Program Budget Policy

CD45/7 and Corrig. 1

5.3 Millennium Development Goals and Health Targets

CD45/8 and Corrig. 1

5.4 Observatory of Human Resources in Health

CD45/9

5.5 Access to Medicines

CD45/10

5.6 Scaling-Up of Treatment within a Comprehensive Response
to HIV/AIDS

CD45/11

Document No.

5. Program Policy Matters (cont.)

- | | | |
|------|--|---------|
| 5.7 | International Health Regulations: Perspectives from the Region of the Americas | CD45/12 |
| 5.8 | WHO's Eleventh General Program of Work | CD45/13 |
| 5.9 | Ten-year Evaluation of the Regional Core Data in Health Initiative | CD45/14 |
| 5.10 | Report of the Advisory Committee on Health Research | CD45/15 |

6. Administrative and Financial Matters

- | | | |
|-----|---|------------------------------------|
| 6.1 | Strategy for Increasing the Rate of Collection of Quota Assessments | CD45/16 |
| 6.2 | Report on the Collection of Quota Contributions <i>(Resolution CD44.R2)</i> | CD45/17, Add. I and Add. II |
| 6.3 | Financial Report of the Director and Report of the External Auditor for 2002-2003 | <i>Of. Doc. 315</i> and CD45/29 |

7. Committee Matters

- | | | |
|-----|--|---------|
| 7.1 | Progress Report of the Working Group on PAHO in the 21st Century | CD45/18 |
| 7.2 | 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 Cuba | CD45/19 |

7. Committee Matters (cont.)

- 7.3 Selection of One Member State Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ), on the Expiration of the Period of Office of Guatemala CD45/20

8. Special Session on the 25th Anniversary of the Declaration of Alma-Ata
Document CD45/DIV/2

9. Awards

- 9.1 PAHO Award for Administration, 2004 CD45/21
- 9.2 Abraham Horwitz Award for Leadership in Inter-American Health, 2004 CD45/22
- 9.3 Manuel Velasco-Suárez Award in Bioethics, 2004 CD45/23
- 9.4 Jacques Parisot Foundation Fellowship Award, 2004 CD45/24

10. General Information Matters

- 10.1 [deleted]
- 10.2 Report of the XIII Inter-American Conference of Ministers of Labor CD45/25
- 10.3 Resolutions and Other Actions of the Fifty-seventh World Health Assembly of Interest to the Regional Committee CD45/26
- 10.4 Report on Reducing the Impact of Disasters on Health Facilities CD45/27

11. Other Matters