



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# **42nd DIRECTING COUNCIL**

## **52nd SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., 25-29 September 2000*

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CD42/1, Rev. 2 (Eng.)  
29 September 2000  
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. PROCEDURAL MATTERS** *(cont.)*

2.5 Adoption of the Agenda CD42/1, Rev. 1

*(Resolution CE126.R13)*  
*(Rule 10, Rules of Procedure)*

**3. CONSTITUTIONAL MATTERS**

3.1 Annual Report of the President of the Executive Committee CD42/3

*(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau, 1999 Off. Doc. 298\*

*(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 Antigua and Barbuda, Ecuador, and Mexico CD42/4

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

**4. PROGRAM POLICY MATTERS**

4.1 Provisional Draft of the Program Budget of the World  
Health Organization for the Region of the Americas  
for the Financial Period 2002-2003 CD42/5  
and Add. I

*(Resolution CE126.R11)*

4.2 Health Situation and Trends in the Americas CD42/6

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\* *Distributed separately*

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**4. PROGRAM POLICY MATTERS** *(cont.)*

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|------|--|-----------------|
| 4.3  | Acquired Immunodeficiency Syndrome (AIDS)<br>in the Americas | CD42/7          |
|      | <i>(Resolution CE126.R5)</i>                                 |                 |
| 4.4  | Vaccines and Immunization                                    | CD42/8          |
|      | <i>(Resolution CE126.R4)</i>                                 |                 |
| 4.5  | Evaluation of the Regional Program on Bioethics              | CD42/9          |
|      | <i>(Resolution CD37.R9)</i><br><i>(Resolution CE126.R6)</i>  |                 |
| 4.6  | Food Protection  | CD42/10         |
|      | <i>(Resolution CE126.R7)</i>                                 |                 |
| 4.7  | Cardiovascular Disease, especially Hypertension              | CD42/11         |
|      | <i>(Resolution CE126.R16)</i>                                |                 |
| 4.8  | Medical Devices  | CD42/12         |
|      | <i>(Resolution CE126.R8)</i>                                 |                 |
| 4.9  | Drug Regulatory Harmonization                                | CD42/13, Rev. 1 |
|      | <i>(Resolution CE126.R9)</i>                                 |                 |
| 4.10 | Child Health   | CD42/14         |
|      | <i>(Resolution CE126.R17)</i>                                |                 |

**4. PROGRAM POLICY MATTERS** *(cont.)*

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|---|---------|
| 4.11 Essential Public Health Functions<br><i>(Resolution CE126.R18)</i>                     | CD42/15 |
| 4.12 Malaria<br><i>(Resolution CE126.R19)</i>   | CD42/16 |
| 4.13 PAHO/IDB/World Bank Shared Agenda for Health<br>in the Americas                        | CD42/17 |
| 4.14 Preparation for the Centennial of the Pan American Health<br>Organization              | CD42/18 |
| 4.15 Report of the Advisory Committee on Health Research                                    | CD42/19 |
| 4.16 External Auditor's Report on Strategic Planning,<br>Monitoring, and Evaluation in PAHO | CD42/20 |

**5. ADMINISTRATIVE AND FINANCIAL MATTERS**

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|---|--------------------------------------|
| 5.1 Report on the Collection of Quota Contributions<br><i>(Resolution CD41.R1)</i><br><i>(Resolution CE126.R1)</i>            | CD42/21,<br>Adds. I and II           |
| 5.2 Financial Report of the Director and Report of the<br>External Auditor for 1998-1999<br><br><i>(Resolution CE126.R10)</i> | <i>Off. Doc. 297*</i><br>and CD42/22 |

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*Document No.*

**5. ADMINISTRATIVE AND FINANCIAL MATTERS** *(cont.)*

- 5.3 Salary of the Director of the Pan American Sanitary Bureau CD42/23  
*(Resolution CE126.R12)*

**6. COMMITTEE MATTERS**

- 6.1 Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Drug Action Program on the Expiration of the Period of Office of Colombia CD42/24
- 6.2 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 Brazil CD42/25
- 6.3 Election of Two Member States from the Region of the Americas to the Policy and Coordination Committee of the WHO Special Program of Research, Development, and Research Training in Human Reproduction on the Expiration of the Periods of Office of Costa Rica and Jamaica CD42/26
- 6.4 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 Peru CD42/27

**7. AWARDS**

7.1 PAHO Award for Administration, 2000 CD42/28  
*(Resolution CE126.R14)*

7.2 Abraham Horwitz Award for Inter-American Health, 2000 CD42/29

**8. GENERAL INFORMATION MATTERS**

8.1 Resolutions and other Actions of the Fifty-third World  
Health Assembly of Interest to the Regional Committee CD42/30

Infant and Young Child Nutrition CD42/31

**9. OTHER MATTERS**