



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**43<sup>rd</sup> DIRECTING COUNCIL**  
**53<sup>rd</sup> SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 24-28 September 2001*

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1 October 2001

**FINAL REPORT**

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## **FINAL REPORT**

The 43<sup>rd</sup> Directing Council of the Pan American Health Organization, 53<sup>rd</sup> Session of the Regional Committee of the World Health Organization for the Americas, was held in Washington, D.C., on 24-27 September 2001, as convened by the Director of the Pan American Sanitary Bureau.

### **Participants**

The following Members and Participating States and Associate Members of the Pan American Health Organization were represented: Antigua and Barbuda, Argentina, Bahamas, Barbados, Belize, Bolivia, Brazil, Canada, Chile, Colombia, Costa Rica, Cuba, Dominica, Dominican Republic, Ecuador, El Salvador, France, Grenada, Guatemala, Guyana, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Paraguay, Peru, Puerto Rico, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Suriname, Trinidad and Tobago, United Kingdom, United States of America, Uruguay, and Venezuela. The Government of Spain was represented as Observer State. The Executive Committee was represented by Dr. Carlos P. Dotres Martínez (Cuba), its President, and Mr. Mark Previsich (Canada), its Vice-President.

The Council was also attended by Dr. Gro Harlem Brundtland, Director-General of the World Health Organization. The following intergovernmental agencies were represented: Caribbean Community, Economic Commission for Latin America and the Caribbean, Hipólito Unanue Agreement, Inter-American Commission for Women, Inter-American Development Bank, Inter-American Institute for Cooperation on Agriculture, Organization of American States, United Nations, United Nations Children's Fund, United Nations Development Programme, and the World Bank. Representatives of 35 nongovernmental organizations attended.

### **Opening of the Council**

The Council was opened by the outgoing President (Grenada), represented by the Hon. Clarice Modeste-Curwen. Speakers at the opening ceremony were Sir George Alleyne, Director of the Pan American Sanitary Bureau; the Hon. Tommy Thompson, Secretary, United States Department of Health and Human Services; and Dr. Gro Harlem Brundtland, Director-General of the World Health Organization.

## Officers

Pursuant to Rule 20 of the Rules of Procedure, the Head of Delegation of Grenada, which occupied the Presidency of the 42<sup>nd</sup> Directing Council, presided until the elections for office of the 43<sup>rd</sup> Council. As a result of the elections, the following delegates served as officers:

<i>President:</i>	Colombia	Dr. Sara Ordoñez Noriega
<i>Vice Presidents:</i>	Costa Rica Haiti	Dr. Rogelio Pardo Dr. Henri-Claude Voltaire
<i>Rapporteur:</i>	United States of America	Ms. Mary Lou Valdez (later) Mr. Michael Lyman
<i>Secretary ex officio:</i>	Director, Pan American Sanitary Bureau	Sir George Alleyne

During the fourth and sixth meetings, Dr. Rogelio Pardo Evans (Costa Rica) and Dr. Henri-Claude Voltaire (Haiti) substituted in the presidency for Dr. Sara Ordoñez Noriega.

## Committee on Credentials

The Committee on Credentials was appointed pursuant to Rule 31 of the Rules of Procedure and was constituted as follows:

<i>President:</i>	Dr. Lombardo Martínez Cabezas	Nicaragua
<i>Members:</i>	Mr. José Marcos Nogueira Vieira Dr. Bernard Morgan	Chile Saint Vincent and the Grenadines

The Committee on Credentials met once and submitted its reports at the first meeting.

## General Committee

With the election of Cuba, Dominican Republic, and Mexico to the General Committee, pursuant to Rule 32 of the Rules of Procedure the Committee was constituted as follows:

<i>President of the Council:</i>	Colombia	Dr. Sara Ordoñez Noriega
<i>Vice Presidents of the Council:</i>	Costa Rica Haiti	Dr. Rogelio Pardo Evans Dr. Henri-Claude Voltaire
<i>Rapporteur of the Council:</i>	United States of America	Dr. Mary Lou Valdez (later) Mr. Michael Lyman
<i>Members:</i>	Cuba Dominican Republic Mexico	Dr. Carlos P. Dotres Martínez Dr. Julio Frenk Mora Dr. José Rodríguez Soldevilla

The General Committee met twice and submitted its respective reports at the second and sixth meetings of the Council.

### **Working Parties**

At the first meeting a working party, consisting of the Delegates of Bahamas, Canada, and Chile, was established to study the application of Article 6.B of the PAHO Constitution to States more than two years in arrears in the payment of their quota contributions. The working party met twice and submitted its report at the third meeting of the Council, at which time Resolution CD43.R2 on the subject was adopted.

At the sixth meeting a working party, consisting of the Delegates of Brazil, Canada, Haiti, Jamaica, Peru, the United Kingdom, and the United States of America, was established to draft a resolution on the topic of acquired immunodeficiency syndrome (AIDS) in the Americas that reflected the amendments proposed by the various countries.

### **Other Matters**

In addition to the topics reflected in the decisions and resolutions reproduced in their entirety in the present report, the following matters were considered.

At the first meeting, a minute of silence was held in sympathy for the victims of the recent terrorist attacks on the United States of America.

At the third meeting, the Directing Council heard a presentation and discussed "Health Systems Performance".

At the fourth meeting, the President of the Inter-American Development Bank (IDB) addressed the Council on the topic "Health and Social Development at the Dawn of the 21<sup>st</sup> Century: Perspective of the IDB".

At the fifth meeting, the Directing Council discussed the report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture.

At the eighth meeting, the Directing Council:

- heard a presentation and discussed the report to the Director of the Advisory Committee on Health Research.
- discussed the report on the Strategic Plan for the Pan American Health Organization for the period 2003-2007.
- discussed the report of the Third Summit of the Americas.
- was updated on the preparations for the centennial of the Pan American Health Organization.

Also at the eighth meeting, the PAHO Award for Administration, 2001, was presented to Dr. Carlos Gehlert Mata, of Guatemala, and the Abraham Horwitz Award for Inter-American Health, 2001, was presented to Prof. Ruy Laurenti, of Brazil.

## **Meetings**

The Directing Council held eight meetings.

## **Resolutions and Decisions**

### ***Resolutions***

#### ***CD42.R1: Vaccines and Immunization***

#### ***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered the report of the Director on vaccines and immunization (Document CD43/7) and taking note of the progress being made by all countries in the control of vaccine-preventable diseases;

Acknowledging the commitment shown by all Member States to reaching the goal of stopping indigenous measles transmission in the Americas;

Cognizant of the implications brought about by the recent Sabin type 1 vaccine-derived poliomyelitis outbreak on the island of Hispaniola;

Considering the high activity in yellow fever transmission in the Region in the last two years in the enzootic areas, causing extensive outbreaks in several countries;

Cognizant that neonatal tetanus is now confined to less than 1% of all districts in the Americas and that the epidemiological characteristics of remaining cases indicate that there are infants of women lacking prenatal care who are unvaccinated and deliver predominantly at home; and

Recognizing the significant progress made by the Region of the Americas in sustainable vaccine introduction,

***RESOLVES:***

1. To urge Member States to:
  - (a) keep a high-level commitment to maintaining polio eradication and achieving measles eradication by means of maintaining vaccination coverage at 95% or higher for polio and a measles-containing vaccine in each municipality and local community;
  - (b) allocate sufficient resources to sustain national immunization programs and to undertake the advance planning for the provision of vaccines and to ensure safe injections by putting in place mechanisms to prevent the re-use of syringes and needles or by the use of auto-destruct syringes;
  - (c) maintain high vaccination coverage with yellow fever vaccine in enzootic areas and all areas infected by *Aedes aegypti* and at risk of urban transmission, enforcing vaccination of travelers to enzootic areas, and implementing highly sensitive surveillance in enzootic areas;
  - (d) strengthen efforts to reduce the number of rubella-susceptible women of childbearing age and prevent cases of congenital rubella syndrome (CRS) through the implementation of accelerated rubella vaccination strategies and enhanced surveillance for rubella and CRS;



- (e) target special vaccination services and surveillance efforts in those areas and population groups at highest risk within municipalities and underserved pockets that still report isolated neonatal tetanus cases;
  - (f) support the development of an epidemiological infrastructure to generate information for evaluating the introduction and potential impact of new vaccines;
  - (g) strengthen national regulatory authorities and national control laboratories to ensure that only vaccines of quality, either imported or locally produced and approved by the competent authorities, are used in national immunization programs and the private sector.
2. To request the Director to:
- (a) maintain a constant dialogue with vaccine suppliers to minimize the impact of the global vaccine shortages on the Region of the Americas;
  - (b) stress the importance that national governments prioritize resources for vaccines in their national budgets and promote the coordination of all partners that support national immunization programs to make maximum use of the flow of resources from the international level to complement national resources as appropriate;
  - (c) promote the periodic national review and evaluation of national immunization programs to monitor progress and sustainability and adjust the strategies for the control and/or eradication of vaccine-preventable diseases;
  - (d) promote greater cooperation among researchers for the development of vaccines and related products;
  - (e) work in close collaboration with all partners of the Global Alliance for Vaccines and Immunization (GAVI) to maximize the support to the design, implementation, and evaluation of national immunization programs.

*(Second meeting, 24 September 2001)*

***CD42.R2: Collection of Quota Contributions***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered the report of the Director on the collection of quota contributions (Document CD43/20 and Addendum I), and the concern expressed by the 128<sup>th</sup> Meeting of

the Executive Committee with respect to the status of the collection of quota contributions;  
and,

Noting that, due to economic circumstances beyond its control, Argentina is not in compliance with its deferred payment plan as submitted at the 42<sup>nd</sup> Directing Council,

***RESOLVES:***

1. To take note of the report of the Director on the collection of quota contributions (Document CD43/20 and Addendum I).
2. To express appreciation to those Member States that have already made payments in 2001, and to urge all Member States in arrears to meet their financial obligations to the Organization in an expeditious manner.
3. To congratulate those countries that have fully met their quota obligations through 2001.
4. To compliment the countries which have made significant payment efforts to reduce quota arrearages for prior years.
5. To express grave concern regarding Argentina's accumulation of arrears and failure to comply with its deferred payment plan, and to encourage Argentina to make settlement of its arrears a priority of the Government.
6. To request the President of the Directing Council to notify the Delegation of Argentina that its voting rights will be maintained at this 43rd Session of the Directing Council; however, no further extensions will be granted after 2001.
7. To request the Director:
  - (a) To continue to monitor the implementation of special payment agreements by Member States in arrears for the payment of prior years' quota assessments;
  - (b) To advise the Executive Committee of Member States' compliance with their quota payment commitments;
  - (c) To report to the 26th Pan American Sanitary Conference on the status of the collection of quota contributions for 2002 and prior years.

*(Third meeting, 25 September 2001)*

***CD43.R3: Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Cuba, Nicaragua, and the United States of America***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that the Dominican Republic, Honduras, and Peru were elected to serve on the Executive Committee upon the expiration of the periods of Cuba, Nicaragua, and the United States of America,

***RESOLVES:***

1. To declare the Dominican Republic, Honduras, and Peru elected to membership on the Executive Committee for the period of three years.
2. To thank Cuba, Nicaragua, and the United States of America for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.

*(Third meeting, 25 September 2001)*

***CD43.R4: Dengue and Dengue Hemorrhagic Fever***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered the report on dengue and dengue hemorrhagic fever in the Americas (Document CD43/12);

Recognizing the trend of increasing numbers of cases of dengue and dengue hemorrhagic fever in the Americas, as well as the potential reurbanization of yellow fever in the Region; and

Considering Resolutions CD38.R12, CD39.R11, and CD40.R15,

***RESOLVES:***

1. To urge Member States to:

- (a) promote intersectoral coordination, develop partnerships, and support networks to strengthen dengue prevention control programs;
- (b) stimulate sustainable environmental actions in the areas of urban planning and services such as local water supply, wastewater disposal, solid waste management, and used tire disposal;
- (c) incorporate community participation, health education, and social communication strategies to promote behavioral change into dengue prevention and control programs;
- (d) implement appropriate patient care within and outside the formal health sector, including disease recognition, diagnosis, and proper response (including initial care in the home and knowledge of basic treatment measures);
- (e) standardize dengue case reporting throughout the Region to improve information-sharing that allows all countries to be knowledgeable about the dengue situation as well as the nature of the circulating viruses, with case reporting to include clinical cases (probable cases), laboratory-confirmed cases, cases of dengue hemorrhagic fever, deaths due to dengue hemorrhagic fever/dengue shock syndrome and serotypes identified;
- (f) implement emergency modes of action and preparedness for outbreaks and epidemics;
- (g) review the role of insecticides in dengue prevention and control programs, so as to better incorporate them in a comprehensive program.

2. To request the Director to:

- (a) continue promoting the incorporation by Member States of social communication and community participation measures that encourage positive behavioral changes into their dengue prevention and control programs;
- (b) continue to advocate the need to confront the threat of dengue and dengue hemorrhagic fever in Member States through intersectoral partnerships;

- (c) assist Member States to strengthen dengue prevention and control programs by incorporating health education components in formal (basic) education systems;
- (d) reinforce multisectoral actions which encourage the development of healthy habits in the community, such as ecoclubs, healthy housing, and other environmentally-oriented initiatives;
- (e) promote training of health workers at all levels to improve their capacity to address the ever-mounting dengue burden on society;
- f) as resources permit, give due attention and allocate resources within the Secretariat, as well as in the technical cooperation to the countries, in order to meet the great challenge that dengue, dengue hemorrhagic fever, and potential reurbanization of yellow fever pose to the Region.

*(Fifth meeting, 26 September 2001)*

***CD43.R5: XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered the final report of the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture (Document CD43/8);

Taking into account Resolution CD17.R19, which authorized the Director to convene these meetings, and Resolution RIMSA11.R3, ratified by the 41st Directing Council, which approved changing the name of the Meeting to “Inter-American Meeting, at the Ministerial Level, on Health and Agriculture,” retaining the acronym RIMSA;

Considering that RIMSA has been constituted as the intersectoral forum at the highest political level in order to establish, orient, and monitor matters of mutual interest to the agriculture and health sectors; and

Aware of the broad response to the call by the Director of PAHO for the ministers of health and agriculture of the Member States to participate for the first time in RIMSA,

***RESOLVES:***

1. To endorse the Resolutions of RIMSA 12.
2. To urge the Member States to continue to bolster intersectoral action for the organization and execution of regional strategic plans for the eradication of foot-and-mouth disease, the control and elimination of zoonoses, and the monitoring of food safety.
3. To thank the Government of the Federative Republic of Brazil for serving as the venue for RIMSA 12.
4. To request the Director to:
  - (a) continue to convoke the ministers of agriculture and health every two years to participate in RIMSA with the object of evaluating technical cooperation in veterinary public health and the performance of its specialized centers, the Pan American Foot-and-Mouth Disease Center (PANAFTOSA) and the Pan American Institute for Food Protection and Zoonoses (INPPAZ);
  - (b) continue to include food safety, zoonoses, the eradication of foot-and-mouth disease, and other matters related to animal and human health as standing agenda items for RIMSA meetings;
  - (c) support the development and implementation of the plan of action of the Pan American Commission for Food Safety.

*(Fifth meeting, 26 September 2001)*

***CD43.R6: Development and Strengthening of Human Resources Management in the Health Sector***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered document CD43/9 on the development and strengthening human resources management in the health sector;

Considering the need for health systems to accord higher priority to human resources policies and to the development and strengthening of human resources management within the framework of the current sectoral reforms; and

Bearing in mind that the Pan American Health Organization is promoting the initiative known as the Observatory of Human Resources in health sector reform in a large group of countries, with a view to increasing the availability and improving the quality of information and knowledge for decision-making in the area of human resources development,

***RESOLVES:***

1. To urge the Member States to:
  - (a) accord higher priority to human resources development policies in their sectoral reform processes in general and to human resources management in the health services in particular, mobilizing mechanisms to sensitize and commit sectoral leaders and other relevant actors to the achievement of this goal and integrating personnel management into the general management of the health services;
  - (b) actively participate in the Observatory of Human Resources initiative, facilitating the creation of intersectoral and interinstitutional groups in each country to analyze the situation, generate essential information, and formulate proposals on human resources policy, regulation, and management.
  - (c) to actively encourage the involvement of nurses, doctors, and other health professionals in the development of country human resources policies and programs, given the valuable expertise and experience that these workers can contribute to national health sector reform processes.
2. To request that the Director:
  - (a) engage the interest and will of political authorities in the sector to accord higher priority to human resources policies and, specifically, to the development and strengthening of human resources management in the health sector;
  - (b) advance the Observatory of Human Resources initiative, encourage the participation of all the Member States, further the development of methodologies and instruments for human resources management, and actively promote the training of public health leaders and the personnel responsible for this function to strengthen institutional capacity in this area;

- (c) encourage the use of a broad mix of health professionals in order to promote broad public health goals, and involve these health professionals in the Region's policy and program development as they relate to human resources management in the health sector reform process.

*(Sixth meeting, 26 September 2001)*

***D43.R7: Condolences to the United States of America***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Noting with great sorrow and consternation the tragic loss of life resulting from the terrorist acts perpetrated against the United States of America, one of PAHO's Member States, on 11 September 2001;

Mindful of the fact that citizens of many countries are believed to have been killed or injured in this terrorist attack, including many individuals from the Member States of the Pan American Health Organization;

Considering the remarkable and heroic rescue efforts underway, which also caused the significant loss of lives of firefighters, police, search and rescue volunteers, and health personnel;

Bearing in mind the solidarity that the United States of America has traditionally expressed to all the countries of the world whenever they have found themselves to be victims of natural or man-made disasters; and

Gravely concerned with the escalating levels of terrorist activities and other forms of violence against civil society, and with this armed attack in particular,

***RESOLVES:***

1. To convey the sympathy and condolences of PAHO's Member States to the Government and people of the United States of America, and offer any assistance that may be requested to aid the health authorities in their relief efforts.
2. To commend the health personnel, fire fighters, and volunteer rescue workers in New York, and particularly, to honor those who gave their lives to save those of others in the collapse of the twin towers of the World Trade Center.



3. To condemn those who perpetrated these acts of terrorism in the United States of America as well as those who harbor terrorists or support terrorist activity.
4. To urge all Member States to strengthen their disaster preparedness programs to be able to respond to acts of violence that threaten national security and the health and well-being of populations.

*(Seventh meeting, 27 September 2001)*

***CD43.R8: Appropriation for the Pan American Health Organization for 2002-2003***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

***RESOLVES:***

1. To approve the Program of Work for the Secretariat as outlined in the *Biennial Program Budget, Proposal for 2002-2003, Official Document No. 296*.
2. To appropriate for the financial period 2002-2003 an amount of \$210,074,666 as follows:

Part I	Health in Human Development	31,586,100
Part II	Health Promotion and Protection	15,600,100
Part III	Environmental Protection and Development	14,037,000
Part IV	Health Systems and Services Development	22,934,200
Part V	Disease Prevention and Control	24,389,400
Part VI	Governing Bodies and Coordination	42,918,000
Part VII	General Direction	<u>11,905,000</u>
Part VIII	Administrative Services	<u>23,430,200</u>
	<u>Effective Working Budget for 2002-2003 (Parts I-VIII)</u>	<u>186,800,000</u>
Part IX	Staff Assessment (Transfer to Tax Equalization Fund)	23,274,666
	<b>TOTAL – ALL PARTS</b>	<u><b>210,074,666</b></u>

3. That the appropriation shall be financed from:

(a) Assessments in respect to:

Member Governments, Participating Governments and Associate Members assessed under the scale adopted by the Organization of American States in accordance with Article 60 of the Pan American Sanitary Code or in accordance with Directing Council and Pan American Sanitary Conference resolutions 193,574,666

(b) Miscellaneous Income 16,500,000

TOTAL 210,074,666

In establishing the contributions of Member Governments, Participating Governments and Associate Members, their assessments shall be reduced further by the amount standing to their credit in the Tax Equalization Fund, except that credits of those which levy taxes on the emoluments received from the Pan American Sanitary Bureau (PASB) by their nationals and residents shall be reduced by the amounts of such tax reimbursements by PASB.

4. That, in accordance with the Financial Regulations of PAHO, amounts not exceeding the appropriations noted under paragraph 1 shall be available for the payment of obligations incurred during the period 1 January 2002 to 31 December 2003, inclusive. Notwithstanding the provision of this paragraph, obligations during the financial period 2002-2003 shall be limited to the effective working budget, i.e., Parts I-VIII.

5. That the Director shall be authorized to transfer credits between parts of the effective working budget, provided that such transfer of credits between parts as are made do not exceed 10% of the part from which the credit is transferred, exclusive of the provision made for transfers from the Director's Development Program in Part VII. Except for the provision made for the Director's Development Program in Part VII, transfers of credits between parts of the budget in excess of 10% of the part from which the credit is transferred may be made with the concurrence of the Executive Committee. The Director is authorized to apply amounts not exceeding the provision for the Director's Development Program to those parts of the effective working budget under which the program obligation will be incurred. All transfers of budget credits shall be reported to the Directing Council or the Pan American Sanitary Conference.

*(Seventh meeting, 27 September 2001)*

**CD43.R9: Assessments of the Member Governments, Participating Governments and Associate Members of the Pan American Health Organization for 2002-2003**

**THE 43<sup>rd</sup> DIRECTING COUNCIL,**

Whereas, Member Governments appearing in the scale adopted by the Organization of American States (OAS) are assessed according to the percentages shown in that scale, adjusted to PAHO Membership, in compliance with Article 60 of the Pan American Sanitary Code; and

Whereas, adjustments were made taking into account the assessments of Cuba, the Participating Governments and Associate Members; now, therefore,

**RESOLVES:**

To establish the assessments of the Member Governments, Participating Countries and Associate Members of the Pan American Health Organization for the financial period 2002-2003 in accordance with the scale of quotas shown below and in the corresponding amounts.

(1)	(2)		(3)		(4)		(5)		(6)	
	Scale Adjusted to PAHO Membership		Gross Assessment		Credit from Tax Equalization Fund		Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		Net Assessment	
Membership	2002	2003	2002	2003	2002	2003	2002	2003	2002	2003
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
<b>Member Governments:</b>										
Antigua and Barbuda	0.019993	0.019993	19,351	19,351	2,327	2,327			17,024	17,024
Argentina	4.897907	4.897907	4,740,556	4,740,556	569,987	569,987			4,170,569	4,170,569
Bahamas	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580
Barbados	0.079965	0.079965	77,396	77,396	9,306	9,306			68,090	68,090
Belize	0.029987	0.029987	29,024	29,024	3,490	3,490			25,534	25,534
Bolivia	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580
Brazil	8.546348	8.546348	8,271,782	8,271,782	994,567	994,567			7,277,215	7,277,215

(1)	(2)		(3)		(4)		(5)		(6)		
	Scale Adjusted to PAHO Membership		Gross Assessment		Credit from Tax Equalization Fund		Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		Net Assessment		
	<u>Membership</u>	<u>2002</u>	<u>2003</u>	<u>2002</u>	<u>2003</u>	<u>2002</u>	<u>2003</u>	<u>2002</u>	<u>2003</u>	<u>2002</u>	<u>2003</u>
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
<b>Member Governments:</b>											
Canada	12.354723	12.354723	11,957,808	11,957,808	1,437,760	1,437,760	75,000	75,000	10,595,048	10,595,048	
Chile	0.539769	0.539769	522,428	522,428	62,815	62,815			459,613	459,613	
Colombia	0.939599	0.939599	909,413	909,413	109,344	109,344			800,069	800,069	
Costa Rica	0.129945	0.129945	125,770	125,770	15,122	15,122			110,648	110,648	
Cuba	0.730372	0.730372	706,908	706,908	84,996	84,996			621,912	621,912	
Dominica	0.019993	0.019993	19,351	19,351	2,327	2,327			17,024	17,024	
Dominican Republic	0.179924	0.179924	174,143	174,143	20,938	20,938			153,205	153,205	
Ecuador	0.179924	0.179924	174,143	174,143	20,938	20,938			153,205	153,205	
El Salvador	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580	
Grenada	0.029987	0.029987	29,024	29,024	3,490	3,490			25,534	25,534	
Guatemala	0.129945	0.129945	125,770	125,770	15,122	15,122			110,648	110,648	
Guyana	0.019993	0.019993	19,351	19,351	2,327	2,327			17,024	17,024	
Haiti	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580	
Honduras	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580	
Jamaica	0.179924	0.179924	174,143	174,143	20,938	20,938			153,205	153,205	
Mexico	6.077403	6.077403	5,882,156	5,882,156	707,247	707,247			5,174,909	5,174,909	
Nicaragua	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580	
Panama	0.129945	0.129945	125,770	125,770	15,122	15,122			110,648	110,648	
Paraguay	0.179924	0.179924	174,143	174,143	20,938	20,938			153,205	153,205	
Peru	0.409825	0.409825	396,659	396,659	47,693	47,693			348,966	348,966	

(1)	(2)		(3)		(4)		(5)		(6)	
	Scale Adjusted to PAHO Membership		Gross Assessment		Credit from Tax Equalization Fund		Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		Net Assessment	
Membership	2002	2003	2002	2003	2002	2003	2002	2003	2002	2003
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
<b>Member Governments:</b>										
Saint Kitts and Nevis	0.019993	0.019993	19,351	19,351	2,327	2,327			17,024	17,024
Saint Lucia	0.029987	0.029987	29,024	29,024	3,490	3,490			25,534	25,534
Saint Vincent and the Grenadines	0.019993	0.019993	19,351	19,351	2,327	2,327			17,024	17,024
Suriname	0.069971	0.069971	67,723	67,723	8,143	8,143			59,580	59,580
Trinidad and Tobago	0.179924	0.179924	174,143	174,143	20,938	20,938			153,205	153,205
United States of America	59.444615	59.444615	57,534,856	57,534,856	6,917,765	6,917,765	5,250,000	5,250,000	55,867,091	55,867,091
Uruguay	0.259889	0.259889	251,539	251,539	30,244	30,244			221,295	221,295
Venezuela	3.198634	3.198634	3,095,873	3,095,873	372,236	372,236	5,000	5,000	2,728,637	2,728,637
Subtotal	99.448227	99.448227	96,253,287	96,253,287	11,573,122	11,573,122	5,330,000	5,330,000	90,010,165	90,010,165
<b>Participating Governments:</b>										
France	0.289876	0.289876	280,563	280,563	33,734	33,734			246,829	246,829
Kingdom of the Netherlands	0.089961	0.089961	87,071	87,071	10,469	10,469			76,602	76,602
United Kingdom	0.059974	0.059974	58,047	58,047	6,979	6,979			51,068	51,068
Subtotal	0.439811	0.439811	425,681	425,681	51,182	51,182			374,499	374,499

(1) Membership	(2) Scale Adjusted to PAHO Membership		(3) Gross Assessment		(4) Credit from Tax Equalization Fund		(5) Adjustment for Taxes Imposed by Member Governments on Emoluments of PASB Staff		(6) Net Assessment	
	2002	2003	2002	2003	2002	2003	2002	2003	2002	2003
	%	%	US\$	US\$	US\$	US\$	US\$	US\$	US\$	US\$
<b>Associate Member:</b>										
Puerto Rico	0.111962	0.111962	108,365	108,365	13,029	13,029			95,336	95,336
Subtotal	0.111962	0.111962	108,365	108,365	13,029	13,029			95,336	95,336
<b>TOTAL</b>	<u>100.000000</u>	<u>100.000000</u>	<u>96,787,333</u>	<u>96,787,333</u>	<u>11,637,333</u>	<u>11,637,333</u>	<u>5,330,000</u>	<u>5,330,000</u>	<u>90,480,000</u>	<u>90,480,000</u>

(5) This column includes estimated amounts to be received by the respective Member Governments in 2002-2003 in respect of taxes levied by them on staff members' emoluments received from PASB, adjusted for the difference between the estimated and the actual for prior years.

(Seventh meeting, 27 September 2001)

**CD43.R10: Mental Health**

**THE 43<sup>rd</sup> DIRECTING COUNCIL,**

Acknowledging the increasing contribution of mental disorders to the global burden of disease and the social and economic costs associated with mental health problems in the Americas;

Taking into account that, despite all efforts made in the Region to highlight and reduce the negative impact of mental health problems, in many places mental health services continue to be poorly funded and organized and people who suffer from mental disorders still have no access to proper treatment;

Cognizant of the new alternatives available in mental health care as a result of the development of new procedures and interventions that have proven to be effective in the treatment and rehabilitation of most mental disorders; and

Considering the significant opportunity for the improvement of mental health care and the promotion of mental health in the Region provided by the awareness and enthusiasm generated by the celebration of World Health Day 2001,

***RESOLVES:***

1. To urge Member States to:
  - (a) capitalize on the momentum created by the celebration of World Health Day 2001, the discussion of mental health topics at the World Health Assembly, and the focus of the World Health Report 2001 to highlight the importance of including mental health among public health priorities;
  - (b) intensify actions to reduce stigma and discrimination against people with mental health problems by providing adequate information and education and addressing issues of parity;
  - (c) consolidate national efforts to implement mental health policies and plans within the framework of health sector reform by strengthening mental health units in the ministries of health and mobilizing needed resources;
  - (d) continue to develop strategies aimed at shifting mental health care from psychiatric hospitals to community-based care, integrating mental health in primary care and transferring inpatient units for acute patients to general hospitals;
  - (e) actively promote and support the implementation of psychosocial rehabilitation programs, including areas such as housing, vocational training, and employment;
  - (f) make efforts to develop and update legal provisions protecting human rights of people with mental disabilities and promote the participation of consumers and families in mental health care;
  - (g) strengthen the development of services and programs to meet the specific needs of women, children, the elderly, refugees, victims of disasters, and indigenous populations;
  - (h) reinforce multisectoral approaches to mental health, thereby reinforcing collaboration with all other sectors involved in mental health care and promotion, such as education, social welfare, labor, nongovernmental organizations (NGOs), and the private sector;

- (i) promote community and family participation in the care of individuals suffering from mental disorders and actions to promote mental health.
2. To request the Director to:
    - (a) strengthen regional technical cooperation capacities, especially in taking action against stigma and discrimination, enhancing the capacities of countries to manage mental health plans, and mobilizing resources for mental health programs;
    - (b) encourage Member States to collaborate in producing and disseminating information on cost-effective mental health interventions and in designing and evaluating demonstration projects;
    - (c) assist Member States to work toward the provision of essential treatment for the most prevalent mental disorders;
    - (d) continue supporting the inclusion of mental health in all health forums and activities and facilitating the establishment of partnerships with other institutions and agencies that can make a significant contribution to the promotion of mental health in the Americas;
    - (e) disseminate information about advances made in the Region in recent years.

*(Seventh meeting, 27 September 2001)*

***CD43.R11: Health Promotion in the Americas***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered the proposal for strengthening health promotion planning for action in the Americas (Document CD43/14),

***RESOLVES:***

1. To urge Member States to:
  - (a) position the promotion of health on the political agenda and as a priority in national and local development plans and programs;



- (b) implement public policies and legal frameworks to improve the determinants of health and reduce disparities in the health of vulnerable populations and communities;
  - (c) strengthen intersectoral collaboration and ensure the active participation of all sectors and civil society in the development, implementation, and evaluation of health promotion plans of action for jointly identified health priorities;
  - (d) support research to advance knowledge on selected priorities, to identify good practices, and increase the evidence base of effective health promotion interventions;
  - (e) support the training and development of human resources in health promotion theory and practice across the various health and social science disciplines;
  - (f) mobilize and designate the necessary financial and operational resources to build human and institutional capacity for the development, implementation, monitoring, and evaluation of health promotion plans of action at national and local levels;
  - (g) establish and strengthen local, national, and international networks to promote health;
  - (h) strengthen activities designed to create healthy environments and protect the environment.
2. To request the Director to:
- (a) support Member States in strengthening their strategic planning for action in health promotion, as called for in the Mexico 2000 Declaration;
  - (b) establish a mechanism to monitor progress made towards fulfillment of commitments made at the Global Conference in Mexico City, as well as to evaluate the experiences, and identify and disseminate best practices;
  - (c) intensify efforts to mobilize additional financial and human resources for technical cooperation in health promotion and protection.

*(Eighth meeting, 27 September 2001)*

**CD43.R12: Framework Convention on Tobacco Control**

**THE 43<sup>rd</sup> DIRECTING COUNCIL,**

Having considered the report on the Framework Convention on Tobacco Control (FCTC) (Document CD43/13);

Recognizing the massive burden of tobacco use and exposure to second-hand tobacco smoke on the health of the populations of the Americas and on their health care systems;

Cognizant that clear evidence now exists regarding cost-effective measures to reduce tobacco use and that measures to reduce tobacco use are likely to benefit the economies of most Member States; and

Recognizing that the FCTC provides a unique opportunity to mobilize and globally coordinate action to reduce tobacco use,

**RESOLVES:**

1. To urge Member States to:
  - (a) actively participate in the development of the Framework Convention on Tobacco Control through participation in (FCTC) negotiating sessions and through strengthened domestic multisectoral coordination to develop cohesive national positions on the FCTC that are supported by efforts to develop and implement comprehensive plans;
  - (b) develop national plans that, as part of a comprehensive approach, prevent initiation, noting the special vulnerability of children and adolescents, and promote cessation of tobacco use through the implementation and enforcement of cost-effective measures to reduce tobacco use, including setting tobacco taxes at levels that decrease consumption and progressive elimination of tobacco promotion, in accordance with national constitutions;
  - (c) protect all nonsmokers, in particular children and pregnant women, from exposure to second-hand smoke through elimination of smoking in government facilities, health care facilities, and educational institutions as a priority, and through the creation of smoke-free environments in workplaces and public places as soon as possible, recognizing that smoke-free environments also promote cessation and prevent initiation of tobacco use;

- (d) implement surveillance systems to track tobacco-related mortality and progress toward reduction targets for tobacco use and second-hand smoke exposure, in recognition that tobacco control initiatives must be supported by ongoing monitoring and analysis of results to ensure that such efforts are effective and evidence based.
2. To request that the Director:
- (a) continue to facilitate the participation of Member States in the development of the FCTC;
  - (b) stimulate technical cooperation, within available resources, to strengthen the capacity of Member States to implement strong, effective tobacco use reduction measures and surveillance systems to evaluate progress;
  - (c) draft a framework for action under the name “Smoke-Free Americas” to protect nonsmokers from the deleterious effects of second-hand smoke;
  - (d) support the implementation of surveillance systems for tobacco control and the dissemination of information on successful measures or experiences.

*(Eighth meeting, 27 September 2001)*

***CD43.R13: International Health Regulations***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Recalling resolutions WHA48.7 on the International Health Regulations and CD41.R14 on emerging and reemerging infectious diseases and antimicrobial resistance;

Having seen the progress report on the revision of the International Health Regulations (Document CD43/11) and recognizing the need to adjust the current version of the International Health Regulations so that it takes into account the increased volume of international travel and trade and current trends in the epidemiology of communicable diseases, including emerging disease threats;

Considering the need to protect public health and control disease and, at the same time, avoid unnecessary measures that could have unanticipated social or economic consequences; and

Recognizing that the opportunity to intervene with prevention and control measures is limited by the speed with which goods, food, and people are mobilized, and by the emergence of pathogens resistant to the available antimicrobials,

***RESOLVES:***

1. To urge the Member States to:
  - (a) participate actively in the process of revising the International Health Regulations, both nationally and in the regional integration systems' agenda;
  - (b) review the criteria to define a public health event of potential international importance as proposed for the revised International Health Regulations.
2. To request that the Director:
  - (a) provide technical cooperation to support countries in their efforts to test the implications of the proposed revision of the International Health Regulations;
  - (b) promote the organization of subregional meetings among partners with expertise in the area of epidemic alert response, and the health risks associated with the international circulation of products of poor quality containing possible chemical, physical, and biological contaminants in order to facilitate the exchange of evidence gathered on the testing of specific components of the revised International Health Regulations.
  - (c) organize the participation of the Region of the Americas in meetings convened by WHO to address matters related to the revision of the International Health Regulations.

*(Eighth meeting, 27 September 2001)*

***CD43.R14: Salary of the Director of the Pan American Sanitary Bureau***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Considering the revision made to the base/floor salary scale for the professional and higher-graded categories of staff, effective 1 March 2001;

Taking into account the decision by the Executive Committee at its 128<sup>th</sup> Session to adjust the salaries of the Deputy Director and Assistant Director (Resolution CE128.R4);

Having noted the recommendation of the Executive Committee concerning the salary of the Director of the Pan American Sanitary Bureau (Resolution CE128.R4); and

Bearing in mind the provisions of Staff Rule 330.3,

***RESOLVES:***

To establish the annual net salary of the Director of the Pan American Sanitary Bureau at US\$ 113,762 (dependency rate) and \$102,379 (single rate), effective 1 March 2001.

*(Eighth meeting, 27 September 2001)*

***CD43.R15: Health, Drinking Water, and Sanitation in Sustainable Human Development***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having considered document CD43/10 on health, drinking water, and sanitation in sustainable human development;

Recognizing the need for ministries of health to strengthen their capacities and competencies to take action that will help to overcome limitations and inequities in access to drinking water and sanitation services, within the framework of sectoral reform and the current trends in the delivery of drinking water and sanitation services and integrated management of water resources;

Taking into account that the technical cooperation activities of the Pan American Health Organization in drinking water and sanitation are guided by the principles of health and environment in sustainable human development and that the establishment of partnerships, strategies, and priorities benefits from timely and relevant information on coverage, quality, and equity in the delivery of these services;

Responding to the call made in Montreal in March 2001 by the environment ministers of the Americas and by the Government of Canada, and endorsed within the Plan of Action of the Summit of the Americas held in Quebec City in April 2001, urging PAHO and the United Nations Environmental Program (UNEP) to support the convening of a regional meeting between ministers of health and ministers of the environment;

Recognizing the importance of developing a knowledge base on the linkages between human health and environmental degradation, establishing priorities for moving

the health and environment agenda of the Americas forward, developing an appropriate follow-up mechanism for ministers to keep track of progress and contributing to and influencing the World Summit on Sustainable Development programmed for 2002 (Rio+10); and

Considering the recommendation of the 128th Session of the Executive Committee,

***RESOLVES:***

1. To urge the Member States to:
  - (a) strengthen the capacities with the ministries of health and their activities in environmental health, to fulfill their responsibilities, including drinking water quality surveillance and contributing to improve the quality of drinking water and sanitation services;
  - (b) promote and collaborate with other ministries or institutions in reforms aimed to improve coverage, quality, equity, and sustainability of drinking water and sanitation services, particularly in rural areas, small towns, and urban poor settlements;
  - (c) recognize the work of the countries and the technical cooperation of PAHO/WHO in *Evaluation 2000* on drinking water and sanitation in the Region and the study of inequalities in household spending and use of water supply services in 11 Latin American and Caribbean countries;
  - (d) participate actively in regional processes or activities preparatory to Rio+10 or in other activities within its framework, ensuring that health is well represented and identifying and promoting partnerships and priority activities that will facilitate progress in implementing the environmental health agenda, both in the Region and globally;
  - (e) participate in a joint meeting between health and environment ministers of the Americas in 2002 as part of a process to strengthen their capacity to effectively manage health and environment issues;
  - (f) promote actions and establish regulations to enable drinking water and sanitation services to contribute to environmental protection and conservation in the Americas.

2. To request the Director to:
  - (a) continue technical cooperation with the countries to strengthen capacities in the ministries of health, assisting in their work with other sectors and collaborating with other national and international institutions and the development banks that are part of the Shared Agenda to reduce the health risks associated with limitations in coverage, quality, and equity in access to drinking water and sanitation services;
  - (b) collaborate with the Member States in disseminating lessons learned from those countries involved in using methodologies for analyzing sustainability and health impact of investment projects in water supply and sanitation;
  - (c) continue to collaborate with the countries in regional processes or activities in connection with Rio+10 to promote and enrich partnerships that contribute to sustainable human development based on the health of populations;
  - (d) work with the UNEP and Canada to convene a meeting of health and environment ministers of the Americas in early 2002.

*(Eighth meeting, 27 September 2001)*

***CD43.R16: Acquired Immunodeficiency Syndrome (AIDS) in the Americas***

***THE 43<sup>rd</sup> DIRECTING COUNCIL,***

Having analyzed and discussed the report on acquired immunodeficiency syndrome (AIDS) in the Americas (Document CD43/6);

Considering the trends in the HIV/AIDS/STI epidemic in the Americas and their present and future impact on young people, women, and children;

Aware of the need to apply and extend the coverage of effective, affordable methods and technologies to the most vulnerable populations by strengthening health systems and services;

Recognizing the need for a commitment by governments and society to respond effectively and with solidarity to needs for the prevention and treatment of HIV infection, AIDS, and sexually transmitted infections in the Member States of the Region;

Taking into account the Plan of Action, Annex A, #14, Health, of the III Summit of the Americas (Quebec, Canada, 20-22 April 2001), Resolution WHA54.10 of the World Health Assembly, and the Declaration of Commitment on HIV/AIDS of the 26th

Special Session of the United Nations General Assembly (New York, the United States, 25-27 June 2001); and

Taking note of the UN Human Rights Commission Resolution E/CN.4/RES/2001/33 on Access to Medications in the Context of Pandemics Such as HIV/AIDS,

***RESOLVES:***

1. To urge the Member States to:
  - (a) actively contribute to the time-bound goals set at the June 2001 special session of the United Nations General Assembly in its Declaration of Commitment on HIV/AIDS;
  - (b) accord HIV/AIDS/STI the highest-level of priority among health and development issues and to allocate the necessary and essential resources for their prevention and control, including financial and human resources to curb and reverse the spread of HIV/AIDS/STI;
  - (c) focus greater efforts on preventing the sexual transmission of HIV and other sexually transmitted infections through education; mass communication; social marketing; the promotion of abstinence, fidelity, and increased access to condoms; voluntary counseling and testing; and the promotion of sexual and reproductive health, targeting young adults and adolescents, as well as vulnerable populations;
  - (d) ensure the provision of a safe blood supply, the prevention of mother-to-child transmission, and the establishment of high-quality surveillance in order to control the epidemic;
  - (e) heighten their national response, promoting greater intersectoral involvement that includes the private sector and broadening the coverage and scope of the prevention and care services for the communities most affected by and vulnerable to the epidemic;
  - (f) continue to fight the stigma and discrimination associated with HIV/AIDS by strengthening the necessary legislative measures, and raising awareness among the population;
  - (g) join and support subregional initiatives such as the Pan Caribbean Plan for the Prevention and Treatment of HIV/AIDS/STI, horizontal cooperation processes,



- and the development of networks for cooperation and the exchange of technology among countries;
- (h) enhance prevention efforts directed toward particularly affected and vulnerable groups and include the active participation of these populations and community-based organizations in a peer education approach;
  - (i) support the development of the Global Health Fund, particularly encouraging the active participation of developing countries and urging financial and other contributions from governments, public and private sectors, and all civil society to help reach the UNGASS goal of US\$ 7 to 10 billion as the annual expenditure on the epidemic in low- and middle-income countries and those experiencing, or at risk of experiencing, rapid expansion of HIV/AIDS;
  - (j) promote the participation of all civil society actors, including people living with HIV/AIDS, as essential partners in addressing the epidemic;
  - (k) in partnership with civil society and the business sector, strengthen health care systems and address factors affecting the provision of HIV-related drugs, including anti-retroviral drugs, *inter alia*, affordability and pricing, including differential pricing, and technical and health care system capacity;
  - (l) consider using the existing flexibility available within international trade agreements in order to promote access to medicines to treat HIV/AIDS;
  - (m) strengthen the national commitment of each of the Member States to implement prevention programs;
  - (n) support education intervention initiatives which may include harm-reduction efforts, with the goal of diminishing infection rates among injecting drug users.

2. To request the Director to:

- (a) continue to facilitate the interagency, interinstitutional, and intersectoral response promoted by UNAIDS to support the design, execution, and evaluation of national and regional strategic plans and programs for the prevention and care of HIV/AIDS/STI;
- (b) promote increased capacity to offer comprehensive care to people with HIV/AIDS in the Americas, including greater access to drugs, both anti-retrovirals and drugs against opportunistic infections, and clinical laboratory supplies in order to improve the diagnosis of STI/HIV and the monitoring of treatment of these and related conditions;

- (c) build on PAHO's experience and that of its partners in addressing gender issues, including the vulnerability of women and the role of men, as an integral part of HIV prevention and care activities;
- (d) provide technical support to Member States to strengthen health care systems and address factors affecting the provision of HIV-related drugs, including anti-retroviral drugs;
- (e) promote the sharing of information on prices of anti-retroviral drugs, provided to the Anti-retroviral Drugs Data Bank by Member States on a voluntary basis, in collaboration with the Group of Horizontal Technical Cooperation;
- (f) explore the use of PAHO's Fund for Strategic Public Health Supplies in order to negotiate and acquire anti-retroviral drugs and condoms at the lowest possible price;
- (g) support policies to encourage voluntary technology exchanges to promote innovation and the local manufacture of anti-retroviral medicines where practicable, consistent with international laws and agreements acceded to;
- (h) incorporate a perspective on gender, sexuality, and social inclusion in HIV/AIDS-related activities and documents, including resolutions, of the Organization.

*(Eighth meeting, 27 September 2001)*

***Decisions***

***CD43(D1): Committee on Credentials***

Three delegates, from Brazil, Nicaragua and Saint Vincent and the Grenadines, respectively, were appointed members of the Committee on Credentials.

*(First meeting, 24 September 2001)*

***CD43(D2): Officers***

Colombia (Dr. Sara Ordoñez Noriega) was elected to the Presidency, Costa Rica (Dr. Rogelio Pardo Evans) and Haiti (Dr. Henri-Claude Voltaire) to the Vice Presidencies, and the United States of America (Ms. Mary Lou Valdez) to the office of Rapporteur.

*(First meeting, 24 September 2001)*

***CD43(D3): Working Party to Study the Application of Article 6.B of the PAHO Constitution***

Three delegates, from Bahamas, Canada and Chile, were elected members of the Working Party.

*(First meeting, 24 September 2001)*

***CD43(D4): General Committee***

Three delegates, from Cuba, the Dominican Republic, and Mexico, respectively, were elected members of the General Committee.

*(First meeting, 24 September 2001)*

***CD43(D5): Agenda***

The agenda was adopted without change.

*(First meeting, 24 September 2001)*

***CD43(D6): Annual Report, 2000, of the Director of the Pan American Sanitary Bureau***

The Directing Council took note of the Annual Report, 2000, of the Director of the Pan American Sanitary Bureau.

*(Second meeting, 24 September 2001)*

***CD43(D7): Annual Report of the President of the Executive Committee***

The Directing Council took note of the report of the President of the Executive Committee on the activities of the Committee and its subcommittees in the period between September 2000 and September 2001.

*(Second meeting, 24 September 2001)*

***CD43(D8): International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ)***

Guatemala was selected to designate a representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) for a three-year term beginning 1 January 2002.

*(Third meeting, 25 September 2001)*

***CD43(D9): Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)***

Cuba was selected to designate a representative to the Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) for a three-year term beginning 1 January 2002.

*(Sixth meeting, 26 September 2001)*

***CD(D10): Interim Financial Report of the Director for 2000***

The Directing Council took note of the Interim Financial Report of the Director for 2000.

*(Eighth meeting, 27 September 2001)*

IN WITNESS WHEREOF, the President of the 43<sup>rd</sup> Directing Council, Delegate of Colombia, and the Secretary ex officio, Director of the Pan American Sanitary Bureau, sign the present Final Report in the English and Spanish languages, the two texts being equally authentic.

DONE in Washington D.C., United States of America, this first day of October in the year two thousand and one. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall send copies thereof to the Member States of the Organization.

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Sara Ordoñez Noriega  
President of the 43<sup>rd</sup> Directing Council  
Delegate of Colombia

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George A. O. Alleyne  
Secretary ex officio of the 43<sup>rd</sup> Directing Council  
Director of the Pan American Sanitary Bureau

## **AGENDA**

### **1. OPENING OF THE SESSION**

### **2. PROCEDURAL MATTERS**

- 2.1 Appointment of the Committee on Credentials
- 2.2 Election of the President, Two Vice Presidents, and the Rapporteur
- 2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution
- 2.4 Establishment of the General Committee
- 2.5 Adoption of the Agenda

### **3. CONSTITUTIONAL MATTERS**

- 3.1 Annual Report of the President of the Executive Committee
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1999
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Cuba, Nicaragua, and the United States of America
- 3.4 Process for the Election of the Director of the Pan American Sanitary Bureau (Proposed by the Government of Mexico)

### **4. PROGRAM POLICY MATTERS**

- 4.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2002-2003
- 4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
- 4.3 Vaccines and Immunization

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

- 4.4 Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
- 4.5 Development and Strengthening of Human Resources Management in the Health Sector
- 4.6 Health, Drinking Water, and Sanitation in Sustainable Human Development
- 4.7 International Health Regulations
- 4.8 Dengue Prevention and Control
- 4.9 Framework Convention on Tobacco Control
- 4.10 Health Promotion
- 4.11 Mental Health
- 4.12 Report on the Third Summit of the Americas
- 4.13 Strategic Plan for the Pan American Health Organization for the Period 2003-2007
- 4.14 Health Systems Performance Assessment
- 4.15 Preparations for the Centennial of the Pan American Health Organization
- 4.16 Report of the Advisory Committee on Health Research
- 4.17 WHO Proposal for Revising the WHO Model List of Essential Drugs: Discussion of the Process for Involving Member States (Proposed by the Government of the United States of America)

#### **5. ADMINISTRATIVE AND FINANCIAL MATTERS**

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Interim Financial Report of the Director for 2000
- 5.3 Salary of the Director of the Pan American Sanitary Bureau

## **6. COMMITTEE MATTERS**

- 6.1 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 CD43/23 and Period of Office of Bolivia
  
- 6.2 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 Panama

## **7. AWARDS**

- 7.1 PAHO Award for Administration, 2001
  
- 7.2 Abraham Horwitz Award for Inter-American Health, 2001

## **8. GENERAL INFORMATION MATTERS**

- 8.1 Resolutions and other Actions of the Fifty-fourth World Health Assembly of Interest to the Regional Committee

## **9. OTHER MATTERS**



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### Official Documents

- Off. Doc. 296* Proposed Program Budget of the Pan American Health Organization for the Financial Period 2002-2003
- Off. Doc. 301* Interim Financial Report of the Director for 2000
- Off. Doc. 302* Annual Report of the Director of the Pan American Sanitary Bureau

### Working Documents

- CD43/1, Rev. 3 Agenda
- CD43/2, Rev. 2 List of Participants
- CD43/3 Annual Report of the President of the Executive Committee
- CD43/4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Cuba, Nicaragua, and the United States of America
- CD43/5 WHO Proposal for Revising the WHO Model List of Essential Drugs: Discussion of the Process for Involving Member States
- CD43/6 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
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- CD43/8 Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
- CD43/9 Development and Strengthening of Human Resources Management in the Health Sector

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CD43/10	Health, Drinking Water, and Sanitation in Sustainable Human Development
CD43/11	International Health Regulations
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CD42/INF/1	Report on the Status of Malaria Programs in the Americas (Based on 2000 data)
CD42/INF/2	Statistics on PASB/WHO Staff
CD42/INF/3	Draft Provisional Agenda of the Executive Board (109th Session) of the Fifty-fifth World Health Organization
CD42/INF/4	2000-2001 Biennial Program Budget Evaluation, Regional Technical Cooperation Projects, Interim Report (status as of 31 August 2001)

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**Award Winners  
Ganadores de los Premios**

***Abraham Horwitz Award for Inter-American Health, 2001  
Premio Abraham Horwitz en Salud Interamericana, 2001***

Prof. Ruy Laurenti  
Brasil

***PAHO Award for Administration, 2001  
Premio OPS en Administración, 2001***

Dr. Carlos Gehlert Mata  
Guatemala

**Representatives of Intergovernmental Organizations  
Representantes de Organizaciones Intergubernamentales**

***Caribbean Community  
Comunidad del Caribe***

Dr. James St. Catherine  
Mr. Carl Browne

***Economic Commission for Latin America and the Caribbean  
Comisión Económica para América Latina y el Caribe***

Mr. Rex García

***Hipolito Unanue Agreement  
Convenio Hipólito Unánue***

Dr. Mauricio Bustamante

***Inter-American Commission of Women  
Comisión Interamericana de Mujeres***

Ms. Carmen Lomellin

**Representatives of Intergovernmental Organizations (cont.)**  
**Representantes de Organizaciones Intergubernamentales (cont.)**

***Inter-American Development Bank***  
***Banco Interamericano de Desarrollo***

Mr. Enrique V. Iglesias  
Dr. Alfredo Solari

***Inter-American Institute for Cooperation on Agriculture***  
***Instituto Interamericano de Cooperación para la Agricultura***

Mr. John Anthony Miranda

***Organization of American States***  
***Organización de Estados Americanos***

Mr. Bernhard Griesinger  
Mr. Paul Spencer

***United Nations***  
***Naciones Unidas***

Ms. Marie-Catherine Parmly

***United Nations Children's Fund***  
***Fondo de las Naciones Unidas para la Infancia***

Dr. Osvaldo Legón

***United Nations Development Programme***  
***Programa de las Naciones Unidas para el Desarrollo***

Ms. Danielle Fignolé Benjamin

**Representatives of Intergovernmental Organizations (cont.)**  
**Representantes de Organizaciones Intergubernamentales (cont.)**

***The World Bank***  
***Banco Mundial***

Mr. Charles Griffin  
Ms. Anabela Abreu  
Mr. Daniel Dulitzky  
Mr. Juan Pablo Uribe  
Ms. Magdalena Rosenmoller  
Ms. Montserrat Meiro-Lorenzo  
Mr. Girindre Beeharry  
Ms. Michele Gagnolati  
Mr. Patricio Marquez  
Mr. Ricard Lacort  
Ms. Sandra Rosenhouse

**Representatives of Nongovernmental Organizations**  
**Representantes de Organizaciones No Gubernamentales**

***FDI World Dental Federation***  
***Federación Dental Internacional***

Dr. John W. Staubach

***Inter-American Association of Sanitary and Environmental Engineering (AIDIS)***  
***Asociación Interamericana de Ingeniería Sanitaria y Ambiental (AIDIS)***

Mr. Horst Otterstetter

***International Association for the Study of Obesity***  
***Asociación Internacional para el Estudio de la Obesidad***

Mr. Neville Rigby

**Representatives of Nongovernmental Organizations (cont.)**  
**Representantes de Organizaciones No Gubernamentales (cont.)**

***International Commission on Occupational Health***  
***Comisión Internacional de Salud en el Trabajo***

Dr. Rudy Facci

***International Confederation of Midwives***  
***Confederación Internacional de Parteras***

Ms. Betty Farrell

***International Diabetes Federation***  
***Federación Internacional de Diabetes***

Dr. Christopher Howson

***International Federation of Oto-rhino-laryngological Societies***  
***Federación Internacional de Sociedades de Otorinolaringología***

Dr. Juan Garro

***International Federation of Pharmaceutical Manufacturers Associations***  
***Federación Internacional de la Industria del Medicamento***

Mr. Philip Hedger  
Ms. Susan Crowley  
Mr. Paul Aronsohn  
Mr. David Greeley

***International Organization of Consumers Unions (Consumers International)***  
***Organización Internacional de Uniones de Consumidores (Consumers International)***

Ms. Emily Armistead

**Representatives of Nongovernmental Organizations (cont.)**  
**Representantes de Organizaciones No Gubernamentales (cont.)**

***International Pharmaceutical Federation***  
***Federación Internacional Farmacéutica***

Mr. George Griffenhagen

***International Society of Hematology***  
***Asociación Internacional de Hematología***

Dr. Guillermo Ruiz Argüelles

***International Society of Nurses in Cancer Care***  
***Asociación Internacional de Enfermeras en Cancerología***

Dr. Vernice Ferguson

***International Society of Radiographers and Radiological Technologists***  
***Asociación Internacional de Técnicos Diplomados en Electroradiología Médica***

Mrs. Cynthia Cowling

***International Special Dietary Foods Industries***  
***Federación Internacional de Industrias de Alimentos Dietéticos***

Ms. Jacqueline Anne Keith

***International Union against Sexually Transmitted Infections***  
***Unión Latinoamericana contra las Enfermedades de Transmisión Sexual***

Prof. Ron Ballard



**Representatives of Nongovernmental Organizations (cont.)**  
**Representantes de Organizaciones No Gubernamentales (cont.)**

***International Union of Pharmacology***  
***Unión Internacional de Farmacología***

Prof. Folke Sjöqvist

***La Leche League International***  
***Liga Internacional La Leche***

Ms. Ann Cagigas

***Latin American Federation of Hospitals***  
***Federación Latinoamericana de Hospitales***

Dr. Norberto Larroca  
Dr. Héctor Vazzano

***Latin American Federation of Pharmaceutical Industries***  
***Federación Latinoamericana de la Industria Farmacéutica***

Mrs. Peg Willingham  
Dr. Caroline Nutley

***March of Dimes***

Dr. Christopher Howson

***Medical Women's International Association***  
***Asociación Internacional de Mujeres Médicas***

Dr. Satty Keswani  
Dr. Sorosh Foshan  
Dr. Joyce Braak

**Representatives of Nongovernmental Organizations (cont.)**  
**Representantes de Organizaciones No Gubernamentales (cont.)**

***The National Alliance for Hispanic Health***  
***La Alianza Nacional para la Salud Hispana***

Ms. Marcela Gaitán V.

***Pan American Federation of Nursing Professionals***  
***Federación Panamericana de Profesionales de Enfermería***

Sra. Maria Goretti Lopes

***United States Pharmacopeial Convention, Inc.***

Dr. Enrique Fefer  
Ms. Jennifer Devine

***World Association for Sexology***  
***Asociación Mundial de Sexología***

Dr. Eli Coleman

***World Confederation for Physical Therapy***  
***Confederación Mundial de Fisioterapia***

Ms. Luz Excoa  
Ms. Dora Cristina Michaut

***World Federation of Public Health Associations***  
***Federación Mundial de Asociaciones de Salud Pública***

Dr. Allen Keith Jones

**Representatives of Nongovernmental Organizations (cont.)**  
**Representantes de Organizaciones No Gubernamentales (cont.)**

***World Organization of Family Doctors***  
***Organización Mundial de Médicos de Familia***

Dr. Ilse Hellemann

***World Psychiatric Association***  
***Asociación Mundial de Siquiatría***

Dr. Harold Eist

***World Self-Medication Industry***  
***Industria Mundial de la Automedicación Responsable***

Dr. Héctor Bolaños

***World Veterans Federation***  
***Federación Mundial de Veteranos***

Dr. Andrew E. Rice

***World Veterinary Association***  
***Asociación Mundial de Veterinaria***

Dr. Sebastian E. Heath  
Prof. Leon Russell

**WORLD HEALTH ORGANIZATION  
ORGANIZACIÓN MUNDIAL DE LA SALUD**

Dr. Gro Harlem Brundtland  
Director-General  
Geneva

Dr. David Nabarro  
Executive Director  
Office of the Director-General  
Geneva

Mr. Christopher Murray  
Executive Director  
Evidence and Information for Policy  
Geneva

Dr. Jonathan Quick  
Director  
Essential Drugs and Medicines Policy  
Geneva

**Pan American Health Organization  
Organización Panamericana de la Salud**

*Director and Secretary ex officio of the Council  
Director y Secretario ex officio del Consejo*

Dr. George A. O. Alleyne  
Director

**Pan American Health Organization (cont.)**  
**Organización Panamericana de la Salud (cont.)**

***Advisers to the Director***  
***Asesores del Director***

Dr. David Brandling-Bennett  
Deputy Director  
Director Adjunto

Dr. Mirta Roses Periago  
Assistant Director  
Subdirectora

Mr. Eric J. Boswell  
Chief of Administration  
Jefe de Administración

Dr. Juan Antonio Casas  
Director, Division of Health and Human Development  
Director, División de Salud y Desarrollo Humano

Dr. María Teresa Cerqueira  
Director, Division of Health Promotion and Protection  
Directora, División de Promoción y Protección de la Salud

Dr. Stephen J. Corber  
Director, Division of Disease Prevention and Control  
Director, División de Prevención y Control de Enfermedades

Dr. Ciro de Quadros  
Director, Division of Vaccines and Immunization  
Director, División de Vacunas e Inmunización

Dr. Daniel López Acuña  
Director, Division of Health Systems and Services Development  
Director, División de Desarrollo de Sistemas y Servicios de Salud

**Pan American Health Organization (cont.)**  
**Organización Panamericana de la Salud (cont.)**

*Advisers to the Director (cont.)*

*Asesores del Director (cont.)*

Dr. Mauricio Pardón  
Director, Division of Health and Environment  
Director, División de Salud y Ambiente

Dr. Carlos Castillo-Salgado  
Chief, Special Program for Health Analysis  
Jefe, Programa Especial de Análisis de Salud

Dr. Irene Klinger  
Chief, Office of External Relations  
Jefa, Oficina de Relaciones Externas

Mr. Philip MacMillan  
Chief, Department of Personnel  
Jefe, Departamento de Personal

Mr. Mark Mathews  
Chief, Department of Budget and Finance  
Jefe, Departamento de Presupuesto y Finanzas

Dr. Karen Sealey  
Chief, Office of Analysis and Strategic Planning  
Jefa, Oficina de Análisis y Planificación Estratégica

*Legal Counsel*

*Asesora Jurídica*

Dr. Heidi V. Jiménez

Dr. Richard P. Marks  
Chief, Department of General Services  
Jefe, Departamento de Servicios Generales

Ms. Rosa Irene Otero  
Chief, Conference and Secretariat Services  
Jefa, Servicios de Conferencias y Secretaría