



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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CD43/WP/1 (Eng.)  
20 August 2001  
ORIGINAL: ENGLISH

**PROVISIONAL PROGRAM OF MEETINGS**

***Monday, 24 September***

8:00 a.m.        REGISTRATION—Second Floor

8:30 a.m.        PRELIMINARY MEETING OF HEADS OF  
DELEGATION—Room B

**9:00 a.m.        FIRST MEETING—Room A**

1. *Item 1:*        Opening of the Session
  - A. Opening of the Session by the Outgoing President
  - B. Welcoming Remarks by Sir George Alleyne,  
Director of the Pan American Sanitary Bureau
  - C. Welcome on Behalf of the Host Country by  
the Honorable Tommy G. Thompson, Secretary of  
Health and Human Services of the United States  
of America
  - D. Address by Dr. Gro Harlem Brundtland,  
Director-General of the World Health Organization
2. *Item 2.1:*     Appointment of the Committee on Credentials

**FIRST MEETING** (*cont.*)

- 10:00 a.m. First Meeting of the Committee on Credentials—Office No. 207
3. *Item 2.1:* First report of the Committee on Credentials
  4. *Item 2.2:* Election of the President, Two Vice Presidents and the Rapporteur
  5. *Item 2.3:* Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution
  6. *Item 2.4:* Establishment of the General Committee
  7. *Item 2.5:* Adoption of the Agenda
  8. *Item 3.2:* Annual Report of the Director of the Pan American Sanitary Bureau
- 12:30 p.m. First Meeting of the General Committee—Room B
- 12:30 p.m. Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution— Office No. 1005, 10th floor

**2:30 p.m. SECOND MEETING—Room A**

1. First Report of the General Committee
2. *Item 3.2:* Annual Report of the Director of the Pan American Sanitary Bureau, (*continued*)
3. *Item 3.1:* Annual Report of the President of the Executive Committee
4. *Item 4.3:* Vaccines and Immunization

*Tuesday, 25 September*

**9:00 a.m.      THIRD MEETING—Room A**

1. *Item 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
2. *Item 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 Period of Office of Bolivia
3. *Item 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
4. *Item 3.4:*      Process for the Election of the Director of the Pan American Sanitary Bureau
5. *Item 4.14:*     Health Systems Performance Assessment

**2:30 p.m.      FOURTH MEETING—Room A**

1. Presentation by Mr. Enrique V. Iglesias, President, IDB  
"Health and Social Development at the Dawn of the 21<sup>st</sup> Century:  
the Perspective of the Inter-American Development Bank"
2. *Item 4.2:*      Acquired Immunodeficiency Syndrome (AIDS)  
in the Americas
3. *Item 4.8:*      Dengue Prevention and Control

*Wednesday, 26 September*

**9:00 a.m. FIFTH MEETING—Room A**

1. *Item 5.1:* Report on the Collection of Quota Contributions
2. *Item 4.1:* Proposed Program Budget for the Pan American Health Organization for the Financial Period 2002-2003

12:30 p.m. Second Meeting of the General Committee—Room B

**2:30 p.m. SIXTH MEETING—Room A**

1. *Item 4.17* WHO Proposal for Revising the WHO Model List of Essential Drugs: Discussion of the Process for Involving Member States
2. *Item 4.4:* Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
3. *Item 4.5:* Development and Strengthening of Human Resources Management in the Health Sector
4. *Item 4.6:* Health, Drinking Water, and Sanitation in Sustainable Human Development

*Thursday, 27 September*

8:30 a.m. PRIVATE MEETING OF THE HEADS OF DELEGATION—Room B

**9:00 a.m. SEVENTH MEETING—Room A**

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 4.7:* International Health Regulations
3. *Item 4.9:* Framework Convention on Tobacco Control
4. *Item 4.10:* Health Promotion

**2:30 p.m. EIGHTH MEETING—Room A**

1. *Item 4.11:* Mental Health
2. *Item 4.12:* Report of the Summit of the Americas
3. *Item 4.13:* Strategic Plan for the Pan American Health Organization for the Period 2003-2007

4:30 p.m.

4. *Item 7.1:* PAHO Award for Administration, 2001
5. *Item 7.2:* Abraham Horwitz Award for Inter-American Health, 2001

***Friday, 28 September***

**9:00 a.m. NINTH MEETING—Room A**

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 4.15:* Preparations for the Centennial of the Pan American Health Organization
3. *Item 4.16:* Report of the Advisory Committee on Health Research
4. *Item 5.2:* Interim Financial Report of the Director for 2000

**2:30 p.m. TENTH MEETING—Room A**

1. *Item 5.3:* Salary of the Director of the Pan American Sanitary Bureau
2. *Item 8.:* Resolutions and Other Actions of the Fifty-fourth World Health Assembly of Interest to the Regional Committee
3. *Item 9:* Other Matters
4. Closure of the Directing Council

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(4:30 p.m.—129<sup>th</sup> Session of the Executive Committee—Room B)