



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 128th SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 25-29 June 2001*

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*Provisional Agenda Item 2.3*

CE128/4 (Eng.)

28 March 2001

ORIGINAL: ENGLISH

### **PROVISIONAL AGENDA OF THE 43rd DIRECTING COUNCIL OF PAHO, 53rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD43/1) that he has prepared for the 43rd Directing Council of PAHO, 53rd Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

#### *Proposed Resolution*

#### *THE 128th SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD43/1) prepared by the Director for the 43rd Directing Council of PAHO, 53rd Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE128/4; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Council,

*RESOLVES:*

To approve the provisional agenda (Document CD43/1) prepared by the Director for the 43rd Directing Council of PAHO, 53rd Session of the Regional Committee of WHO for the Americas.

Annex



PAN AMERICAN HEALTH ORGANIZATION  
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# 43rd DIRECTING COUNCIL

## 53rd SESSION OF THE REGIONAL COMMITTEE

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

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CE128/4 (Eng.)  
Annex

CD43/1 (Eng.)  
22 March 2001  
ORIGINAL: ENGLISH

### PROVISIONAL AGENDA

#### 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)*

### **3. CONSTITUTIONAL MATTERS**

3.1 Annual Report of the President of the Executive Committee

*(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau, 2000

*(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 Cuba, Nicaragua, and the United States of America

*(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 2002-2003

4.2 Acquired Immunodeficiency Syndrome (AIDS)  
in the Americas

4.3 Vaccines and Immunization

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

- 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

**5. ADMINISTRATIVE AND FINANCIAL MATTERS**

- 5.1 Report on the Collection of Quota Contributions  
*(Resolution CD42.R4)*
- 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 Period of Office of Bolivia

**6. COMMITTEE MATTERS** (*cont.*)

- 6.2 Selection of Two Member State Entitled to Designate a Representative to Serve on the Management Advisory Committee of WHO Action Program on Nations for Mental Health, on the Expiration of the Periods of Office of Bolivia and Brazil
- 6.3 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 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**