



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



134th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2004

Provisional Agenda Item 2.3

CE134/4 (Eng.)

7 May 2004

ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 45th DIRECTING COUNCIL OF PAHO, 56th 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 CD45/1) that she has prepared for the 45th Directing Council of PAHO, 56th 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 134th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD45/1) prepared by the Director for the 45th Directing Council of PAHO, 56th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE134/4; 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 CD45/1) prepared by the Director for the 45th Directing Council of PAHO, 56th Session of the Regional Committee of WHO for the Americas.

Annex



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45th DIRECTING COUNCIL

56th SESSION OF THE REGIONAL COMMITTEE

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

CE134/4 (Eng.)
Annex

CD45/1 (Eng.)
7 Mayo 2004
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

(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 Dominican Republic, Honduras, and Peru

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

4. Program Policy Matters

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

4.2 Regional Program Budget Policy

4.3 Millennium Development Goals and Health Targets

4.4 Observatory of Human Resources in Health

4.5 Access to Medicines

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

4.7 International Health Regulations: Perspectives from the Region of the Americas

4. Program Policy Matters (cont.)

- 4.8 WHO's 11th General Program of Work
- 4.9 Ten-year Evaluation of the Regional Core Data in Health Initiative

5. Administrative and Financial Matters

- 5.1 Strategy for Increasing the Rate of Collection of Quota Assessments
- 5.2 Report on the Collection of Quota Contributions
(Resolution CD44.R2)
- 5.3 Financial Report of the Director and Report of the External Auditor for 2002-2003
- 5.4 Salary of the Director of the Pan American Sanitary Bureau

6. Committee Matters

- 6.1 Progress Report of the Working Group on PAHO in the 21st Century
- 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 Cuba
- 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 Guatemala

7. Awards

7.1 PAHO Award for Administration, 2004

7.2 Abraham Horwitz Award for Inter-American Health, 2004

7.3 Manuel Velasco-Suárez Award in Bioethics, 2004

7.4 Jacques Parisot Foundation Fellowship Award, 2004

8. General Information Matters

Resolutions and Other Actions of the Fifty-seventh World Health Assembly of Interest to the Regional Committee

9. Other Matters
