



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



134th SESSION OF THE EXECUTIVE COMMITTEE

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

RESOLUTION

CE134.R3

PROVISIONAL AGENDA OF THE 45th DIRECTING COUNCIL OF PAHO, 56th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

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 the Annex to Document CE134/4, Rev. 1; 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.

(Seventh meeting, 24 June 2004)



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



45th DIRECTING COUNCIL

56th SESSION OF THE REGIONAL COMMITTEE

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

CE134/4, Rev. 1 (Eng.)
Annex

CD45/1 (Eng.)
23 June 2004
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 1. Opening of the Session**
- 2. Invited Speaker**
- 3. Procedural Matters**
 - 3.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)
 - 3.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 16, Rules of Procedure)
 - 3.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)
 - 3.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)

3. Procedural Matters (*cont.*)

3.5 Adoption of the Agenda

(*Rule 10, Rules of Procedure*)

4. Constitutional Matters

4.1 Annual Report of the President of the Executive Committee

(*Article 9.C, PAHO Constitution*)

4.2 Annual Report of the Director of the Pan American Sanitary Bureau

(*Article 9.C, PAHO Constitution*)

4.3 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*)

5. Program Policy Matters

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

5.2 Regional Program Budget Policy

5.3 Millennium Development Goals and Health Targets

5.4 Observatory of Human Resources in Health

5.5 Access to Medicines

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

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

5. Program Policy Matters (cont.)

- 5.8 WHO's 11th General Program of Work
- 5.9 Ten-year Evaluation of the Regional Core Data in Health Initiative
- 5.10 Report of the Advisory Committee on Health Research

6. Administrative and Financial Matters

- 6.1 Strategy for Increasing the Rate of Collection of Quota Assessments
- 6.2 Report on the Collection of Quota Contributions
(Resolution CD44.R2)
- 6.3 Financial Report of the Director and Report of the External Auditor for 2002-2003

7. Committee Matters

- 7.1 Progress Report of the Working Group on PAHO in the 21st Century
- 7.2 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
- 7.3 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

8. Special Session on the 25th Anniversary of Alma-Ata

9. Awards

9.1 PAHO Award for Administration, 2004

9.2 Abraham Horwitz Award for Inter-American Health, 2004

9.3 Manuel Velasco-Suárez Award in Bioethics, 2004

9.4 Jacques Parisot Foundation Fellowship Award, 2004

10. General Information Matters

10.1 Report of the Extraordinary Meeting of the Hemispheric Committee
for the Eradication of Foot-and-Mouth Disease

10.2 Report of the XIII Inter-American Conference of Ministers of Labor

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

10.4 Report on Reducing the Impact of Disasters on Health

11. Other Matters

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