



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



136th SESSION OF THE EXECUTIVE COMMITTEE

Buenos Aires, Argentina, 20-24 June 2005

Provisional Agenda Item 2.3

CE136/4, Rev. 1 (Eng.)
31 May 2005
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 46th DIRECTING COUNCIL OF PAHO, 57th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. 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.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CD46/1) that she has prepared for the 46th Directing Council of PAHO, 57th 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.
3. In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 136th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD46/1) prepared by the Director for the 46th Directing Council of PAHO, 57th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE136/4; 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 CD46/1) prepared by the Director for the 46th Directing Council of PAHO, 57th Session of the Regional Committee of WHO for the Americas.

Annex



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46th DIRECTING COUNCIL

57th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2005

CE136/4, Rev. 1 (Eng.)
Annex

CD46/1 (Eng.)
2 May 2005
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 Dominica, Paraguay 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 2006-2007

4.2 Guiding Principles for Strategic Resources Allocations Across WHO

4.3 WHO's 11th General Program of Work

4.4 Midterm Assessment of the Implementation of the Strategic Plan for the Pan American Health Organization for the Period 2003-2007

4.5 Technical Cooperation among Countries in the Region

4.6 Strategy for the Future of the Pan American Centers

4.7 Proposed PAHO Gender Equality Policy

4.8 Regional Declaration on the New Orientations for Primary Health Care

4. Program Policy Matters (cont.)

- 4.9 Report of the 14th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture
- 4.10 Update on the Process of Institutional Change within the Pan American Sanitary Bureau
- 4.11 Progress Report on the Global Safe Blood Initiative and Plan of Action for 2005-2010
- 4.12 Malaria and the Millennium Development Goals
- 4.13 Regional Strategy for the Control of Tuberculosis for 2005-2015
- 4.14 Country-Focused Cooperation and National Health Development
- 4.15 Access to Care for People Living with HIV/AIDS
- 4.16 Progress Report on the Program of Work for the Area of Family and Community Health

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
(Resolution CD45.R1)
- 5.2 Interim Financial Report of the Director 2004
- 5.3 Report on Activities of the Internal Oversight Services
- 5.4 Appointment of the External Auditor
- 5.5 Salary of the Director of the Pan American Sanitary Bureau

6. Committee Matters

- 6.1 Progress Report on the Implementation of the Recommendation of the External Auditor's Special Report, September 2004
- 6.2 Report of the Working Group on PAHO in the 21st Century
- 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 Brazil

7. Awards

- 7.1 PAHO Award for Administration, 2005
- 7.2 Abraham Horwitz Award for Inter-American Health, 2005
- 7.3 Manuel Velasco-Suárez Award in Bioethics, 2005

8. General Information Matters

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

9. Other Matters

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