



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



142nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2008

Provisional Agenda Item 2.3

CE142/3, Rev. 3 (Eng.)
25 June 2008
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 48th DIRECTING COUNCIL, 60th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS*

1. Article 12C 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 CD48/1) that she has prepared for the 48th Directing Council, 60th 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 142nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD48/1) prepared by the Director for the 48th Directing Council, 60th Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE142/3; Rev. 3 and

* **Items in square brackets are the Secretariat's proposed deletions from the 48th Directing Council Agenda**

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 CD48/1) prepared by the Director for the 48th Directing Council, 60th Session of the Regional Committee of WHO for the Americas.

Annex



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48th DIRECTING COUNCIL
60th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2008

CE142/3, Rev. 3 (Eng.)
Annex

CD48/1 (Eng.)
24 June 2008
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. Procedural Matters (*cont.*)

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 Antigua and Barbuda, Chile, and Panama

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

4. Program Policy Matters

[4.1] Update on the Implementation of the Regional Program
Budget Policy

4.2 Population and Individual Approaches to the Prevention
and Management of Diabetes and Obesity

4.3 Regional Strategy and Plan of Action for Cervical Cancer
Prevention and Control

4. Program Policy Matters (*cont.*)

- 4.4 Young Child Malnutrition in the Americas: Achieving the Millennium Development Goals
- 4.5 Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Regional Strategy and Plan of Action
- 4.6 Regional Strategy for Adolescent and Youth Health
- [4.7] Health of Older Persons, including Active and Healthy Aging: Regional Strategy
- 4.8 Plan of Action for Strengthening of Vital and Health Statistics
- [4.9] Malaria: Progress Report
- [4.10] Dengue: Progress Report
- 4.11 Onchocerciasis: Progress Report
- [4.12] Avian Influenza and Influenza Pandemic Preparedness: Progress Report
- 4.13 Blood Transfusion Safety: Progress Report
- [4.14] International Health Regulations: Progress Report
- 4.15 Strengthening of Essential Public Health Functions: Progress Report
- 4.16 WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Americas
- 4.17 Integrated Vector Control: A Comprehensive Response to Vector-Borne Diseases
- 4.18 Health and International Relations: Linkages with National Health Development
- 4.19 Roundtable on Climate Change and its Impact on Public Health
- 4.20 Regional Contribution to the Global Ministerial Forum on Research for Health

5. Administrative and Financial Matters

[5.1] Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale

5.2 Report on the Collection of Quota Contributions

(Resolution CSP27.R3)

[5.3] Programmatic Prioritization and Resource Allocation Criteria

5.4 Financial Report of the Director and Report of the External Auditor for 2006-2007

5.5 Use of Program Budget Income Received Exceeding the Authorized Effective Working Regular Budget

5.6 Salary of the Director of the Pan American Sanitary Bureau

[5.7] U.N. Contract Reform Implementation in PAHO: Progress Report

[5.8] Statement by the Representative of the PASB Staff Association

5.9 2010-2011 Proposed Program Budget of the World Health Organization

6. WHO Committee Matters

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 UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of the United States of America

7. Awards

- 7.1 PAHO Award for Administration, 2008
- 7.2 Abraham Horwitz Award for Inter-American Health, 2008
- 7.3 Manuel Velasco-Suárez Award in Bioethics, 2008

8. Matters for Information

- 8.1 Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report
- 8.2 WHO Performance Assessment Report 06-07
- 8.3** 15th Inter-American Meeting at the Ministerial Level, on Health and Agriculture (RIMSA): Preliminary Report
- 8.4** Report of the Meeting of Ministers of Health of the Americas on Violence and Injury Prevention
- 8.5** Intergovernmental Working Group on Public Health, Innovation, and Intellectual Property: Current Status
- [8.6]** Resolutions and Other Actions of the Sixty-First World Health Assembly of Interest to the Executive Committee of PAHO
- [8.7]** Resolutions and Other Actions of the 38th Regular Session of the General Assembly of Organization of American States
- 8.8 Fifth Summit of the Americas: Report on the Preparations
- [8.9]** Pan American Sanitary Bureau Human Resources: Staffing Profile
- [8.10]** Report on Internal Oversight Services

** Will be removed from the Agenda depending on the trend of the discussion.

8. Matters for Information (*cont.*)

[8.11] Status of PAHO's Engagement with the WHO Global Management System (GSM)

[8.12] Master Capital Investment Fund

8.13 Institutional Revision of BIREME and INCAP

[8.14] Draft Provisional Agenda of the 124th Session of the WHO Executive Board

8.15 World Health Report on Primary Health Care

8.16 Report of the Advisory Committee on Health and Research

9. Other Matters

10. Closure of the Session

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