AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Appointment of the Committee on Credentials  
   (Rule 32, Rules of Procedure)
   2.2 Election of the President, Two Vice Presidents, and the Rapporteur  
   (Rule 17, Rules of Procedure)
   2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution  
   (Rule 35, Rules of Procedure)
   2.4 Establishment of the General Committee  
   (Rule 33, Rules of Procedure)
2. **Procedural Matters (cont.)**

2.5 Adoption of the Agenda

(Rule 11, Rules of Procedure)

2.6 Amendments to the Rules of Procedure of the Pan American Sanitary Conference

3. **Constitutional Matters**

3.1 Annual Report of the President of the Executive Committee

(Article 4.F, PAHO Constitution)

3.2 Reports of the Pan American Sanitary Bureau

(Article 4.F, PAHO Constitution)

(a) Quinquennial Report 2003-2007 of the Director of the Pan American Sanitary Bureau

(b) Health in the Americas

3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas


(Article 52, WHO Constitution)

(Rules 56 and 57, Rules of Procedure)

3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Canada, Cuba, and Venezuela

(Articles 4.D and 15.A, PAHO Constitution)
4. **Program Policy Matters**

4.1 Proposed Strategic Plan 2008-2012
   
   (Resolution CE140.R7)

4.2 Proposed Program Budget 2008-2009
   
   (Reg. 3.7, Financial Regulations of PAHO)
   
   (Resolution CE140.R5)
   
   (Resolution CE140.R8)
   
   (Resolution CE140.R9)

4.3 Elimination of Rubella and Congenital Rubella Syndrome in the Americas: Progress Report
   
   (Resolution CE140.R10)

4.4 Avian Flu and Pandemic Influenza: Progress Report
   
   CSP27/8

4.5 Malaria in the Americas: Progress Report
   
   CSP27/9

4.6 Regional Goals for Human Resources for Health 2007-2015
   
   (Resolution CE140.R11)

4.7 International Health Security Roundtable
   
   CSP27/11 and Adds. I and II

4.8 Safe Hospitals: A Regional Initiative on Disaster-resilient Health Facilities
   
   (Resolution CE140.R15)

4.9 Strategy for Strengthening Vital and Health Statistics in the Countries of the Americas
   
   (Resolution CE140.R16)

4.10 Faces, Voices, and Places: A Community-based Response to the Millennium Development Goals
   
   CSP27/14
4. Program Policy Matters (cont.)

4.11 Dengue Prevention and Control in the Americas: Integrated Approach and Lessons Learned
   (Resolution CE140.R17) CSP27/15

4.12 Regional Policy and Strategy for Ensuring Quality of Health Care, Including Patient Safety
   (Resolution CE140.R18) CSP27/16

   and Corrig.

5. Administrative and Financial Matters

5.1 International Public Sector Accounting Standards
   (Resolution CE140.R4) CSP27/17

5.2 Master Capital Investment Fund
   (Resolution CE140.R6) CSP27/18

5.3 Report on the Collection of Quota Contributions
   (Resolution CD47.R2)
   (Resolution CE140.R3) CSP27/19 and Adds. I and II

   Off. Doc. 326

5.5 Report on the Activities of the Internal Oversight Services Unit CSP27/20

5.6 Appointment of the External Auditor
   (Reg. 14.1, Financial Regulations of PAHO) CSP27/21

5.7 Salary of the Director of the Pan American Sanitary Bureau
   (Resolution CE140.R14) CSP27/22
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 UNICEF/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. **Awards**

7.1 PAHO Award for Administration 2007 (Resolution CE140.R12)

7.2 Abraham Horwitz Award for Leadership in Inter-American Health 2007

7.3 Manuel Velasco-Suárez Award in Bioethics 2007

8. **Matters for Information**

8.1 Report of the Advisory Committee on Health Research

8.2 Resolutions and Other Actions of the Sixtieth World Health Assembly of Interest to the Regional Committee

9. **Other Matters**

10. **Closure of the Session**