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)
      
      (Resolution CE132.R10)
3. **Constitutional Matters**

3.1 Annual Report of the President of the Executive Committee

*Article 9.C, PAHO Constitution*

CD44/3

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

*Article 9.C, PAHO Constitution*

Off. Doc. 312*

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Jamaica, and Uruguay

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

CD44/4

4. **Program Policy Matters**


CD44/5

4.2 A PAHO for the 21st Century

*Proposed by the Government of Mexico*

CD44/6

4.3 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005

*Off. Doc. 307*

4.4 Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions

CD44/7

4.5 Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture

*Resolution CE132.R4*

CD44/8, Corr. I

* Distributed separately.
4. **Program Policy Matters** *(cont.)*

4.6 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges  CD44/9

*(Resolution CE132.R5)*

4.7 Family and Health  CD44/10

4.8 Sustaining Immunization Programs - Elimination of Rubella and Congenital Rubella Syndrome (CRS)  CD44/11

*(Resolution CE132.R7)*

4.9 The Contribution of Integrated Management of Childhood Illnesses (IMCI) to the Attainment of the Millennium Development Goals  CD44/12

4.10 Influenza Pandemic: Preparation in the Western Hemisphere  CD44/13

4.11 Dengue  CD44/14

*(Proposed by the Government of Paraguay)*

4.12 Impact of Violence on the Health of the Populations in the Americas  CD44/15

4.13 Results Attained in the Strategic and Programmatic Orientations During the Period 1999-2002  CD44/16

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Quota Contributions  CD44/17, Add. I and Add. II

*(Resolution CSP26.R2)*

*(Resolution CE132.R2)*
5. **Administrative and Financial Matters (cont.)**

5.2 Interim Financial Report of the Director for 2002  
*Off. Doc. 311* and CD44/18

5.3 Appointment of the External Auditor  
*(Financial Rules, paragraph 14.1)*

5.4 Review of the Authorized Level of the Working Capital Fund  
*(Resolution CE132.R3)*

5.5 Salary of the Director of the Pan American Sanitary Bureau  
*(Resolution CE132.R1)*

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 UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Argentina  
CD44/22

6.2 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 Barbados  
CD44/23

6.3 Selection of Two Members from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/UNFPA/World Bank Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Chile and Panama  
CD44/24, Rev. 1

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*Distributed separately.*
7. **Awards**

7.1 PAHO Award for Administration, 2003  
CD44/25

7.2 Abraham Horwitz Award for Leadership in Inter-American Health, 2003  
CD44/26

7.3 Manuel Velasco-Suarez Award in Bioethics, 2003  
CD44/27

8. **General Information Matters**

Resolutions and other Actions of the Fifty-sixth World Health Assembly of Interest to the Regional Committee  
CD44/28

9. **Other Matters**