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


5. **Program Policy Matters**


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. **Program Policy Matters** (cont.)

5.7 International Health Regulations: Perspectives from the Region of the Americas  CD45/12

5.8 WHO’s Eleventh General Program of Work  CD45/13

5.9 Ten-year Evaluation of the Regional Core Data in Health Initiative  CD45/14

5.10 Report of the Advisory Committee on Health Research  CD45/15

6. **Administrative and Financial Matters**

6.1 Strategy for Increasing the Rate of Collection of Quota Assessments  CD45/16


*(Resolution CD44.R2)*


7. **Committee Matters**


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  CD45/19
7. **Committee Matters** *(cont.)*

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 the Declaration of Alma-Ata**

   Document CD45/DIV/2

9. **Awards**

9.1 PAHO Award for Administration, 2004

9.2 Abraham Horwitz Award for Leadership in 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 [deleted]

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 Facilities

11. **Other Matters**