Provisional Agenda Item 2.3

CD48/1, Rev. 2 (Eng.)
26 September 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 Adoption of the Agenda

       (Rule 10, Rules of Procedure)

   2.4 Establishment of the General Committee

       (Rule 32, Rules of Procedure)
3. **Constitutional Matters**

3.1 Annual Report of the President of the Executive Committee  
\(\text{CD48/2}\)  
*(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
\(\text{CD48/3}\)  
*(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  
\(\text{CD48/4}\)  

4. **Program Policy Matters**

4.1 Population-based and Individual Approaches to the Prevention and Management of Diabetes and Obesity  
\(\text{CD48/5}\)  
*(Resolution CE142.R6)*

4.2 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control  
\(\text{CD48/6}\)  
*(Resolution CE142.R13)*

4.3 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care  
\(\text{CD48/7}\)  
*(Resolution CE142.R10)*

4.4 Regional Strategy for Improving Adolescent and Youth Health  
\(\text{CD48/8}\)  
*(Resolution CE142.R16)*
4. **Program Policy Matters** (cont.)

4.5 Regional Plan of Action for Strengthening Vital and Health Statistics

   *(Resolution CE142.R4)*

4.6 Toward the Elimination of Onchocerciasis
   (River Blindness) in the Americas

   *(Resolution CE142.R3)*

4.7 Improving Blood Availability and Transfusion Safety in the Americas

   *(Resolution CE142.R5)*

4.8 WHO Framework Convention on Tobacco Control:
   Opportunities and Challenges for its Implementation
   in the Americas

   *(Resolution CE142.R11)*

4.9 Integrated Vector Management: A Comprehensive Response to Vector-borne Diseases

   *(Resolution CE142.R9)*

4.10 Panel on Primary Health Care: Addressing Health Determinants and Strengthening Health Systems

   CD48/14, Rev. 1 and Add. I

4.11 Health and International Relations: Linkages with National Health Development

   CD48/15

   *(Resolution CE142.R14)*

4.12 Roundtable on Climate Change and its Impact on Public Health: A Regional Perspective

   CD48/16 and Add. I

4.13 Regional Contribution to the Global Ministerial Forum on Research for Health

   CD48/17 and Add. I
4. **Program Policy Matters (cont.)**

4.14 Public Health, Innovation and Intellectual Property: A Regional Perspective CD48/18

4.15 15th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSA): “Agriculture and Health: Alliance for Equity and Rural Development in the Americas” CD48/19

4.16 Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region CD48/20

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Quota Contributions and Add. I CD48/21

*Resolution CSP27.R3*
*Resolution CE142.R2*


5.3 Use of Program Budget Income Exceeding the Authorized Effective Working Regular Budget 2006-2007 CD48/22

*Resolution CE142.R8*

5.4 Salary of the Director of the Pan American Sanitary Bureau and Amendment to Staff Regulation 4.3 CD48/23

*Resolution CE142.R7*

6. **Awards**

6.1 PAHO Award for Administration 2008 CD48/24

*Resolution CE142.R12*

6.2 Abraham Horwitz Award for Leadership in Inter-American Health 2008 CD48/25

* Document distributed separately
7. **Matters for Information**

7.1 Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report CD48/INF/1

7.2 Fifth Summit of the Americas: Report on the Preparations CD48/INF/2

7.3 Avian Influenza and Influenza Pandemic Preparedness CD48/INF/3

7.4 Report of the Advisory Committee on Health Research CD48/INF/4

7.5 Revised Strategic Plan 2008-2012 CD48/INF/5, Rev. 1

7.6 Status Update on the Institutional Revision of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CD48/INF/6

7.7 Status Update on the Institutional Revision of the Institute of Nutrition of Central America and Panama (INCAP) CD48/INF/7

7.8 Draft Proposed Programme Budget 2010-2011 of the World Health Organization *

7.9 World Health Organization Programme Budget 2006-2007: Performance Assessment Report *

7.10 PAHO Procurement Mechanisms for Strategic Supplies, including Vaccines CD48/INF/8

8. **Other Matters**

9. **Closure of the Session**

* Document distributed separately