

122nd Meeting
Washington, D.C.
June 1998

Provisional Agenda Item 2.3

CE122/4 (Eng.)
22 April 1998
ORIGINAL: ENGLISH

**PROVISIONAL AGENDA OF THE 25th PAN AMERICAN SANITARY
CONFERENCE, 50th SESSION OF THE WHO REGIONAL
COMMITTEE FOR THE AMERICAS**

Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Pan American Sanitary Conference state that the provisional agenda of the Conference shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.

Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (Document CSP25/1) that he has prepared for the 25th Pan American Sanitary Conference, 50th Session of the WHO Regional Committee 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.

After examining the proposed agenda, the Executive Committee may wish to adopt a resolution along the following lines:

Proposed Resolution

THE 122nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP25/1) prepared by the Director for the 25th Pan American Sanitary Conference, 50th Session of the WHO Regional Committee for the Americas, presented as an annex to Document CE122/4; and

Bearing in mind the provisions of Article 7.F of the PAHO Constitution and Rule 6 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP25/1) prepared by the Director for the 25th Pan American Sanitary Conference, 50th Session of the WHO Regional Committee for the Americas.

Annex



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



25th PAN AMERICAN SANITARY CONFERENCE **50th SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., 21-25 September 1998

CE122/4 (Eng.)
Annex

CSP25/1 (Eng.)
22 April 1998
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PROVISIONAL AGENDA

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 26, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents, and Rapporteur

(Rule 18, Rules of Procedure)

2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

(Article 6.B, PAHO Constitution)

(Rule 29, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 27, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 9, Rules of Procedure)

2. PROCEDURAL MATTERS (*cont.*)

- 2.6 Modifications to the Rules of Procedure of the
Pan American Sanitary Conference

(Resolutions CE120.R17 and CD40.R17)

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the President of the Executive
Committee

(Article 4.F, PAHO Constitution)

- 3.2 Annual Report, 1997, and Quadrennial Report, 1994-1997,
of the Director of the Pan American Sanitary Bureau

(Article 4.F, PAHO Constitution)

- 3.3 Reports of the Member States of the Organization on
Public Health Conditions and Progress Achieved in the
Interval between the 24th and 25th Pan American
Sanitary Conferences

(Resolutions CD3.R15 and CD29.R1)

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

(Articles 4.E and 21.A, PAHO Constitution)

(Article 52, WHO Constitution)

(Rules 57 and 58, Rules of Procedure)

- 3.5 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office of
Bahamas, Chile, and Costa Rica

(Article 4.D, PAHO Constitution)

4. PROGRAM POLICY MATTERS

- 4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for 2000-2001
- 4.2 Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002
- 4.3 Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century
- 4.4 El Niño and Its Impact on Health
- 4.5 Prevention and Control of Tobacco Use
- 4.6 Health of Older Persons
- 4.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
(Resolution CD40.R8)
- 4.8 Vaccines and Immunization
- 4.9 Population and Reproductive Health
- 4.10 PAHO Publications Program

5. ADMINISTRATIVE AND FINANCIAL MATTERS

- 5.1 Report on the Collection of Quota Contributions
(Article 5.9, Financial Regulations)
(Resolution CD40.R1)
- 5.2 Financial Report of the Director and Report of the External Auditor for 1997-1998
(Article 11.4, Financial Regulations)

5. ADMINISTRATIVE AND FINANCIAL MATTERS (*cont.*)

- 5.3 Salary of the Director of the Pan American Sanitary Bureau

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 Mexico
- 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 the United States of America
- 6.3 Selection of Two Member States to Designate a Representative to Serve on the Management Advisory Committee of the WHO Action Program on Nations for Mental Health

7. AWARDS

- 7.1 PAHO Award for Administration, 1998
(Resolutions CE113.R11 and CE113.R17)
- 7.2 Abraham Horwitz Award for Inter-American Health, 1998

8. GENERAL INFORMATION MATTERS

- 8.1 Fiftieth Anniversary of the World Health Organization
- 8.2 Resolutions of the Fifty-first World Health Assembly of Interest to the Regional Committee

9. OTHER MATTERS