



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 130<sup>th</sup> SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 24-28 June 2002*

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*Provisional Agenda Item 2.3*

CE130/4, Rev. 2 (Eng.)  
26 June 2002  
ORIGINAL: ENGLISH

### **PROVISIONAL AGENDA OF THE 26<sup>th</sup> PAN AMERICAN SANITARY CONFERENCE, 54<sup>th</sup> SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

Article 7.F of the PAHO Constitution and Rule 8 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 CSP26/1) that he has prepared for the 26<sup>th</sup> Pan American Sanitary Conference, 54<sup>th</sup> Session of the Regional Committee of WHO 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.

In view of the foregoing, the Executive Committee may wish to adopt a resolution along the following lines:

#### *Proposed Resolution*

*THE 130<sup>th</sup> SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CSP26/1) prepared by the Director for the 26<sup>th</sup> Pan American Sanitary Conference, 54<sup>th</sup> Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE130/4; and

Bearing in mind the provisions of Article 7.F of the Constitution of the Pan American Health Organization and Rule 8 of the Rules of Procedure of the Conference,

*RESOLVES:*

To approve the provisional agenda (Document CSP26/1) prepared by the Director for the 26<sup>th</sup> Pan American Sanitary Conference, 54<sup>th</sup> Session of the Regional Committee of WHO for the Americas.

Annex



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# 26<sup>th</sup> PAN AMERICAN SANITARY CONFERENCE

## 54<sup>th</sup> SESSION OF THE REGIONAL COMMITTEE

*Washington, D.C., USA, 23-27 September 2002*

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CE130/4 (Eng.)  
Annex

CSP26/1 (Eng.)  
26 June 2002  
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### PROVISIONAL 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)*

##### 2.5 Adoption of the Agenda

*(Rule 11, Rules of Procedure)*

### **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) Annual Report, 2001, and Quadrennial Report, 1998-2001, 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  
*(Articles 4.E and 21.A, PAHO Constitution)*  
*(Article 52, WHO Constitution)*  
*(Rules 56 and 57, Rules of Procedure of the Conference)*
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Canada and Guyana  
*(Article 9.B and 15.A, 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 2004-2005
- 4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
- 4.3 Vaccines and Immunization
- 4.4 Evaluation of the Strategic and Programmatic Orientations 1999-2002

**4. PROGRAM POLICY MATTERS** (*cont.*)

- 4.5 Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007
- 4.6 Integrated Management of Childhood Illness (IMCI)
- 4.7 Extension of Social Protection in Health: Joint Initiative of the Pan American Health Organization and the International Labour Organization
- 4.8 Health and Aging
- 4.9 Regional Strategy for Maternal Mortality and Morbidity Reduction
- 4.10 Public Health Response to Chronic Diseases
- 4.11 Women, Health, and Development
- 4.12 Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (CEPIS)

**5. ADMINISTRATIVE AND FINANCIAL MATTERS**

- 5.1 Report on the Collection of Quota Contributions
- 5.2 PAHO Financial Regulations
- 5.3 Financial Report of the Director and Report of the External Auditor for 2000-2001
- 5.4 Salary of the Director of the Pan American Sanitary Bureau

**6. COMMITTEE MATTERS**

- 6.1 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 Colombia

## **7. AWARDS**

- 7.1 PAHO Award for Administration, 2002
- 7.2 Abraham Horwitz Award for Inter-American Health, 2002
- 7.3 Manuel Velasco-Suárez Bioethics Award
- 7.4 PAHO Centennial Health Journalism Award

## **8. GENERAL INFORMATION MATTERS**

- 8.1 Report on the meeting of the Health and Environment Ministers of the Americas (HEMA)
- 8.2 Report of the Advisory Committee on Health Research
- 8.3 Resolutions and other Actions of the Fifty-fifth World Health Assembly of Interest to the Regional Committee

## **9. OTHER MATTERS**