



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



27th PAN AMERICAN SANITARY CONFERENCE **59th SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., USA, 1-5 October 2007

CSP27/1, Rev. 2 (Eng.)
5 October 2007
ORIGINAL: ENGLISH

AGENDA

Document No.

- 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)

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2. Procedural Matters (cont.)

- 2.5 Adoption of the Agenda CSP27/1, Rev. 1
(Rule 11, Rules of Procedure)
- 2.6 Amendments to the Rules of Procedure of the Pan American Sanitary Conference CSP27/3

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee CSP27/4
(Article 4.F, PAHO Constitution)
- 3.2 Reports of the Pan American Sanitary Bureau
(Article 4.F, PAHO Constitution)
- (a) Quinquennial Report 2003-2007 of the Director of the Pan American Sanitary Bureau *Off. Doc. 329*
- (b) Health in the Americas *Doc. STP 622*
- 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 CSP27/5
(Articles 4.E and 21.A, PAHO Constitution)
(Article 52, WHO Constitution)
(Rules 56 and 57, Rules of Procedure)
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Canada, Cuba, and Venezuela CSP27/6, Rev. 1
(Articles 4.D and 15.A, PAHO Constitution)

Document No.

4. Program Policy Matters

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|------|---|--------------------------------|
| 4.1 | Proposed Strategic Plan 2008-2012
<i>(Resolution CE140.R7)</i> | <i>Off. Doc. 328</i> |
| 4.2 | Proposed Program Budget 2008-2009
<i>(Reg. 3.7, Financial Regulations of PAHO)</i>
<i>(Resolution CE140.R5)</i>
<i>(Resolution CE140.R8)</i>
<i>(Resolution CE140.R9)</i> | <i>Off. Doc. 327</i> |
| 4.3 | Elimination of Rubella and Congenital Rubella Syndrome
in the Americas: Progress Report
<i>(Resolution CE140.R10)</i> | CSP27/7 |
| 4.4 | Avian Flu and Pandemic Influenza: Progress Report | CSP27/8 |
| 4.5 | Malaria in the Americas: Progress Report
<i>(Resolution CE140.R11)</i> | CSP27/9 |
| 4.6 | Regional Goals for Human Resources for Health
2007-2015
<i>(Resolution CE140.R13)</i> | CSP27/10 |
| 4.7 | International Health Security Roundtable | CSP27/11 and
Adds. I and II |
| 4.8 | Safe Hospitals: A Regional Initiative on Disaster-resilient
Health Facilities
<i>(Resolution CE140.R15)</i> | CSP27/12 |
| 4.9 | Strategy for Strengthening Vital and Health Statistics in the
Countries of the Americas
<i>(Resolution CE140.R16)</i> | CSP27/13 |
| 4.10 | Faces, Voices, and Places: A Community-based Response
to the Millennium Development Goals | CSP27/14 |

4. Program Policy Matters (cont.)

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| 4.11 | Dengue Prevention and Control in the Americas:
Integrated Approach and Lessons Learned
<i>(Resolution CE140.R17)</i> | CSP27/15 |
| 4.12 | Regional Policy and Strategy for Ensuring Quality
of Health Care, Including Patient Safety
<i>(Resolution CE140.R18)</i> | CSP27/16
and Corrig. |

5. Administrative and Financial Matters

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|-----|--|-------------------------------|
| 5.1 | International Public Sector Accounting Standards
<i>(Resolution CE140.R4)</i> | CSP27/17 |
| 5.2 | Master Capital Investment Fund
<i>(Resolution CE140.R6)</i> | CSP27/18 |
| 5.3 | Report on the Collection of Quota Contributions
<i>(Resolution CD47.R2)</i>
<i>(Resolution CE140.R3)</i> | CSP27/19 and
Add. I and II |
| 5.4 | Interim Financial Report of the Director for 2006 | <i>Off. Doc. 326</i> |
| 5.5 | Report on the Activities of the Internal Oversight
Services Unit | CSP27/20 |
| 5.6 | Appointment of the External Auditor
<i>(Reg. 14.1, Financial Regulations of PAHO)</i> | CSP27/21 |
| 5.7 | Salary of the Director of the Pan American Sanitary Bureau
<i>(Resolution CE140.R14)</i> | CSP27/22 |

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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 UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Cuba CSP27/23

7. Awards

- 7.1 PAHO Award for Administration 2007 CSP27/24
(Resolution CE140.R12)
- 7.2 Abraham Horwitz Award for Leadership in Inter-American Health 2007 CSP27/25
- 7.3 Manuel Velasco-Suárez Award in Bioethics 2007 CSP27/26

8. Matters for Information

- 8.1 Report of the Advisory Committee on Health Research CSP27/INF/1
- 8.2 Resolutions and Other Actions of the Sixtieth World Health Assembly of Interest to the Regional Committee CSP27/INF/2

9. Other Matters

10. Closure of the Session
