

*directing council*

*regional committee*



**PAN AMERICAN  
HEALTH  
ORGANIZATION**

**XL Meeting**



**WORLD  
HEALTH  
ORGANIZATION**

**XLIX Meeting**

**Washington, D.C.  
September 1997**

**CD40/1, Rev. 3 (Eng.)  
22 September 1997  
ORIGINAL: ENGLISH**

## **AGENDA**

*Document No.*

### **1. OPENING OF THE MEETING**

### **2. PROCEDURAL MATTERS**

#### **2.1 Appointment of the Committee on Credentials**

*(Rule 27, Rules of Procedure)*

#### **2.2 Election of the President, Two Vice Presidents, and the 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**

*(Rule 30, Rules of Procedure)*

#### **2.4 Establishment of the General Committee**

*(Rule 28, Rules of Procedure)*

**2. PROCEDURAL MATTERS (cont.)**

2.5 Adoption of the Agenda CD40/1, Rev. 2

*(Rule 10, Rules of Procedure)*

2.6 Selection of One Member State from the Region of  
the Americas to the Management Advisory Committee  
of the WHO Action Program on Essential Drugs CD40/3

2.7 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) CD40/4

2.8 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) CD40/5

2.9 Selection of Two Member States from the Region of the  
Americas to the Policy and Coordination Committee  
of the Special Program of Research and Training in  
Human Reproduction CD40/6

**3. CONSTITUTIONAL MATTERS**

3.1 Annual Report of the President of the Executive Committee CD40/7  
*(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau, 1996 Off. Doc. 283\*  
*(Article 9.C, PAHO Constitution)*

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\* Distributed separately

*Document No.*

**3. CONSTITUTIONAL MATTERS (cont.)**

- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Saint Kitts and Nevis, and the United States of America CD40/8

*(Articles 9.B and 15.A, PAHO Constitution)*

- 3.4 Modifications to the Rules of Procedure of the Directing Council CD40/9

*(Res. CE120.R17)*

**4. COMMITTEE AND SUBCOMMITTEE REPORTS**

- 4.1 Report of the Advisory Committee on Health Research CD40/10

- 4.2 Report of the Award Committee of the PAHO Award for Administration, 1997 CD40/11

*(Res. CE120.R5)*

**5. PROGRAM POLICY MATTERS**

- 5.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 1998-1999

Provisional Draft of the Program Budget of the Pan American Health Organization for the Financial Period 2000-2001

Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2000-2001

*Off. Doc. 281\**  
and CD40/12

*(Res. CE120.R3)*

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

- |      |  |                       |
|------|--|-----------------------|
| 5.2  | Steering Role of the Ministries of Health in the Processes of Health Sector Reform                             | CD40/13               |
| 5.3  | Health of Indigenous Peoples<br><i>(Res. CE120.R10)</i>  | CD40/14               |
| 5.4  | Mental Health<br><i>(Res. CE120.R20)</i>   | CD40/15               |
| 5.5  | Report on <i>Aedes aegypti</i> Control<br><i>(Res. CE120.R19)</i>  | CD40/16               |
| 5.6  | Acquired Immunodeficiency Syndrome (AIDS) in the Americas<br><i>(Res. CD32.R12)</i><br><i>(Res. CE120.R21)</i> | CD40/17<br>and Add. 1 |
| 5.7  | Report of the X Inter-American Meeting, at the Ministerial Level, on Animal Health                             | CD40/18               |
| 5.8  | Collection and Use of Core Health Data<br><i>(Res. CE120.R7)</i>   | CD40/19               |
| 5.9  | Oral Health<br><i>(Res. CE120.R6)</i>  | CD40/20               |
| 5.10 | Adolescent Health<br><i>(Res. CE120.R8)</i>  | CD40/21               |

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

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|---|---------|
| 5.11 Vaccines and Immunization  | CD40/22 |
| <i>(Res. CE120.R18)</i>   |         |
| 5.12 Analysis of the Program on Health and Environment  | CD40/23 |
| <i>(Res. CE120.R22)</i>   |         |
| 5.13 Health for All   |         |
| a) Third Evaluation of the Implementation of the Strategy for Health for All by the Year 2000 | CD40/24 |
| b) Health for All in the Twenty-first Century   | CD40/30 |
| 5.14 Nutrition  | CD40/31 |
| <i>(Res. CE120.R9)</i>  |         |

**6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS**

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|--|--------------------------------------|
| 6.1 Report on the Collection of Quota Contributions            | CD40/25 and<br>Adds. 1 and 2         |
| <i>(Res. CD39.R1)</i><br><i>(Res. CE120.R2)</i>                |                                      |
| 6.2 Interim Financial Report of the Director for 1996          | <i>Off. Doc. 282*</i><br>and CD40/26 |
| <i>(Financial Regulations 11.3 and 12.9(d))</i>                |                                      |
| 6.3 Salary of the Director of the Pan American Sanitary Bureau | CD40/27                              |
| <i>(Res. CE120.R14)</i>  |                                      |

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**7. GENERAL INFORMATION MATTERS**

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|-----|---|-----------------------|
| 7.1 | Resolutions and other Actions of the Fiftieth World Health Assembly of Interest to the Regional Committee | CD40/28<br>and Add. 1 |
| 7.2 | Abraham Horwitz Award for Inter-American Health, 1997   | CD40/29               |

**8. OTHER MATTERS**