



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



43rd DIRECTING COUNCIL
53rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 24-28 September 2001

CD43/1, Rev. 3 (Eng.)
11 October 2001
ORIGINAL: ENGLISH

AGENDA

Document No.

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

(Rule 34, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 32, Rules of Procedure)

2.5 Adoption of the Agenda

CD43/1, Rev. 2

(Rule 10, Rules of Procedure)

(Resolution CE128.R7)

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the President of the Executive Committee CD43/3
(Article 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau Off. Doc. 302
(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 Cuba, Nicaragua, and the United States of America CD43/4
(Articles 9.B and 15.A, PAHO Constitution)
- 3.4 Process for the Election of the Director of the Pan American Sanitary Bureau CD43/29
(Proposed by the Government of Mexico)

4. PROGRAM POLICY MATTERS

- 4.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2002-2003 Off. Doc. 296
(Resolution CE128.R15)
- 4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CD43/6
(Resolution CE128.R16)
- 4.3 Vaccines and Immunization CD43/7
(Resolution CE128.R8)

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4. PROGRAM POLICY MATTERS *(cont.)*

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| 4.4 | Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture

<i>(Resolution CE128.R2)</i> | CD43/8 |
| 4.5 | Development and Strengthening of Human Resources Management in the Health Sector

<i>(Resolution CE128R.3)</i> | CD43/9 |
| 4.6 | Health, Drinking Water, and Sanitation in Sustainable Human Development

<i>(Resolution CE128.R10)</i> | CD43/10 |
| 4.7 | International Health Regulations

<i>(Resolution CE128.R1)</i> | CD43/11 |
| 4.8 | Dengue Prevention and Control

<i>(Resolution CE128.R13)</i> | CD43/12 |
| 4.9 | Framework Convention on Tobacco Control

<i>(Resolution CE128.R9)</i> | CD43/13 |
| 4.10 | Health Promotion

<i>(Resolution CE128.R11)</i> | CD43/14 |
| 4.11 | Mental Health

<i>(Resolution CE128.R12)</i> | CD43/15 |
| 4.12 | Report on the Third Summit of the Americas | CD43/16 |

4. PROGRAM POLICY MATTERS *(cont.)*

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| 4.13 Strategic Plan for the Pan American Health Organization for the Period 2003-2007 | CD43/17 |
| 4.14 Health Systems Performance Assessment | CD43/18 |
| 4.15 Preparations for the Centennial of the Pan American Health Organization | CD43/19 |
| 4.16 Report of the Advisory Committee on Health Research | CD43/28 |
| 4.17 WHO Proposal for Revising the WHO Model List of Essential Drugs: Discussion of the Process for Involving Member States | CD43/5 |

(Proposed by the Government of the United States of America)

5. ADMINISTRATIVE AND FINANCIAL MATTERS

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| 5.1 Report on the Collection of Quota Contributions
<i>(Resolution CD42.R4)</i>
<i>(Resolution CE128.R14)</i> | CD43/20 and
Add. I and II |
| 5.2 Interim Financial Report of the Director for 2000 | <i>Off. Doc. 301</i>
and CD43/21 |
| 5.3 Salary of the Director of the Pan American Sanitary Bureau
<i>(Resolution CE128.R4)</i> | CD43/22 |

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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 UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Bolivia CD43/23 and Corrig.
- 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 Panama CD43/24

7. AWARDS

- 7.1 PAHO Award for Administration, 2001 CD43/25
(Resolution CE128.R5)
- 7.2 Abraham Horwitz Award for Inter-American Health, 2001 CD43/26

8. GENERAL INFORMATION MATTERS

- Resolutions and other Actions of the Fifty-fourth World Health Assembly of Interest to the Regional Committee CD43/27

9. OTHER MATTERS