



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

CSP25/1, Rev. 2 (Eng.)
25 September 1998
ORIGINAL: ENGLISH

AGENDA

Document No.

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)
(Resolution CE122.R13)

CSP25/1, Rev. 2

2. PROCEDURAL MATTERS (*cont.*)

- 2.6 Modifications to the Rules of Procedure of the Pan American Sanitary Conference CSP25/3
- (Resolutions CE120.R17 and CD40.R17)*

3. CONSTITUTIONAL MATTERS

- 3.1 Annual Report of the President of the Executive Committee CSP25/4
- (Article 4.F, PAHO Constitution)*
- 3.2 Annual Report, 1997, and Quadrennial Report, 1994-1997, of the Director of the Pan American Sanitary Bureau *Off. Doc. 287*
- (Article 4.F, PAHO Constitution)*
- 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 CSP25/5,
Rev. 1
- (Articles 4.E and 21.A, PAHO Constitution)*
(Article 52, WHO Constitution)
(Rules 57 and 58, Rules of Procedure)
- 3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bahamas, Chile, and Costa Rica CSP25/6,
Rev. 1
- (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 CSP25/7
- (Resolution CE122.R3)*

Document No.

4. PROGRAM POLICY MATTERS *(cont.)*

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| 4.2 Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002

<i>(Resolution CE122.R4)</i> | CSP25/8
and Corrig. |
| 4.3 Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century | CSP25/9,
Rev. 1 |
| 4.4 Health Impact of the Southern Oscillation (El Niño)

<i>(Resolution CE122.R11)</i> | CSP25/10 |
| 4.5 Prevention and Control of Tobacco Use

<i>(Resolution CE122.R6)</i> | CSP25/11 |
| 4.6 Health of Older Persons

<i>(Resolution CE122.R9)</i> | CSP25/12 |
| 4.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

<i>(Resolutions CD40.R8 and CE122.R10)</i> | CSP25/13,
and Add. 1 |
| 4.8 Vaccines and Immunization

<i>(Resolution CE122.R12)</i> | CSP25/14 |
| 4.9 Population and Reproductive Health

<i>(Resolution CE122.R5)</i> | CSP25/15 |
| 4.10 PAHO Publications Program | CSP25/16 |
| 4.11 WHO Revised Drug Strategy

<i>(Decision EB102(14))</i> | CSP25/17 |

4. PROGRAM POLICY MATTERS (*cont.*)

- 4.12 Report of the Advisory Committee on Health Research CSP25/18

5. ADMINISTRATIVE AND FINANCIAL MATTERS

- 5.1 Report on the Collection of Quota Contributions CSP25/19,
and Adds. 1 and 2

(*Article 5.9, Financial Regulations*)
(*Resolutions CD40.R1 and CE122.R1*)

- 5.2 Financial Report of the Director and Report of the External Auditor for 1996-1997 *Off. Doc. 286*
and CSP25/20

(*Article 11.4, Financial Regulations*)
(*Resolution CE122.R2*)

- 5.3 Salary of the Director of the Pan American Sanitary Bureau CSP25/21

(*Resolution CE122.R8*)

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 CSP25/22

- 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 CSP25/23

- 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 CSP25/24

Document No.

6. COMMITTEE MATTERS (*cont.*)

- 6.4 Selection of Two Member States to Designate a Representative to Serve on the Subgroup of the Ad Hoc Working Party on the WHO Revised Drug Strategy

7. AWARDS

- 7.1 PAHO Award for Administration, 1998 CSP25/25
(Resolutions CE113.R11, CE113.R17, and CE122.R7)
- 7.2 Abraham Horwitz Award for Inter-American Health, 1998 CSP25/26

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 CSP25/27

9. OTHER MATTERS