



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 51st DIRECTING COUNCIL

## 63rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2011

CD51/WP/1 (Eng.)  
19 September 2011  
ORIGINAL: ENGLISH

### PROVISIONAL PROGRAM OF MEETINGS

| September 2011   | Plenary   | Other  |
|------------------|---|--|
| <b>Monday 26</b> |   |  |
| 7:30             |   | Registration   |
| 8:30             |   | Preliminary Meeting of Heads of Delegation (Room B)                                |
| 9:00             | <i>Item 1:</i> Opening of the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas <ul style="list-style-type: none"><li>• Head of Delegation of Mexico, Outgoing President of the Directing Council</li><li>• Dr. Mirta Roses Periago, Director of the Pan American Sanitary Bureau</li><li>• Mrs. Kei Kawabata, Social Sector Manager of the Inter-American Development Bank</li><li>• Mr. José Miguel Insulza, Secretary-General of the Organization of American States</li><li>• Dr. Margaret Chan, Director-General of the World Health Organization</li><li>• Hon. Kathleen Sebelius, Secretary of the Department of Health and Human Services of the United States of America</li></ul> <i>Item 2.1:</i> Appointment of the Committee on Credentials | (Room A)   |
| 10:00            | <i>Coffee Break</i>   | First Meeting of the Committee on Credentials (Room 209)<br><br>Launch of Exhibits |

| September 2011                     | Plenary  | Other   |
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| <b>Monday 26</b><br><i>(cont.)</i> |  |   |
|                                    | <i>Item 2.1</i><br><i>(cont.):</i> First Report of the Committee on Credentials<br><i>Item 2.2:</i> Election of the President, Two Vice Presidents, and the Rapporteur<br><i>Item 2.4:</i> Establishment of the General Committee<br><br><i>Item 2.5:</i> Adoption of the Agenda<br><i>Document CD51/1, Rev. 1</i><br><i>Item 3.1:</i> Annual Report of the President of the Executive Committee<br><i>Document CD51/2</i><br><i>Item 3.2:</i> Annual Report of the Director of the Pan American Sanitary Bureau<br><i>Document CD51/3</i> | (Room A)  |
| 12:30                              | <b>Lunch Break</b>   | Directing Council<br>Heads of Delegation<br>official photo<br>First Meeting of the<br>General Committee<br>(Room B) |
| 14:00                              | <i>Item 2.4</i><br><i>(cont.):</i> First Report of the General Committee<br><i>Item 5.1:</i> Report on the Collection of Quota Contributions<br><i>Document CD51/16 and Add. 1</i><br><i>Item 5.2:</i> Financial Report of the Director and Report of the External Auditor<br>for 2010<br><i>Official Document 340</i><br><br><i>Item 4.2:</i> Strategy and Plan of Action on Urban Health<br><i>Document CD51/5</i>   | (Room A)  |
| 15:30                              | <b>Coffee Break</b>  | Second Meeting of the<br>Committee on<br>Credentials<br>(Room 209)  |
| 16:00                              | <i>Item 2.1:</i> Second Report of the Committee on Credentials<br><br><i>Item 7.1:</i> PAHO Award for Administration, 2011<br><i>Document CD51/20</i>  | PAHO/PAHEF Awards<br>Ceremony:<br>- Abraham Horwitz<br>- Manuel Velasco Suarez<br>- Sergio Arouca                   |
| 19:00                              |  | Awards Dinner<br>(by invitation)  |

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| <b>Tuesday 27</b> |   |   |
| 7:30              | Registration ( <i>cont.</i> )   |   |
| 8:30              | <i>Item 8.2:</i> Regional Consultation on WHO Reform<br><i>Document CD51/INF/2, and Add. I</i>  | Plenary (Room A)<br><br>Roundtable Discussions<br>(Rooms: A, B and 1017)  |
|                   | <b>Coffee Break</b>   | Third Meeting of the<br>Committee on<br>Credentials (if needed)<br>(Room 209)   |
|                   | <i>Item 8.1:</i> WHO Medium-term Strategic Plan 2008-2013 and Proposed<br>Programme Budget 2012-2013<br><i>Document CD51/INF/1</i><br><br><i>Item 4.1:</i> PAHO Program and Budget 2012-2013<br><i>Official Document 338, Add. I, Add. II, Rev. 1, and Add. III</i> |   |
| 12:15             | <b>Lunch Break</b>  | Council of Women<br>World Leaders Lunch<br>(by invitation)  |
| 14:30             | <i>Item 4.11:</i> Panel on Safe Motherhood and Universal Access to Sexual<br>and Reproductive Health<br><i>Document CD51/14, Rev. 1</i>   | Intervention by the United<br>Nations Commission on<br>Information and<br>Accountability for<br>Women's and Children's<br>Health (Room A) |
|                   | <b>Coffee Break</b>   |   |
|                   | <i>Item 4.9:</i> Plan of Action to Accelerate the Reduction of Maternal Mortality and<br>Severe Morbidity<br><i>Document CD51/12</i><br><br><i>Item 4.10:</i> Strategy and Plan of Action on <i>eHealth</i><br><i>Document CD51/13</i>                              |   |
|                   |   | Signing of the<br>PAHO/WHO-ACTO<br>Agreement<br>(Room 1017)<br><br>ORAS-CONHU<br>Countries' Meeting<br>(Room 1017)                        |

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| <b>Wednesday 28</b> |  |   |
| 9:00                | Consideration of Proposed Resolutions Pending Adoption<br><i>Item 3.3:</i> Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Argentina, Guatemala, and Haiti<br><i>Document CD51/4</i><br><i>Item 6.1:</i> Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)<br><i>Document CD51/19</i><br><i>Item 5.3:</i> Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015<br><i>Document CD51/17</i><br><i>Item 8.2:</i> Regional Consultation on WHO Reform (Summary Report)<br><i>(cont.) Document CD51/INF/2, Add. I, and Add. II</i><br><i>Item 5.4:</i> Salary of the Director of the Pan American Sanitary Bureau<br><i>Document CD51/18</i> | (Room A)  |
|                     | <b>Coffee Break</b>  |   |
|                     | <i>Item 4.12:</i> Roundtable on Antimicrobial Resistance<br><i>Document CD51/15, Rev.1</i>   | Plenary (Room A)<br>Roundtable Discussions (Rooms: A, B and 1017)   |
| 12:30               | <b>Lunch Break</b>   | GAVI Countries Lunch meeting (State Plaza Hotel, by invitation)   |
| 14:00               | Consideration of Proposed Resolutions Pending Adoption<br><i>Item 4.3:</i> Strategy and Plan of Action on Climate Change<br><i>Document CD51/6</i><br><i>Item 4.4:</i> Plan of Action on Road Safety<br><i>Document CD51/7</i><br><i>Item 4.5:</i> Plan of Action to Reduce the Harmful Use of Alcohol<br><i>Document CD51/8</i>   | (Room A)<br><br><br><br><br><br><br><br><br><br>25th Anniversary of the PAHO International Health Program |
|                     | <b>Coffee Break</b>  |   |
|                     | <i>Item 4.6:</i> Plan of Action on Psychoactive Substance Use and Public Health<br><i>Document CD51/9</i>  |   |

| September 2011     | Plenary   | Other   |
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| <b>Thursday 29</b> |   |   |
| 8:30               |   | Private Meeting of Heads of Delegation (Room B)                                       |
| 9:00               | <p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.7:</i> Strategy and Plan of Action on Epilepsy<br/><i>Document CD51/10</i></p> <p><i>Item 4.8:</i> Strategy and Plan of Action on Malaria<br/><i>Document CD51/11</i></p> <p><i>Item 8.5:</i> Progress Reports on Technical Matters:<br/><i>Document CD51/INF/5</i></p> <p>E. Progress toward Achievement of the Health-related MDGs in the Region of the Americas</p>                 | (Room A)<br><br>(Launching of the Regional Atlas of Subnational Social Vulnerability) |
|                    | <b>Coffee Break</b>   |   |
|                    | <p><i>Item 8.4:</i> Report on the United Nations High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases<br/><i>Document CD51/INF/4</i></p> <p><i>Item 8.5:</i> Progress Reports on Technical Matters:<br/><i>Document CD51/INF/5</i></p> <p>B. Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property</p> <p>A. Immunization: Challenges and Outlook</p> | Launching of the Supplement on Rubella, <i>Journal of Infectious Diseases</i>         |
| 12:30              | <b>Lunch Break</b>  | Global Fund Lunch (Room B)  |
| 14:00              | <p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 8.5:</i> Progress Reports on Technical Matters:<br/>(cont.) <i>Document CD51/INF/5</i></p> <p>C. Advances in the Implementation of the WHO Framework Convention on Tobacco Control</p> <p>D. Implementation of the International Health Regulations</p>  |   |
|                    | <b>Coffee Break</b>   |   |
|                    | <p>F. Review of the Pan American Centers</p> <p>G. Regional Initiative for Blood Safety and the Plan of Action for 2006-2010: Final Evaluation</p> <p><i>Item 4.12:</i> Roundtable on Antimicrobial Resistance (Report)<br/>(cont.) <i>Document CD51/15, Rev. 1, and Add. I</i></p>   |   |

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|------------------|---|-----------------|
| <b>Friday 30</b> |   |                 |
| 9:00             | Consideration of Proposed Resolutions Pending Adoption<br><br><i>Item 8.6:</i> Progress Reports on Administrative and Financial Matters:<br><i>Document CD51/INF/6</i><br><br>A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)<br><br>B. Master Capital Investment Plan<br><br><i>Item 8.3:</i> Update on the Modernization of PASB Management Information System (PMIS)<br><i>Document CD51/INF/3</i> | (Room A)        |
|                  | <i>Coffee Break</i>   |                 |
|                  | <i>Item 8.7:</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:<br><i>Document CD51/INF/7</i><br><br>A. Sixty-fourth World Health Assembly<br><br>B. Forty-first Regular Session of the General Assembly of the Organization of American States<br><br>C. Subregional Organizations<br><br><i>Item 9:</i> Other Matters<br><br><i>Item 10:</i> Closure of the Session                                      |                 |
| 14:00            | <b>149th Session of the Executive Committee</b>   | <b>(Room B)</b> |

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