



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 49th DIRECTING COUNCIL

### 61st SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 28 September-2 October 2009

CD49/WP/1, Rev. 1 (Eng.)  
25 September 2009  
ORIGINAL: ENGLISH

### PROVISIONAL PROGRAM OF MEETINGS

#### Room A - Second floor

September 2009	Plenary	Other
<b>Monday 28</b>		
7:30		Registration
8:30		Preliminary Meeting of Heads of Delegation (Room B)
9:00	<i>Item 1:</i> Opening of the 49th Directing Council, 61st Session of the Regional Committee <ul style="list-style-type: none"><li>• Opening of the Directing Council by the Outgoing President, the Minister of Health of Brazil, Dr. José Gomes Temporão</li><li>• Welcoming Remarks by the Director of the Pan American Sanitary Bureau, Dr. Mirta Roses Periago</li><li>• Address by the Chief Advisor of Social Sector of the Inter-American Development Bank, Mr. Héctor Salazar-Sánchez</li><li>• Address by the Assistant Secretary-General of the Organization of American States, Ambassador Albert R. Ramdin</li><li>• Address by the Director-General of the World Health Organization, Dr. Margaret Chan</li><li>• Welcome on Behalf of the Host Country by the Secretary of the Department of Health and Human Services of the United States of America, Hon. Kathleen Sebelius</li></ul> <i>Item 2.1:</i> Appointment of the Committee on Credentials	

September 2009	Plenary	Other
<b>Monday 28</b> <i>(cont.)</i>		
10:00	<i>Coffee</i>	First Meeting of the Committee on Credentials (Room 209)  Launch of exhibits - 20 yrs. of SUS Brazil - 100 yrs. of the Cuba Ministry of Health - 85 yrs. of the International Sanitary Code - Safe Hospitals
	<p><i>Item 2.1 (cont.):</i> First Report of the Committee on Credentials</p> <p><i>Item 2.2:</i> Election of the President, Two Vice Presidents, and the Rapporteur</p> <p><i>Item 2.3:</i> Establishment of the Working Party to Study the Application of Article 6.B of the PAHO Constitution</p> <p><i>Item 2.5:</i> Adoption of the Agenda <i>Document CD49/1, Rev. 1</i></p> <p><i>Item 2.4:</i> Establishment of the General Committee</p> <p><i>Item 3.1:</i> Annual Report of the President of the Executive Committee <i>Document CD49/2</i></p> <p><i>Item 3.2:</i> Annual Report of the Director of the Pan American Sanitary Bureau <i>Document CD49/3, Rev. 1</i></p>	
12:30	<i>Lunch break</i>	First Meeting of the General Committee (Room B)
14:30	<p><i>Item 2.4 (cont.):</i> First Report of the General Committee</p> <p><i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Documents CD49/24 and Add. 1</i></p> <p><i>Item 5.2:</i> Interim Financial Report of the Director for 2008 <i>Official Document. 335</i></p> <p><i>Item 5.3:</i> Changes in Financial Regulations and Financial Rules <i>Document CD49/25</i></p> <p><i>Item 5.4:</i> Proposal for the Establishment of an Audit Committee <i>Document CD49/26</i></p>	
	<i>Coffee</i>	Second Meeting of the Committee on Credentials (Room 209)  World Rabies Day Celebration

September 2009	Plenary	Other
<p><b>Monday 28</b> (<i>cont.</i>)</p>	<p><i>Item 2.1</i> (<i>cont.</i>): Second Report of the Committee on Credentials</p> <p><i>Item 8.2:</i> Progress Report on Technical Matters: International Health Regulations (<i>includes the Report on the [H1N1] Pandemic 2009</i>) <i>Document CD49/INF/2, Rev. 1</i></p> <p><i>Item 4.5:</i> Elimination of Neglected Diseases and other Poverty-Related Infections <i>Document CD49/9</i></p>	
<p><b>Tuesday 29</b> 9:00</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.2:</i> PAHO Strategic Plan 2008-2012 Amended <i>Documents CD49/6 and Official Document 328</i></p> <p><i>Item 4.1:</i> Proposed PAHO Program and Budget 2010-2011 <i>Documents CD49/5, Rev. 1, Official Document 333, and Add. 1</i></p> <p><i>Item 4.3:</i> New Scale of Quota Contributions <i>Document CD49/7</i></p> <p><i>Item 4.6:</i> Policy on Research for Health <i>Document CD49/10</i></p>	
<p>12:30</p>	<p><b><i>Lunch break</i></b></p>	<p>Directing Council Delegates' photo</p>
<p>14:00</p> <p>17:00</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.19:</i> Panel Discussion on the Pan American Alliance for Nutrition and Development for the Achievement of the Millennium Development Goals <i>Document CD49/23, Rev. 1</i></p> <p><i>Item 4.13:</i> Institutional Reform of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Document CD49/17</i></p> <p><i>Item 7.1:</i> PAHO Award for Administration 2009 <i>Document CD49/31</i></p>	<p>Introduction of PAHEF Awards Recipients and Address by the Recipient of the Abraham Horwitz Award for Inter-American Health 2009</p>

September 2009	Plenary	Other
<p><b>Wednesday 30</b> 8:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 3.3:</i> Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Trinidad and Tobago, United States of America, and Uruguay <i>Document CD49/4</i></p> <p><i>Item 6.1:</i> 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 Brazil <i>Document CD49/28</i></p> <p><i>Item 6.2:</i> Selection of Two Member States from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/World Bank/WHO Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Argentina and Mexico <i>Document CD49/29</i></p> <p><i>Item 6.3:</i> Election of Five Nonpermanent Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Document CD49/30</i></p> <p><i>Item 4.10:</i> Policy Framework for Human Organ Donation and Transplantation <i>Document CD49/14</i></p>	
12:30	<b><i>Lunch break</i></b>	
14:00	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.18:</i> Roundtable on Safe Hospitals (Rooms A, B, and 1017) <i>Document CD49/22</i></p> <p><i>Item 4.11:</i> Health and Tourism <i>Document CD49/15</i></p> <p><i>Item 8.1:</i> Code of Practice on the International Recruitment of Health Personnel: a WHO background document <i>Document CD49/INF/1</i></p>	

October 2009	Plenary	Other
<p><b>Thursday 1</b> 8:30</p> <p>9:00</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.15:</i> Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment <i>Document CD49/19</i></p> <p><i>Item 4.9:</i> Plan of Action for Implementing the Gender Equality Policy <i>Document CD49/13</i></p> <p><i>Item 4.16:</i> Family and Community Health <i>Document CD49/20 and Corrig.</i></p> <p><i>Item 4.8:</i> Plan of Action on Adolescent and Youth Health <i>Document CD49/12</i></p> <p><i>Item 4.4:</i> Plan of Action on the Health of Older Persons, Including Active and Healthy Aging <i>Document CD49/8</i></p>	<p>Private Meeting of Heads of Delegation (Room B)</p>
<p>12:30</p>	<p><b>Lunch</b></p>	<p>Lunch-dialogue: World Economic Recession and Millennium Development Goals (MDGs) (Room B)</p>
<p>14:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.7:</i> Strategy and Plan of Action on Mental Health <i>Document CD49/11</i></p> <p><i>Item 4.12:</i> Integrated Health Services Delivery Networks Based on Primary Health Care <i>Document CD49/16</i></p> <p><i>Item 4.14:</i> Institutional Review and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP) <i>Document CD49/18</i></p> <p><i>Item 4.17:</i> The Pan American Health Organization Revolving Fund for Vaccine Procurement <i>Document CD49/21</i></p> <p><i>Item 4.19 (cont.):</i> Report of the Panel Discussion on the Pan American Alliance for Nutrition and Development for the Achievement of the Millennium Development Goals <i>Document CD49/23, Rev. 1, Add. 1</i></p> <p><i>Item 4.18 (cont.):</i> Report of the Roundtable on Safe Hospitals <i>Document CD49/22, Add. 1</i></p>	

October 2009	Plenary	Other
<p><b>Friday 2</b></p> <p>8:30</p> <p>12:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 5.5:</i> Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau <i>Document CD49/27</i></p> <p><i>Item 8.3:</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: <i>Document CD49/INF/3</i></p> <p>8.3.1: Resolutions and other Actions of the 62nd World Health Assembly <i>Document CD49/INF/3-A</i></p> <p>8.3.2: Resolutions and other Actions of the 39th General Assembly of the Organization of American States <i>Document CD49/INF/3-B</i></p> <p>8.3.3: Report on the Fifth Summit of the Americas <i>Document CD49/INF/3-C</i></p> <p><i>Item 8.4:</i> Progress Reports on Administrative and Financial Matters: <i>Document CD49/INF/4</i></p> <p>8.4.1: Status of Implementation of the International Public Sector Accounting Standards (IPSAS) <i>Document CD49/INF/4-A</i></p> <p>8.4.2: Master Capital Investment Fund <i>Document CD49/INF/4-B</i></p> <p><i>Item 9:</i> Other Matters</p> <p><i>Item 10:</i> Closure of the 49th Directing Council</p>	
<p><b>14:00</b></p>	<p><b>145th Session of the Executive Committee</b></p>	<p><b>(Room B)</b></p>