

Working Group Virtual Meeting
Thursday May 11, 2006
Consideration of Issues Requiring Further Attention

1. Process of Election of the Director of the Pan American Sanitary Bureau

- 1.1 In the final version of the Criteria for use by countries for the nomination of candidates for the post of Director of PASB, review and approve the wording proposed by the Secretariat at the request of the WG on the issue of declaration of conflict of interest.
- 1.2 Approve proposed new Rule 56, incorporating agreements reached by the WG
- 1.3 Approve the proposed “Rules Governing the Election Process for the Position of Director of PASB, approved by the Directing Council of PAHO – Articles I – VI” that incorporated the agreements reached by the WG - Consideration of comments submitted by the Member States pertaining to clarification of the yellow highlights.

2. Job Descriptions for Executive Management

- 2.1 The WG decided that there should not be a post description for the post of Director of PASB, as the criteria for nomination will suffice, but requested specific post descriptions for the Deputy Director and Assistant Director (the post description for the Director of Administration has already been published) – These should be put up on the web site for further reflection and discussion by the Executive Committee if so desired.

3. Election of an interim Director

- 3.1 Discuss comments submitted from the Member States
- 3.2 Discuss proposal prepared by the Secretariat at the request of the WG

4. Revised Terms of Reference for the Subcommittee on Planning and Programming

- 4.1 Membership of the new Subcommittee on Program, Budget and Administration. (Issue to be further discussed at the Executive Committee)

5. Role and Status of the Subcommittee on Women, Health, and Development

- 5.1 Review of the Proposed Terms of Reference of the Technical Advisory Group (Issue to be further discussed at the Executive Committee)

6. Consideration of Comments from Chile

- 6.1 Consider the comments submitted after the March 23-24 WG meeting by Chile.