



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



44th DIRECTING COUNCIL

55th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 22-26 September 2003

Provisional Agenda Item 2.5

CD44/WP/1, Rev. 1 (Eng.)
12 September 2003
ORIGINAL: ENGLISH

Provisional Program of Meetings Room A - Second Floor

September 2003		Other
Monday 22		
7:30	Registration	
8:30		Preliminary Meeting of the Heads of Delegation (Room B)
9:00	Item 1 Opening of the Session Opening of the Session by the Outgoing President Welcoming Remarks by Dr. Mirta Roses, Director of the Pan American Sanitary Bureau Welcome on Behalf of the Host Country by the Honorable Tommy G. Thompson, Secretary of Health and Human Services of the United States of America	
	Item 2.1 Appointment of the Committee on Credentials	
	Item 2.2 Election of the President, Two Vice Presidents, and the Rapporteur	
	Item 2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution	

September 2003		Other
<p>Monday 22 <i>(cont.)</i></p>	<p>Item 2.4 Establishment of the General Committee</p>	<p>Committee on Credentials (Room 207)</p>
10:00		
10:45	First Report of the Committee on Credentials	
	Item 2.5 Adoption of the agenda Documents CD44/1, and CD44/WP/1, Rev. 1	
	Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau <i>Off.Doc.312</i>	
12:30		General Committee (Room B)
		Working Party to Study the Application of Article 6.B of the PAHO Constitution (Office 1005)
14:30	First Report of the General Committee	
	Item 3.2 Annual Report of the Director of the Pan American Sanitary Bureau <i>(cont.)</i> <i>Off. Doc. 312</i>	
	Item 3.1 Annual Report of the President of the Executive Committee Document CD44/3	
16:30	Item 7.1 PAHO Award for Administration, 2003 Document CD44/25	
	Item 7.2 Abraham Horwitz Award for Leadership in Inter-American Health, 2003 Document CD44/26	
	Item 7.3 Manuel Velasco-Suarez Award in Bioethics, 2003 Document CD44/27	
17:30		
18:30		Reception offered by the Director

September 2003		Other
<p>Tuesday 23</p> <p>9:00</p> <p>12:30</p> <p>13:30</p> <p>14:30</p> <p>17:30</p>	<p>Item 5.1 Report on the Collection of Quota Contributions Document CD44/17 and Add. I</p> <p>Item 4.1 Managerial Strategy for the Work of the Pan American Sanitary Bureau in the Period 2003-2007 Document CD44/5</p> <p>Item 4.3 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005 <i>Off. Doc. 307</i></p> <p>Item 4.3 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005 (<i>cont.</i>) <i>Off. Doc. 307</i></p> <p>Item 4.4 Evaluation of the Impact of Resolution WHA51.31 on Regular Budget Allocations to Regions Document CD44/7 and Add. I</p> <p>Item 5.4 Review of the Authorized Level of the Working Capital Fund Document CD44/20</p> <p>Item 4.8 Sustaining Immunization Programs - Elimination of Rubella and Congenital Rubella Syndrome (CRS) Document CD44/11</p>	<p>Briefing session on Critical Communicable Diseases in the Americas (SARS, monkeypox, cholera, BSE, and West Nile Virus (Room B)</p> <p>General Committee (Room B)</p>
<p>Wednesday 24</p> <p>9:00</p>	<p>Second Report of the General Committee</p> <p>Address by Dr. LEE Jong-wook, Director-General of the World Health Organization</p> <p>Item 8 Resolutions and other Actions of the Fifty-sixth World Health Assembly of Interest to the Regional Committee Document CD44/28</p> <p>Item 4.2 A PAHO for the 21st Century Document CD44/6</p> <p>Item 4.13 Results Attained in the Strategic and Programmatic Orientations During the Period 1999-2002 Document CD44/16</p>	

September 2003		Other
Wednesday 24 <i>(cont.)</i>		
11:15	Item 4.6 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges Panel Discussion Document CD44/9	
12:30		Committee on Credentials (Room 207)
14:30	Item 4.6 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges <i>(cont.)</i> Round Tables Document CD44/9	
16:30	Second Report of the Committee on Credentials	
	Item 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of El Salvador, Jamaica, and Uruguay Document CD44/4	
	Item 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 Argentina Document CD44/22	
	Item 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 Barbados Document CD44/23	
	Item 6.3 Selection of Two Members from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/UNFPA/World Bank Special Program of Research, Development and Research Training in Human Reproduction on the Expiration of the Periods of Office of Chile and Panama Document CD44/24, Rev. 1	
17:30		

September 2003		Other
Thursday 25		
8:30		Private Meeting of the Heads of Delegation (Room B)
9:00	Item 4.10 Influenza Pandemic: Preparation in the Western Hemisphere Document CD44/13	
	Item 4.11 Dengue Document CD44/14	
	Item 4.12 Impact of Violence on the Health of the Populations in the Americas Document CD44/15	
	Item 4.6 Primary Health Care in the Americas: Lessons Learned Over 25 Years and Future Challenges (<i>cont.</i>) Report of Round Tables Document CD44/9	
12:30		
14:30	Item 4.5 Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture Document CD44/8	
	Item 4.7 Family and Health Document CD44/10	
	Item 4.9 The Contribution of Integrated Management of Childhood Illness (IMCI) to the Attainment of the Millennium Development Goals Document CD44/12	
17:30		
Friday 26		
9:00	Item 5.2 Interim Financial Report of the Director for 2002 <i>Off. Doc. 311</i> and CD44/18	
	Item 5.3 Appointment of the External Auditor Document CD44/19	
	Item 5.5 Salary of the Director of the Pan American Sanitary Bureau Document CD44/21	
	Item 9 Other matters	
12:30	Closure of the Session	
14:30	133rd Session of the Executive Committee	

OTHER MEETINGS

The Secretariat has been advised that the following meetings will take place before and during the Directing Council:

Saturday, 20 September 2003

10:00 – 17:30 Caucus of Caribbean Ministers Responsible for Health
Room B

Sunday, 21 September 2003

9:00 – 12:00 Caucus of Caribbean Ministers Responsible for Health
Room B

Monday, 22 September 2003

17:30 – 18:30 Launching of the Caribbean Commission on Health and
Room B Development

Tuesday, 23 September 2003

12:45 – 13:45 Meeting of Ministers of Health of the Andean Countries
Room 1013

Wednesday, 24 September 2003

13:00 – 14:00 Mexican System of Social Protection in Health
Room B Presentation by Dr. Julio Frenk Mora, Secretary of Health of
 México.
 There will be interpretation in English, French, Spanish, and
 Portuguese. A light lunch will be served.
