



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



48th DIRECTING COUNCIL 60th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2008

CD48/WP/1 (Eng.)
12 September 2008
ORIGINAL: ENGLISH

PROVISIONAL PROGRAM OF MEETINGS Room A - Second floor

September 2008	Plenary	Other
Monday 29		
7:30		Registration
8:30		Preliminary Meeting of Heads of Delegation (Room B)
9:00	<i>Item 1:</i> Opening of the Directing Council <ul style="list-style-type: none">• Opening of the Directing Council by the Outgoing President• Welcoming Remarks by the Director of the Pan American Sanitary Bureau, Dr. Mirta Roses Periago• Welcome on Behalf of the Host Country by the Assistant Secretary of Health and Human Services of the United States of America, Dr. Joxel García• Address by the Director-General of the Organization of American States, Dr. José Miguel Insulza• Address by the President of the Inter-American Development Bank, Mr. Luis Alberto Moreno• Address by the Director-General of the World Health Organization, Dr. Margaret Chan	
	<i>Item 2.1:</i> Appointment of the Committee on Credentials	
10:00	<i>Coffee</i>	First Meeting of the Committee on Credentials (Room 209)
	<i>Item 2.1 (cont.):</i> First Report of the Committee on Credentials	

September 2008	Plenary	Other
<p>Monday 29 (<i>cont.</i>)</p>	<p><i>Item 2.2:</i> Election of the President, Two Vice Presidents, and the Rapporteur</p> <p><i>Item 2.3:</i> Adoption of the Agenda <i>Document CD48/1, Rev. 2</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 CD48/2</i></p> <p><i>Item 3.2:</i> Annual Report of the Director of the Pan American Sanitary Bureau <i>Document CD48/3</i></p> <p><i>Item 5.2:</i> Financial Report of the Director and Report of the External Auditor for 2006-2007 <i>Official Document 331</i></p>	
12:30	Lunch	First Meeting of the General Committee (Room A)
2:30	<p><i>Item 2.4</i> (<i>cont.</i>): First Report of the General Committee</p> <p><i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Documents CD48/21 and Add. I</i></p> <p><i>Item 7.8:</i> Proposed Programme Budget 2010-2011 of the World Health Organization</p>	
4:30	<p><i>Item 6.1:</i> PAHO Award for Administration 2008 <i>Document CD48/24</i></p>	
5:00	<p><i>Item 6.2:</i> Abraham Horwitz Award for Leadership in Inter-American Health 2008 <i>Document CD48/25</i></p>	
6:30		<p>Launch of Chagas' 100th Anniversary photo exhibit</p> <p>Launch of WHO's 60th Anniversary photo exhibit</p> <p>Reception hosted by the Director</p>

September 2008	Plenary	Other
<p>Tuesday 30</p> <p>8:30</p> <p>Item 7.9: WHO Programme Budget 2006-2007: Performance Assessment Report</p> <p>Item 7.1: Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report <i>Document CD48/INF/1</i></p> <p>Item 5.3: Use of Program Budget Income Exceeding the Authorized Effective Working Regular Budget 2006-2007 <i>Document CD48/22</i></p> <p>9:45</p> <p>Item 4.12: Roundtable on Climate Change and its Impact on Public Health: A Regional Perspective <i>Documents CD48/16 and Add. I</i></p> <p>10:15</p> <p><i>Coffee</i></p> <p>10:30</p> <p>Item 4.12 (cont.): Roundtable on Climate Change and its Impact on Public Health: A Regional Perspective <i>Documents CD48/16 and Add. I</i></p>		
<p>12:30</p> <p>Lunch</p>		
<p>2:30</p>	<p>Item 4.8: WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Americas <i>Document CD48/12</i></p> <p>Item 4.1: Population-based and Individual Approaches to the Prevention and Management of Diabetes and Obesity <i>Document CD48/5</i></p> <p>Item 4.2: Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control <i>Document CD48/6</i></p> <p>Item 4.3: Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care <i>Document CD48/7</i></p>	<p>Rooms A, B, 1017</p>

October 2008	Plenary	Other
<p>Wednesday 1</p> <p>8:30</p> <p>10:30</p>	<p><i>Item 4.14:</i> Public Health, Innovation and Intellectual Property: A Regional Perspective <i>Document CD48/18</i></p> <p><i>Item 4.5:</i> Regional Plan of Action for Strengthening of Vital and Health Statistics <i>Document CD48/9</i></p> <p>Coffee</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 Antigua and Barbuda, Chile, and Panama <i>Document CD48/4</i></p> <p><i>Item 4.4:</i> Regional Strategy for Improving Adolescent and Youth Health <i>Document CD48/8</i></p> <p><i>Item 4.7:</i> Improving Blood Availability and Transfusion Safety in the Americas <i>Document CD48/11</i></p>	
<p>12:30</p> <p>1:00-2:30</p>	<p>Lunch</p>	<p>Meeting of GAVI Countries (Room B)</p>
<p>2:30</p> <p>3:15</p> <p>3:30</p> <p>5:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.12 (cont.):</i> Report of the Roundtable on Climate Change and its Impact on Public Health: A Regional Perspective <i>Document CD48/16, Add. II</i></p> <p><i>Item 4.9:</i> Integrated Vector Management: A Comprehensive Response to Vector-borne Diseases <i>Document CD48/13</i></p> <p>Coffee</p> <p><i>Item 4.10:</i> Panel on Primary Health Care: Addressing Health Determinants and Strengthening Health Systems <i>Document CD48/14</i></p>	<p>Alma Ata 30th anniversary celebration (Lobby)</p>

October 2008	Plenary	Other
<p>Thursday 2</p> <p>8:30</p> <p>9:00</p>	<p><i>Item 4.13:</i> Regional Contribution to the Global Ministerial Forum on Research for Health <i>Documents CD48/17 and Add. 1</i></p> <p><i>Item 7.4:</i> Report of the Advisory Committee on Health Research <i>Document CD48/INF/4</i></p> <p><i>Item 4.11:</i> Health and International Relations: Linkages with National Health Development <i>Document CD48/15</i></p> <p><i>Item 4.16:</i> Preventing Violence and Injuries and Promoting Safety: A Call for Action in the Region <i>Document CD48/20</i></p> <p><i>Item 4.10 (cont.):</i> Report of the Panel on Primary Health Care: Addressing Health Determinants and Strengthening Health Systems <i>Document CD48/14, Add. 1</i></p>	<p>Private Meeting of Heads of Delegation (Room B)</p>
<p>12:30</p>	<p>Lunch</p>	
<p>2:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p><i>Item 4.6:</i> Towards the Elimination of Onchocerciasis (River Blindness) in the Americas <i>Document CD48/10</i></p> <p><i>Item 4.15:</i> 15th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSA): “Agriculture and Health: Alliance for Equity and Rural Development in the Americas” <i>Document CD48/19</i></p> <p><i>Item 7.3:</i> Avian Influenza and Influenza Pandemic Preparedness <i>Document CD48/INF/3</i></p> <p><i>Item 7.6:</i> Status Update on the Institutional Revision of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Document CD48/INF/6</i></p> <p><i>Item 7.7:</i> Status Update on the Institutional Revision of the Institute of Nutrition of Central America and Panama (INCAP) <i>Document CD48/INF/7</i></p>	

