



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

Agenda Item 2.5

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

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Appointment of the Committee on Credentials

(Rule 31, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents, and the Rapporteur

(Rule 16, Rules of Procedure)

2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

(Rule 34, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 32, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 10, Rules of Procedure)

CD49/1, Rev. 1

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee CD49/2
(Article 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American
Sanitary Bureau CD49/3, Rev. 1
(Article 9.C, PAHO Constitution)
- 3.3 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 CD49/4
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Proposed PAHO Program and Budget 2010-2011 Off. Doc. 333,
Add. I, and
CD49/5, Rev. 1
(Resolution CE144.R21)
(Resolution CE144.R23)
- 4.2 PAHO Strategic Plan 2008-2012 Amended (Draft) Off. Doc. 328
and CD49/6
(Resolution CE144.R10)
- 4.3 New Scale of Quota Contributions CD49/7
(Resolution CE144.R18)
- 4.4 Plan of Action on the Health of Older Persons,
Including Active and Healthy Aging CD49/8
(Resolution CE144.R13)
- 4.5 Elimination of Neglected Diseases and other
Poverty-Related Infections CD49/9
(Resolution CE144.R11)

4. Program Policy Matters (cont.)

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| 4.6 | Policy on Research for Health
<i>(Resolution CE144.R19)</i> | CD49/10 |
| 4.7 | Strategy and Plan of Action on Mental Health
<i>(Resolution CE144.R8)</i> | CD49/11 |
| 4.8 | Plan of Action on Adolescent and Youth Health
<i>(Resolution CE144.R6)</i> | CD49/12 |
| 4.9 | Plan of Action for Implementing the Gender Equality Policy
<i>(Resolution CE144.R4)</i> | CD49/13 |
| 4.10 | Policy Framework for Human Organ Donation
and Transplantation
<i>(Resolution CE144.R12)</i> | CD49/14 |
| 4.11 | Health and Tourism
<i>(Resolution CE144.R14)</i> | CD49/15 |
| 4.12 | Integrated Health Services Delivery Networks Based on
Primary Health Care
<i>(Resolution CE144.R7)</i> | CD49/16 |
| 4.13 | Institutional Reform of the Latin American and Caribbean
Center on Health Sciences Information (BIREME)
<i>(Resolution CE144.R24)</i> | CD49/17 |
| 4.14 | Institutional Review and Internal Reorganization of the
Institute of Nutrition of Central America and Panama (INCAP)
<i>(Resolution CE144.R20)</i> | CD49/18 |

4. Program Policy Matters (cont.)

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| 4.15 | Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment

(Resolution CE144.R9) | CD49/19 |
| 4.16 | Family and Community Health

(Resolution CE144.R5) | CD49/20 and
Corrig. |
| 4.17 | The Pan American Health Organization Revolving Fund for Vaccine Procurement | CD49/21 |
| 4.18 | Roundtable on Safe Hospitals | CD49/22
and Add. I |
| 4.19 | Panel Discussion on the Pan American Alliance for Nutrition and Development for the Achievement of the Millennium Development Goals | CD49/23, Rev. 1
and Add. I |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Quota Contributions

(Resolution CE144.R2) | CD49/24
and Add. I |
| 5.2 | Interim Financial Report of the Director for 2008 | Off. Doc. 335 |
| 5.3 | Changes in the Financial Regulations and Financial Rules

(Resolution CE144.R17) | CD49/25 |
| 5.4 | Proposal for the Establishment of an Audit Committee

(Resolution CE144.R1) | CD49/26 |
| 5.5 | Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau

(Resolution CE144.R15) | CD49/27 |

6. Selection of Member States to Boards and Committees

- 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 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 CD49/28
- 6.2 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 CD49/29
- 6.3 Election of Five Nonpermanent Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CD49/30

7. Awards

- 7.1 PAHO Award for Administration 2009 CD49/31
(Resolution CE144.R22)

8. Matters for Information

- 8.1 Code of Practice on the International Recruitment of Health Personnel: a WHO background document CD49/INF/1
- 8.2 Progress Report on Technical Matters: International Health Regulations (*includes the Report on the [H1N1] Pandemic 2009*) CD49/INF/2, Rev. 1
- 8.3 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CD49/INF/3
- 8.3.1 Resolutions and other Actions of the 62nd World Health Assembly CD49/INF/3-A

8. Matters for Information (*cont.*)

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| 8.3.2 | Resolutions and other Actions of the 39th General Assembly of the Organization of American States | CD49/INF/3-B |
| 8.3.3 | Report on the Fifth Summit of the Americas | CD49/INF/3-C |
| 8.4 | Progress Reports on Administrative and Financial Matters: | CD49/INF/4 |
| 8.4.1 | Status of Implementation of the International Public Sector Accounting Standards (IPSAS) | CD49/INF/4-A |
| 8.4.2 | Master Capital Investment Fund | CD49/INF/4-B |

9. Other Matters

10. Closure of the Session

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