



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

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

September 2009	Plenary	Other
Monday 28 <i>(cont.)</i>	<i>Item 2.1 (cont.):</i> Second Report of the Committee on Credentials <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> <i>Item 4.5:</i> Elimination of Neglected Diseases and other Poverty-Related Infections <i>Document CD49/9</i>	
Tuesday 29 9:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 4.2:</i> PAHO Strategic Plan 2008-2012 Amended <i>Documents CD49/6 and Official Document 328</i> <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> <i>Item 4.3:</i> New Scale of Quota Contributions <i>Document CD49/7</i> <i>Item 4.6:</i> Policy on Research for Health <i>Document CD49/10</i>	
12:30	Lunch break	Directing Council Delegates' photo
14:00	Consideration of Proposed Resolutions Pending Adoption <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> <i>Item 4.13:</i> Institutional Reform of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Document CD49/17</i>	
17:00	<i>Item 7.1:</i> PAHO Award for Administration 2009 <i>Document CD49/31</i>	Introduction of PAHEF Awards Recipients and Address by the Recipient of the Abraham Horwitz Award for Inter-American Health 2009

September 2009	Plenary	Other
Wednesday 30 8:30	<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	<i>Lunch break</i>	
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>Thursday 1 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>Lunch</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>	

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