Provisional Agenda Item 2.5

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)
2. **Procedural Matters (cont.)**

2.6 Process of Election of the Director of the Pan American Sanitary Bureau

2.7 Improvement of the Rules of Procedure of the Directing Council

3. **Constitutional Matters**

3.1 Annual Report of the President of the Executive Committee *(Article 9.C, PAHO Constitution)*

3.2 Annual Report of the Director of the Pan American Sanitary Bureau *(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 Argentina, Barbados, and Costa Rica *(Articles 9.B and 15.A, PAHO Constitution)*

4. **Program Policy Matters**

4.1 Development of a Health Agenda for the Americas, 2008-2017 *(Article 9.C, PAHO Constitution)*

4.2 Methodology for the Formulation of the Strategic Plan for the Pan American Sanitary Bureau, 2008-2012 *(Article 9.C, PAHO Constitution)*

4. **Program Policy Matters (cont.)**

4.4 Regional Strategy for Sustaining National Immunization Programs in the Americas CD47/11, Rev. 1

4.5 Neonatal Health in the Context of Maternal, Newborn, and Child Health for the Attainment of the Development Goals of the United Nations Millennium Declaration CD47/12

4.6 Health of the Indigenous Peoples of the Americas CD47/13

4.7 Proposed 10-Year Regional Plan on Oral Health CD47/14

4.8 Disability: Prevention and Rehabilitation in the Context of the Enjoyment of the Highest Attainable Standard of Physical and Mental Health and Other Related Rights CD47/15

4.9 Health Promotion: Achievements and Lessons Learned from Ottawa to Bangkok CD47/16

4.10 Regional Strategy and Plan of Action on an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity, and Health CD47/17, Rev. 1


4.12 Commission on Social Determinants of Health: Panel Discussion CD47/INF/1

4.13 Human Resources in Health—Critical Challenges for the Region of the Americas: Round Tables CD47/19


4. **Program Policy Matters (cont.)**

CD47/21

CD47/32

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Quota Contributions  
CD47/22, Add. I, and Add. II  
(*Resolution CD46.R1*)

*Off. Doc. 323*

5.3 Report on the Activities of the Internal Oversight Services  
CD47/23

5.4 Amendments to the Financial Regulations  
CD47/24

5.5 Process for the Appointment of the External Auditor  
CD47/25

5.6 Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale  
CD47/26

5.7 Salary of the Director and Amendments to the Staff Rules and Staff Regulations of the Pan American Sanitary Bureau  
CD47/27

6. **Committee Matters**

6.1 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 Colombia and Ecuador  
CD47/28
6. **Committee Matters (cont.)**

6.2 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 Panama

CD47/29

7. **Awards**

7.1 PAHO Award for Administration, 2006

CD47/30

7.2 Abraham Horwitz Award for Leadership in Inter-American Health, 2006

CD47/31

8. **Matters for Information**

8.1 Update on the Process of Institutional Strengthening of the Pan American Sanitary Bureau

CD47/33

8.2 Review of the Pan American Centers

CD47/INF/3

8.3 Progress Report on National and Regional Health Disaster Preparedness and Response

CD47/34 and CD47/INF/4

8.4 Influenza Pandemic: Progress Report

CD47/INF/5

8.5 Report of the Advisory Committee on Health Research

CD47/35

8.6 Resolutions and Other Actions of the Fifty-ninth World Health Assembly of Interest to the Regional Committee

CD47/INF/6

9. **Other Matters**

10. **Closure of the Session**