



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



50th DIRECTING COUNCIL
62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

CD50/WP/1, Rev. 1 (Eng.)
23 September 2010
ORIGINAL: ENGLISH

PROVISIONAL PROGRAM OF MEETINGS

September 2010	Plenary	Other
Monday 27		
7:30		Registration
8:30		Preliminary Meeting of Heads of Delegation (Room B)
9:00	<i>Item 1:</i> Opening of the 50th Directing Council, 62nd Session of the Regional Committee <ul style="list-style-type: none">• Dr. Esperanza Martínez, Minister of Health of Paraguay and Outgoing President of the Directing Council• Dr. Mirta Roses Periago, Director of the Pan American Sanitary Bureau• Mrs. Kei Kawabata, Social Sector Manager of the Inter-American Development Bank• Dr. José Miguel Insulza, Secretary-General of the Organization of American States• Dr. Margaret Chan, Director-General of the World Health Organization (video)• Mr. Bill Corr, Deputy Secretary of the Department of Health and Human Services of the United States of America	(Room A)
	<i>Item 2.1:</i> Appointment of the Committee on Credentials	
10:00	<i>Coffee</i>	Launch of Exhibits & of the Health Observatory (see brochure)

September 2010	Plenary	Other
Monday 27 <i>(cont.)</i>		
	Coffee <i>(cont.)</i>	First Meeting of the Committee on Credentials (Room 209) (Room A)
	<p><i>Item 2.1 (cont.):</i> First Report of the Committee on Credentials</p> <p><i>Item 2.2:</i> Election of the President, two Vice Presidents, and the Rapporteur</p> <p><i>Item 2.3:</i> Establishment of the General Committee</p> <p><i>Item 2.4:</i> Adoption of the Agenda <i>Document CD50/1, Rev. 2</i></p> <p><i>Item 3.1:</i> Annual Report of the President of the Executive Committee <i>Document CD50/2</i></p> <p><i>Item 3.2:</i> Annual Report of the Director of the Pan American Sanitary Bureau <i>Document CD50/3, Rev. 1</i></p>	
12:00		Directing Council Heads of Delegation official photo
12:30	Lunch Break	First Meeting of the General Committee (Room B) Second Meeting of the Committee on Credentials (Room 209) (Room A)
14:00	<p><i>Item 2.3 (cont.):</i> First Report of the General Committee</p> <p><i>Item 2.1 (cont.):</i> Second Report of the Committee on Credentials</p> <p><i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Documents CD50/21 and CD50/21 Add. 1</i></p> <p><i>Item 5.2:</i> Financial Report of the Director and Report of the External Auditor for 2008-2009 <i>Official Document 337</i></p> <p><i>Item 5.3</i> Charge Assessed on the Procurement of Public Health Supplies for Member States <i>Document CD50/22</i></p>	

September 2010	Plenary	Other
Monday 27 <i>(cont.)</i>		
	<i>Item 8.3:</i> Process for the Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015 <i>Document CD50/INF/3</i>	
15:30	<i>Coffee</i>	
16:00	<i>Item 7.1:</i> PAHO Award for Administration 2010 <i>Document CD50/25</i>	PAHO/PAHEF Awards ceremony: - Abraham Horwitz Award - Velazco Suarez Award - Sergio Arouca Award
18:00		Opening of the photo exhibit "Motherhood" and launch of the Safe Motherhood Initiative in the Americas (Room Marcus Garvey, OAS)
Tuesday 28	Plenary	Other
7:30		Breakfast with WHO Executive Board Members (Room 1010)
9:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 8.1:</i> WHO Programme Budget: A. Programme Budget 2008-2009: performance assessment (Summary report) B. Draft Proposed Programme Budget 2012-2013 <i>Document CD50/INF/1</i> <i>Item 4.1:</i> Program and Budget 2008-2009 End-of-biennium Assessment/Interim PAHO Strategic Plan 2008-2012 Progress Report <i>Document CD50/5</i>	(Room A)
	<i>Coffee</i>	
	<i>Item 4.2:</i> Evaluation of the Regional Program Budget Policy <i>Document CD50/6</i>	

September 2010	Plenary	Other
Tuesday 28 <i>(cont.)</i>		
	<i>Item 4.3:</i> Modernization of the PASB Management Information System <i>Documents CD50/7 and CD50.7 Corr.</i>	
12:30	Lunch Break	
14:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 8.5:</i> 30th Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement <i>Document CD50/INF/5</i>	(Room A)
	Coffee	
	<i>Item 8.6.:</i> Progress Reports on Technical Matters: G. Elimination of Rubella and Congenital Rubella Syndrome <i>Document CD50/INF/6-G</i>	Elimination of Rubella Acknowledgments Ceremony
18:00		Unveiling of the Edward Jenner statue U.S.HHS/PAHO Reception
Wednesday 29	Plenary	Other
9:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 3.3:</i> Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Mexico, and Suriname <i>Document CD50/4</i> <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 Coordination 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 Costa Rica <i>Document CD50/24</i> <i>Item 5.4:</i> Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau <i>Document CD50/23</i>	(Room A)

September 2010	Plenary	Other
Thursday 30 <i>(Cont)</i>		
	<i>Item 4.11:</i> Strategy and Plan of Action for the Elimination of Mother-to-child Transmission of HIV and Congenital Syphilis <i>Document CD50/15</i>	
12:30	Lunch Break	
14:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 4.12:</i> Strategy and Plan of Action for Chagas Disease Prevention, Control and Care <i>Document CD50/16</i> <i>Item 4.4:</i> National Institutions Associated with PAHO in Technical Cooperation <i>Document CD50/8</i> <i>Item 4.5:</i> Review of the Pan American Centers <i>Document CD50/9</i>	
	Coffee	
	<i>Item 4.6:</i> Plan of Action on Safe Hospitals <i>Document CD50/10</i> <i>Item 8.4:</i> PAHO's Integrity and Conflict Management System <i>Document CD50/INF/4</i> <i>Item 4.15 (cont.):</i> Roundtable on Urbanism and Healthy Living (Report) <i>Document CD50/19, Add. II</i>	
October 2010	Plenary	Other
Friday 1		
9:00	Consideration of Proposed Resolutions Pending Adoption <i>Item 8.2</i> PAHO Results-based Management Framework <i>Document CD50/INF/2</i>	(Room A)

September 2010	Plenary	Other
Friday 1 <i>(Cont)</i>		
	<p><i>Item 8.6</i> Progress Reports on Technical Matters:</p> <ul style="list-style-type: none"> A. Implementation of the International Health Regulations (2005) B. Update on the Pandemic (H1N1) 2009 C. Plan of Action for Strengthening Vital and Health Statistics D. Regional Core Health Data Initiative and Country Profiles E. WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Region of the Americas F. Implementation of the Regional Strategy and Plan of Action for an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health <p><i>Document CD50/INF/6</i></p>	
	<i>Coffee</i>	
	<p><i>Item 8.7</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:</p> <ul style="list-style-type: none"> A. Sixty-third World Health Assembly B. 40th General Assembly of the Organization of American States <p><i>Document CD50/INF/7</i></p> <p><i>Item 8.8</i> Progress Reports on Administrative and Financial Matters:</p> <ul style="list-style-type: none"> A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS) B. Master Capital Investment Plan C. Status of the Audit Committee of PAHO <p><i>Document CD50/INF/8</i></p>	
	<p><i>Item 9:</i> Other Matters</p> <p><i>Item 10:</i> Closure of the Session</p>	
14:00	147th Session of the Executive Committee	(Room B)