



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*

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*Agenda Item 2.3*

CD48/1, Rev. 3 (Eng.)  
3 October 2008  
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 Adoption of the Agenda

CD48/1, Rev. 3

*(Rule 10, Rules of Procedure)*

2.4 Establishment of the General Committee

*(Rule 32, Rules of Procedure)*

**3. Constitutional Matters**

- 3.1 Annual Report of the President of the Executive Committee  
CD48/2  
*(Article 9.C, PAHO Constitution)*
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
CD48/3, 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 Antigua and Barbuda, Chile, and Panama  
CD48/4  
*(Articles 9.B and 15.A, PAHO Constitution)*

**4. Program Policy Matters**

- 4.1 Population-based and Individual Approaches to the Prevention and Management of Diabetes and Obesity  
CD48/5  
*(Resolution CE142.R6)*
- 4.2 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control  
CD48/6  
*(Resolution CE142.R13)*
- 4.3 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care  
CD48/7 and Corrig.  
*(Resolution CE142.R10)*
- 4.4 Regional Strategy for Improving Adolescent and Youth Health  
CD48/8  
*(Resolution CE142.R16)*

*Document No.*

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

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|------|---|---|
| 4.5  | Regional Plan of Action for Strengthening Vital and Health Statistics<br><br><i>(Resolution CE142.R4)</i>   | CD48/9  |
| 4.6  | Toward the Elimination of Onchocerciasis (River Blindness) in the Americas<br><br><i>(Resolution CE142.R3)</i>  | CD48/10   |
| 4.7  | Improving Blood Availability and Transfusion Safety in the Americas<br><br><i>(Resolution CE142.R5)</i>   | CD48/11   |
| 4.8  | WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Americas<br><br><i>(Resolution CE142.R11)</i> | CD48/12   |
| 4.9  | Integrated Vector Management: A Comprehensive Response to Vector-borne Diseases<br><br><i>(Resolution CE142.R9)</i>                                   | CD48/13   |
| 4.10 | Panel on Primary Health Care: Addressing Health Determinants and Strengthening Health Systems   | CD48/14, Rev. 1;<br>Add. I;<br>Add. I, Corrig.;<br>Add. II;<br>and Add. II, Corrig. |
| 4.11 | Health and International Relations: Linkages with National Health Development<br><br><i>(Resolution CE142.R14)</i>                                    | CD48/15   |
| 4.12 | Roundtable on Climate Change and its Impact on Public Health: A Regional Perspective  | CD48/16<br>Add. I, Rev. 2,<br>and Add. II   |

*Document No.*

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

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|---|-----------------------|
| 4.13 Regional Contribution to the Global Ministerial Forum<br>on Research for Health  | CD48/17<br>and Add. I |
| 4.14 Public Health, Innovation, and Intellectual Property:<br>A Regional Perspective  | CD48/18               |
| 4.15 15th Inter-American Meeting, at the Ministerial<br>Level, on Health and Agriculture (RIMSA):<br>“Agriculture and Health: Alliance for Equity and<br>Rural Development in the Americas” | CD48/19, Rev. 1       |
| 4.16 Preventing Violence and Injuries and Promoting Safety:<br>A Call for Action in the Region  | CD48/20               |

**5. Administrative and Financial Matters**

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|---|-------------------------------|
| 5.1 Report on the Collection of Quota Contributions<br><br><i>(Resolution CSP27.R3)</i><br><i>(Resolution CE142.R2)</i>                     | CD48/21<br>and Add. I, Rev. 1 |
| 5.2 Financial Report of the Director and Report of<br>the External Auditor for 2006-2007  | <i>Of. Doc. 331*</i>          |
| 5.3 Use of Program Budget Income Exceeding the Authorized<br>Effective Working Regular Budget 2006-2007<br><br><i>(Resolution CE142.R8)</i> | CD48/22                       |
| 5.4 Salary of the Director of the Pan American Sanitary Bureau<br>and Amendment to Staff Regulation 4.3<br><br><i>(Resolution CE142.R7)</i> | CD48/23                       |

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**6. Awards**

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|-----|---|---------|
| 6.1 | PAHO Award for Administration 2008<br><i>(Resolution CE142.R12)</i>   | CD48/24 |
| 6.2 | Abraham Horwitz Award for Leadership in<br>Inter-American Health 2008 | CD48/25 |

**7. Matters for Information**

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|-----|--|--------------------|
| 7.1 | Biennial Program Budget 2006-2007 of the Pan American<br>Health Organization: Performance Assessment Report                          | CD48/INF/1         |
| 7.2 | Fifth Summit of the Americas: Report on the Preparations   | CD48/INF/2         |
| 7.3 | Avian Influenza and Influenza Pandemic Preparedness  | CD48/INF/3         |
| 7.4 | Report of the Advisory Committee on Health Research  | CD48/INF/4         |
| 7.5 | Revised Strategic Plan 2008-2012   | CD48/INF/5, Rev. 1 |
| 7.6 | Status Update on the Institutional Revision of the<br>Latin American and Caribbean Center on Health<br>Sciences Information (BIREME) | CD48/INF/6         |
| 7.7 | Status Update on the Institutional Revision of the<br>Institute of Nutrition of Central America and<br>Panama (INCAP)                | CD48/INF/7         |
| 7.8 | Draft Proposed Programme Budget 2010-2011 of the<br>World Health Organization  | *                  |
| 7.9 | World Health Organization Programme Budget 2006-2007:<br>Performance Assessment Report and Report by the Secretariat                 | *                  |

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\* Document distributed separately

*Document No.*

**7. Matters for Information** (*cont.*)

7.10 PAHO Procurement Mechanisms for Strategic Supplies,  
including Vaccines

CD48/INF/8

**8. Other Matters**

**9. Closure of the Session**

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