

REPUBLIEK SURINAME



ACT OF THE 8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL OF THE UNION OF SOUTH AMERICAN NATIONS - UNASUR

The 8th Ordinary Meeting of the South American Health Council of the Union of South American Nations - UNASUR was held in the city of Paramaribo on March 20th 2014. It was attended by the delegations of Argentina, Brazil, Colombia, Chile, Ecuador, Guyana, Paraguay, Peru, Suriname, Uruguay and the Bolivarian Republic of Venezuela, and by a representative of the South American Institute of Government in Health -ISAGS. The list with the attendees is in this minutes' ANNEX I.

APPROVAL OF THE AGENDA

The South American Health Council moved on to approve the agenda. The approved agenda is in annex II.

GLOBAL HEALTH

There were presentations made about: (i) Executive Board Resolutions & recommendations; (ii) Chronic Non-Communicable Diseases and its social determinants with special emphasis on obesity and the food & beverages industry and (iii) Regulatory measures and good practices with regards to F&B Industry.

Considering that the NCD related issues should be prioritized within UNASUR's Five-Year Plan, and in all Technical Working Groups & Networks, the Council decided to promote a meeting for the discussion of Chronic Non Communicable Diseases in order to discuss the issue and the possibility of creating a Technical Group on the theme.

After the explanations presented about Universal Health Coverage and Universal Health Systems, the Health Council, based on existing studies, amongst others the studies of ISAGS with regards to Health Systems and Health Surveillance, agrees to develop the necessary structures, a plan and a critical path to propose UNASUR actions with regards to UHC.









DENGUE AND CHIKUNGUNYA

Taking into account the presentation made on the Regional and Sub-regional state of affairs of Dengue and Chikungunya, the SHC decided to prioritize the issue within the Technical Working Group of Health Surveillance and Response.

FIRST MEETING OF THE HEALTH MINISTERS OF THE SUMMIT OF SOUTH AMERICAN-ARAB COUNTRIES

Regarding the importance of a political declaration to be presented at the Meeting, the SHC took note that Peru will present a draft declaration by Thursday, 27 March, to be commented on by Friday, 28 March, and elaborate a formal proposal with the support of Suriname.

SOUTH AMERICAN INSTITUTE OF GOVERNMENT IN HEALTH - ISAGS

The Health Council approves Declaration of the Nomination of the Executive Director of the South American Institute of Government in Health. The Declaration is included in Annex IX.

The SHC agrees with the need to create an ad hoc adjustment working group with the principles and objectives set out by the Coordinating Committee.

The South American Health Council hereby approves the Declaration of Approval of the Operative Plan and Detailed Budget for 2014 of ISAGS, as in Annex X.

RINC

The South American Health Council approves the Declaration of Nomination of the Leader and Social Advocate in the prevention and Control of Cancer, enclosed in Annex XI.

The South American Health Council agrees to give the Coordinating Committee a mandate to take the necessary steps to approve the regulations of RINC/UNASUR.

GAUMU

The technical Group of Access to Medicines - GAUMU presented the proposal for two declarations:

1. The Declaration of Access to Medicines and problems with the shortage of essential medicines (Annex XII).



REPUBLIEK SURINAME



2. The Declaration of Access to Biologicals and Guarantees of Security, Quality and Efficacy (Annex XIII).

The South American Health Council approved both Declarations.

EXPRESSION OF SOLIDARITY TO THE PEOPLE OF THE BOLIVARIAN REPUBLIC OF VENEZUELA AND THE PLURINATIONAL STATE OF BOLIVIA

The Ministers of the South American Health Council, in accordance with Resolution UNASUR/CMRE/Resolución Nº2/2014 of UNASUR's Council of Ministers of Foreign Affairs, express their solidarity with the families and the people of the Bolivarian Republic of Venezuela and confirm the right to health and access to health services as expressed in the resolution mentioned above.

The Ministers of the South American Health Council express their solidarity with the Plurinational State of Bolivia which suffers the results of flooding which has prevented their presence at this meeting.

ACKNOWLEDGEMENTS

The South American Health Council thanks Suriname's Pro Tempore Presidency for the support provided in the execution of the 8th Ordinary Meeting of the South American Health Council of the Union of South American Nations - UNASUR.

ANNEXES

NUMBER OF THE ANNEX	CONTENT
1	List of attendees
II	Approved Agenda
III	Minutes of the Meeting of the Coordinating Council
IV	Presentation: Executive Board Resolutions & recommendations
V	Presentation: Chronic Non-Communicable Diseases and its social determinants with special emphasis on obesity and the food & beverages industry
VI	Presentation: Regulatory measures and good practices with regards to F&B Industry
VII	Presentation: Universal Health Coverage (Peru)
VIII	Presentation: Universal Health Coverage (ISAGS)
IX	Declaration of the Nomination of the Executive

BH

A.

JB.

NM

P Enoul (5)

1



REPUBLIEK SURINAME



MINISTERIE VAN VOLKSGEZONDHEID

	Director of the South American Institute of Government in Health
X	Declaration of Approval of the Operative Plan and Detailed Budget for 2014 of ISAGS
ΧI	Declaration of Nomination of the Leader and Social Ambassador in the prevention and Control of Cancer
XII	Declaration of Access to Medicines and problems with the shortage of essential medicines
XIII	Declaration of Access to Biologicals and Guarantees of Security, Quality and Efficacy

For the Republic of Argentina Eduardo Bustos Villar

For the Federative Republic of Brazil Alberto Kleiman

For the Republic of Chile Alfredo Bravo

For the Republic of Colombia Norman Julio Munez

For the Republic of Ecuador Carlos Andres Emanuele

For the Republic of Guyana
Bheri Ramsaram

For the Republic of Paraguay Maria Teresa Wasilchuk

For the Republic of Peru Víctor Cuba

For the Republic of Suriname Michael Blokland

For the Oriental Republic of Uruguay Marlene Sica Marces

For the Bolivarian Republic of Venezuela

Olga Diaz Martinez

NEN

RUZÁVIU

Service Veryant of the

AV STORY STATE OF

Total and the managed and the

part II. Day lot of a

analysis as product

the first the second of the second or the second

And the Section of Section 19 Sec

the buildings of the

The state of the s

Control Section (Section)

300





LIST OF ATTENDEES 8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL

Country	Names	
Argentina	Eduardo Bustos Villar	National Coordinator
	Andrea Carbone	Sub-secretary
	Tomas Pippo	GAUMU
	Marta Gabrieloni	Ministry of Foreign Affairs
	Candelaria de la Puente	
	Marcela Irigoyen	
Brazil	Alberto Kleiman	Ministry's Representative
	Paulo Buss	National Coordinator
	Roberta Versiani	Ministry's Representative
	Felipe Costa	Embassy in Suriname
	Walter Zoss	RINC
Chile	Alfredo Mauricio Bravo	Ministry's Representative
Colombia	Norman Julio Munoz	Vice Minister of Social
		Protection
	Catalina Gongora	Ministry's Representative
Ecuador	Maria José Hernández	Ministry of Foreign Affairs
	Carlos Andrés Emanuele	Health Ministry Representative
Guyana	Bheri Ramsaram	Minister
507	Shamdeo Persuad	National Coordinator
Paraguay	Maria Teresa Baran	Vice Ministry of Health
	Wasilchuk	
	Cesar Cabral	National Coordinator
Peru	Victor Cuba Oré	Ministry's Representative
Suriname	Michel Blokland	Minister
	Lesley Resida	National Coordinator
	Miriam Naarendorp	PTP
	Maltie Algoe	
Uruguay	Marlene Sica Marces	Ministry's Representative
	Andrés Coitiño	National Coordinator
Venezuela	Francisco Armada	Minister
	Alirio Delgado	Ministry's Representatives
	Elvis Urbina	•
	Vilma Fariñas	
	Olga Diaz Martinez	Embassy in Suriname
ISAGS	Mariana Faria	Head of Office ISAGS

+

一种-

B

Ewil

(1,

Outh







ANNEX II **AGENDA**

8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL

DRAFT AGENDA PARAMARIBO 20 MARCH 2014

08:30-09:00

Registration

09:00-09:15

Opening ceremony

09:20-09:40

Approval of the Agenda

GLOBAL HEALTH

World Health Assembly 2014 (and other global and regional organs) - Collective UNASUR action points

09:40-09:55

Presentation overview Executive Board Resolutions & recommendations Coordinating

Committee: SURINAME

09:55 -10:25

Discussion

PROPOSED/ EXPECTED OUTCOME:

Taking into consideration amongst others the UNASUR Health 5-Year Plan and its reprioritization as well as the Global Health Agenda (2014-2019) of the WHO, at the end of this session the Ministers will reach an agreement for which items on WHA 2014 collective interventions of UNASUR will be needed and give instructions to the structures of the SHC for further actions.

10:30-10:45

Coffee Break

GLOBAL HEALTH Continued:

THEMATIC DEBATE: Universal Health Coverage

10:45 - 11:00 presentation - Dr. Victor Cuba (PERU)

11:00 - 11:30 Debate - Dr. José Gomes Temporão (ISAGS; moderator debate)

PROPOSED/ EXPECTED OUTCOME:

Ministerial orientation to the Coordinating Committee and the structures of the Health Council ánd building on existing studies, amongst others the studies of ISAGS with regards to Health Systems and Health Surveillance, to develop the necessary structures, a plan and a critical path to propose **UNASUR** actions with regards

GLOBAL HEALTH Continued:

THEMATIC DEBATE: CHRONIC NON-COMMUNICABLE DISEASES and its social determinants with special emphasis on obesity and the food & beverages industry

11:35-11:50

Presentation – Dr Maltie Algoe (SURINAME)

11:50-12:05

Presentation - ARGENTINA: Regulatory measures and good practices with

regards to F& B Industry

12:05-12:25

Discussion: UNASUR approaches to how to contain NCD epidemic, with special emphasis on the obesity epidemic, and UNASUR positions in international

platforms.



REPUBLIEK SURINAME



EXPECTED/ PROPOSED OUTCOME:

- Ministerial recommendation to create a Working Group with ISAGS to develop on best practices and engagement with other sectors.
- a statement about NCD in all Technical Working Groups & Networks and how to 11. prioritize within the UNASUR 5 Year Plan.
- III. Collective actions with regards WHO and UN.

12:30 - 12:45 Group Photo 13:00 - 14:30 LUNCH

REGIONAL HEALTH

THEMATIC DEBATE: Dengue & Chikungunya

Presentation - Dr Lesley Resida (SURINAME): Regional and Sub-regional state 14:30-14:45 of affairs

14:45 - 15:15 Discussion

EXPECTED/ PROPOSED OUTCOME:

- Prioritize in Technical Working Group Health Surveillance and Response Technical. I.
- Define specific activities (follow up on UNASUR CUENCA resolution 042010)

UNASUR HEALTH COUNCIL SPECIFIC ITEMS

DISCUSSION OF MATTERS EVOLVING FROM THE COORDINATING COMMITTEE MEETING

15:15 – 15:30 Presentation Summary of CC meeting for actions CCS¹ - SURINAME Proposal to change statute (Venezuela) ASPA Meeting (Peru) 15:30 - 16:00 Discussion 16:00 - 16:15 Coffee Break 16:15 - 16:45 ISAGS Approval Work Plan 2014 Proposal of Reelection of the Executive Director of ISAGS

Discussion about the development of ISAGS 5-year plan appraisal and road ahead

16:45 - 17:15

17:15-17:40 RINC

RINC regulation **RINC Special Projects**

17:40-18:00 **Any Other Business** Road Ahead/ follow up

CLOSING

18:00 - 18:30 **Finalization & Closing**

Reading of the Report

Signing of the Acts/ Resolutions





ACT OF THE 8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL OF THE UNION OF SOUTH AMERICAN NATIONS - UNASUR

The 8th Ordinary Meeting of the South American Health Council of the Union of South American Nations — UNASUR was held in the city of Paramaribo on March 20th 2014. It was attended by the delegations of Argentina, Brazil, Colombia, Chile, Ecuador, Guyana, Paraguay, Peru, Suriname, Uruguay and the Bolivarian Republic of Venezuela, and by a representative of the South American Institute of Government in Health - ISAGS. The list with the attendees is in this minutes' ANNEX I.

APPROVAL OF THE AGENDA

The South American Health Council moved on to approve the agenda. The approved agenda is in annex II.

GLOBAL HEALTH

There were presentations made about: (i) Executive Board Resolutions & recommendations; (ii) Chronic Non-Communicable Diseases and its social determinants with special emphasis on obesity and the food & beverages industry and (iii) Regulatory measures and good practices with regards to F&B Industry.

Considering that the NCD related issues should be prioritized within UNASUR's Five-Year Plan, and in all Technical Working Groups & Networks, the Council decided to promote a meeting for the discussion of Chronic Non Communicable Diseases in order to discuss the issue and the possibility of creating a Technical Group on the theme.

After the explanations presented about Universal Health Coverage and Universal Health Systems, the Health Council, based on existing studies, amongst others the studies of ISAGS with regards to Health Systems and Health Surveillance, agrees to develop the necessary structures, a plan and a critical path to propose UNASUR actions with regards to UHC.

d

MB-

pspl

ly ;

AUZAMU

To Temper Presidency Conference State-124

ACT OF THE OTH DRIPHARY AM STONE OF THE SOUTH (MECHODIC HEAVY) COUNCIL.

OF THE UNION OF SOUTH MAINTAIN IN DOMS VONDEUM.

The Site Contract Standard of the South American nearth Council of the Union of Council Standard American Indianal Council of the Union of Council of the Standard St

CONTRACTOR TO A VINDING A

The Sour's Asserbage Health Coursell was ad any se approve the exemple. One approve agreement in the artises ill.

secretario a sociale di

There were presentations made whom it fraction that you'd declarate a second declaration of the second declaration of the

Commoning that the Title related many should be priorded within UNACHITE Hard from Man, and in all Technical Modring Groups & Herworks, the Second desired in parameter a mostley for the the star of the order Monrie Man Commonitation Description in make to the lease and the lease and the manifestion of the order of the lease of t

After the equivalent present taked before the present the end of the taken of taken of the taken of ta

DIV or streams status







REPUBLIEK SURINAME



DENGUE AND CHIKUNGUNYA

Taking into account the presentation made on the Regional and Sub-regional state of affairs of Dengue and Chikungunya, the SHC decided to prioritize the issue within the Technical Working Group of Health Surveillance and Response.

FIRST MEETING OF THE HEALTH MINISTERS OF THE SUMMIT OF SOUTH AMERICAN-**ARAB COUNTRIES**

Regarding the importance of a political declaration to be presented at the Meeting, the SHC took note that Peru will present a draft declaration by Thursday, 27 March, to be commented on by Friday, 28 March, and elaborate a formal proposal with the support of Suriname.

SOUTH AMERICAN INSTITUTE OF GOVERNMENT IN HEALTH - ISAGS

The Health Council approves Declaration of the Nomination of the Executive Director of the South American Institute of Government in Health. The Declaration is included in Annex IX.

The SHC agrees with the need to create an ad hoc adjustment working group with the principles and objectives set out by the Coordinating Committee.

The South American Health Council hereby approves the Declaration of Approval of the Operative Plan and Detailed Budget for 2014 of ISAGS, as in Annex X.

RINC

The South American Health Council approves the Declaration of Nomination of the Leader and Social Advocate in the prevention and Control of Cancer, enclosed in Annex XI.

The South American Health Council agrees to give the Coordinating Committee a mandate to take the necessary steps to approve the regulations of RINC/UNASUR.

GAUMU

The technical Group of Access to Medicines - GAUMU presented the proposal for two declarations:

1. The Declaration of Access to Medicines and problems with the shortage of essential medicines (Annex XII).



REPUBLIEK SURINAME



2. The Declaration of Access to Biologicals and Guarantees of Security, Quality and Efficacy (Annex XIII).

The South American Health Council approved both Declarations.

EXPRESSION OF SOLIDARITY TO THE PEOPLE OF THE BOLIVARIAN REPUBLIC OF VENEZUELA AND THE PLURINATIONAL STATE OF BOLIVIA

The Ministers of the South American Health Council, in accordance with Resolution UNASUR/CMRE/Resolución Nº2/2014 of UNASUR's Council of Ministers of Foreign Affairs, express their solidarity with the families and the people of the Bolivarian Republic of Venezuela and confirm the right to health and access to health services as expressed in the resolution mentioned above.

The Ministers of the South American Health Council express their solidarity with the Plurinational State of Bolivia which suffers the results of flooding which has prevented their presence at this meeting.

ACKNOWLEDGEMENTS

The South American Health Council thanks Suriname's Pro Tempore Presidency for the support provided in the execution of the 8th Ordinary Meeting of the South American Health Council of the Union of South American Nations - UNASUR.

NUMBER OF THE ANNEX	CONTENT
1	List of attendees
ii .	Approved Agenda
III	Minutes of the Meeting of the Coordinating Council
IV	Presentation: Executive Board Resolutions & recommendations
V	Presentation: Chronic Non-Communicable Diseases and its social determinants with special emphasis on obesity and the food & beverages industry
VI	Presentation: Regulatory measures and good practices with regards to F&B Industry
VII	Presentation: Universal Health Coverage (Peru)
VIII	Presentation: Universal Health Coverage (ISAGS)
IX	Declaration of the Nomination of the Executive

BH

A

Ma.

NM

Enoul of

1



Pro Torogram Printed and August 1995.

The Decimation of Access to eldinateds and disciplinates of the enidos, Configuration.

anathrapach doed have some toward drawn transfer and had not part

EXPERIENCE OF YOURSELFT TO THE RESPECT OF THE MOUNTAINER REPORTED OF

The Ministry of the treath American Realth County in accordance with insolution interest Ministry of Market Market

The Moseum of the South Assumen Health Council montani half suited to the William of the Council to the Previous of the Council to the Previous of the South will be previous the results of the South will be previous the state of the South will be the South of the S

ATMINISTRATION AND A

The South American Health Country Southerness Southernes's Res Democrate Presidency for the August South American



REPUBLIEK SURINAME



MINISTERIE VAN VOLKSGEZONDHEID

	Director of the South American Institute of Government in Health
Х	Declaration of Approval of the Operative Plan and Detailed Budget for 2014 of ISAGS
XI	Declaration of Nomination of the Leader and Social Ambassador in the prevention and Control of Cancer
XII	Declaration of Access to Medicines and problems with the shortage of essential medicines
XIII	Declaration of Access to Biologicals and Guarantees of Security, Quality and Efficacy

For the Republic of Argentina Eduardo Bustos Villar

For the Federative Republic of Brazil Alberto Kleiman

For the Republic of Chile Alfredo Bravo

For the Republic of Colombia Norman Julio Munoz

For the Republic of Ecuador Carlos Andres Emanuele

For the Republic of Guyana
Bheri Ramsaram

For the Republic of Paraguay Maria Teresa Wasilchuk

For the Republic of Peru Víctor Cuba

For the Republic of Suriname Michael Blokland

For the Oriental Republic of Uruguay Marlene Sica Marces

For the Bolivarian Republic of Venezuela

Olga Diaz Martinez

NSM

A STATE OF THE PARTY OF



March March

to the transmission of terapore

porte to still girl att act

amendant resident and the

the transfer of Diagram

and the party of the last

Small to add out of the same of the

alice to discuss our way

The state of the state of

And Annual V

3,20





LIST OF ATTENDEES 8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL

Country	Names	
Argentina	Eduardo Bustos Villar	National Coordinator
	Andrea Carbone	Sub-secretary
	Tomas Pippo	GAUMU
	Marta Gabrieloni	Ministry of Foreign Affairs
	Candelaria de la Puente	
18	Marcela Irigoyen	
Brazil	Alberto Kleiman	Ministry's Representative
	Paulo Buss	National Coordinator
	Roberta Versiani	Ministry's Representative
	Felipe Costa	Embassy in Suriname
	Walter Zoss	RINC
Chile	Alfredo Mauricio Bravo	Ministry's Representative
Colombia	Norman Julio Munoz	Vice Minister of Social
		Protection
	Catalina Gongora	Ministry's Representative
Ecuador	Maria José Hernández	Ministry of Foreign Affairs
	Carlos Andrés Emanuele	Health Ministry Representative
Guyana	Bheri Ramsaram	Minister
	Shamdeo Persuad	National Coordinator
Paraguay	Maria Teresa Baran	Vice Ministry of Health
	Wasilchuk	
	Cesar Cabral	National Coordinator
Peru	Victor Cuba Oré	Ministry's Representative
Suriname	Michel Blokland	Minister
	Lesley Resida	National Coordinator
	Miriam Naarendorp	PTP
	Maltie Algoe	
Uruguay	Marlene Sica Marces	Ministry's Representative
	Andrés Coitiño	National Coordinator
Venezuela	Francisco Armada	Minister
	Alirio Delgado	Ministry's Representatives
	Elvis Urbina	
	Vilma Fariñas	
	Olga Diaz Martinez	Embassy in Suriname
ISAGS	Mariana Faria	Head of Office ISAGS

+

M.

B

Zusil

Cu

(D)





ANNEX II **AGENDA**

8TH ORDINARY MEETING OF THE SOUTH AMERICAN HEALTH COUNCIL

DRAFT AGENDA PARAMARIBO 20 MARCH 2014

08:30-09:00

Registration

09:00-09:15

Opening ceremony

09:20-09:40

Approval of the Agenda

GLOBAL HEALTH

World Health Assembly 2014 (and other global and regional organs) - Collective UNASUR action points

09:40-09:55

Presentation overview Executive Board Resolutions & recommendations Coordinating

Committee: SURINAME

09:55 -10:25

Discussion

PROPOSED/ EXPECTED OUTCOME:

Taking into consideration amongst others the UNASUR Health 5-Year Plan and its reprioritization as well as the Global Health Agenda (2014-2019) of the WHO, at the end of this session the Ministers will reach an agreement for which items on WHA 2014 collective interventions of UNASUR will be needed and give instructions to the structures of the SHC for further actions.

10:30-10:45 Coffee Break

GLOBAL HEALTH Continued:

THEMATIC DEBATE: Universal Health Coverage

10:45 - 11:00 presentation - Dr. Victor Cuba (PERU)

11:00 - 11:30 Debate - Dr. José Gomes Temporão (ISAGS; moderator debate)

PROPOSED/ EXPECTED OUTCOME:

Ministerial orientation to the Coordinating Committee and the structures of the Health Council and building on existing studies, amongst others the studies of ISAGS with regards to Health Systems and Health Surveillance, to develop the necessary structures, a plan and a critical path to UNASUR propose actions with regards UHC.

GLOBAL HEALTH Continued:

THEMATIC DEBATE: CHRONIC NON-COMMUNICABLE DISEASES and its social determinants with special emphasis on obesity and the food & beverages industry

11:35-11:50

Presentation - Dr Maltie Algoe (SURINAME)

11:50-12:05

Presentation - ARGENTINA: Regulatory measures and good practices with

regards to F& B Industry

12:05-12:25

Discussion: UNASUR approaches to how to contain NCD epidemic, with special

emphasis on the obesity epidemic, and UNASUR positions in international

platforms.

Professional Contract Contract



CAPIU

ALWANA MINISTER

inate pa minute vicement in a source in a survival and an are

ACHDON TLATO 2016 REMAIN OF CHITISTANA

Acceptable of the control of the con

and the second

course the second section of the foreign females for the first product of the foreign section of the foreign secti

about 25 The contract account forwards from the following account of the contract of the following and the following the followi

1 (4 (m) (4) P1 (5) P2 (6)

and not the stronger Union Sense

the first party marks without the control of the co

Amortiostics 25 (1) (1) (1)

THE REPORT OF TAXABLE PARTIES.

State - State | West and State | West and State |

Considerable with the expensive and has non-private proteomers of at resistance and antitional of observed that 2002 its different place of the property of the expensive private of getting that or other leadings has religious annotation proteomers and quies at a conditional distant time employed and the contract of the entire of the contract of t

the state of the state of the

Complete the second of the second work of the second of th

13.35-13.50 Ersendurins - 5r Millig About Scientificant

The second body has considered and the second and t

produce di 181 cu abrogani

Effect (Star planetings (Table without or work of exclusive project (USUU) malescaped (2002) 30:52 Juli 20 Jul

-mod/loss



REPUBLIEK SURINAME



EXPECTED/ PROPOSED OUTCOME:

- Ministerial recommendation to create a Working Group with ISAGS to develop on best practices and engagement with other sectors.
- II. a statement about NCD in all Technical Working Groups & Networks and how to prioritize within the UNASUR 5 Year Plan.
- III. Collective actions with regards WHO and UN.

12:30 – 12:45 **Group Photo** 13:00 – 14:30 **LUNCH**

REGIONAL HEALTH

THEMATIC DEBATE: Dengue & Chikungunya

14:30-14:45 Presentation – Dr Lesley Resida (SURINAME): Regional and Sub-regional state of affairs.

14:45 - 15:15 Discussion

EXPECTED/ PROPOSED OUTCOME:

- I. Prioritize in Technical Working Group Health Surveillance and Response Technical.
- II. Define specific activities (follow up on UNASUR CUENCA resolution 042010)

UNASUR HEALTH COUNCIL SPECIFIC ITEMS

DISCUSSION OF MATTERS EVOLVING FROM THE COORDINATING COMMITTEE MEETING

15:15 – 15:30 Presentation Summary of CC meeting for actions CCS¹ - SURINAME Proposal to change statute (Venezuela)

ASPA Meeting (Peru)

15:30 – 16:00 Discussion

16:00 - 16:15 Coffee Break

16:15 – 16:45 ISAGS

Approval Work Plan 2014

Proposal of Reelection of the Executive Director of ISAGS

Discussion about the development of ISAGS

16:45 – 17:15 5-year plan appraisal and road ahead

17:15-17:40 RINC

RINC regulation

RINC Special Projects

17:40-18:00 Any Other Business

Road Ahead/ follow up

CLOSING

18:00 – 18:30 Finalization & Closing

Reading of the Report

Signing of the Acts/ Resolutions

A

RM

D

(2)

P

Cuty

D

M