



**PARLIAMENTARY CONFEDERATION OF THE AMERICAS  
11th GENERAL ASSEMBLY  
Québec, Québec, Canada  
September 6 to 9, 2011**

**Committee on Health and Social Protection  
September 8, 2011, 3:00 p.m. – 6:00 p.m.**

**DRAFT AGENDA**

1. Welcoming Remarks  
Mrs. Arelys Santana Bello, temporary Committee Chair
2. Adoption of Agenda
3. Presentation on the *Global Fund to fight Aids, Tuberculosis and Malaria*  
Mr. Svend Robinson, Representative of the Fund
4. Conference and discussions on the principal theme : **Water, Health, Poverty**
  - Theme Presentation
  - Presentation of the Speakers :
    - **Ing. Paulo Fernando Piza Teixeira**, Regional Advisor on Urban Health at the Pan American Health Organization, Water for all; rights and opportunities
    - **Eduardo Planos**, Dr. in geographic sciences, *Situation and perspective of water in the Caribbean region*
  - Period of questions and exchanges
  - Nomination of reporters(s)
5. Presentation and adoption of the draft resolution
6. Presentation of the *Work Plan 2011-2012*
7. Preparation of the Committee meeting in Cuba in October
  - Presentation of the preliminary program and the themes
8. Miscellaneous