AGENDA

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. **PROCEDURAL MATTERS** *(cont.)*

2.5 Adoption of the Agenda

*(Rule 10, Rules of Procedure)*
*(Resolution CE124.R14)*

3. **CONSTITUTIONAL MATTERS**

3.1 Proposed Amendments to the Constitution of the Pan American Health Organization

*(Resolution CE123.R1)*

3.2 Annual Report of the President of the Executive Committee

*(Article 9.C, PAHO Constitution)*

3.3 Annual Report of the Director of the Pan American Sanitary Bureau, 1998

*Off. Doc. 293* *

*(Article 9.C, PAHO Constitution)*

3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Colombia, Panama, and Paraguay


4. **PROGRAM POLICY MATTERS**


*Off. Doc. 290* *

and CD41/6

*(Resolution CE124.R6)*

* Distributed separately
4. PROGRAM POLICY MATTERS  (cont.)

4.2 Tobacco Control in the Americas  CD41/7

4.3 Disaster Preparedness and Emergency Relief: PAHO's Response to Hurricanes Georges and Mitch  CD41/8

(Resolution CE124.R2)

4.4 Acquired Immunodeficiency Syndrome (AIDS) in the Americas  CD41/9 and Add. I

(Resolution CE124.R3)

4.5 Vaccines and Immunization  CD41/10

(Resolution CE124.R12)

4.6 Integrated Management of Childhood Illness (IMCI)  CD41/11

(Resolution CE124.R4)

4.7 Persistent Organic Pollutants  CD41/12

(Resolution CE124.R5)

4.8 Strengthening Blood Banks in the Region of the Americas  CD41/13

(Resolution CE124.R7)

4.9 Monitoring and Evaluation of the Health Sector Reform Processes  CD41/14

(Resolution CE124.R8)

4.10 Workers' Health in the Region of the Americas  CD41/15

(Resolution CE124.R9)
4. PROGRAM POLICY MATTERS (cont.)

4.11 Emerging and Reemerging Infectious Diseases and Antimicrobial Resistance (Resolution CE124.R13)

4.12 Report on the XI Inter-American Meeting, at the Ministerial Level, on Animal Health

4.13 Report of the Advisory Committee on Health Research

4.14 The Year 2000 Problem in the Health Sector

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions and Adds. I and II (Resolution CE124.R1)

5.2 Interim Financial Report of the Director for 1998 (Financial Regulations 11.3 and 12.9(d))

5.3 Appointment of the External Auditor (Financial Regulation 12.1)

5.4 Salary of the Director of the Pan American Sanitary Bureau (Resolution CE124.R11)

* Distributed separately
6. COMMITTEE MATTERS

6.1 Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Action Program on Essential Drugs on the Expiration of the Period of Office of Barbados CD41/24 and Corrig. I

6.2 Selection of One Member State Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) on the Expiration of the Period of Office of Uruguay CD41/25

7. AWARDS

7.1 PAHO Award for Administration, 1999 CD41/26

(Resolution CE124.R10)

7.2 PAHO Award for Immunization, 1999 CD41/27

7.3 Abraham Horwitz Award for Inter-American Health, 1999 CD41/28

8. GENERAL INFORMATION MATTERS

8.1 Resolutions and other Actions of the Fifty-second World Health Assembly of Interest to the Regional Committee CD41/29

9. OTHER MATTERS