PROVISIONAL PROGRAM OF MEETINGS

Monday, 24 September

8:00 a.m. REGISTRATION—Second Floor

8:30 a.m. PRELIMINARY MEETING OF HEADS OF DELEGATION—Room B

9:00 a.m. FIRST MEETING—Room A

1. Item 1: Opening of the Session
   
   A. Opening of the Session by the Outgoing President

   B. Welcoming Remarks by Sir George Alleyne, Director of the Pan American Sanitary Bureau

   C. Welcome on Behalf of the Host Country by the Honorable Tommy G. Thompson, Secretary of Health and Human Services of the United States of America

   D. Address by Dr. Gro Harlem Brundtland, Director-General of the World Health Organization

2. Item 2.1: Appointment of the Committee on Credentials
FIRST MEETING (cont.)

10:00 a.m.  First Meeting of the Committee on Credentials—Office No. 207

3. **Item 2.1:** First report of the Committee on Credentials

4. **Item 2.2:** Election of the President, Two Vice Presidents and the Rapporteur

5. **Item 2.3:** Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

6. **Item 2.4:** Establishment of the General Committee

7. **Item 2.5:** Adoption of the Agenda

8. **Item 3.2:** Annual Report of the Director of the Pan American Sanitary Bureau

12:30 p.m.  First Meeting of the General Committee—Room B

12:30 p.m.  Meeting of the Working Party to Study the Application of Article 6.B of the PAHO Constitution—Office No. 1005, 10th floor

2:30 p.m.  SECOND MEETING—Room A

1. First Report of the General Committee

2. **Item 3.2:** Annual Report of the Director of the Pan American Sanitary Bureau, *(continued)*

3. **Item 3.1:** Annual Report of the President of the Executive Committee

4. **Item 4.3:** Vaccines and Immunization
Tuesday, 25 September

9:00 a.m.  THIRD MEETING—Room A

1. Item 3.3:  Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Cuba, Nicaragua, and the United States of America

2. Item 6.1:  Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Bolivia

3. Item 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 Panama

4. Item 3.4:  Process for the Election of the Director of the Pan American Sanitary Bureau

5. Item 4.14:  Health Systems Performance Assessment

2:30 p.m.  FOURTH MEETING—Room A

1. Presentation by Mr. Enrique V. Iglesias, President, IDB "Health and Social Development at the Dawn of the 21st Century: the Perspective of the Inter-American Development Bank"

2. Item 4.2:  Acquired Immunodeficiency Syndrome (AIDS) in the Americas

3. Item 4.8:  Dengue Prevention and Control
Wednesday, 26 September

9:00 a.m.  FIFTH MEETING—Room A

1.  Item 5.1: Report on the Collection of Quota Contributions


12:30 p.m. Second Meeting of the General Committee—Room B

2:30 p.m.  SIXTH MEETING—Room A

1.  Item 4.17: WHO Proposal for Revising the WHO Model List of Essential Drugs: Discussion of the Process for Involving Member States

2.  Item 4.4: Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture

3.  Item 4.5: Development and Strengthening of Human Resources Management in the Health Sector

4.  Item 4.6: Health, Drinking Water, and Sanitation in Sustainable Human Development

Thursday, 27 September

8:30 a.m.  PRIVATE MEETING OF THE HEADS OF DELEGATION—Room B

9:00 a.m.  SEVENTH MEETING—Room A

1.  Consideration of Proposed Resolutions Pending Adoption

2.  Item 4.7: International Health Regulations

3.  Item 4.9: Framework Convention on Tobacco Control

4.  Item 4.10: Health Promotion
2:30 p.m.  EIGHTH MEETING—Room A

1. Item 4.11: Mental Health

2. Item 4.12: Report of the Summit of the Americas


4:30 p.m.

4. Item 7.1: PAHO Award for Administration, 2001

5. Item 7.2: Abraham Horwitz Award for Inter-American Health, 2001

Friday, 28 September

9:00 a.m.  NINTH MEETING—Room A

1. Consideration of Proposed Resolutions Pending Adoption

2. Item 4.15: Preparations for the Centennial of the Pan American Health Organization

3. Item 4.16: Report of the Advisory Committee on Health Research

2:30 p.m.    TENTH MEETING—Room A

1. Item 5.3: Salary of the Director of the Pan American Sanitary Bureau

2. Item 8.: Resolutions and Other Actions of the Fifty-fourth World Health Assembly of Interest to the Regional Committee

3. Item 9: Other Matters

4. Closure of the Directing Council

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(4:30 p.m—129th Session of the Executive Committee—Room B)