122nd Session  
Washington, D.C.  
June 1998

CE122/1, Rev. 3 (Eng.)  
18 June 1998  
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Adoption of the Agenda and Program of Meetings  
CE122/1, Rev. 3  
and CE122/WP/1  
(Rule 9, Rules of Procedure)

2.2 Representation of the Executive Committee at the  
25th Pan American Sanitary Conference, 50th Session of  
the WHO Regional Committee for the Americas  
CE122/3  
(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 25th Pan American Sanitary  
Conference, 50th Session of the WHO Regional Committee  
for the Americas  
CE122/4  
(Article 14.B, PAHO Constitution)  
(Rules 8 and 9, Rules of Procedure of the Pan American Sanitary  
Conference)
3. COMMITTEE MATTERS

3.1 Report of the Subcommittee on Planning and Programming CE122/5

3.2 Report of the Award Committee of the PAHO Award for Administration, 1998 CE122/6

3.3 Report of the Standing Committee on Nongovernmental Organizations (if necessary)

4. PROGRAM POLICY MATTERS

4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for 2000-2001 CE122/7

4.2 Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002 CE122/8 and Corrig. I

4.3 Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century CE122/9

4.4 El Niño and Its Impact on Health CE122/10

4.5 Population and Reproductive Health CE122/11

4.6 Prevention and Control of Tobacco Use CE122/12

4.7 Health of Older Persons CE122/13

4.8 Hantavirus CE122/14

(Resolution CD40.R14)

4.9 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CE122/15 and Add. I

(Resolution CD32.R12)
(Resolution CD40.R8)
4. PROGRAM POLICY MATTERS (cont.)

4.10 Vaccines and Immunization CE122/16

4.11 PAHO Publications Program CE122/17

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions CE122/18 and Add. I

(Resolution CD40.R1)


(Financial Regulations 11.3 and 12.9(d))

5.3 PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings CE122/19

5.4 PAHO Field Office Buildings CE122/20

6. PERSONNEL MATTERS

6.1 Amendments to the Staff Rules of the Pan American Sanitary Bureau CE122/21

6.2 Statement by the Representative of the PAHO/WHO Staff Association CE122/22

7. GENERAL INFORMATION MATTERS

7.1 Resolutions and Other Actions of the Fifty-first World Health Assembly of Interest to the PAHO Executive Committee CE122/23

8. OTHER MATTERS

* Distributed separately