AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Adoption of the Agenda and Program of Meetings

(Rule 9, Rules of Procedure)

2.2 Representation of the Executive Committee at the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas

(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)
3. COMMITTEE MATTERS

3.1 Report of the Subcommittee on Planning and Programming CE124/5

3.2 Report of the Subcommittee on Women, Health, and Development CE124/6

3.3 Report of the Award Committee of the PAHO Award for Administration, 1999 CE124/7, Rev. 1 and Add. I

4. CONSTITUTIONAL MATTERS

4.1 Proposed Amendments to the Constitution of the Pan American Health Organization CE124/8

5. PROGRAM POLICY MATTERS


5.2 Tobacco Control in the Americas CE124/10

5.3 Disaster Preparedness and Emergency Relief: PAHO's Response to Hurricanes Georges and Mitch CE124/11

5.4 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CE124/12, and Add. I

5.5 Vaccines and Immunization CE124/13

5.6 Integrated Management of Childhood Illness (IMCI) CE124/14

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

5.7 Persistent Organic Pollutants CE124/15

5.8 Strengthening Blood Banks in the Region of the Americas CE124/16

5.9 Monitoring and Evaluation of the Health Sector Reform Processes CE124/17

5.10 Workers’ Health in the Region of the Americas CE124/18, Corrig.

5.11 Emerging and Reemerging Infectious Diseases and Antimicrobial Resistance CE124/19

5.12 Report on the XI Inter-American Meeting, at the Ministerial Level, on Animal Health CE124/20

6. ADMINISTRATIVE AND FINANCIAL MATTERS

6.1 Report on the Collection of Quota Contributions CE124/21

(Resolution CSP25.R2)


* Off. Doc. 292

(Financial Regulations 11.3 and 12.9(d))

6.3 PAHO Buildings and Facilities CE124/22

7. PERSONNEL MATTERS

7.1 Amendments to the PASB Staff Rules CE124/23

7.2 Statement by the Representative of the PASB Staff Association CE124/24

* Distributed separately
8. GENERAL INFORMATION MATTERS

8.1 Resolutions and Other Actions of the Fifty-second World Health Assembly of Interest to the PAHO Executive Committee

9. OTHER MATTERS