



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



126th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., 26-30 June 2000

CE126/1, Rev. 3 (Eng.)
26 June 2000
ORIGINAL: ENGLISH

AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

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| 2.1 Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure)</i> | CE126/1, Rev. 2
and CE126/WP/1 |
| 2.2 Representation of the Executive Committee at the
42nd Directing Council of PAHO, 52nd Session of
the Regional Committee of WHO for the Americas

<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE126/3 |
| 2.3 Provisional Agenda of the 42nd Directing Council
of PAHO, 52nd Session of the Regional Committee
of WHO for the Americas

<i>(Article 14.B, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE126/4, Rev. 1 |

3. COMMITTEE MATTERS

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|-----|--|--------------------------------|
| 3.1 | Subcommittee on Planning and Programming | CE126/5 |
| | - Report on the 33rd and 34th Sessions | |
| | - Review of the Operations of the Subcommittee
on Planning and Programming | |
| 3.2 | PAHO Award for Administration, 2000 | CE126/6, Rev. 1,
and Add. I |
| 3.3 | Standing Committee on Nongovernmental Organizations | CE126/7
and Add. I |
| | - Review of the Nongovernmental Organizations in
Official Relations with PAHO | |
| | - Applications Received | |

*(Principles Governing Relations between the Pan American
Health Organization and Nongovernmental Organizations)*

4. PROGRAM POLICY MATTERS

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| 4.1 | Provisional Draft of the Program Budget of the World
Health Organization for the Region of the Americas
for the Financial Period 2002-2003 | CE126/8 |
| 4.2 | Acquired Immunodeficiency Syndrome (AIDS)
in the Americas | CE126/9,
and Add. I |
| 4.3 | Vaccines and Immunization | CE126/10 |
| 4.4 | Evaluation of the Regional Program on Bioethics | CE126/11 |

(Resolution CD37.R9)

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4. PROGRAM POLICY MATTERS (*cont.*)

4.5	Food Protection	CE126/12
4.6	Cardiovascular Disease: Hypertension	CE126/13
4.7	Medical Devices	CE126/14
4.8	Harmonization of Drug Regulations	CE126/15, and Corrig.
4.9	Child Health	CE126/16
4.10	Essential Public Health Functions	CE126/17
4.11	Malaria	CE126/18
4.12	PAHO/IDB/World Bank Shared Agenda for Health in the Americas	CE126/19
4.13	Centennial of the Pan American Health Organization	CE126/20

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1	Report on the Collection of Quota Contributions (<i>Resolution CD41.R1</i>)	CE126/21, and Add. I
5.2	Financial Report of the Director and Report of the External Auditor for 1998-1999 External Auditor's Report on Strategic Planning, Monitoring, and Evaluation in PAHO	<i>Off. Doc. 297*</i> CE126/26
5.3	PAHO Buildings and Facilities	CE126/22

* *Distributed separately*

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6. PERSONNEL MATTERS

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| 6.1 | Amendments to the PASB Staff Rules | CE126/23 |
| 6.2 | Statement by the Representative of the PASB Staff Association | CE126/24 |

7. GENERAL INFORMATION MATTERS

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| 7.1 | Resolutions and Other Actions of the Fifty-third World Health Assembly of Interest to the PAHO Executive Committee | CE126/25, Corrig. |
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8. OTHER MATTERS