AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

   2.1 Adoption of the Agenda and Program of Meetings

       (Rule 9, Rules of Procedure)

       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

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

       CE126/3

   2.3 Provisional Agenda of the 42nd Directing Council

       of PAHO, 52nd Session of the Regional Committee

       of WHO for the Americas

       (Article 14.B, PAHO Constitution)

       (Rule 7, Rules of Procedure of the Directing Council)

       CE126/4, Rev. 1
3. COMMITTEE MATTERS

3.1 Subcommittee on Planning and Programming

- 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

3.3 Standing Committee on Nongovernmental Organizations

- 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

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

4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

4.3 Vaccines and Immunization

4.4 Evaluation of the Regional Program on Bioethics

(Resolution CD37.R9)
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 CE126/21, and Add. I

(Resolution CD41.R1)


External Auditor’s Report on Strategic Planning, Monitoring, and Evaluation in PAHO CE126/26

5.3 PAHO Buildings and Facilities CE126/22

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* Distributed separately
6. PERSONNEL MATTERS

6.1 Amendments to the PASB Staff Rules

6.2 Statement by the Representative of the PASB Staff Association

7. GENERAL INFORMATION MATTERS

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

8. OTHER MATTERS