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
   43rd Directing Council of PAHO, 53rd 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 43rd Directing Council
   of PAHO, 53rd Session of the Regional Committee
   of WHO for the Americas

   (Article 14.B, PAHO Constitution)
   (Rule 7, Rules of Procedure of the Directing Council)

2.4 Process for the Election of the Director of
   the Pan American Health Organization

   (Proposed by the Government of Mexico)
3. COMMITTEE MATTERS

3.1 Report on the 35th Session of the Subcommittee on Planning and Programming CE128/5

3.2 Report on the 19th Session of the Subcommittee on Women, Health, and Development CE128/6

3.3 PAHO Award for Administration, 2001 CE128/7 and Add. I

3.4 Nongovernmental Organizations in Official Relations with PAHO CE128/8 and Add. I
   − Periodic Review of Nongovernmental Organizations in Official Relations with PAHO
   − Consideration of Applications

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

4. PROGRAM POLICY MATTERS


4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CE128/9 and Add. I

4.3 Vaccines and Immunization CE128/10

4.4 Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture CE128/11

4.5 Development and Strengthening of Human Resources Management in the Health Sector CE128/12

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

4.6 Health, Drinking Water, and Sanitation in Sustainable Human Development CE128/13

4.7 International Health Regulations CE128/14

4.8 Dengue Prevention and Control CE128/15

4.9 Framework Convention on Tobacco Control CE128/16

4.10 Health Promotion CE128/17

4.11 Mental Health CE128/18

4.12 Report on the Third Summit of the Americas CE128/19


5. ADMINISTRATIVE AND FINANCIAL MATTERS


(Resolution CD42.R4)


5.3 PAHO Buildings and Facilities CE128/22

6. PERSONNEL MATTERS

6.1 Amendments to the PASB Staff Rules CE128/23 and Corrigendum

6.2 Statement by the Representative of the PASB Staff Association CE128/24

* Distributed separately
7. GENERAL INFORMATION MATTERS

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

8. OTHER MATTERS