



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



130th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2002

CE130/1, Rev. 2 (Eng.)
19 June 2002
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

- 2.1 Adoption of the Agenda and Program of Meetings CE130/1, Rev. 2 and
CE130/WP/1, Rev. 1
(Rule 9, Rules of Procedure of the Executive Committee)
- 2.2 Representation of the Executive Committee at the
26th Pan American Sanitary Conference, 54th Session of
the Regional Committee of WHO for the Americas CE130/3
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Provisional Agenda of the 26th Pan American Sanitary
Conference, 54th Session of the Regional Committee
of WHO for the Americas CE130/4, Rev. 1
(Article 14.B, PAHO Constitution)
*(Rule 8, Rules of Procedure of the Pan American Sanitary
Conference)*

3. COMMITTEE MATTERS

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| 3.1 | Report on the 36 th Session of the Subcommittee on Planning and Programming | CE130/5 |
| 3.2 | PAHO Award for Administration, 2002 | CE130/6 |
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE130/7 |
| | – 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

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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 2004-2005 | CE130/8 |
| 4.2 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas | CE130/9
and Add. I |
| 4.3 | Vaccines and Immunization | CE130/10 |
| 4.4 | Evaluation of the Strategic and Programmatic Orientations 1999-2002 | CE130/11
and CE130/INF/1 |
| 4.5 | Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007 | CE130/12 |
| 4.6 | Integrated Management of Childhood Illness (IMCI) | CE130/13 |
| 4.7 | Extension of Social Protection in Health: Joint Initiative of the Pan American Health Organization and the International Labour Organization | CE130/14 |

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4. PROGRAM POLICY MATTERS (*cont.*)

4.8 Health and Aging	CE130/15
4.9 Regional Strategy for Maternal Mortality and Morbidity Reduction	CE130/16
4.10 Public Health Response to Chronic Diseases	CE130/17
4.11 Women, Health, and Development	CE130/18
4.12 Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (CEPIS)	CE130/19
4.13 Report on the Meeting of the Health and Environment Ministers of the Americas (HEMA)	CE130/20
4.14 The Centennial of the Pan American Health Organization	CE130/21

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions (<i>Resolution CD43.R2</i>)	CE130/22 and Add. I
5.2 PAHO Financial Regulations	CE130/23
5.3 Financial Report of the Director and Report of the External Auditor for 2000-2001	
a) Financial Report of the Director and Report of the External Auditor for 2000-2001	<i>Off. Doc. 305</i> *
b) Working Capital Fund	CE130/24
5.4 PAHO Buildings and Facilities	CE130/25, Rev. 1

* Distributed separately.

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6. PERSONNEL MATTERS

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| 6.1 | Amendments to the PASB Staff Rules | CE130/26 |
| 6.2 | Statement by the Representative of the PASB Staff Association | CE130/27 |

7. GENERAL INFORMATION MATTERS

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| 7.1 | Resolutions and Other Actions of the Fifty-fifth World Health Assembly of Interest to the PAHO Executive Committee | CE130/28 |
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8. OTHER MATTERS