PROVISIONAL AGENDA

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

3.1 Report on the 36th 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

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
4. PROGRAM POLICY MATTERS (cont.)

4.8 Health and Aging

4.9 Regional Strategy for Maternal Mortality and Morbidity Reduction

4.10 Public Health Response to Chronic Diseases

4.11 Women, Health, and Development

4.12 Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (CEPIS)

4.13 Report on the Meeting of the Health and Environment Ministers of the Americas (HEMA)

4.14 The Centennial of the Pan American Health Organization

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions

(Resolution CD43.R2

and Add. 1

Off. Doc. 305*)

5.2 PAHO Financial Regulations


 b) Working Capital Fund

5.4 PAHO Buildings and Facilities

* 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-fifth World Health Assembly of Interest to the PAHO Executive Committee

8. OTHER MATTERS