132nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2003

Provisional Agenda Item 2.1

CE132/1, Rev. 2 (Eng.)
18 June 2003
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings

CE132/1, Rev. 2
CE132/WP/1, Rev. 1

(Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the
44th Directing Council of PAHO, 55th Session of
the Regional Committee of WHO for the Americas

CE132/3

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

2.3 Provisional Agenda of the 44th Directing Council
of PAHO, 55th Session of the Regional Committee
of WHO for the Americas

CE132/4

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)
3. Committee Matters

3.1 Report on the 37th Session of the Subcommittee on Planning and Programming CE132/5

3.2 Report on the 20th Session of the Subcommittee on Women, Health, and Development CE132/6, Rev. 1

3.3 PAHO Award for Administration, 2003 CE132/7 and Add. I

3.4 Nongovernmental Organizations in Official Relations with PAHO CE132/8 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


4.3 Results Attained in the Strategic and Programmatic Orientations during the Period 1999-2002 CE132/11

4.4 Report on the 13th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture CE132/12, Rev. 1

4.5 Primary Health Care in the Americas: Lessons Learned over 25 Years and Future Challenges CE132/13

* Distributed separately.
4. Program Policy Matters (cont.)

4.6 Family and Health CE132/14

4.7 Globalization and Health CE132/15 and Corrig.

4.8 Ethnicity and Health CE132/16

4.9 Sustaining Immunization Programs CE132/17

4.10 Contribution of Integrated Management of Childhood Illnesses (IMCI) to the Attainment of the Millennium Development Goals CE132/18

4.11 Monitoring the Reduction of Maternal Morbidity and Mortality CE132/19

4.12 Influenza Pandemic: Preparation in the Western Hemisphere CE132/20

4.13 Diet, Nutrition, and Physical Activity CE132/21, Rev. 1


5. Administrative and Financial Matters


(Resolution CSP26.R2)

5.2 Interim Financial Report of the Director for 2002 Off. Doc. 311*

5.3 Review of the Authorized Level of the Working Capital Fund CE132/24

5.4 PAHO Buildings and Facilities CE132/25

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

8. Other Matters

9. Closure of the Session