



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE132/1, Rev. 2
CE132/WP/1, Rev. 1 |
| 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

<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE132/3 |
| 2.3 | Provisional Agenda of the 44th Directing Council
of PAHO, 55th Session of the Regional Committee
of WHO for the Americas

<i>(Article 14.B, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE132/4 |

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

- | | | |
|-----|--|-----------------------|
| 4.1 | Managerial Strategy for the Work of the Pan American Sanitary Bureau in the Period 2003-2007 | CE132/9 |
| 4.2 | Proposed Program Budget of the Pan American Health Organization for the Financial Period 2004-2005 | <i>Off. Doc. 307*</i> |
| 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.

Document No.

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
4.14	Impact of Violence on the Health of the Populations in the Americas	CE132/22 and Corrig.

5. Administrative and Financial Matters

5.1	Report on the Collection of Quota Contributions <i>(Resolution CSP26.R2)</i>	CE132/23 and Add. I
5.2	Interim Financial Report of the Director for 2002	<i>Off. Doc. 311*</i>
5.3	Review of the Authorized Level of the Working Capital Fund	CE132/24
5.4	PAHO Buildings and Facilities	CE132/25

*Distributed separately.

Document No.

6. Personnel Matters

- | | | |
|-----|---|------------------|
| 6.1 | Amendments to the PASB Staff Rules | CE132/26, Rev. 1 |
| 6.2 | Statement by the Representative of the PASB Staff Association | CE132/27 |

7. General Information Matters

- | | | |
|-----|--|----------|
| 7.1 | Resolutions and Other Actions of the Fifty-sixth World Health Assembly of Interest to the PAHO Executive Committee | CE132/10 |
|-----|--|----------|

8. Other Matters

9. Closure of the Session
