134th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2004

Provisional Agenda Item 2.1

CE134/1, Rev. 1 (Eng.)
12 May 2004
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings

CE134/1, Rev. 1
and CE134/WP/1

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

2.2 Representation of the Executive Committee at the
45th Directing Council of PAHO, 56th Session of
the Regional Committee of WHO for the Americas

CE134/3

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

2.3 Provisional Agenda of the 45th Directing Council
of PAHO, 56th Session of the Regional Committee
of WHO for the Americas

CE134/4

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

3.1 Report on the 38th Session of the Subcommittee on Planning and Programming  
   CE134/5

3.2 Progress Report of the Working Group on PAHO in the 21st Century  
   CE134/6

3.3 PAHO Award for Administration, 2004  
   CE134/7

3.4 Nongovernmental Organizations in Official Relations with PAHO  
   CE134/8
   - 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 Progress Report of the Working Group on Regional Budget Policy  
   CE134/9

4.2 Millennium Development Goals and Health Targets  
   CE134/10

4.3 Observatory of Human Resources in Health  
   CE134/11

4.4 Access to Medicines  
   CE134/12

4.5 Scaling Up of Treatment within a Comprehensive Response to HIV/AIDS  
   CE134/13
4. **Program Policy Matters (cont.)**

4.6 International Health Regulations: Perspectives from the Region of the Americas  
CE134/14

4.7 WHO’s 11th General Program of Work  
CE134/15

4.8 Ten-year Evaluation of the Regional Core Data in Health Initiative  
CE134/16

5. **Administrative and Financial Matters**

5.1 Strategy for Increasing the Rate of Collection of Quota Assessments  
CE134/17

5.2 Report on the Collection of Quota Contributions  
CE134/18

*(Resolutions CD44.R2 and CD44.R3)*

*Off. Doc. 315* *

5.4 PAHO Building and Facilities  
CE134/19

6. **Personnel Matters**

6.1 Statement by the Representative of the PASB Staff Association  
CE134/20

7. **General Information Matters**

7.1 Resolutions and Other Actions of the Fifty-seventh World Health Assembly of Interest to the PAHO Executive Committee  
CE134/21

---

* Distributed separately.
8. Other Matters

9. Closure of the Session