



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 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<br><br><i>(Rule 9, Rules of Procedure of the Executive Committee)</i>   | CE134/1, Rev. 1<br>and CE134/WP/1 |
| 2.2 | Representation of the Executive Committee at the<br>45th Directing Council of PAHO, 56th Session of<br>the Regional Committee of WHO for the Americas<br><br><i>(Rule 54, Rules of Procedure of the Executive Committee)</i>                   | CE134/3                           |
| 2.3 | Provisional Agenda of the 45th Directing Council<br>of PAHO, 56th Session of the Regional Committee<br>of WHO for the Americas<br><br><i>(Article 14.B, PAHO Constitution)</i><br><i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE134/4                           |

### **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 |

*Document No.*

**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<br><i>(Resolutions CD44.R2 and CD44.R3)</i> | CE134/18               |
| 5.3 | Financial Report of the Director and Report of the External Auditor 2002-2003               | <i>Off. Doc. 315</i> * |
| 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.

*Document No.*

**8. Other Matters**

**9. Closure of the Session**

---