136th SESSION OF THE EXECUTIVE COMMITTEE

Buenos Aires, Argentina, 20-24 June 2005

PROVISIONAL AGENDA

Provisional Agenda Item 2.1

CE136/1, Rev. 2 (Eng.)
6 June 2005
ORIGINAL: ENGLISH

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings

CE136/1, Rev. 2
and CE136/WP/1

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

2.2 Representation of the Executive Committee at the
46th Directing Council of PAHO, 57th Session of
the Regional Committee of WHO for the Americas

CE136/3

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

2.3 Provisional Agenda of the 46th Directing Council
of PAHO, 57th Session of the Regional Committee
of WHO for the Americas

CE136/4, Rev. 1

(Article 14.B, PAHO Constitution)

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


3.2 Report on the 39th Session of the Subcommittee on Planning and Programming CE136/6

3.3 Subcommittee on Women, Health, and Development
   - Report on the 21st Session of the Subcommittee on Women, Health, and Development CE136/7
   - Proposed PAHO Gender Equality Policy CE136/8

3.4 Update on the Implementation of the Recommendations of the External Auditor’s Special Report, September 2004 CE136/24

3.5 PAHO Award for Administration, 2005 CE136/9 and Add. I

3.6 Nongovernmental Organizations in Official Relations with PAHO CE136/10 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**

   - CE136/INF/1
   - CE136/INF/2
   - CE136/INF/3
   - CE136/INF/4
   - CE136/INF/5
   - CE136/INF/6
4. Program Policy Matters (cont.)

4.2 Technical Cooperation among Countries in the Region CE136/11

4.3 Strategy for the Future of the Pan American Centers CE136/12

4.4 Report of the 14th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture CE136/13

4.5 Update on the Process of Institutional Change within the Pan American Sanitary Bureau CE136/14


4.7 Malaria and the Millennium Development Goals CE136/16

4.8 Regional Strategy for the Control of Tuberculosis for 2005-2015 CE136/17

4.9 Country-Focused Cooperation and National Health Development CE136/18

4.10 Access to Care for People Living with HIV/AIDS CE136/19

5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions CE136/20

(Resolution CD45.R1)


5.3 [Item deferred to the 137th session of the Executive Committee]

5.4 Report on the Activities of the Internal Oversight Services CE136/21
6. Personnel Matters

6.1 Human Resources
   - Amendments to the PASB Staff Rules CE136/22
   - Annual Report CE136/INF/7

6.2 Statement by the Representative of the PASB Staff Association CE136/23

7. General Information Matters

7.1 Resolutions and Other Actions of the Fifty-eighth World Health Assembly of Interest to the PAHO Executive Committee CE136/25

8. Other Matters

9. Closure of the Session