AGENDA

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

   2.1 Appointment of the Committee on Credentials

       (Rule 26, Rules of Procedure)

   2.2 Election of the President, Two Vice Presidents, and Rapporteur

       (Rule 18, Rules of Procedure)

   2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution

       (Article 6.B, PAHO Constitution)
       (Rule 29, Rules of Procedure)

   2.4 Establishment of the General Committee

       (Rule 27, Rules of Procedure)

   2.5 Adoption of the Agenda

       (Rule 9, Rules of Procedure)
       (Resolution CE122.R13)
2. **PROCEDURAL MATTERS** (cont.)

2.6 Modifications to the Rules of Procedure of the Pan American Sanitary Conference  

(Resolutions CE120.R17 and CD40.R17)

3. **CONSTITUTIONAL MATTERS**

3.1 Annual Report of the President of the Executive Committee  

(Article 4.F, PAHO Constitution)


(Off. Doc. 287)

(Article 4.F, PAHO Constitution)

3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas  

(Article 52, WHO Constitution)  
(Rules 57 and 58, Rules of Procedure)

3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bahamas, Chile, and Costa Rica  

(Article 4.D, PAHO Constitution)

4. **PROGRAM POLICY MATTERS**

4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for 2000-2001  

(Resolution CE122.R3)
4. PROGRAM POLICY MATTERS (cont.)


4.3 Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century CSP25/9, Rev. 1

4.4 Health Impact of the Southern Oscillation (El Niño) CSP25/10 (Resolution CE122.R11)

4.5 Prevention and Control of Tobacco Use CSP25/11 (Resolution CE122.R6)

4.6 Health of Older Persons CSP25/12 (Resolution CE122.R9)

4.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CSP25/13, and Add. 1 (Resolutions CD40.R8 and CE122.R10)

4.8 Vaccines and Immunization CSP25/14 (Resolution CE122.R12)

4.9 Population and Reproductive Health CSP25/15 (Resolution CE122.R5)

4.10 PAHO Publications Program CSP25/16

4.11 WHO Revised Drug Strategy CSP25/17 (Decision EB102(14))
4. PROGRAM POLICY MATTERS (cont.)

4.12 Report of the Advisory Committee on Health Research CSP25/18

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions CSP25/19, and Adds. 1 and 2

(Article 5.9, Financial Regulations)
(Resolutions CD40.R1 and CE122.R1)


(Article 11.4, Financial Regulations)
(Resolution CE122.R2)

5.3 Salary of the Director of the Pan American Sanitary Bureau CSP25/21

(Resolution CE122.R8)

6. COMMITTEE MATTERS

6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) on the Expiration of the Period of Office of Mexico CSP25/22

6.2 Selection of One Member State Entitled to Designate a Representative to the International Coordination Council of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) on the Expiration of the Period of Office of the United States of America CSP25/23

6.3 Selection of Two Member States to Designate a Representative to Serve on the Management Advisory Committee of the WHO Action Program on Nations for Mental Health CSP25/24
6. COMMITTEE MATTERS (cont.)

6.4 Selection of Two Member States to Designate a Representative to Serve on the Subgroup of the Ad Hoc Working Party on the WHO Revised Drug Strategy

7. AWARDS

7.1 PAHO Award for Administration, 1998

(Resolutions CE113.R11, CE113.R17, and CE122.R7)

7.2 Abraham Horwitz Award for Inter-American Health, 1998

8. GENERAL INFORMATION MATTERS

8.1 Fiftieth Anniversary of the World Health Organization

8.2 Resolutions of the Fifty-first World Health Assembly of Interest to the Regional Committee

9. OTHER MATTERS