PROVISIONAL AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 32, Rules of Procedure)

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

(Rule 17, Rules of Procedure)

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

(Rule 35, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 33, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 11, Rules of Procedure)
(Resolution CE130.R18)
3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the President of the Executive Committee CSP26/3

(Article 4.F, PAHO Constitution)

3.2 Reports of the Pan American Sanitary Bureau

(Article 4.F, PAHO Constitution)


b) Health in the Americas

c) Public Health in the Americas

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 CSP26/4

(Article 52, WHO Constitution)
(Rules 56 and 57, Rules of Procedure)

3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Canada and Guyana CSP26/5

(Article 9.B and 15.A, 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 2004-2005 CSP26/6

(Resolution CE130.R2)

* Distributed separately.
4. PROGRAM POLICY MATTERS (cont.)

4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CSP26/7  
(Resolution CE130.R6)

4.3 Vaccines and Immunization CSP26/8  
(Resolution CE130.R7)

4.4 Evaluation of the Strategic and Programmatic Orientations 1999-2002 CSP26/9  CSP26/INF/1

4.5 Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007 CSP26/10  
(Resolution CE130.R1)

4.6 Integrated Management of Childhood Illness (IMCI) CSP26/11  
(Resolution CE130.R8)

4.7 Extension of Social Protection in Health: Joint Initiative of the Pan American Health Organization and the International Labour Organization CSP26/12  
(Resolution CE130.R9)

4.8 Health and Aging CSP26/13  
(Resolution CE130.R19)

4.9 Regional Strategy for Maternal Mortality and Morbidity Reduction CSP26/14  
(Resolution CE130.R10)

4.10 Public Health Response to Chronic Diseases CSP26/15  
(Resolution CE130.R13)

4.11 Women, Health, and Development CSP26/16  
(Resolution CE130.R14)
4. PROGRAM POLICY MATTERS (cont.)

4.12 Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (CEPIS) CSP26/17
   (Resolution CE130.R15)

   CSP26/INF/2

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions CSP26/18
   (Resolution CD43.R2)
   (Resolution CE130.R3)

5.2 PAHO Financial Regulations CSP26/19
   (Resolution CE130.R4)

   CSP26/20
   (Resolution CE130.R5)

5.4 Amendments to the Staff Rules and Staff Regulations of the Pan American Sanitary Bureau CSP26/21
   (Resolution CE130.R12)

6. COMMITTEE MATTERS

6.1 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 Colombia CSP26/22

* Distributed separately.
7. **AWARDS**

7.1 PAHO Award for Administration, 2002 CSP26/23

*(Resolution CE130.R16)*

7.2 Abraham Horwitz Award for Inter-American Health, 2002 CSP26/24

7.3 Manuel Velasco Suárez Bioethics Award CSP26/25

8. **GENERAL INFORMATION MATTERS**

8.1 Report on the Meeting of the Health and Environment Ministers of the Americas (HEMA) CSP26/27

*(Resolution CE130.R20)*

8.2 Report of the Advisory Committee on Health Research CSP26/28

8.3 Resolutions and Other Actions of the Fifty-fifth World Health Assembly of Interest to the Regional Committee CSP26/26

9. **OTHER MATTERS**