AGENDA

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 31, Rules of Procedure)

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

(Rule 16, Rules of Procedure)

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

(Rule 34, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 32, Rules of Procedure)
2. PROCEDURAL MATTERS (cont.)

2.5 Adoption of the Agenda

(Resolution CE126.R13)
(Rule 10, Rules of Procedure)

3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the President of the Executive Committee

(Article 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1999

(Off. Doc. 298*)

(Article 9.C, PAHO Constitution)

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Antigua and Barbuda, Ecuador, and Mexico


4. PROGRAM POLICY MATTERS

4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2002-2003

(Resolution CE126.R11)

4.2 Health Situation and Trends in the Americas

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

4.3 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

(Resolution CE126.R5)

CD42/7

4.4 Vaccines and Immunization

(Resolution CE126.R4)

CD42/8

4.5 Evaluation of the Regional Program on Bioethics

(Resolution CD37.R9)
(Resolution CE126.R6)

CD42/9

4.6 Food Protection

(Resolution CE126.R7)

CD42/10

4.7 Cardiovascular Disease, especially Hypertension

(Resolution CE126.R16)

CD42/11

4.8 Medical Devices

(Resolution CE126.R8)

CD42/12

4.9 Drug Regulatory Harmonization

(Resolution CE126.R9)

CD42/13, Rev. 1

4.10 Child Health

(Resolution CE126.R17)

CD42/14
4. PROGRAM POLICY MATTERS (cont.)

4.11 Essential Public Health Functions  
(Resolution CE126.R18)

4.12 Malaria  
(Resolution CE126.R19)

4.13 PAHO/IDB/World Bank Shared Agenda for Health in the Americas  
CD42/17

4.14 Preparation for the Centennial of the Pan American Health Organization  
CD42/18

4.15 Report of the Advisory Committee on Health Research  
CD42/19

4.16 External Auditor’s Report on Strategic Planning, Monitoring, and Evaluation in PAHO  
CD42/20

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1 Report on the Collection of Quota Contributions  
CD42/21, Adds. I and II  
(Resolution CD41.R1)  
(Resolution CE126.R1)

Off. Doc. 297* and CD42/22  
(Resolution CE126.R10)

* Distributed separately
5. ADMINISTRATIVE AND FINANCIAL MATTERS (cont.)

5.3 Salary of the Director of the Pan American Sanitary Bureau  

(Resolution CE126.R12)

6. COMMITTEE MATTERS

6.1 Selection of One Member State from the Region of the Americas to the Management Advisory Committee of the WHO Drug Action Program on the Expiration of the Period of Office of Colombia

6.2 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 Brazil

6.3 Election of Two Member States from the Region of the Americas to the Policy and Coordination Committee of the WHO Special Program of Research, Development, and Research Training in Human Reproduction on the Expiration of the Periods of Office of Costa Rica and Jamaica

6.4 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 Peru
7. AWARDS

7.1 PAHO Award for Administration, 2000  
(Resolution CE126.R14)  
CD42/28

7.2 Abraham Horwitz Award for Inter-American Health, 2000  
CD42/29

8. GENERAL INFORMATION MATTERS

8.1 Resolutions and other Actions of the Fifty-third World Health Assembly of Interest to the Regional Committee  
Infant and Young Child Nutrition  
CD42/30  
CD42/31

9. OTHER MATTERS