

122nd Session
Washington, D.C.
June 1998

CE122/1, Rev. 3 (Eng.)
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PROVISIONAL AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

- 2.1 Adoption of the Agenda and Program of Meetings CE122/1, Rev. 3
and CE122/WP/1
(Rule 9, Rules of Procedure)
- 2.2 Representation of the Executive Committee at the
25th Pan American Sanitary Conference, 50th Session of
the WHO Regional Committee for the Americas CE122/3
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Provisional Agenda of the 25th Pan American Sanitary
Conference, 50th Session of the WHO Regional Committee
for the Americas CE122/4
(Article 14.B, PAHO Constitution)
*(Rules 8 and 9, Rules of Procedure of the Pan American Sanitary
Conference)*

3. COMMITTEE MATTERS

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| 3.1 | Report of the Subcommittee on Planning and Programming | CE122/5 |
| 3.2 | Report of the Award Committee of the PAHO Award for Administration, 1998 | CE122/6 |
| 3.3 | Report of the Standing Committee on Nongovernmental Organizations (<i>if necessary</i>) | |

4. PROGRAM POLICY MATTERS

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| 4.1 | Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for 2000-2001 | CE122/7 |
| 4.2 | Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002 | CE122/8
and Corrig. I |
| 4.3 | Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century | CE122/9 |
| 4.4 | El Niño and Its Impact on Health | CE122/10 |
| 4.5 | Population and Reproductive Health | CE122/11 |
| 4.6 | Prevention and Control of Tobacco Use | CE122/12 |
| 4.7 | Health of Older Persons | CE122/13 |
| 4.8 | Hantavirus

(<i>Resolution CD40.R14</i>) | CE122/14 |
| 4.9 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas

(<i>Resolution CD32.R12</i>)
(<i>Resolution CD40.R8</i>) | CE122/15
and Add. I |

4. PROGRAM POLICY MATTERS (*cont.*)

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| 4.10 | Vaccines and Immunization | CE122/16 |
| 4.11 | PAHO Publications Program | CE122/17 |

5. ADMINISTRATIVE AND FINANCIAL MATTERS

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| 5.1 | Report on the Collection of Quota Contributions
<i>(Resolution CD40.R1)</i> | CE122/18
and Add. I |
| 5.2 | Financial Report of the Director and Report of the
External Auditor for 1996-1997
<i>(Financial Regulations 11.3 and 12.9(d))</i> | <i>Off. Doc. 286*</i> |
| 5.3 | PAHO Building Fund and Maintenance and Repair
of PAHO-owned Buildings | CE122/19 |
| 5.4 | PAHO Field Office Buildings | CE122/20 |

6. PERSONNEL MATTERS

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| 6.1 | Amendments to the Staff Rules of the Pan American
Sanitary Bureau | CE122/21 |
| 6.2 | Statement by the Representative of the PAHO/WHO
Staff Association | CE122/22 |

7. GENERAL INFORMATION MATTERS

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| 7.1 | Resolutions and Other Actions of the Fifty-first World Health
Assembly of Interest to the PAHO Executive Committee | CE122/23 |
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8. OTHER MATTERS

* Distributed separately