



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



128th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 25-29 June 2001

CE128/1, Rev. 3 (Eng.)
25 June 2001
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AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

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| 2.1 | Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure)</i> | CE128/1, Rev. 3 and
CE128/WP/1 |
| 2.2 | Representation of the Executive Committee at the
43rd Directing Council of PAHO, 53rd Session of
the Regional Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE128/3 |
| 2.3 | Provisional Agenda of the 43rd Directing Council
of PAHO, 53rd Session of the Regional Committee
of WHO for the Americas
<i>(Article 14.B, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE128/4 |
| 2.4 | Process for the Election of the Director of
the Pan American Health Organization
<i>(Proposed by the Government of Mexico)</i> | CE128/27 |

3. COMMITTEE MATTERS

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|-----|--|--------------------|
| 3.1 | Report on the 35th Session of the Subcommittee on Planning and Programming | CE128/5 |
| 3.2 | Report on the 19th Session of the Subcommittee on Women, Health, and Development | CE128/6 |
| 3.3 | PAHO Award for Administration, 2001 | CE128/7 and Add. I |
| 3.4 | Nongovernmental Organizations in Official Relations with PAHO | CE128/8 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

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|-----|--|---------------------------------------|
| 4.1 | Proposed Program Budget of the Pan American Health Organization for the Financial Period 2002-2003 | <i>Off. Doc. 296*</i> and
CE128/26 |
| 4.2 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas | CE128/9 and Add. I |
| 4.3 | Vaccines and Immunization | CE128/10 |
| 4.4 | Report on the XII Inter-American Meeting, at the Ministerial Level, on Health and Agriculture | CE128/11 |
| 4.5 | Development and Strengthening of Human Resources Management in the Health Sector | CE128/12 |

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4. PROGRAM POLICY MATTERS *(cont.)*

4.6	Health, Drinking Water, and Sanitation in Sustainable Human Development	CE128/13
4.7	International Health Regulations	CE128/14
4.8	Dengue Prevention and Control	CE128/15
4.9	Framework Convention on Tobacco Control	CE128/16
4.10	Health Promotion	CE128/17
4.11	Mental Health	CE128/18
4.12	Report on the Third Summit of the Americas	CE128/19
4.13	Strategic Plan for the Pan American Health Organization for the Period 2003-2007	CE128/20

5. ADMINISTRATIVE AND FINANCIAL MATTERS

5.1	Report on the Collection of Quota Contributions <i>(Resolution CD42.R4)</i>	CE128/21 and Add. I
5.2	Interim Financial Report of the Director for 2000	<i>Off. Doc. 301*</i>
5.3	PAHO Buildings and Facilities	CE128/22

6. PERSONNEL MATTERS

6.1	Amendments to the PASB Staff Rules	CE128/23 and Corrigendum
6.2	Statement by the Representative of the PASB Staff Association	CE128/24

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7. GENERAL INFORMATION MATTERS

- 7.1 Resolutions and Other Actions of the Fifty-fourth
World Health Assembly of Interest to the PAHO
Executive Committee

CE128/25

8. OTHER MATTERS