



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



136th SESSION OF THE EXECUTIVE COMMITTEE

Buenos Aires, Argentina, 20-24 June 2005

Provisional Agenda Item 2.1

CE136/1, Rev. 2 (Eng.)
6 June 2005
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

- 2.1 Adoption of the Agenda and Program of Meetings

CE136/1, Rev. 2
and CE136/WP/1

(Rule 9, Rules of Procedure of the Executive Committee)

- 2.2 Representation of the Executive Committee at the
46th Directing Council of PAHO, 57th Session of
the Regional Committee of WHO for the Americas

CE136/3

(Rule 54, Rules of Procedure of the Executive Committee)

- 2.3 Provisional Agenda of the 46th Directing Council
of PAHO, 57th Session of the Regional Committee
of WHO for the Americas

CE136/4, Rev. 1

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

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| 3.1 | Report of the Working Group on PAHO in the 21st Century | CE136/5 |
| 3.2 | Report on the 39th Session of the Subcommittee on Planning and Programming | CE136/6 |
| 3.3 | Subcommittee on Women, Health, and Development | |
| | • Report on the 21st Session of the Subcommittee on Women, Health, and Development | CE136/7 |
| | • Proposed PAHO Gender Equality Policy | CE136/8 |
| 3.4 | Update on the Implementation of the Recommendations of the External Auditor's Special Report, September 2004 | CE136/24 |
| 3.5 | PAHO Award for Administration, 2005 | CE136/9 and Add. I |
| 3.6 | Nongovernmental Organizations in Official Relations with PAHO | CE136/10 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 2006-2007 | <i>Off. Doc. 317</i> CE136/INF/1 CE136/INF/2 CE136/INF/3 CE136/INF/4 CE136/INF/5 CE136/INF/6 |
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4. Program Policy Matters (*cont.*)

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| 4.2 | Technical Cooperation among Countries in the Region | CE136/11 |
| 4.3 | Strategy for the Future of the Pan American Centers | CE136/12 CE136/INF/8 |
| 4.4 | Report of the 14th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture | CE136/13 |
| 4.5 | Update on the Process of Institutional Change within the Pan American Sanitary Bureau | CE136/14 |
| 4.6 | Progress Report on the Global Safe Blood Initiative and Plan of Action for 2005-2010 | CE136/15 |
| 4.7 | Malaria and the Millennium Development Goals | CE136/16 |
| 4.8 | Regional Strategy for the Control of Tuberculosis for 2005-2015 | CE136/17 and Corrig. |
| 4.9 | Country-Focused Cooperation and National Health Development | CE136/18 |
| 4.10 | Access to Care for People Living with HIV/AIDS | CE136/19 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Quota Contributions <i>(Resolution CD45.R1)</i> | CE136/20 and Add. I |
| 5.2 | Interim Financial Report of the Director 2004 | <i>Off. Doc. 320</i> |
| 5.3 | [Item deferred to the 137th session of the Executive Committee] | |
| 5.4 | Report on the Activities of the Internal Oversight Services | CE136/21 |

Document No.

6. Personnel Matters

6.1 Human Resources

- Amendments to the PASB Staff Rules
- Annual Report

CE136/22
CE136/INF/7

6.2 Statement by the Representative of the PASB Staff
Association

CE136/23

7. General Information Matters

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

CE136/25

8. Other Matters

9. Closure of the Session
