



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/WP/1 (Eng.)

6 June 2005

ORIGINAL: ENGLISH

### PROGRAM OF MEETINGS Salón Libertador

June 2005		Other
<b>Monday 20</b>		
16:00	Registration	
17:00	Item 1      Opening of the Session	
<b>Immediately after the Opening</b>		Reception offered by the Director
<b>Tuesday 21</b>		
9:00 – 12:15	Item 2.1      Adoption of the Agenda and Program of Meetings Documents CE136/1, Rev. 2, and CE136/WP/1	
	Item 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 Document CE136/3	
	Item 3.2      Report on the 39th Session of the Subcommittee on Planning and Programming Document CE136/6	
	Item 3.3      Subcommittee on Women, Health, and Development • Report on the 21st Session of the Subcommittee on Women, Health, and Development Document CE136/7 • Proposed PAHO Gender Equality Policy Document CE136/8	
	Item 4.4      Report of the 14th Inter-American Meeting, at the Ministerial Level, on Health and Agriculture Document CE136/13	

June 2005		Other
<b>Tuesday 21</b> <i>(cont.)</i>		
12:30  14:30 – 17:30	<p>Item 7.1 Resolutions and Other Actions of the Fifty-eighth World Health Assembly of Interest to the PAHO Executive Committee Document CE136/25</p> <p>Item 4.5 Update on the Process of Institutional Change within the Pan American Sanitary Bureau Document CE136/14</p> <p>Item 5.4 Report on the Activities of the Internal Oversight Services Document CE136/21</p> <p>Item 3.4 Update on the Implementation of the Recommendations of the External Auditor’s Special Report, September 2004 Document CE136/24</p>	Meeting of the Standing Committee on Nongovernmental Organizations (NGOs) <sup>1</sup>
<b>Wednesday 22</b>  9:00 – 12:15  12:30  14:30 – 17:30	<p>Item 3.1 Report of the Working Group on PAHO in the 21st Century Document CE136/5 and Add. I</p> <p>Item 5.1 Report on the Collection of Quota Contributions Document CE136/20 and Add. I</p> <p>Item 5.2 Interim Financial Report of the Director 2004 <i>Off. Doc. 320</i></p> <p>Item 4.3 Strategy for the Future of the Pan American Centers Documents CE136/12 and CE136/INF/8</p> <p>Item 4.1 Proposed Program Budget of the Pan American Health Organization for the Financial Period 2006-2007 <i>Off. Doc. 317</i> and Documents CE136/INF/1, CE136/INF/2, CE136/INF/3, CE136/INF/4, CE136/INF/5 CE136/INF/6</p>	Meeting of the Award Committee of the PAHO Award for Administration, 2005 <sup>2</sup>

<sup>1</sup> The Standing Committee will meet in the PAHO/WHO Country Office, located at Marcelo T. de Alvear 684, 4th floor (conference room).

<sup>2</sup> The Award Committee will meet in the PAHO/WHO Country Office (PWR’s meeting room)

<b>June 2005</b>		<b>Other</b>
<p><b>Thursday 23</b></p> <p>9:00 – 12:15</p> <p>12:30</p> <p>12:45 – 14:15</p> <p>14:30– 17:30</p>	<p>Item 4.6 Progress Report on the Global Safe Blood Initiative and Plan of Action for 2005-2010 Document CE136/15</p> <p>Item 4.7 Malaria and the Millennium Development Goals Document CE136/16</p> <p>Item 4.8 Regional Strategy for the Control of Tuberculosis for 2005-2015 Document CE136/17 and Corrigendum</p> <p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Item 4.10 Access to Care for People Living with HIV/AIDS Document CE136/19</p> <p>Item 4.2 Technical Cooperation among Countries in the Region Document CE136/11</p>	<p>Briefing Sessions<sup>3</sup> (Salón Libertador)</p>
<p><b>Friday 24</b></p> <p>9:00 – 12:15</p> <p>14:30– 17:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Item 4.9 Country-Focused Cooperation and National Health Development Document CE136/18</p> <p>Item 6.1 Human Resources</p> <ul style="list-style-type: none"> <li>• Amendments to the PASB Staff Rules Document CE136/22</li> <li>• Annual Report Document CE136/INF/7</li> </ul> <p>Item 6.2 Statement by the Representative of the PASB Staff Association Document CE136/23</p> <p>Item 3.5 PAHO Award for Administration, 2005 Document CE136/9 and Add. I</p>	

<sup>3</sup> Briefing session on the process for drafting the Declaration on Primary Health Care.  
Briefing session on the Meeting of Health and Environment Ministers of the Americas, and the Interministerial Meeting on Millennium Development Goals on Health and Environment, held in Mar del Plata, Argentina.

<b>June 2005</b>		<b>Other</b>
<b>Friday 24</b> <i>(cont.)</i>		
	Item 3.6 Nongovernmental Organizations in Official Relations with PAHO Document CE136/10 and Add. I	
	Item 2.3 Provisional Agenda of the 46th Directing Council of PAHO, 57th Session of the Regional Committee of WHO for the Americas Document CE136/4, Rev. 1	
	Item 8 Other Matters	
	Item 9 Closure of the Session	

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