



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



97th Meeting  
Washington, D.C.  
June 1986

CE97/1, Rev. 3 (Eng.)  
27 June 1986  
ORIGINAL: ENGLISH-SPANISH

AGENDA

- |  | <u>Document No.</u> |
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| 1. OPENING OF THE MEETING  |                     |
| 2. PROCEDURAL MATTERS  |                     |
| 2.1 Adoption of the Agenda   | CE97/1, Rev. 2      |
| (Rule 5, Rules of Procedure)   |                     |
| 2.2 Representation of the Executive Committee at<br>the XXII Pan American Sanitary Conference,<br>XXXVIII Meeting of the Regional Committee of<br>WHO for the Americas | CE97/5              |
| (Rule 14, Rules of Procedure)  |                     |
| 2.3 Dates of the XXII Pan American Sanitary<br>Conference, XXXVIII Meeting of the Regional<br>Committee of WHO for the Americas  | CE97/3              |
| (Art. 7.A, PAHO Constitution)<br>(Rule 1, Rules of Procedure of the Conference)  |                     |
| 2.4 Provisional Agenda of the XXII Pan American<br>Sanitary Conference, XXXVIII Meeting of the<br>Regional Committee of WHO for the Americas                           | CE97/4              |
| (Art. 7.E, PAHO Constitution)<br>(Rule 6, Rules of Procedure of the Conference)  |                     |

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3. COMMITTEE AND SUBCOMMITTEE REPORTS
- 3.1 Report of the Subcommittee on Planning and Programming CE97/21
- 3.2 Report of the Special Subcommittee on Women, Health and Development CE97/12 and ADD. I
- 3.3 Report of the Subcommittee on Inter-American Non governmental Organizations CE97/6 and ADD. I
- A. Review of Inter-American Nongovernmental Organizations in Official Relations with PAHO  
(Par. 1.9, Res. XX, XX Pan American Sanitary Conference)  
(Res. XVIII, 95th Meeting of the Executive Committee)
- B. Request of the Latin American Union Against Sexually-Transmitted Diseases (ULACETS) for Admission into Official Relations with PAHO
- 3.4 Report of the Award Committee of the PAHO Award for Administration, 1986 CE97/11 and ADD. I
4. PROGRAM POLICY MATTERS
- 4.1 Orientation and Program Priorities for PAHO during the Quadrennium 1987-1990 CE97/26
- 4.2 Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1988-1989 CE97/25, Rev. 1
- 4.3 Contribution of the Region of the Americas to the Eighth General Program of Work of WHO, 1990-1995 CE97/24
- 4.4 Caribbean Cooperation in Health CE97/22
- 4.5 Andean Subregion, Joint Plan of Action CE97/19

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| 4.6 Progress Made in the Use of TCDC/ECDC by<br>Member Governments and the Organization<br><br>(Res. XX, 95th Meeting of the Executive Committee)<br>(Res. XXI, XXXI Meeting of the Directing Council) | CE97/17                             |
| 4.7 Expanded Program on Immunization in the Americas<br><br>(Res. XIV, 95th Meeting of the Executive Committee)<br>(Res. XXII, XXXI Meeting of the Directing Council)                                  | CE97/18                             |
| 4.8 International Program on Chemical Safety   | CE97/16                             |
| 4.9 International Drinking Water Supply and<br>Sanitation Decade - Regional Progress   | CE97/20, Corrig.                    |
| 4.10 PAHO Plan of Action for Food Safety   | CE97/13                             |
| 5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS   |                                     |
| 5.1 Report on the Collection of Quota Contributions<br><br>(Res. VI, 31st Meeting of the Executive Committee)  | CE97/10 and ADD. I                  |
| 5.2 Financial Report of the Director and Report of the<br>External Auditor for the Period 1984-1985<br><br>(Arts. 11.4 and 12.7, Financial Regulations)  | <u>Off. Doc. 205*</u><br>and ADD. I |
| 5.3 Amendments to the Staff Rules of the Pan American<br>Sanitary Bureau<br><br>(Rule 020, Staff Rules)  | CE97/9                              |
| 5.4 PAHO Building Fund and Maintenance and Repair of<br>PAHO-Owned Buildings<br><br>(Res. XI, XXXI Meeting of the Directing Council)<br>(Res. XII, XXXI Meeting of the Directing Council)              | CE97/15                             |

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- 5.5 Hiring Under Local Conditions of Employment for  
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and ADD. I & II
- 5.6 Actions Taken in Regard to the Elimination and  
Functions of the Area Offices of the Pan American  
Sanitary Bureau CE97/14
- (Res. XIII, 95th Meeting of the Executive Committee)  
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6. GENERAL POLICY MATTERS
- 6.1 Relations with Nongovernmental Organizations at  
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- (Decision 8, 77th Session of the WHO Executive Board)
- 6.2 Request of Portugal for Observer Status in  
the Pan American Health Organization CE97/7
7. GENERAL INFORMATION MATTERS
- 7.1 Resolutions of the Thirty-ninth World Health  
Assembly of Interest to the Executive Committee CE97/27
8. OTHER MATTERS