

*executive committee of
the directing council*

*working party of
the regional committee*



PAN AMERICAN
HEALTH
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



101st Meeting
Washington, D.C.
June 1988

CE101/1, Rev. 3 (Eng.)
30 June 1988
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
 - 2.1 Adoption of the Agenda CE101/1, Rev. 2
(Rule 5, Rules of Procedure)
 - 2.2 Representation of the Executive Committee at the
XXXIII Meeting of the Directing Council of PAHO,
XL Meeting of the Regional Committee of WHO for
the Americas CE101/3
(Rule 14, Rules of Procedure)
 - 2.3 Dates of the XXXIII Meeting of the Directing
Council of PAHO, XL Meeting of the Regional
Committee of WHO for the Americas CE101/4
(Art. 12.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing
Council)
 - 2.4 Provisional Agenda of the XXXIII Meeting of the
Directing Council of PAHO, XL Meeting of the
Regional Committee of WHO for the Americas CE101/5, Rev. 1
(Art. 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing
Council)

Document No.

3. COMMITTEE AND SUBCOMMITTEE REPORTS

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| 3.1 | Report of the Subcommittee on Planning and Programming | CE101/21 |
| 3.2 | Report of the Special Subcommittee on Women, Health, and Development | CE101/24 |
| 3.3 | Report of the Award Committee of the PAHO Award for Administration, 1988 | CE101/12
and ADD. I |
| 3.4 | Report of the Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO on the Requests of the Inter-American College of Radiology, the Latin American Confederation of Clinical Biochemistry, and the Pan American Federation of Nursing Professionals to Establish Official Relations with PAHO | CE101/16
and ADD. |

4. PROGRAM POLICY MATTERS

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| 4.1 | Acquired Immune Deficiency Syndrome (AIDS) in the Americas

(Res. XII, XXXII Meeting of the Directing Council) | CE101/17 and
ADD. I |
| 4.2 | Plan of Action for the Eradication of Indigenous Transmission of Wild Poliovirus from the Americas by 1990

(Res. XXIV, XXII Pan American Sanitary Conference) | CE101/8, Rev. 1 |
| 4.3 | Maternal and Child Health and Family Planning Programs

(Res. XVIII, XXXI Meeting of the Directing Council) | CE101/9 |
| 4.4 | Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1990-1991 | CE101/20 |
| 4.5 | Joint Plan of Action for the Andean Subregion | CE101/6 |

	<u>Document No.</u>
4.6 Development and Strengthening of Local Health Systems in the Transformation of National Health Systems	CE101/25
4.7 Program Policies in Food and Nutrition	CE101/10
4.8 Drug Abuse Prevention	CE101/22
5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS	
5.1 Report on the Collection of Quota Contributions (Res. VI, 31st Meeting of the Executive Committee) (Res. VI, XXXII Meeting of the Directing Council)	CE101/11 and ADD. I
5.2 Financial Report of the Director and Report of the External Auditor for 1986-1987 (Arts. 11.4 and 12.7, Financial Regulations)	CE101/13 and ADDS. I and II
5.3 Amendments to the Staff Rules of the Pan American Sanitary Bureau (Rule 020, Staff Rules)	CE101/14
5.4 Hiring under Local Conditions of Employment for the Mobilization of National Resources (Res. XIX, XXII Pan American Sanitary Conference) (Res. IX, 97th Meeting of the Executive Committee)	CE101/19
5.5 PAHO Building Fund and Maintenance and Repair of PAHO-Owned Buildings (Res. XII, XXXI Meeting of the Directing Council)	CE101/7
5.6 Pan American Health Organization Flag	CE101/18

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6. GENERAL INFORMATION MATTERS

6.1 Fortieth Anniversary of the World Health Organization CE101/15

6.2 Statement by the Representative of the PAHO/WHO Staff Association CE101/23

6.3 Resolutions and other Actions of the Forty-first World Health Assembly of Interest to the PAHO Executive Committee CE101/26

7. OTHER MATTERS

1988-1989 Program Budget Situation as of June 1988 CE101/27

Aedes albopictus CE101/28