



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 134th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2004

*Provisional Agenda Item 2.1*

CE134/WP/1, Rev. 1 (Eng.)

17 June 2004

ORIGINAL: ENGLISH

### PROGRAM OF MEETINGS

#### Room B – Second Floor

June 2004		Other
<b>Monday 21</b>		
8:30	Registration	
9:00 – 12:15	Item 1 Opening of the Session	
	Item 2.1 Adoption of the Agenda and Program of Meetings Documents CE134/1, Rev. 1, and CE134/WP/1, Rev. 1	
	Item 2.2 Representation of the Executive Committee at the 45th Directing Council of PAHO, 56th Session of the Regional Committee of WHO for the Americas Document CE134/3	
	Item 3.1 Report on the 38th Session of the Subcommittee on Planning and Programming Document CE134/5	
	Item 7.1 Resolutions and Other Actions of the Fifty-seventh World Health Assembly of Interest to the PAHO Executive Committee Document CE134/21, Rev. 1	
	Item 4.6 International Health Regulations: Perspectives from the Region of the Americas Document CE 134/14	
13:30		Briefing on epidemiological issues (Room B)
14:30 – 17:30	Item 4.2 Millennium Development Goals and Health Targets Document CE134/10	
	Item 4.7 WHO's 11th General Program of Work Document CE134/15	
18:00		Reception offered by the Director

June 2004		Other
<b>Tuesday 22</b> 9:00 – 12:15       12:30    14:30 – 17:30	Item 5.2      Report on the Collection of Quota Contributions Document CE134/18  Item 5.1      Strategy for Increasing the Rate of Collection of Quota Assessments Document CE134/17  Item 5.3      Financial Report of the Director and Report of the External Auditor for 2002-2003 <i>Official Document 315</i>  Item 4.8      Ten-year Evaluation of the Regional Core Data in Health Initiative Document CE134/16  Item 4.3      Observatory of Human Resources in Health Document CE134/11	Meeting of the Standing Committee on NGOs (Room 1017- 10th Floor)
<b>Wednesday 23</b> 9:00 – 12:15       12:30    14:30– 17:30	Item 4.4      Access to Medicines Document CE134/12  Item 4.5      Scaling-Up of Treatment within a Comprehensive Response to HIV/AIDS Document CE134/13     F R E E	Meeting of the Award Committee of the PAHO Award for Administration, 2004 (Room 1017- 10th Floor)

<b>June 2004</b>		<b>Other</b>
<b>Thursday 24</b>		
9:00 – 12:15	Consideration of Proposed Resolutions Pending Adoption  Item 3.2      Progress Report of the Working Group on PAHO in the 21st Century Document CE134/6  Item 4.1      Progress Report of the Working Group on Regional Budget Policy Document CE134/9	<b>Briefing on international issues (Room B)</b>
13:30		
14:30 – 17:30	Item 2.3      Provisional Agenda of the 45th Directing Council of PAHO, 56th Session of the Regional Committee of WHO for the Americas Document CE134/4  Item 3.3      PAHO Award for Administration, 2004 Document CE134/7  Item 3.4      Nongovernmental Organizations in Official Relations with PAHO Document CE134/8	
<b>Friday 25</b>		
9:00 – 12:15	Consideration of Proposed Resolutions Pending Adoption  Item 5.4      PAHO Buildings and Facilities Document CE134/19  Item 6.1      Statement by the Representative of the PASB Staff Association Document CE134/20  Item 8          Other Matters  Item 9          Closure of the Session	