



*executive committee of
the directing council*

PAN AMERICAN HEALTH ORGANIZATION

*working party of
the regional committee*

WORLD HEALTH ORGANIZATION



105th Meeting
Washington, D.C.
June 1990

CE105/1, Rev. 3 (Eng.)
29 June 1990
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
 - 2.1 Adoption of the Agenda CE105/1, Rev. 2
(Rule 5, Rules of Procedure)
 - 2.2 Representation of the Executive Committee
at the XXIII Pan American Sanitary Conference,
XLII Meeting of the Regional Committee of WHO
for the Americas CE105/4
(Rule 14, Rules of Procedure)
 - 2.3 Provisional Agenda of the XXIII Pan American
Sanitary Conference, XLII Meeting of the
Regional Committee of WHO for the Americas CE105/3
(Art. 7.F, PAHO Constitution)
(Art. 6, Rules of Procedure of the Conference)
3. COMMITTEES AND SUBCOMMITTEE REPORTS
 - 3.1 Report of the Subcommittee on Planning
and Programming CE105/25
 - 3.2 Report of the Special Subcommittee on Women,
Health, and Development CE105/19
 - 3.3 Report of the Award Committee of the PAHO
Award for Administration, 1990 CE105/20 and
ADD. I

Document No.

4. PROGRAM POLICY MATTERS

- 4.1 Strategic Orientations and Program Priorities
for the Pan American Health Organization
during the Quadrennium 1991-1994 CE105/24
- 4.2 Provisional Draft of the Program Budget
Proposal of the World Health Organization
for the Region of the Americas for the
Biennium 1992-1993 CE105/16
- 4.3 Acquired Immunodeficiency Syndrome (AIDS)
in the Americas CE105/7 and
ADD. I

(Res. XII, XXXII Meeting of the Directing Council)
- 4.4 Plan of Action for the Eradication of
Indigenous Transmission of Wild Poliovirus CE105/13 and
ADD. I

(Res. XI, XXXIV Meeting of the Directing Council)
- 4.5 Scientific and Technical Health Information CE105/14

(Item proposed by the Government of Chile)
- 4.6 Environmental Protection CE105/15
- 4.7 Coordination between the Social Security
and the Public Health Institutions CE105/12
- 4.8 Workers' Health CE105/8
and Corrig.

(Item proposed by the Government of Colombia)
- 4.9 Disability CE105/10

(Item proposed by the Government of Trinidad
and Tobago)
- 4.10 Calendar of Possible Eradication Targets
to be Achieved in the Americas between
Now and the Year 2000 CE105/18,
Rev. 1
- 4.11 Regional Plan of Action for the Reduction
of Maternal Mortality in the Americas CE105/17,
Rev. 1

(Res. XIII, XXXIII Meeting of the Directing Council)

Document No.

5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS
- 5.1 Report on the Collection of Quota Contributions CE105/21 and
ADD. I
(Res. III, XXXIV Meeting of the Directing Council)
- 5.2 Financial Report of the Director and Report of the External Auditor for 1988-1989 Offic. Doc. 233*
and CE105/22
(Art. 11.4, Financial Regulations)
- 5.3 Amendments to the Staff Rules of the Pan American Sanitary Bureau CE105/5 and
ADD. I.
(Rule 020, Staff Rules)
- 5.4 Hiring under Local Conditions of Employment for the Mobilization of National Resources CE105/6
(Res. XVI, 103rd Meeting of the Executive Committee)
- 5.5 PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings CE105/9
(Res. XII, XXXI Meeting of the Directing Council)
6. GENERAL INFORMATION MATTERS
- 6.1 Statement by the Representative of the Staff Association CE105/11
- 6.2 Resolutions and Other Actions of the Forty-third World Health Assembly of Interest to the PAHO Executive Committee CE105/26
- 6.3 Operational Activities for Development of the United Nations System CE105/23
7. OTHER MATTERS

*Distributed separately