AGENDA

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Adoption of the Agenda

(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

(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

(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
4. PROGRAM POLICY MATTERS

4.1 Strategic Orientations and Program Priorities for the Pan American Health Organization during the Quadrennium 1991-1994  


4.3 Acquired Immunodeficiency Syndrome (AIDS) in the Americas  
(Res. XII, XXXII Meeting of the Directing Council)  

4.4 Plan of Action for the Eradication of Indigenous Transmission of Wild Poliovirus  
(Res. XI, XXXIV Meeting of the Directing Council)  

4.5 Scientific and Technical Health Information  
(Item proposed by the Government of Chile)  

4.6 Environmental Protection  

4.7 Coordination between the Social Security and the Public Health Institutions  

4.8 Workers' Health  
(Item proposed by the Government of Colombia)  

4.9 Disability  
(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  
(Res. XIII, XXXIII Meeting of the Directing Council)
5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

5.1 Report on the Collection of Quota Contributions

Add. I

(Res. III, XXXIV Meeting of the Directing Council)


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and CE105/22

(Art. 11.4, Financial Regulations)

5.3 Amendments to the Staff Rules of the Pan American Sanitary Bureau

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