

*executive committee of
the directing council*



**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*

**WORLD
HEALTH
ORGANIZATION**



107th Meeting
Washington, D.C.
June 1991

CE107/1, Rev. 3 (Eng.)
27 June 1991
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Adoption of the Agenda

CE107/1, Rev. 2

(Rule 5, Rules of Procedure)

**2.2 Representation of the Executive Committee at
the XXXV Meeting of the Directing Council of
PAHO, XLIII Meeting of the Regional Committee
of WHO for the Americas**

CE107/3

(Rule 14, Rules of Procedure)

**2.3 Provisional Agenda of the XXXV Meeting of the
Directing Council of PAHO, XLIII Meeting of
the Regional Committee of WHO for the Americas**

CE107/4, Rev. 2

(Art. 12.C, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)

3. COMMITTEE AND SUBCOMMITTEE REPORTS

**3.1 Report of the Subcommittee on Planning and
Programming**

CE107/5

**3.2 Report of the Special Subcommittee on Women,
Health, and Development**

CE107/6

Document No.

3. COMMITTEE AND SUBCOMMITTEE REPORTS (cont.)

- 3.3 Report of the Award Committee of the PAHO Award
for Administration, 1991

CE107/7, Rev. 1
and ADD. I

4. PROGRAM POLICY MATTERS

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

CE107/22

- 4.2 Proposed Program Budget of the Pan American
Health Organization for the Biennium 1992-1993

Off. Doc. 239* and
ADD. I

(Art. 14.C, PAHO Constitution)
(Financial Regulations 3.4 and 3.5)

Provisional Draft of the Program Budget of the
Pan American Health Organization for the
Biennium 1994-1995

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Provisional Draft of the Program Budget of the
World Health Organization for the Region of the
Americas for the Biennium 1994-1995

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- 4.3 Acquired Immunodeficiency Syndrome (AIDS) in
the Americas

CE107/8 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 from the Americas

CE107/9 and
ADD. I

(Res. X, XXIII Pan American Sanitary Conference)

- 4.5 Report on the Status of the Eradication/Elimination
of Certain Diseases from the Region

CE107/10

(Res. XVI, XXIII Pan American Sanitary Conference)

- 4.6 Maternal and Child Health and Family Planning
Programs

CE107/11

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

* Distributed separately

Document No.

4. PROGRAM POLICY MATTERS (cont.)

- 4.7 International Drinking Water Supply and Sanitation
Decade. Report on the Situation in the Region at
the End of the Decade

CE107/12

(World Health Assembly Res. WHA39.20 and WHA42.25)

5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

- 5.1 Report on the Collection of Quota Contributions
(Res. IV, XXIII Pan American Sanitary Conference)

CE107/13 and
ADD. I

- 5.2 Interim Financial Report of the Director for 1990
(Financial Regulation 11.3)

Off. Doc. 242* and ADD. I
and CE107/23

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

CE107/14 and
ADD. I

- 5.4 Hiring under Local Conditions of Employment for the
Mobilization of National Resources
(Res. XVI, 103rd Meeting of the Executive Committee)
(Res. XVII, 105th Meeting of the Executive Committee)

CE107/15

- 5.5 PAHO Building Fund and Maintenance and Repair of
PAHO-owned Buildings

CE107/16

(Res. XII, XXXI Meeting of the Directing Council)

- 5.6 PAHO Headquarters Building

CE107/17

(Res. XXII, XXIII Pan American Sanitary Conference)
(Res. II, 106th Meeting of the Executive Committee)

- 5.7 Situation of the Pan American Zoonoses Center
(CEPANZO)

CE107/18

(Res. XXIII, XXIII Pan American Sanitary Conference)

- 5.8 Amendments to the Financial Rules and Regulations
of the Pan American Health Organization

CE107/24

(Financial Rule 101.3)

* Distributed separately

Document No.

6. GENERAL INFORMATION MATTERS

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|---|----------|
| 6.1 Report on the VII Inter-American Meeting, at the Ministerial Level, on Animal Health | CE107/19 |
| 6.2 Statement by the Representative of the PAHO/WHO Staff Association | CE107/20 |
| 6.3 Resolutions and other Actions of the Forty-fourth World Health Assembly of Interest to the PAHO Executive Committee | CE107/21 |

7. OTHER MATTERS

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| 7.1 Cholera in the Americas | CE107/25 and
ADD. I |
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