

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



111th Meeting
Washington, D.C.
June-July 1993

CE111/1, Rev. 3 (Eng.)
30 June 1993
ORIGINAL: ENGLISH-SPANISH

AGENDA

- | | <u>Document No.</u> |
|---|---------------------|
| 1. OPENING OF THE MEETING | |
| 2. PROCEDURAL MATTERS | |
| 2.1 Adoption of the Agenda
(Rule 5, Rules of Procedure) | CE111/1, Rev. 2 |
| 2.2 Representation of the Executive Committee at
the XXXVII Meeting of the Directing Council of
PAHO, XLV Meeting of the Regional Committee
of WHO for the Americas
(Rule 14, Rules of Procedure of the Directing Council) | CE111/3 |
| 2.3 Provisional Agenda of the XXXVII Meeting of the
Directing Council of PAHO, XLV Meeting of the
Regional Committee of WHO for the Americas
(Art. 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council) | CE111/4 |

Document No.

3. COMMITTEE AND SUBCOMMITTEE REPORTS

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|-----|--|------------------------------|
| 3.1 | Report of the Subcommittee on Planning and Programming | CE111/5 |
| 3.2 | Report of the Special Subcommittee on Women, Health, and Development | CE111/6 |
| 3.3 | Report of the Award Committee of the PAHO Award for Administration, 1993 | CE111/7, Corrig., and ADD. I |

4. PROGRAM POLICY MATTERS

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|-----|---|-----------------------------------|
| 4.1 | Proposed Program Budget of the Pan American Health Organization for the Biennium 1994-1995

(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 1996-1997

Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1996-1997 | CE111/8 and <u>Off. Doc. 254*</u> |
| 4.2 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas

(Res. XII, XXXII Meeting of the Directing Council) | CE111/9 and ADD. I |
| 4.3 | Proposal for a Pan American Conference on Health, Environment and Development

(Res. XIII, XXXVI Meeting of the Directing Council) | CE111/10 |

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4. PROGRAM POLICY MATTERS (cont.)
- 4.4 Regional Plan of Action for Reduction in Maternal Mortality in the Americas CE111/11
(Res. XVII, XXIII Pan American Sanitary Conference)
- 4.5 Progress Report on the Establishment of the Pan American Program on Bioethics in Chile CE111/12
- 4.6 Workers' Health CE111/13
(Res. XXII, XXXVI Meeting of the Directing Council)
- 4.7 Regional Plan of Investment in Environment and Health CE111/14 and ADD. I
- 4.8 Financial Study of the Pan American Institute for Food Protection and Zoonoses (INPPAZ) and Report on Budgetary Discussions CE111/15
(Res. V, XXXVI Meeting of the Directing Council)
- 4.9 Expanded Program on Immunization CE111/16 and ADD. I
- 4.10 Health Promotion in the Americas CE111/17
- 4.11 Family Planning, Reproductive Health, and Population CE111/18
- 4.12 Violence and Health CE111/19
- 4.13 Health of Indigenous Peoples CE111/20
5. ADMINISTRATIVE AND FINANCIAL MATTERS
- 5.1 Report on the Collection of Quota Contributions CE111/21 and ADD. I
(Res. I, XXXVI Meeting of the Directing Council)

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5. ADMINISTRATIVE AND FINANCIAL MATTERS (cont.)
- 5.2 Interim Financial Report of the Director for the Year 1992
(Financial Regulations 11.3 and 12.9(d))
CE111/22 and ADD. I and Off. Doc. 255*
- 5.3 PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings
(Res. XII, XXXI Meeting of the Directing Council)
CE111/23
- 5.4 New PAHO Headquarters Building
CE111/24
- 5.5 Arrearage Payments by the United States of America
CE111/25, Rev. 1
- 5.6 Amendments to the Staff Rules of the Pan American Sanitary Bureau
CE111/26 and ADD. I
6. GENERAL INFORMATION MATTERS
- 6.1 Report on the VIII Inter-American Meeting, at the Ministerial Level, on Animal Health
CE111/27
- 6.2 Statement by the Representative of the PAHO/WHO Staff Association
CE111/28
- 6.3 Resolutions and Other Actions of the Forty-sixth World Health Assembly of Interest to the PAHO Executive Committee
CE111/29
7. OTHER MATTERS

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