AGENDA

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

2.1 Adoption of the Agenda

CE113/1, Rev. 2

(Rule 5, Rules of Procedure)

2.2 Representation of the Executive Committee at the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas

CE113/3

(Rule 14, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas

CE113/4


(Rules 6 and 7, Rules of Procedure of the Conference)
3. COMMITTEE AND SUBCOMMITTEE REPORTS

3.1 Report of the Subcommittee on Planning and Programming CE113/5

3.2 Report of the Special Subcommittee on Women, Health, and Development CE113/6

3.3 Report of the Permanent Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO CE113/7 and Add. I (Res. XX, XX Pan American Sanitary Conference)

3.4 Report of the Award Committee of the PAHO Award for Administration, 1994 CE113/8 and Add. I

4. PROGRAM POLICY MATTERS

4.1 Strategic Orientations and Program Priorities for the Pan American Health Organization in the Quadrenniums 1991-1994 and 1995-1998 CE113/9 and CE113/INF/2

4.2 Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1996-1997 CE113/10

4.3 Expanded Program on Immunization CE113/11 and Add. I

4.4 Proposal for Convening a Pan American Conference on Health and the Environment in Sustainable Development to be Held in 1995 CE113/12 (Res. XIII, XXXVI Meeting of the Directing Council)

4.5 International Basic Safety Standards for Protection Against Ionizing Radiation and for the Safety of Radiation Sources CE113/13
4. PROGRAM POLICY MATTERS (cont.)

4.6 Health and Peace for Development and Democracy in Central America

(Res. IX, XXIII Pan American Sanitary Conference)

4.7 Regional Plan of Action for Health Promotion in the Americas

(Res. XIV, XXXVII Meeting of the Directing Council)

4.8 Acquired Immunodeficiency Syndrome (AIDS) in the Americas

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

4.9 Regional System for Vaccines in Latin America and the Caribbean (SIREVA)

4.10 Joint PAHO/Economic Commission for Latin America and the Caribbean (ECLAC) Report on Health, Social Equity, and Changing Production Patterns in Latin America and the Caribbean

4.11 Study of the Market for Services of the Pan American Institute for Food Protection and Zoonosis (INPPAZ)

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

4.12 Monitoring and Evaluation of the Strategies of Health for All by the Year 2000
5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

5.1 Report on the Collection of Quota Contributions CE113/21 and Add. I
(Res. I, XXXVII Meeting of the Directing Council)

(Financial Regulations 11.3 and 12.9(d))

5.3 PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings CE113/23
(Res. XII, XXXI Meeting of the Directing Council)

5.4 New PAHO Headquarters Building CE113/24

5.5 PAHO Field Office Buildings CE113/25

5.6 Amendments to the Staff Rules of the Pan American Sanitary Bureau CE113/26

6. GENERAL INFORMATION MATTERS

6.1 Statement by the Representative of the PAHO/WHO Staff Association CE113/27

6.2 Resolutions and Other Actions of the Forty-seventh World Health Assembly of Interest to the PAHO Executive Committee CE113/28

7. OTHER MATTERS
Last Revision:

LEA
7-18-94 (10:35 am)