

*executive committee of
the directing council*



PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*



WORLD
HEALTH
ORGANIZATION

113th Meeting
Washington, D.C.
27 - 30 June 1994

CE113/1, Rev. 3 (Eng.)
30 June 1994
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

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
(Arts. 6.F and 14.B, PAHO Constitution)
(Rules 6 and 7, Rules of Procedure of the Conference)

Document No.

3. COMMITTEE AND SUBCOMMITTEE REPORTS

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|-----|--|--------------------|
| 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

(Res. XX, XX Pan American Sanitary Conference) | CE113/7 and Add. I |
| 3.4 | Report of the Award Committee of the PAHO Award for Administration, 1994 | CE113/8 and Add. I |

4. PROGRAM POLICY MATTERS

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|-----|---|----------------------------|
| 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

(Res. XIII, XXXVI Meeting of the Directing Council) | CE113/12 |
| 4.5 | International Basic Safety Standards for Protection Against Ionizing Radiation and for the Safety of Radiation Sources | CE113/13 |

Document No.

4. PROGRAM POLICY MATTERS (cont.)
- 4.6 Health and Peace for Development and Democracy
in Central America CE113/14
(Res. IX, XXIII Pan American Sanitary Conference)
- 4.7 Regional Plan of Action for Health Promotion
in the Americas CE113/15
(Res. XIV, XXXVII Meeting of the Directing Council)
- 4.8 Acquired Immunodeficiency Syndrome (AIDS)
in the Americas CE113/16 and Add. I
(Res. XII, XXXII Meeting of the Directing Council)
- 4.9 Regional System for Vaccines in Latin America and
the Caribbean (SIREVA) CE113/17
- 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 CE113/18
- 4.11 Study of the Market for Services of the Pan American
Institute for Food Protection and Zoonosis
(INPPAZ) CE113/19
(Res. XII, XXXVII Meeting of the Directing Council)
- 4.12 Monitoring and Evaluation of the Strategies
of Health for All by the Year 2000 CE113/20

Document No.

5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

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| 5.1 | Report on the Collection of Quota Contributions
(Res. I, XXXVII Meeting of the Directing Council) | CE113/21 and Add. I |
| 5.2 | Financial Report of the Director and Report
of the External Auditor for 1992-1993
(Financial Regulations 11.3 and 12.9(d)) | CE113/22 |
| 5.3 | PAHO Building Fund and Maintenance and Repair
of PAHO-owned Buildings
(Res. XII, XXXI Meeting of the Directing Council) | CE113/23 |
| 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

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| 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)