

*executive committee of
the directing council*

*working party of
the regional committee*



**PAN AMERICAN
HEALTH
ORGANIZATION**



**WORLD
HEALTH
ORGANIZATION**

**116th Meeting
Washington, D.C.
June 1995**

**CE116/2, Rev. 1 (Eng.)
25 June 1995
ORIGINAL: ENGLISH**

PROGRAM OF SESSIONS

Monday, 26 June 1995

8:00 a.m. REGISTRATION

9:00 a.m. FIRST PLENARY SESSION (Room B)

- 1. Item 1: Opening of the Meeting**
- 2. Item 2.1: Adoption of the Agenda and Program of Sessions
(Documents CE116/1, Rev. 2 and CE116/2)**
- 3. Item 2.2: Representation of the Executive Committee at the
XXXVIII Meeting of the Directing Council, XLVII
Meeting of the Regional Committee of WHO for the
Americas (Document CE116/4)**
- 4. Item 3.1: Report of the Subcommittee on Planning and
Programming (Document CE116/6)**
- 5. Item 3.2: Report of the Special Subcommittee on Women, Health,
and Development (Document CE116/7)**
- 6. Item 5.1: Report on the Collection of Quota Contributions
(Document CE116/19 and Add. I)**

12:15 p.m. Luncheon hosted by the Director

Monday, 26 June (cont.)

2:30 p.m. SECOND PLENARY SESSION (Room B)

1. *Item 5.2:* Interim Financial Report of the Director for 1994
(*Official Document 268*)
2. *Item 4.1:* Proposed Program Budget of the Pan American Health
Organization for the Biennium 1996-1997

Provisional Draft of the Program Budget of the Pan
American Health Organization for the Biennium 1998-
1999

Provisional Draft of the Program Budget of the World
Health Organization for the Region of the Americas for
the Biennium 1998-1999 (*Official Document 267 and
Document CE116/28*)

Tuesday, 27 June

9:00 a.m. THIRD PLENARY SESSION (Room B)

1. *Item 4.1:* Proposed Program Budget of the Pan American Health
Organization for the Biennium 1996-1997 (*continued*)

Provisional Draft of the Program Budget of the Pan
American Health Organization for the Biennium 1998-
1999 (*continued*)

Provisional Draft of the Program Budget of the World
Health Organization for the Region of the Americas for
the Biennium 1998-1999 (*Official Document 267 and
Document CE116/28*) (*continued*)

12:00 m. Meeting of the Award Committee (Belize, Canada, Uruguay) of the
PAHO Award for Administration, 1995 (Room 1023)

Tuesday, 27 June (cont.)

2:30 p.m. **FOURTH PLENARY SESSION (Room B)**

1. *Item 4.3:* **Progress Report on the Organization of the Pan American Conference on Health and the Environment in Sustainable Human Development (Document CE116/10)**
2. *Item 4.4:* **Implications of the Summit of the Americas for the Pan American Health Organization (Document CE116/11)**
3. *Item 4.5:* **American Region Planning, Programming, Monitoring, and Evaluation System (AMPES) (Document CE116/12)**

Wednesday, 28 June

9:00 a.m. **FIFTH PLENARY SESSION (Room B)**

1. **Consideration of Proposed Resolutions Pending Adoption**
2. *Item 4.6:* **Population and Reproductive Health (Document CE116/13)**
3. *Item 4.7:* **Plan of Action for the Elimination of Congenital Syphilis (Document CE116/14)**

12:00 m. **Meeting of the Permanent Subcommittee (Argentina, Belize, Bolivia) on Inter-American Nongovernmental Organizations in Official Relations with PAHO (Room DLC)**

2:30 p.m. **SIXTH PLENARY SESSION (Room B)**

1. **Consideration of Proposed Resolutions Pending Adoption**
2. *Item 4.8:* **Measles Elimination in the Americas (Document CE116/15)**
3. *Item 4.9:* **Acquired Immunodeficiency Syndrome (AIDS) (Document CE116/16 and Add. I)**

Thursday, 29 June

9:00 a.m. SEVENTH PLENARY SESSION (Room B)

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 4.10:* Workers' Health (Document CE116/17)
3. *Item 4.11:* Report on the IX Inter-American Meeting, at the Ministerial Level, on Animal Health (Document CE116/18)
4. *Item 4.12:* Emergency Preparedness and Disaster Relief (Document CE116/27)

2:30 p.m. EIGHTH PLENARY SESSION (Room B)

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 3.3:* Report of the Award Committee of the PAHO Award for Administration, 1995 (Document CE116/8 and Add. I)
3. *Item 4.2:* Review of the List of Inter-American Nongovernmental Organizations in Official Relations with PAHO (Document CE116/9 and Adds. I and II)
4. *Item 5.3:* PAHO's Financial Management System (FAMIS) (Document CE116/20)
5. *Item 5.4:* PAHO Building Fund, and Maintenance and Repair of PAHO-owned Buildings (Document CE116/21 Rev. 1)
6. *Item 5.5:* New PAHO Headquarters Building (Document CE116/22)
7. *Item 5.6:* PAHO Field Office Buildings (Document CE116/23)

Friday, 30 June

9:00 a.m. NINTH PLENARY SESSION (Room B)

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 5.7:* Amendments to the Staff Rules of the Pan American Sanitary Bureau (Document CE116/24 and Add. I)
3. *Item 6.1:* Statement by the Representative of the PAHO/WHO Staff Association (Document CE116/25)
4. *Item 6.2:* Resolutions and Other Actions of the Forty-eighth World Health Assembly of Interest to the PAHO Executive Committee (Document CE116/26)
5. *Item 2.3:* Provisional Agenda of the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas (Document CE116/5, Rev. 1)
6. *Item 7:* Other Matters

12:00 m. Closing of the Meeting

Last Revision:

LEA
7-7-95 (2:12 pm)