

CE117(D3) Dates and Agendas of the 25th and 26th Meetings of the Subcommittee on Planning and Programming

The Subcommittee on Planning and Programming will hold its 25th Meeting at the Headquarters of PAHO from 30 November to 1 December 1995, and its 26th Meeting, from 25 to 27 March 1996.

The items that will be addressed in the two meetings are the following: evaluation of the Latin American and Caribbean Center on Health Sciences Information (BIREME); evaluation of the technical cooperation program with Bolivia; veterinary public health, especially the role of the Pan American Foot-and-Mouth Disease Center (PANAFTOSA) and relations between the Inter-American Institute for Cooperation on Agriculture (IICA) and PAHO; information management in PAHO; the regional food and nutrition program; renewal of the strategy of health for all; evaluation of the Strategic and Programmatic Orientations of PAHO, 1995-1998; violence and health; report on the progress made by the Regional Plan for Investment in the Environment and Health (PIAS); research on health systems and services; and monitoring of activities in health sector reform.

CE117(D4) Dates of the 16th Meeting of the Special Subcommittee on Women, Health, and Development

The Special Subcommittee on Women, Health, and Development will hold its 16th Meeting at Headquarters from 27 to 29 March 1996.

CE117(D5) Dates of the 118th Meeting of the Executive Committee

The Executive Committee will hold its 118th Meeting at Headquarters from 24 to 28 June 1996.

CE117(D6) Elimination of the Summary Records of the Meetings of the Executive Committee

In order to reduce expenditures, it was agreed to dispense with the preparation of summary records of the meetings of the Executive Committee. In place of the summary records, a more extensive final report will be prepared.

Administrative Matters

The Secretariat informed the Executive Committee that it had reached an agreement concerning payment of the actuarial costs owed by PAHO to the United Nations Joint Staff Pension Fund with regard to the former staff members of the Pan