

*executive committee of
the directing council*



**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*



**WORLD
HEALTH
ORGANIZATION**

120th Meeting
Washington, D.C.
June 1997

CE120/1, Rev. 2 (Eng.)
18 June 1997
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

- | | | |
|-----|---|-----------------------------------|
| 2.1 | Adoption of the Agenda and Program of Sessions
<i>(Rule 5, Rules of Procedure)</i> | CE120/1, Rev. 2
and CE120/WP/1 |
| 2.2 | Representation of the Executive Committee at the
XL Meeting of the Directing Council of PAHO,
XLIX Meeting of the Regional Committee of WHO
for the Americas

<i>(Rule 14, Rules of Procedure of the Executive Committee)</i> | CE120/3 |
| 2.3 | Provisional Agenda of the XL Meeting of the Directing
Council, XLIX Meeting of the Regional Committee of
WHO for the Americas

<i>(Art. 14.B, PAHO Constitution)
(Rules 7 and 8, Rules of Procedure of the Directing Council)</i> | CE120/4 |
| 2.4 | Modifications to the Rules of Procedure of the Executive
Committee | CE120/5, Rev. 1 |

3. COMMITTEE AND SUBCOMMITTEE REPORTS

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|-----|--|--------------------|
| 3.1 | Report of the Subcommittee on Planning and Programming | CE120/6 |
| 3.2 | Report of the Special Subcommittee on Women, Health, and Development | CE120/7 |
| 3.3 | Report of the Award Committee of the PAHO Award for Administration, 1997 | CE120/8 |
| 3.4 | Report of the Standing Committee on Nongovernmental Organizations | CE120/9 and Add. I |

4. PROGRAM POLICY MATTERS

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|-----|--|---------------------------------------|
| 4.1 | Proposed Program Budget of the Pan American Health Organization for the Financial Period 1998-1999 | |
| | Provisional Draft of the Program Budget of the Pan American Health Organization for the Financial Period 2000-2001 | |
| | Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2000-2001 | <i>Off. Doc. 281*</i>
and CE120/10 |
| 4.2 | Collection and Use of Core Health Data | CE120/11 |
| 4.3 | Oral Health | CE120/12 |
| 4.4 | Adolescent Health | CE120/13 |
| 4.5 | Nutrition | CE120/14 |

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4. PROGRAM POLICY MATTERS (cont.)

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|------|---|------------------------|
| 4.6 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas

<i>(Resolution CD32.R12)</i> | CE120/15
and Add. I |
| 4.7 | Report of the X Inter-American Meeting, at the Ministerial Level, on Animal Health | CE120/16 |
| 4.8 | Health of Indigenous Peoples | CE120/17 |
| 4.9 | Noncommunicable Diseases | CE120/18 |
| 4.10 | Mental Health | CE120/19 |
| 4.11 | Vaccines and Immunization | CE120/20 |
| 4.12 | Report on Dengue, Dengue Hemorrhagic Fever, and Yellow Fever | CE120/21 |
| 4.13 | Analysis of the Program on Health and Environment | CE120/22 |

5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

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| 5.1 | Report on the Collection of Quota Contributions

<i>(Resolution CD39.R1)</i> | CE120/23
and Add. I |
| 5.2 | Interim Financial Report of the Director for 1996

<i>(Financial Regulations 11.3 and 12.9(d))</i> | <i>Off. Doc. 282*</i> |
| 5.3 | Amendments to the Staff Rules of the Pan American Sanitary Bureau | CE120/24
and Corrig. I |

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**5. ADMINISTRATIVE AND FINANCIAL POLICY
MATTERS (cont.)**

5.4 PAHO Building Fund and Maintenance and Repair
of PAHO-owned Buildings

CE120/25

5.5 PAHO Field Office Buildings

CE120/26

6. GENERAL INFORMATION MATTERS

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

CE120/27

6.2 Resolutions and Other Actions of the Fiftieth
World Health Assembly of Interest to the PAHO
Executive Committee

CE120/28

7. OTHER MATTERS