



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



124th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., 21-25 June 1999

CE124/1, Rev. 3 (Eng.)
25 June 1999
ORIGINAL: ENGLISH

AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

- 2.1 Adoption of the Agenda and Program of Meetings CE124/1, Rev. 2,
and CE124/WP/1
(Rule 9, Rules of Procedure)
- 2.2 Representation of the Executive Committee at the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas CE124/3
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Provisional Agenda of the 41st Directing Council of PAHO, 51st Session of the Regional Committee of WHO for the Americas CE124/4
(Article 14.B, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)

3. COMMITTEE MATTERS

- | | | |
|-----|--|----------------------------|
| 3.1 | Report of the Subcommittee on Planning and Programming | CE124/5 |
| 3.2 | Report of the Subcommittee on Women, Health, and Development | CE124/6 |
| 3.3 | Report of the Award Committee of the PAHO Award for Administration, 1999 | CE124/7, Rev. 1 and Add. I |

4. CONSTITUTIONAL MATTERS

- | | | |
|-----|---|---------|
| 4.1 | Proposed Amendments to the Constitution of the Pan American Health Organization | CE124/8 |
|-----|---|---------|

5. PROGRAM POLICY MATTERS

- | | | |
|-----|--|---------------------------------------|
| 5.1 | Proposed Program Budget of the Pan American Health Organization for the Financial Period 2000-2001 | * <i>Off. Doc. 290</i>
and CE124/9 |
| 5.2 | Tobacco Control in the Americas | CE124/10 |
| 5.3 | Disaster Preparedness and Emergency Relief:
PAHO's Response to Hurricanes Georges and Mitch | CE124/11 |
| 5.4 | Acquired Immunodeficiency Syndrome (AIDS) in the Americas | CE124/12,
and Add. I |
| 5.5 | Vaccines and Immunization | CE124/13 |
| 5.6 | Integrated Management of Childhood Illness (IMCI) | CE124/14 |

* Distributed separately

Document No.

5. PROGRAM POLICY MATTERS (*cont.*)

- | | | |
|------|---|-------------------|
| 5.7 | Persistent Organic Pollutants | CE124/15 |
| 5.8 | Strengthening Blood Banks in the Region of the Americas | CE124/16 |
| 5.9 | Monitoring and Evaluation of the Health Sector Reform Processes | CE124/17 |
| 5.10 | Workers' Health in the Region of the Americas | CE124/18, Corrig. |
| 5.11 | Emerging and Reemerging Infectious Diseases and Antimicrobial Resistance | CE124/19 |
| 5.12 | Report on the XI Inter-American Meeting, at the Ministerial Level, on Animal Health | CE124/20 |

6. ADMINISTRATIVE AND FINANCIAL MATTERS

- | | | |
|-----|--|------------------------|
| 6.1 | Report on the Collection of Quota Contributions
<i>(Resolution CSP25.R2)</i> | CE124/21
and Add. I |
| 6.2 | Interim Financial Report of the Director for 1998
<i>(Financial Regulations 11.3 and 12.9(d))</i> | * <i>Off. Doc. 292</i> |
| 6.3 | PAHO Buildings and Facilities | CE124/22 |

7. PERSONNEL MATTERS

- | | | |
|-----|---|----------|
| 7.1 | Amendments to the PASB Staff Rules | CE124/23 |
| 7.2 | Statement by the Representative of the PASB Staff Association | CE124/24 |

* Distributed separately

Document No.

8. GENERAL INFORMATION MATTERS

- | | |
|--|-------------------------|
| 8.1 Resolutions and Other Actions of the Fifty-second World Health
Assembly of Interest to the PAHO Executive Committee | CE124/25
and Corrig. |
|--|-------------------------|

9. OTHER MATTERS