



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 130<sup>th</sup> SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 24-28 June 2002

*Provisional Agenda Item 2.1*

CE130/WP/1, Rev.1 (Eng.)  
11 June 2002  
ORIGINAL: ENGLISH

### Provisional Program of Meetings Room B - Second floor

June 2002		Other
Monday 24		
8:30	Registration	
9:00	Item 1 Opening of the Session	
	Item 2.1 Adoption of the Agenda and Program of Meetings Documents CE130/1, Rev.1 and CE130/WP/1	
	Item 2.2 Representation of the Executive Committee at the 26 <sup>th</sup> Pan American Sanitary Conference, 54 <sup>th</sup> Session of the Regional Committee of WHO for the Americas Document CE130/3	
	Item 3.1 Report on the 36 <sup>th</sup> Session of the Subcommittee on Planning and Programming Document CE130/5	
	Item 4.4 Evaluation of the Strategic and Programmatic Orientations 1999-2002 Documents CE130/11 and CE130/INF/1	
12:30		Luncheon offered by the Director
14:30	Award Presentation by the American Veterinary Epidemiology Society	
	Item 4.5 Strategic Plan for the Pan American Sanitary Bureau for the Period 2003-2007 Document CE130/12	
17:30		

June 2002		Other
<p><b>Tuesday 25</b></p> <p>9:00</p> <p>12:30</p> <p>14:30</p> <p>17:30</p>	<p>Item 4.1 Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 2004-2005 Document CE130/8</p> <p>Item 5.1 Report on the Collection of Quota Contributions Documents CE130/22 and Add. I</p> <p>Item 5.2 PAHO Financial Regulations Document CE130/23</p> <p>Item 5.3 Financial Report of the Director and Report of the External Auditor for 2000-2001 <i>Off.Doc.305</i> and Document CE130/24</p> <p>Item 4.2 Acquired Immunodeficiency Syndrome (AIDS) in the Americas Documents CE130/9 and Add.I</p> <p>Item 4.3 Vaccines and Immunization Document CE130/10</p> <p>Item 4.6 Integrated Management of Childhood Illness (IMCI) Document CE130/13</p>	<p>Meeting of the Standing Committee on Nongovernmental Organizations (NGOs) 10<sup>th</sup> floor - Room 1017</p>
<p><b>Wednesday 26</b></p> <p>9:00</p> <p>12:30</p>	<p>Item 4.7 Extension of Social Protection in Health – Joint Initiative of the Pan American Health Organization and the International Labour Organization Document CE130/14</p> <p>Item 4.8 Health and Aging Document CE130/15</p> <p>Item 4.9 Regional Strategy for Maternal Mortality and Morbidity Reduction Document CE130/16</p>	<p>Meeting of Award Committee of the PAHO Award for Administration 2002 10<sup>th</sup> floor - Room 1025</p>

<b>June 2002</b>		<b>Other</b>
<p><b>Wednesday 26</b> <i>(cont.)</i></p> <p>14:30</p>	<p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Item 4.10 Public Health Response to Chronic Diseases Document CE130/17</p> <p>Item 4.11 Women, Health, and Development Document CE130/18</p>	
<p><b>Thursday 27</b></p> <p>9:00</p> <p>12:30</p> <p>14:30</p> <p>17:30</p>	<p>Item 4.12 Evaluation of the Pan American Center for Sanitary Engineering and Environmental Sciences (CEPIS) Document CE130/19</p> <p>Item 4.13 Report on the Meeting of the Health and Environment Ministers of the Americas (HEMA) Document CE130/20</p> <p>Item 4.14 Centennial of the Pan American Health Organization Document CE130/21</p> <p>Consideration of Proposed Resolutions Pending Adoption</p> <p>Item 5.4 PAHO Buildings and Facilities Document CE130/25</p> <p>Item 6.1 Amendments to the PASB Staff Rules Document CE130/26</p> <p>Item 6.2 Statement by the Representative of the PASB Staff Association Document CE130/27</p>	

<b>June 2002</b>		<b>Other</b>
<p><b>Friday 28</b></p> <p>9:00</p> <p>12:30</p>	<p>Item 3.2 PAHO Award for Administration, 2002 Document CE130/6</p> <p>Item 3.3 Nongovernmental Organizations in Official Relations with PAHO Document CE130/7</p> <p>Item 2.3 Provisional Agenda of the 26<sup>th</sup> Pan American Sanitary Conference, 54<sup>th</sup> Session of the Regional Committee of WHO for the Americas Document CE130/4</p> <p>Item 7.1 Resolutions and Other Actions of the Fifty-fifth World Health Assembly of Interest to the PAHO Executive Committee Document CE130/28</p> <p>Item 8 Other matters</p> <p>Closure of the Session</p>	