



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



99th Meeting  
Washington, D.C.  
June 1987

CE99/1, Rev. 3 (Eng.)  
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#### AGENDA

#### Document No.

1. OPENING OF THE MEETING
2. PROCEDURAL MATTERS
  - 2.1 Adoption of the Agenda CE99/1, Rev. 2  
(Rule 5, Rules of Procedure)
  - 2.2 Representation of the Executive Committee at  
the XXXII Meeting of the Directing Council of  
PAHO, XXXIX Meeting of the Regional Committee  
of WHO for the Americas CE99/6  
(Rule 14, Rules of Procedure)
  - 2.3 Dates of the XXXII Meeting of the Directing  
Council of PAHO, XXXIX Meeting of the Regional  
Committee of WHO for the Americas CE99/4  
(Art. 12.A, PAHO Constitution)  
(Rule 1, Rules of Procedure)
  - 2.4 Provisional Agenda of the XXXII Meeting of  
the Directing Council of PAHO, XXXIX Meeting of  
the Regional Committee of WHO for the Americas CE99/5  
(Art. 12.C, PAHO Constitution)  
(Rule 7, Rules of Procedure)

Document No.

3. COMMITTEE AND SUBCOMMITTEE REPORTS
- 3.1 Report of the Subcommittee on Planning and Programming CE99/17
- 3.2 Report of the Special Subcommittee on Women, Health and Development CE99/18 and ADD. I
- 3.3 Report of the Award Committee of the PAHO Award for Administration, 1987 CE99/12 and ADD. I
4. PROGRAM POLICY MATTERS
- 4.1 - Proposed Program Budget of the Pan American Health Organization for the Biennium 1988-1989 Off. Doc. 210\*  
(Art. 14.C, PAHO Constitution)  
(Financial Regulations 3.4 and 3.5)
- Provisional Draft of the Program Budget of the Pan American Health Organization for the Biennium 1990-1991
- Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Biennium 1990-1991
- 4.2 Andean Subregion, Joint Plan of Action CE99/10  
(Res. XXII, XXII Pan American Sanitary Conference)
- 4.3 Caribbean Cooperation in Health CE99/14
- 4.4 Aedes albopictus in the Americas CE99/15  
(Res. XXV, XXII Pan American Sanitary Conference)
- 4.5 Emergency Preparedness and Disaster Relief Coordination CE99/11  
(Res. XXIII, XXXI Meeting of the Directing Council)

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	<u>Document No.</u>
4.6 Coordination of Social Security and Public Health Institutions  (Res. XV, XXX Meeting of the Directing Council)	CE99/19
4.7 Acquired Immunodeficiency Syndrome (AIDS) in the Americas	CE99/7 and ADD. I
5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS	
5.1 Report on the Collection of Quota Contributions  (Res. VI, 31st Meeting of the Executive Committee)	CE99/13 and ADD. I
5.2 Interim Financial Report of the Director for 1986  (Financial Regulation 11.3)	<u>Off. Doc. 214*</u> and ADD. I
5.3 Management of WHO's Resources  (Res. EB79.R7, Seventy-ninth Session of the WHO Executive Board)	CE99/21
5.4 Amendments to the Staff Rules of the Pan American Sanitary Bureau  (Rule 020, Staff Rules)	CE99/3
5.5 Hiring under Local Conditions of Employment for the Mobilization of National Resources  (Res. XIX, XXII Pan American Sanitary Conference)	CE99/16
5.6 PAHO Building Fund and Maintenance and Repair of PAHO-Owned Buildings  (Res. XV, XXXI Meeting of the Directing Council)	CE99/8
5.7 Policy Guidelines Regarding the Pan American Centers  (Res. XXIV, XXXI Meeting of the Directing Council)	CE99/9

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6. GENERAL INFORMATION MATTERS

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

CE99/22

6.2 Report of the V Inter-American Meeting, at the  
Ministerial Level, on Animal Health

CE99/20

6.3 Resolutions of the Fortieth World Health  
Assembly of Interest to the Executive Committee

CE99/23

7. OTHER MATTERS