OPENING OF THE MEETING

PROCEDURAL MATTERS

2.1 Appointment of the Committee on Credentials

(Rule 27, Rules of Procedure)

2.2 Election of the President, Two Vice Presidents and the Rapporteur

(Rule 18, Rules of Procedure)

2.3 Establishment of a Working Party to Study the Application of Article 6.B of the Constitution

(Rule 30, Rules of Procedure)

2.4 Establishment of the General Committee

(Rule 28, Rules of Procedure)

2.5 Adoption of the Agenda

(Rule 10, Rules of Procedure)

(Res. XVI, 101st Meeting of the Executive Committee)

(Decision, 101st Meeting of the Executive Committee)

2.6 Selection of One Member Government to the Policy and Coordination Committee of the Special Program of Research, Development and Research Training in Human Reproduction

2.7 Selection of One Member Government to the Joint Coordinating Board of the UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)
3. CONSTITUTIONAL MATTERS

3.1 Annual Report of the Chairman of the Executive Committee CD33/8
(Art. 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1987 Off. Doc. 221*
(Art. 9.C, PAHO Constitution)

3.3 Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Argentina, Bahamas, and Mexico CD33/7
(Arts. 9.B and 15.A, PAHO Constitution)

4. COMMITTEE AND SUBCOMMITTEE REPORTS

4.1 Report of the Award Committee of the PAHO Award for Administration, 1988 CD33/18
(Res. XIV, 101st Meeting of the Executive Committee)

4.2 Report of the Special Subcommittee of the Executive Committee on Women, Health, and Development CD33/28
(Res. II, 101st Meeting of the Executive Committee)

5. PROGRAM POLICY MATTERS

5.1 Acquired Immunodeficiency Syndrome (AIDS) in the Americas CD33/21 and ADD. I
(Res. XII, XXXII Meeting of the Directing Council)
(Res. VI, 101st Meeting of the Executive Committee)

5.2 Plan of Action for the Eradication of the Indigenous Transmission of Wild Poliovirus CD33/12
(Res. XXIV, XXII Pan American Sanitary Conference)
(Res. VII, 101st Meeting of the Executive Committee)

* Distributed separately
5. PROGRAM POLICY MATTERS (cont.)

5.3 Maternal and Child Health and Family Planning Programs  
(Res. XVIII, XXXI Meeting of the Directing Council)  
(Res. IX, 101st Meeting of the Executive Committee)  
CD33/13

(Res. V, 101st Meeting of the Executive Committee)  
CD33/3

5.5 Joint Plan of Action for the Andean Subregion  
(Res. VIII, 101st Meeting of the Executive Committee)  
CD33/17 and ADD. I

5.6 Development and Strengthening of Local Health Systems in the Transformation of National Health Systems  
(Res. X, 101st Meeting of the Executive Committee)  
CD33/14

5.7 Program Policies in Food and Nutrition  
(Res. XVII, 101st Meeting of the Executive Committee)  
CD33/23

5.8 Report on the Monitoring of the Regional Strategies of Health for All by the Year 2000  
CD33/22, Rev. 1

5.9 Drug Abuse Prevention  
(Res. XVIII, 101st Meeting of the Executive Committee)  
CD33/19

5.10 Aedes albopictus  
(Res. XVI and XIX, 101st Meeting of the Executive Committee)  
CD33/6

5.11 Fight Against the Use of Tobacco  
(Decision, 101st Meeting of the Executive Committee)  
CD33/24

5.12 Program Budget Situation, 1988-1989  
(Res. XVI, 101st Meeting of the Executive Committee)  
CD33/26
6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

6.1 Report on the Collection of Quota Contributions CD33/15 and ADDS. I & II
(Res. VI, 31st Meeting of the Executive Committee)
(Res. VI, XXXII Meeting of the Directing Council)
(Res. III, 101st Meeting of the Executive Committee)

Off. Doc. 220* and CD33/16
(Arts. 11.4 and 12.7, Financial Regulations)
(Res. IV, 101st Meeting of the Executive Committee)

6.3 Salary of the Director of the Pan American Sanitary Bureau CD33/9
(Staff Rule 330.3)
(Res. XII, 101st Meeting of the Executive Committee)

6.4 Pan American Health Organization Flag CD33/4
(Res. XIII, 101st Meeting of the Executive Committee)

7. GENERAL INFORMATION MATTERS

7.1 Fortieth Anniversary of the World Health Organization CD33/5

7.2 Resolutions of the 41st World Health Assembly of Interest to the Regional Committee CD33/20

7.3 Provisional Agenda of the 83rd Session of the Executive Board of WHO: Items of Interest to the Regional Committee CD33/27

7.4 Report on the World Conference on Medical Education CD33/29
(Res. XVI, 101st Meeting of the Executive Committee)

7.5 Abraham Horwitz Award for Inter-American Health CD33/10

8. OTHER MATTERS

* Distributed separately