

directing council

regional committee



PAN AMERICAN
HEALTH
ORGANIZATION

WORLD
HEALTH
ORGANIZATION



XXXIII Meeting

Washington, D.C.
September 1988

XL Meeting

INDEXED

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AGENDA

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1. OPENING OF THE MEETING
2. 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)
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 - 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
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 - 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)
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3. CONSTITUTIONAL MATTERS
 - 3.1 Annual Report of the Chairman of the Executive Committee
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 - 3.2 Annual Report of the Director of the Pan American Sanitary Bureau, 1987
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 - 3.3 Election of Three Member Governments to the Executive Committee on the Termination of the Periods of Office of Argentina, Bahamas, and Mexico
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4. COMMITTEE AND SUBCOMMITTEE REPORTS
 - 4.1 Report of the Award Committee of the PAHO Award for Administration, 1988
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 - 4.2 Report of the Special Subcommittee of the Executive Committee on Women, Health, and Development
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5. PROGRAM POLICY MATTERS
 - 5.1 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
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 - 5.2 Plan of Action for the Eradication of the Indigenous Transmission of Wild Poliovirus
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- 5.4 Provisional Draft of the Program Budget Proposal of the World Health Organization for the Region of the Americas for the Biennium 1990-1991 CD33/3
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- 5.5 Joint Plan of Action for the Andean Subregion CD33/17 and ADD. I
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- 5.8 Report on the Monitoring of the Regional Strategies of Health for All by the Year 2000 CD33/22, Rev. 1
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- 6.2 Financial Report of the Director and Report
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- 6.3 Salary of the Director of the Pan American Sanitary
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- 7.5 Abraham Horwitz Award for Inter-American Health CD33/10

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* Distributed separately