

*executive committee of
the directing council*



**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*



**WORLD
HEALTH
ORGANIZATION**

118th Meeting
Washington, D.C.
June 1996

CE118/1, Rev. 3 (Eng.)
27 June 1996
ORIGINAL: ENGLISH

AGENDA

Document No.

1. OPENING OF THE MEETING

2. PROCEDURAL MATTERS

- 2.1 Adoption of the Agenda and Program of Sessions** CE118/1, Rev. 2
and CE118/WP/1
(Rule 5, Rules of Procedure)
- 2.2 Representation of the Executive Committee at
the XXXIX Meeting of the Directing Council,
XLVIII Meeting of the Regional Committee of
WHO for the Americas** CE118/3
(Rule 14, Rules of Procedure of the Executive Committee)
- 2.3 Provisional Agenda of the XXXIX Meeting of the
Directing Council, XLVIII Meeting of the Regional
Committee of WHO for the Americas** CE118/4
(Art. 14.B, PAHO Constitution)
(Rules 7 and 8, Rules of Procedure of the Directing Council)

3. COMMITTEE AND SUBCOMMITTEE REPORTS

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|-----|--|----------------------------|
| 3.1 | Report of the Subcommittee on Planning and Programming | CE118/5 |
| 3.2 | Report of the Special Subcommittee on Women, Health, and Development | CE118/6 |
| 3.3 | Report of the Award Committee of the PAHO Award for Administration, 1996 | CE118/7, Rev. 1 and Add. I |
| 3.4 | Report of the Standing Committee on Nongovernmental Organizations | CE118/8 and Add. I |

4. PROGRAM POLICY MATTERS

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|-----|--|------------------|
| 4.1 | Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for the Financial Period 1998-1999 | CE118/9 |
| 4.2 | Renewal of the Call for Health for All | CE118/10 |
| 4.3 | Progress of Activities in Health Sector Reform | CE118/11 |
| 4.4 | Progress in Implementation of the Regional Plan for Investment in the Environment and Health | CE118/12 |
| 4.5 | Progress in the Implementation of the Regional Plan of Action on Violence and Health | CE118/13 |
| 4.6 | PAHO's Role in Promoting Government-NGO Collaboration | CE118/14, Rev. 1 |
| 4.7 | Evaluation of the Strategic and Programmatic Orientations, 1995-1998 | CE118/15 |
| 4.8 | Study on the Feasibility of Eradicating <i>Aedes aegypti</i> | CE118/16 |

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4. PROGRAM POLICY MATTERS (cont.)

4.9 Acquired Immunodeficiency Syndrome (AIDS) in the Americas
(Resolution CD32.R12)

CE118/17 and
Add. I

4.10 Expanded Program on Immunization

CE118/18

5. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS

5.1 Report on the Collection of Quota Contributions

CE118/19 and
Add. I

(Resolution CD38.R2)

5.2 Financial Report of the Director and Report of the External Auditor for 1994-1995

*Off. Doc. 278**

(Financial Regulations 11.3 and 12.9(d))

5.3 PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings

CE118/21

5.4 PAHO Field Office Buildings

CE118/22

6. GENERAL INFORMATION MATTERS

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

CE118/23

6.2 Resolutions and Other Actions of the Forty-ninth World Health Assembly of Interest to the PAHO Executive Committee

CE118/20

7. OTHER MATTERS

* Distributed separately