

**Executive committee of
the directing council**

**PAN AMERICAN
HEALTH
ORGANIZATION**

**working group of
the regional committee**

**WORLD
HEALTH
ORGANIZATION**

122th Meeting
Washington, D.C.
June 1998

CE122WP1 (Eng.)
18 June 1998
ORIGINAL: ENGLISH

PROGRAM OF MEETINGS

8:00 a.m. REGISTRATION

9:00 a.m. FIRST MEETING — Room B

1. *Item 1:* Opening of the Session

2. *Item 2.1:* Adoption of the Agenda and Program of Meetings (Documents CE1221, Rev. 3 and CE122WP1)

3. *Item 2.2:* Representation of the Executive Committee at the 25th Pan American Sanitary Conference, 50th Session of the WHO Regional Committee for the Americas (Document CE1223)

4. *Item 3.1:* Report of the Subcommittee on Planning and Programming (Document CE1225)

5. *Item 5.1:* Report on the Collection of Quota Contributions (Document CE12218 and Add. I)

6. *Item 5.2:* Financial Report of the Director and Report of the External Auditor for 1996-1997 (*Official Document 286*)

12:30 p.m. Luncheon offered by the Director

Monday, 22 June

2:30 p.m. SECOND MEETING — Room B

1. *Item 4.1:* Provisional Draft of the Program Budget of the World Health Organization for the Region of the Americas for 2000-2001 (Document CE1227)

2. *Item 4.3:* Technical Cooperation Among Countries: Panamericanism in the Twenty-first Century (Document CE1229)

Tuesday, 23 June

9:00 a.m. THIRD MEETING — Room B

Item 4.2: Strategic and Programmatic Orientations for the Pan American Sanitary Bureau, 1999-2002 (Document CE1228 and Corrig. I)

12:30 p.m. Meeting of the Award Committee of the PAHO Award for Administration, 1998 (Bahamas, Chile, and Mexico) — Room 1023

2:30 p.m. FOURTH MEETING — Room B

1. *Item 4.5:* Population and Reproductive Health (Document CE12211)

2. *Item 4.6:* Prevention and Control of Tobacco Use (Document CE12212)

Wednesday, 24 June

9:00 a.m. FIFTH MEETING — Room B

1. *Item 4.7:* Health of Older Persons (Document CE12213)

2. *Item 4.9:* Acquired Immunodeficiency Syndrome (AIDS) in the Americas (Document CE12215 and Add. I)

2:30 p.m. SIXTH MEETING

1. Consideration of Proposed Resolutions Pending Adoption
2. *Item 4.4:* El Niño and Its Impact on Health (Document CE12210)

Thursday, 25 June

9:00 a.m. SEVENTH MEETING — Room B

1. *Item 4.8:* Hantavirus (Document CE12214)
2. *Item 4.10:* Vaccines and Immunization (Document CE12216)

1:15 p.m. Video of the roundtable at the second Summit of the Americas, on the “Challenges of Health for the XXI Century” — Room C

2:30 p.m. EIGHTH MEETING — Room B

1. *Item 4.11:* PAHO Publications Program (Document CE12217)
2. *Item 3.2:* Report of the Award Committee of the PAHO Award for Administration, 1998 (Document CE1226)
3. Consideration of Proposed Resolutions Pending Adoption

Friday, 26 June

9:00 a.m. NINTH MEETING — Room B

1. *Item 6.2:* Statement by the Representative of the PAHOWHO Staff Association (Document CE12222)
2. *Item 6.1:* Amendments to the Staff Rules of the Pan American Sanitary Bureau (Document CE12221)

NINTH MEETING (*cont.*)

3. Item 5.3: PAHO Building Fund and Maintenance and Repair of PAHO-owned Buildings (Document CE12219)

4. Item 5.4: PAHO Field Office Buildings (Document CE12220)

2:30 p.m. TENTH MEETING — Room B

1. Item 7.1: Resolutions and Other Actions of the Fifty-first World Health Assembly of Interest to the PAHO Executive Committee (Document CE12223)

2. Item 2.3: Provisional Agenda of the 25th Pan American Sanitary Conference, 50th Session of the WHO Regional Committee for the Americas (Document CE12224)

3. *Item 8:* Other Matters

4. Closing of the Session