

121st Session
Washington, D.C.
September 1997

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ORIGINAL:

ENGLISH

PROVISIONAL AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

2.1 Election of the President, Vice President, and Rapporteur

(Rule 15, Rules of Procedure)

2.2 Adoption of the Agenda

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(Rule 9, Rules of Procedure)

3. SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE

3.1 Election of One Member to the Subcommittee on Planning and Programming on the Expiration of the Term of Office of El Salvador on the Executive Committee

3.2 Election of One Member to the Standing Committee on Nongovernmental Organizations on the Expiration of the Term of Office of Saint Kitts and Nevis on the Executive Committee

4. SESSIONS OF THE GOVERNING BODIES

- 4.1 Analysis of the Process and Content of the 40th Directing Council, 49th Session of the Regional Committee of WHO for the Americas
- 4.2 Resolutions of the 40th Directing Council, 49th Session of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
- 4.3 Dates and Proposed Topics for the 29th and 30th Sessions of the Subcommittee on Planning and Programming
- 4.4 Dates of the 122nd Session of the Executive Committee
- 4.5 Dates of the 25th Pan American Sanitary Conference, 50th Session of the Regional Committee of WHO for the Americas

(Art. 7.A, PAHO Constitution)

(Rule 1, Rules of Procedure of the Pan American Sanitary Conference)

5. OTHER MATTERS