



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



96th Meeting  
Washington, D.C.  
September 1985

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CE96/1, Rev. 1 (Eng.)  
28 September 1985  
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Election of the Chairman, Vice Chairman, and Rapporteur  
(Rule 9, Rules of Procedure)
3. Adoption of the Agenda CE96/1  
(Rules 3 and 5, Rules of Procedure)
4. Resolutions of the XXXI Meeting of the Directing Council of PAHO, XXXVII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
5. Election of a Member of the Award Committee of the PAHO Award for Administration upon the Expiration of the Term of Office of Ecuador on the Executive Committee
6. Election of Two Members of the Subcommittee on Planning and Programming upon the Expiration of the Terms of Office of Cuba and the United States of America on the Executive Committee
7. Election of Members of the Subcommittee on Women, Health and Development upon the Expiration of the Terms of Office of Cuba and Ecuador on the Executive Committee

8. Request of Portugal for Observer Status on the  
Governing Bodies of PAHO
9. Other Matters