PAN AMERICAN
HEALTH
ORGANIZATION

WORLD
HEALTH
ORGANIZATION

119th Meeting
Washington, D.C.
September 1996

CE119/1 (Eng.)
16 September 1996
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. **OPENING OF THE MEETING**

2. **PROCEDURAL MATTERS**

   2.1   Election of the Chairman, Vice Chairman, and Rapporteur

   (Rule 9, Rules of Procedure)

   2.2   Adoption of the Agenda   CE119/1

   (Rules 3 and 5, Rules of Procedure)

3. **COMMITTEES AND SUBCOMMITTEES OF
   THE EXECUTIVE COMMITTEE**

   3.1   Election of Three Members to the Subcommittee on Planning
         and Programming on the Expiration of the Terms of Office
         of Bolivia, Canada, and Uruguay 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 Bolivia on the Executive Committee

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3. COMMITTEES AND SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE (*cont.*)

3.3 Election of Three Members to the Special Subcommittee on Women, Health, and Development on the Expiration of the Terms of Office of Bolivia, Canada, and Uruguay on the Executive Committee

4. MEETINGS OF THE GOVERNING BODIES

4.1 Analysis of the Process and Content of the XXXIX Meeting of the Directing Council, XLVIII Meeting of the Regional Committee of WHO for the Americas

4.2 Resolutions of the XXXIX Meeting of the Directing Council, XLVIII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee

4.3 Dates and Proposed Topics for the 27th and 28th Meetings of the Subcommittee on Planning and Programming

4.4 Terms of Reference of the Special Subcommittee on Women, Health, and Development and Dates of the 17th Meeting   CE119/2

4.5 Dates of the 120th Meeting of the Executive Committee

4.6 Dates of the XL Meeting of the Directing Council, XLIX Meeting of the Regional Committee of WHO for the Americas

(Art. 14.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)

5. OTHER MATTERS