

157th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 2 October 2015

Agenda Item 2.2

CE157/1, Rev. 1
2 October 2015
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AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Election of Officers
(*Rule 15, Rules of Procedure of the Executive Committee*)

2.2 Adoption of the Agenda
(*Rule 9, Rules of Procedure of the Executive Committee*)

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3. Committee Matters

3.1 Election of Two Members to the Subcommittee
on Program, Budget, and Administration on the
Expiration of the Periods of Office on the Executive
Committee of Canada and Jamaica

4. Governing Bodies Matters

4.1 Proposed Dates for Meetings of the Governing Bodies
of PAHO in 2016:

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a) Tenth Session of the Subcommittee on Program,
Budget, and Administration

4. Governing Bodies Matters *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2016: *(cont.)*

- b) 158th Session of the Executive Committee
(Article 17.A, PAHO Constitution)
- c) 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas
(Article 12.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)

4.2 Proposed Topics in 2016:

- a) Tenth Session of the Subcommittee on Program, Budget, and Administration CE157/3, Rev. 1
- b) 158th Session of the Executive Committee CE157/4, Rev. 1

5. Administrative and Financial Matters

5.1 Amendments to the PASB Staff Regulations and Rules CE157/5

5.2 Amendments to the Financial Regulations and Financial Rules of PAHO CE157/6, Rev. 1

6. Other Matters

7. Closure of the Session
