

159th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2016

Agenda Item 2.2

CE159/1, Rev. 1
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AGENDA

Document number

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 One Member to the Subcommittee on Program,
Budget, and Administration on the Expiration of the Period
of Office on the Executive Committee of Ecuador

3.2 Process for the Election of the Director of the Pan American
Sanitary Bureau and Nomination of the Regional Director
of the World Health Organization for the Americas
(Art.21.A, PAHO Constitution)
*(Rule 56, Rules of Procedure of the Pan American Sanitary
Conference)*

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4. Governing Bodies Matters

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2017: CE159/3, Rev. 1

- a) 11th Session of the Subcommittee on Program, Budget, and Administration
- b) 160th Session of the Executive Committee
(Article 17.A, PAHO Constitution)
- c) 29th Pan American Sanitary Conference of PAHO, 69th Session of the Regional Committee of WHO for the Americas
(Article 7.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Pan American Sanitary Conference)

4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2017:

- a) 11th Session of the Subcommittee on Program, Budget, and Administration CE159/4, Rev. 1
- b) 160th Session of the Executive Committee CE159/5, Rev. 2

5. Other Matters

6. Closure of the Session
