



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



147th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 1 October 2010

Provisional Agenda Item 2.2

CE147/1, Rev. 1 (Eng.)
24 September 2010
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Election of the President, Vice President, and Rapporteur
of the Executive Committee

(Rule 15, Rules of Procedure of the Executive Committee)

- 2.2 Adoption of the Agenda

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(Rule 9, Rules of Procedure of the Executive Committee)

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 Bolivia and Mexico

- 3.2 Appointment of One Member to the Audit Committee of PAHO

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4. Governing Bodies Matters

- 4.1 Dates and Proposed Topics for the 5th Session of the Subcommittee on Program, Budget, and Administration
- 4.2 Dates and Proposed Topics for the 148th Session of the Executive Committee
- 4.3 Dates of the 51st Directing Council, 63rd Session of the Regional Committee of WHO for the Americas

(Art.12.A, PAHO Constitution)

(Rule 1, Rules of Procedure of the Directing Council)

5. Administrative and Financial Matters

- 5.1 Holding Account Energy-Saving Windows Project:
Future Request for Release of Balance of Funds

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6. Other Matters

7. Closure of the Session
