



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



100th Meeting  
Washington, D.C.  
September 1987

CE100/1 (Eng.)

13 July 1987

ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

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  
(Rules 3 and 5, Rules of Procedure)
  
3. COMPOSITION OF THE VARIOUS SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE
  - 3.1 Election of Two Members to the Subcommittee on Planning and Programming upon the Expiration of the Terms of Office of Brazil and Colombia on the Executive Committee
  - 3.2 Election of Two Members to the Subcommittee on Women, Health and Development upon the Expiration of the Terms of Office of Brazil and Honduras on the Executive Committee
  - 3.3 Election of Two Members to the Standing Subcommittee on Inter-American Nongovernmental Organizations upon the Expiration of the Terms of Office of Colombia and Honduras on the Executive Committee

4. REVIEW OF THE XXXII MEETING OF THE DIRECTING COUNCIL
  - 4.1 Analysis of the Process and Content of the XXXII Meeting of the Directing Council
  - 4.2 Resolutions of the XXXII Meeting of the Directing Council of PAHO, XXXIX Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
5. OTHER MATTERS