



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



102nd Meeting
Washington, D.C.
October 1988

CE102/1, Rev. 1 (Eng.)
1 October 1988
ORIGINAL: ENGLISH-SPANISH

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 Three Members to the Subcommittee on Planning and Programming upon the Expiration of the Terms of Office of Argentina, Bahamas, and Mexico on the Executive Committee
 - 3.2 Election of Three Members to the Subcommittee on Women, Health and Development upon the Expiration of the Terms of Office of Argentina, Bahamas, and Mexico on the Executive Committee
4. REVIEW OF THE XXXIII MEETING OF THE DIRECTING COUNCIL
 - 4.1 Analysis of the Process and Content of the XXXIII Meeting of the Directing Council
 - 4.2 Resolutions of the XXXIII Meeting of the Directing Council of PAHO, XL Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
5. OTHER MATTERS