



*executive committee of  
the directing council*

PAN AMERICAN  
HEALTH  
ORGANIZATION

*working party of  
the regional committee*

WORLD  
HEALTH  
ORGANIZATION



104th Meeting  
Washington, D.C.  
September 1989

CE104/1 (Eng.)  
27 September 1989  
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. CONSTITUTIONAL MATTERS
  - 3.1 Dates of the 105<sup>th</sup> Meeting of the Executive Committee
  - 3.2 Dates of the XXIII Pan American Sanitary Conference, XLII Meeting of the Regional Committee of WHO for the Americas  
  
(Art. 7-A, PAHO Constitution)
4. COMPOSITION OF THE VARIOUS SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE
  - 4.1 Election of One Member to the Subcommittee on Planning and Programming upon the Expiration of the Term of Office of the United States of America on the Executive Committee.
  - 4.2 Election of Two Members to the Subcommittee on Inter American Nongovernmental Organizations in Official Relations with PAHO upon the Expiration of the Terms of Office of Saint Lucia, and the United States of America on the Executive Committee.

5. REVIEW OF THE XXXIV MEETING OF THE DIRECTING COUNCIL
  - 5.1 Analysis of the Process and Content of the XXXIV Meeting of the Directing Council
  - 5.2 Resolutions of the XXXIV Meeting of the Directing Council of PAHO, XLI Meeting of the Regional Committee of WHO of the Americas, of Interest to the Executive Committee
6. OTHER MATTERS