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 107th Meeting of the Executive Committee

   3.2 Dates of the XXXV Meeting of the Directing Council, XLIII Meeting of the Regional Committee of WHO for the Americas
      (Rule 1, Rules of Procedure of the Directing Council)

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 Uruguay on the Executive Committee
4. COMPOSITION OF THE VARIOUS SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE (cont.)

4.2 Election of One Member to the Subcommittee on Inter-American Nongovernmental Organizations in Official Relations with PAHO upon the Expiration of the Term of Office of Panama on the Executive Committee

4.3 Election of Two Members to the Special Subcommittee on Women, Health, and Development upon the Expiration of the Terms of Office of El Salvador and Uruguay on the Executive Committee

5. REVIEW OF THE XXIII PAN AMERICAN SANITARY CONFERENCE

5.1 Analysis of the Process and Content of the XXIII Pan American Sanitary Conference, XLII Meeting of the Regional Committee of WHO for the Americas

5.2 Resolutions of the XXIII Pan American Sanitary Conference, XLII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS


7. OTHER MATTERS