

*executive committee of
the directing council*



**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*

INDEXED

**WORLD
HEALTH
ORGANIZATION**



115th Meeting
Washington, D.C.
October 1994

CE115/1 (Eng.)
12 August 1994
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

Document No.

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

CE115/1

(Rules 3 and 5, Rules of Procedure)

**3. COMPOSITION OF THE SUBCOMMITTEES OF THE
EXECUTIVE COMMITTEE**

**3.1 Election of Three Members to the Special Subcommittee on
Women, Health, and Development upon the Expiration of the
Terms of Office of Honduras, Peru, and Saint Vincent and the
Grenadines on the Executive Committee**

4. MEETINGS OF THE GOVERNING BODIES

- 4.1 Analysis of the Process and Content of the XXIV Pan American Sanitary Conference, XLVI Meeting of the Regional Committee of WHO for the Americas**
- 4.2 Resolutions of the XXIV Pan American Sanitary Conference XLVI Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee**
- 4.3 Items Suggested for the Agenda of the 23rd and 24th Meetings of the Subcommittee on Planning and Programming and of the 116th Meeting of the Executive Committee**

5. ADMINISTRATIVE MATTERS

- 5.1 New PAHO Headquarters Building** CE115/2
- 5.2 PAHO Field Office Buildings** CE115/3

6. CONSTITUTIONAL MATTERS

- 6.1 Dates of the 23rd and 24th Meetings of the Subcommittee on Planning and Programming**
- 6.2 Dates of the 15th Meeting of the Special Subcommittee on Women, Health, and Development**
- 6.3 Dates of the 116th Meeting of the Executive Committee**
- 6.4 Dates of the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas**

(Art. 14.A, PAHO Constitution)

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

7. OTHER MATTERS