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 SUBCOMMITTEES OF THE EXECUTIVE COMMITTEE

   3.1 Election of Two Members to the Subcommittee on Planning and Programming on the Expiration of the Terms of Office of Belize and Mexico on the Executive Committee

   3.2 Election of Two Members to the Subcommittee on National and Inter-American Nongovernmental Organizations in Official Relations with PAHO on the Expiration of the Terms of Office of Argentina and Belize on the Executive Committee
4. MEETINGS OF THE GOVERNING BODIES

4.1 Analysis of the Process and Content of the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas

4.2 Resolutions of the XXXVIII Meeting of the Directing Council, XLVII Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee

4.3 Dates and Agendas of the 25th and 26th Meetings of the Subcommittee on Planning and Programming

4.4 Dates of the 16th Meeting of the Special Subcommittee on Women, Health, and Development

4.5 Dates of the 118th Meeting of the Executive Committee

4.6 Dates of the XXXIX Meeting of the Directing Council, XLVIII Meeting of the Regional Committee of WHO for the Americas

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

5. OTHER MATTERS