



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



127th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., 29 September 2000

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28 August 2000
ORIGINAL: ENGLISH

AGENDA

Document No.

1. OPENING OF THE SESSION

2. PROCEDURAL MATTERS

- 2.1 Election of the President, Vice President, and Rapporteur

(Rule 15, Rules of Procedure of the Executive Committee)

- 2.2 Adoption of the Agenda

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(Rule 9, Rules of Procedure of the Executive Committee)

3. COMMITTEE MATTERS

- 3.1 Election of Two Members to the Subcommittee on Planning and Programming on the Expiration of the Periods of Office of Ecuador and Mexico on the Executive Committee

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3. COMMITTEE MATTERS *(cont.)*

- 3.2 Election of two Members to the Standing Committee on Nongovernmental Organizations on the Expiration of the Periods of Office of Antigua and Barbuda and Ecuador on the Executive Committee

4. GOVERNING BODY MATTERS

- 4.1 Dates of and Proposed Topics for the 35th Session of the Subcommittee on Planning and Programming
- 4.2 Dates of the 19th Session of the Subcommittee on Women, Health and Development
- 4.3 Dates of the 128th Session of the Executive Committee
- 4.4 Dates of the 43rd Directing Council of PAHO, 53rd Session of the Regional Committee of WHO for the Americas

(Article 12.A, PAHO Constitution)

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

5. OTHER MATTERS