



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



89th Meeting
Washington, D.C.
September 1982

CE89/1 (Eng.)
27 September 1982
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. Opening of the Meeting
2. Election of the Chairman, Vice Chairman and Rapporteur
3. Adoption of the Agenda
(Rules 3 and 5 of the Rules of Procedure)
4. Resolutions of the XXI Pan American Sanitary Conference, XXXIV Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
5. Designation of a Member of the Award Committee of the PAHO Award for Administration, upon the Expiration of the Term of Office of Guyana on the Executive Committee
6. Designation of a Member of the Standing Subcommittee on Inter-American Nongovernmental Organizations, upon the Expiration of the Term of Office of Chile on the Executive Committee
7. Designation of a Member of the Subcommittee on Long-term Planning and Programming upon the Expiration of the Terms of Office of Chile and Mexico on the Executive Committee
8. Amendments to the Staff Rules
(Res. XVIII, 88th Meeting of the Executive Committee)
9. Dates of the 90th Meeting of the Executive Committee
10. Other Matters