



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



135th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 1 October 2004

Provisional Agenda Item 2.2

CE135/1, Rev. 1 (Eng.)
30 September 2004
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PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

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

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

- 2.2 Adoption of the Agenda

CE135/1, Rev. 1

(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
Honduras and Peru on the Executive Committee

- 3.2 Election of One Member to the Standing Committee on
Nongovernmental Organizations on the Expiration of the Period
of Office of Peru on the Executive Committee

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3. Committee Matters (*cont.*)

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| 3.3 | Designation of One Member to the Working Group on PAHO in the 21st Century on the Expiration of the Period of Office of Peru on the Executive Committee | |
| 3.4 | Review of requirements, conditions, and procedures for the PAHO Award for Administration | CE135/3 |
| 3.5 | Implementation of the Recommendations of the External Auditor's Special Report, September 2004 | CE135/5 |
| 3.6 | Working Group on PAHO in the 21st Century: Terms of Reference and Work Plan | CE135/6 |

4. Governing Body Matters

- 4.1 Dates and Proposed Topics of the 39th Session of the Subcommittee on Planning and Programming
- 4.2 Dates of the 21st Session of the Subcommittee on Women, Health, and Development
- 4.3 Dates of the 136th Session of the Executive Committee
- 4.4 Dates of the 46th Directing Council, 57th Session of the Regional Committee of WHO for the Americas

(Art.12.A, PAHO Constitution)

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

5. Financial Matters

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| 5.1. | Amendments to the PAHO Financial Rules | CE135/4 |
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6. Other Matters