



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



145th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 2 October 2009

CE145/1 (Eng.)
10 August 2009
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

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

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

3. Subcommittee Matters

- 3.1 Election of One Member to the Subcommittee on Program,
Budget, and Administration on the Expiration of the Period of
Office on the Executive Committee of Trinidad and Tobago

4. Governing Bodies Matters

- 4.1 Dates and Proposed Topics for the 4th Session of the Subcommittee on Program, Budget, and Administration
- 4.2 Dates and Proposed Topics for the 146th Session of the Executive Committee
- 4.3 Dates of the 50th Directing Council, 62nd 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. Administrative and Financial Matters

- 5.1 Changes in the Financial Rules

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6. Other Matters

7. Closure of the Session
