

# 163rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 27 September 2018

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*Agenda Item 2.2*

CE163/1, Rev. 1  
27 September 2018  
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## AGENDA

*Document Number*

**1. Opening of the Session**

**2. Procedural Matters**

2.1 Election of Officers  
*(Rule 15, Rules of Procedure of the Executive Committee)*

2.2 Adoption of the Agenda  
*(Rule 9, Rules of Procedure of the Executive Committee)*

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**3. Committee Matters**

3.1 Election of Three Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Antigua and Barbuda, Argentina and Chile

**4. Governing Bodies Matters**

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2019:

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a) 13th Session of the Subcommittee on Program, Budget, and Administration

b) 164th Session of the Executive Committee  
*(Article 17.A, PAHO Constitution)*

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**4. Governing Bodies Matters** *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2019: *(cont.)*

- c) 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas  
*(Article 12.A, PAHO Constitution)*  
*(Rule 1, Rules of Procedure of the Directing Council)*

4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2019:

- a) 13th Session of the Subcommittee on Program, Budget, and Administration
- b) 164th Session of the Executive Committee

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**5. Other Matters**

**6. Closure of the Session**

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