



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



139th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2006

Provisional Agenda Item 2.2

CE139/1 (Eng.)
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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

CE137/1

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

3. Committee Matters

- 3.1 Election of Four Members to the Subcommittee on Program,
Budget, and Administration

4. Governing Body Matters

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| 4.1 Streamlining the Governance Mechanisms of PAHO:
Relationship of Intergovernmental Bodies with the PAHO
Governing Bodies | CE139/3 |
| 4.2 Mechanisms for Conducting the Forum of Candidates for
the Post of Director of the Pan American Sanitary Bureau | CE139/4 |
| 4.3 Dates and Proposed Topics of the 1st Session of the
Subcommittee on Program, Budget, and Administration | |
| 4.4 Dates and Proposed Topics of the 140th Session of the
Executive Committee | |
| 4.5 Dates of the 27th Pan American Sanitary Conference,
59th 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. Program Policy Matters

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| 5.1 Draft Health Agenda for the Americas | CE139/5 |
| 5.2 Division of Labor among UN Agencies Regarding the
Recommendations of the Global Task Team for Improving
HIV/AIDS Coordination in Response to Resolution WHA59.12 | CE139/6 |
| 5.3 Revision of the Principles Governing Relations between
the Pan American Health Organization and Nongovernmental
Organizations | CE139/7 |

6. Administrative Matters

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| 6.1 PAHO Buildings and Facilities | CE139/8 |
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