

*executive committee of
the directing council*

**PAN AMERICAN
HEALTH
ORGANIZATION**

*working party of
the regional committee*

**WORLD
HEALTH
ORGANIZATION**

106th Meeting
Washington, D.C.
September 1990



CE106/1 (Eng.)
28 September 1990
ORIGINAL: ENGLISH-SPANISH

PROVISIONAL AGENDA

1. **OPENING OF THE MEETING**
2. **PROCEDURAL MATTERS**
 - 2.1 **Election of the Chairman, Vice Chairman
and Rapporteur**
(Rule 9, Rules of Procedure)
 - 2.2 **Adoption of the Agenda**
(Rules 3 and 5, Rules of Procedure)
3. **CONSTITUTIONAL MATTERS**
 - 3.1 **Dates of the 107th Meeting of the
Executive Committee**
 - 3.2 **Dates of the XXXV Meeting of the Directing
Council, XLIII Meeting of the Regional
Committee of WHO for the Americas**
(Art. 14.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)
4. **COMPOSITION OF THE VARIOUS SUBCOMMITTEES OF
THE EXECUTIVE COMMITTEE**
 - 4.1 **Election of One Member to the Subcommittee on
Planning and Programming upon the Expiration
of the Term of Office of Uruguay on the
Executive Committee**

4. COMPOSITION OF THE VARIOUS SUBCOMMITTEES OF
THE EXECUTIVE COMMITTEE (cont.)
 - 4.2 Election of One Member to the Subcommittee on
Inter-American Nongovernmental Organizations
in Official Relations with PAHO upon the
Expiration of the Term of Office of Panama on
the Executive Committee
 - 4.3 Election of Two Members to the Special Sub-
committee on Women, Health, and Development
upon the Expiration of the Terms of Office
of El Salvador and Uruguay on the Executive
Committee

5. REVIEW OF THE XXIII PAN AMERICAN SANITARY CONFERENCE
 - 5.1 Analysis of the Process and Content of the
XXIII Pan American Sanitary Conference, XLII
Meeting of the Regional Committee of WHO for
the Americas
 - 5.2 Resolutions of the XXIII Pan American Sanitary
Conference, XLII Meeting of the Regional Commit-
tee of WHO for the Americas, of Interest to the
Executive Committee

6. ADMINISTRATIVE AND FINANCIAL POLICY MATTERS
 - 6.1 Establishment of a Three Country Working
Party on a New Headquarters Building for the
Organization

7. OTHER MATTERS