

CE118(D1) *Adoption of the Agenda*

Pursuant to Article 5 of the Rules of Procedure, the agenda submitted by the Director was adopted.

(First plenary session, 24 June 1996)

CE118(D2) *Representation of the Executive Committee at the XXXIX Meeting of the Directing Council, XLVIII Meeting of the Regional Committee of WHO for the Americas*

Pursuant to Article 14 of the Rules of Procedure, it was decided to designate the Chairman of the Executive Committee (Bolivia) and the Representative of El Salvador to represent the Executive Committee at the XXXIX Meeting of the Directing Council, XLVIII Meeting of the Regional Committee of WHO for the Americas. As alternates to these representatives, the Committee designated the representatives of Canada and Chile, respectively.

(First plenary session, 24 June 1996)

CE118(D3) *Reports on Meetings of Subcommittees of the Executive Committee Held since its Last Meeting*

The Executive Committee took note of the report of the Subcommittee on Planning and Programming (on its 25th and 26th Meetings) and of the report of the Special Subcommittee on Women, Health, and Development (on its 16th meeting). (Concerning this latter report, see Resolution CE118.R1.)

(First plenary session, 24 June 1996)

CE118(D4) *Progress in Implementation of the Regional Plan for Investment in the Environment and Health*

The Executive Committee accepted the suggestion of the Director that the examination of this subject should be regarded as concluded at this stage and, hence, that it not be submitted to the Directing Council for consideration at its next meeting.

(Fourth plenary session, 25 June 1996)

CE118(D5) *PAHO's Role in Promoting Government-NGO Collaboration*