

Decisions

CE119(D1) Adoption of the Agenda

Pursuant to Article 5 of the Rules of Procedure of the Executive Committee, the Committee adopted the agenda submitted by the Director (Document CE119/1).

(Single plenary session, 27 September 1996)

CE119(D2) Election of Three Members to the Subcommittee on Planning and Programming

Bahamas, Colombia, and Panama were elected to serve on the Subcommittee on Planning and Programming on the expiration of the terms of office of Bolivia, Canada, and Uruguay on the Executive Committee.

(Single plenary session, 27 September 1996)

CE119(D3) Election of One Member to the Standing Committee on Nongovernmental Organizations

Paraguay was elected to serve on the Standing Committee on Nongovernmental Organizations on the expiration of the term of office of Bolivia on the Executive Committee.

(Single plenary session, 27 September 1996)

CE119(D4) Election of Three Members to the Special Subcommittee on Women, Health, and Development

Bahamas, Chile, and Costa Rica were elected to serve on the Special Subcommittee on Women, Health, and Development on the expiration of the terms of office of Bolivia, Canada, and Uruguay on the Executive Committee.

(Single plenary session, 27 September 1996)

CE119(D5) Dates and Agendas for the 27th and 28th Meetings of the Subcommittee on Planning and Programming

The 27th Meeting of the Subcommittee on Planning and Programming will be held at PAHO Headquarters from 4 to 6 December 1996; the 28th Meeting will be held at PAHO Headquarters from 2 to 4 April 1997. The Secretariat will draw up the

agendas for these meetings, choosing from among the items proposed by the Director and those proposed by members of the Executive Committee at the 119th Meeting and prior meetings.

(Single plenary session, 27 September 1996)

CE119(D6) Dates of the 120th Meeting of the Executive Committee

The 120th Meeting of the Executive Committee will be held at PAHO Headquarters from 23 to 27 June 1997.

(Single plenary session, 27 September 1996)

CE119(D7) Dates of the 17th Meeting of the Special Subcommittee on Women, Health, and Development

The Secretariat will set the dates for the 17th Meeting of the Special Subcommittee on Women, Health, and Development after consulting with the members of the Subcommittee.

(Single plenary session, 27 September 1996)