



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



91st Meeting
Washington, D.C.
October 1983

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4 October 1983
ORIGINAL: ENGLISH-SPANISH

AGENDA

Document No.

1. Opening of the Meeting
2. Election of the Chairman, Vice Chairman,
and Rapporteur

(Rule 9, Rules of Procedure)
3. Adoption of the Agenda

(Rules 3 and 5, Rules of Procedure)
4. Resolutions of the XXIX Meeting of the
Directing Council, XXXV Meeting of the
Regional Committee of WHO for the Americas,
of Interest to the Executive Committee
5. Designation of a Member of the Award
Committee of the PAHO Award for Administra-
tion upon the Expiration of the Term of
Office of Argentina on the Executive Committee
6. Designation of Two Members of the Standing
Subcommittee on Inter-American Nongovernmental
Organizations upon the Expiration of the Term
of Office of Jamaica and Nicaragua on the
Executive Committee
7. Designation of Two Members of the Subcommittee
on Long-Term Planning and Programming upon the
Expiration of the Term of Office of Argentina
and Jamaica on the Executive Committee

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8. Designation of Two Members of the Special Subcommittee on Women, Health and Development upon the Expiration of the Term of Office of Jamaica and Nicaragua on the Executive Committee
9. Currency of Salary Payments
10. Governor Shepherd Building. Report of the Subcommittee
11. Other Matters

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