



*executive committee of
the directing council*

PAN AMERICAN
HEALTH
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



94th Meeting
Washington, D.C.
October 1984

INDEXED

19559

CE94/1, Rev. 1 (Eng.)
1 October 1984
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) CE94/1
4. Resolutions of the XXX Meeting of the Directing Council, XXXVI Meeting of the Regional Committee of WHO for the Americas, of Interest to the Executive Committee
5. Election of two Members of the Award Committee of the PAHO Award for Administration upon the Expiration of the Term of Office of the Dominican Republic and Uruguay on the Executive Committee
6. Election of a Member of the Standing Subcommittee on Inter-American Nongovernmental Organizations upon the Expiration of the Term of Office of Panama on the Executive Committee
7. Election of a Member of the Subcommittee on Planning and Programming
(Res. XII, 92nd Meeting of the Executive Committee)

8. Election of a Member of the Subcommittee on Women, Health and Development upon the Expiration of the Term of Office of Panama on the Executive Committee
9. Other Matters