139th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2006

Provisional Agenda Item 2.2

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PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

   2.1 Election of the President, Vice President, and Rapporteur of the Executive Committee

   (Rule 15, Rules of Procedure of the Executive Committee)

   2.2 Adoption of the Agenda

   (Rule 9, Rules of Procedure of the Executive Committee)

3. Committee Matters

   3.1 Election of Four Members to the Subcommittee on Program, Budget, and Administration
4. **Governing Body Matters**

4.1 Streamlining the Governance Mechanisms of PAHO: Relationship of Intergovernmental Bodies with the PAHO Governing Bodies

4.2 Mechanisms for Conducting the Forum of Candidates for the Post of Director of the Pan American Sanitary Bureau

4.3 Dates and Proposed Topics of the 1st Session of the Subcommittee on Program, Budget, and Administration

4.4 Dates and Proposed Topics of the 140th Session of the Executive Committee

4.5 Dates of the 27th Pan American Sanitary Conference, 59th Session of the Regional Committee of WHO for the Americas

*(Art. 12.A, PAHO Constitution)*

*(Rule 1, Rules of Procedure of the Directing Council)*

5. **Program Policy Matters**

5.1 Draft Health Agenda for the Americas

5.2 Division of Labor among UN Agencies Regarding the Recommendations of the Global Task Team for Improving HIV/AIDS Coordination in Response to Resolution WHA59.12

5.3 Revision of the Principles Governing Relations between the Pan American Health Organization and Nongovernmental Organizations

6. **Administrative Matters**

6.1 PAHO Buildings and Facilities