



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 129<sup>th</sup> SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 28 September 2001*

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CE129/1 (Eng.)  
28 September 2001  
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## AGENDA

- Document No.*
1. **OPENING OF THE SESSION**
  2. **PROCEDURAL MATTERS**
    - 2.1 Election of the President, Vice President, and Rapporteur  
*(Rule 15, Rules of Procedure of the Executive Committee)*
    - 2.2 Adoption of the Agenda CE129/1  
*(Rule 9, Rules of Procedure of the Executive Committee)*
  3. **COMMITTEE MATTERS**
    - 3.1 Election of One Member State to the Subcommittee on Planning and Programming on the Expiration of the of Office of Cuba on the Executive Committee
    - 3.2 Election of One Member State to the Standing Committee on Nongovernmental Organizations on the Expiration of the Period of Office of Nicaragua on the Executive Committee

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**4. GOVERNING BODY MATTERS**

- 4.1 Dates of and Proposed Topics for the 36<sup>th</sup> Session of the Subcommittee on Planning and Programming
- 4.2 Dates of the 130<sup>th</sup> Session of the Executive Committee
- 4.3 Dates of the 26<sup>th</sup> Pan American Sanitary Conference, 54<sup>th</sup> Session of the Regional Committee of WHO for the Americas

*(Article 7.A, PAHO Constitution)*

*(Rule 1, Rules of Procedure of the Pan American Sanitary Conference)*

**5. OTHER MATTERS**