AGENDA

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

      (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 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
4. GOVERNING BODY MATTERS

4.1 Dates of and Proposed Topics for the 36th Session of the Subcommittee on Planning and Programming

4.2 Dates of the 130th Session of the Executive Committee

4.3 Dates of the 26th Pan American Sanitary Conference, 54th 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