PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION

133rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26 septiembre 2003

Provisional Agenda Item 2.2
CE133/1 (Eng.)
30 August 2003
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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 Two Members to the Subcommittee on Planning and Programming on the Expiration of the Periods of Office of El Salvador and Uruguay on the Executive Committee

   3.2 Election of One Member to the Standing Committee on Nongovernmental Organizations on the Expiration of the Period of Office of Jamaica on the Executive Committee

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3. Committee Matters (cont.)

3.3 Protocol for Reviewing Collaboration with Nongovernmental Organizations in Official Relations with PAHO

(Resolution CE132.R9)

4. Governing Body Matters

4.1 Dates and Proposed Topics of the 38th Session of the Subcommittee on Planning and Programming

4.2 Dates of the 134th Session of the Executive Committee

4.3 Dates of the 45th Direction Council, 56th 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. Other Matters