PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Adoption of the Agenda

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

3. Governing Body Matters
   3.1 Revision of the Principles Governing Relations between
       the Pan American Health Organization and Nongovernmental
       Organizations: draft resolution

4. Program Policy Matters
   4.1 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:
       draft decision