



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



123rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., September 1998

CE123/1 (Eng.)
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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 of the Executive Committee

(Rule 15, Rules of Procedure)

- 2.2 Adoption of the Agenda

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(Rule 9, Rules of Procedure)

3. CONSTITUTIONAL MATTERS

- 3.1 Proposal to Amend the Constitution of the Pan American Health Organization in Relation to the Term of Office of the Director of the Pan American Sanitary Bureau

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4. COMMITTEE MATTERS

- 4.1 Election of One Member to the Subcommittee on Planning and Programming
- 4.2 Election of Three Members to the Subcommittee on Women, Health, and Development
- 4.3 Election of One Member to the Standing Committee on Nongovernmental Organizations

5. GOVERNING BODY MATTERS

- 5.1 Dates and Proposed Topics of the 31st and 32nd Sessions of the Subcommittee on Planning and Programming
- 5.2 Dates of the 18th Session of the Subcommittee on Women, Health, and Development
- 5.3 Dates of the 124th Session of the Executive Committee
- 5.4 Dates and Venue of the 41st Directing Council, 51st Session of the Regional Committee of WHO for the Americas

(Art. 12.A, PAHO Constitution)

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

6. OTHER MATTERS