



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



125th SESSION OF THE EXECUTIVE COMMITTEE

San Juan, Puerto Rico, 1 October 1999

CE125/1 (Eng.)
3 August 1999
ORIGINAL: ENGLISH

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

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(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 Colombia and Panama on the Executive Committee

3.2 Election of One Member to the Subcommittee on Women, Health, and Development on the Expiration of the Period of Office of Paraguay on the Executive Committee

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3. COMMITTEE MATTERS (*cont.*)

- 3.3 Election of One Member to the Standing Committee on Nongovernmental Organizations on the Expiration of the Period of Office of Paraguay on the Executive Committee

4. GOVERNING BODY MATTERS

- 4.1 Dates and Proposed Topics of the 33rd and 34th Sessions of the Subcommittee on Planning and Programming
- 4.2 Dates of the 126th Session of the Executive Committee
- 4.3 Dates of the 42nd Directing Council of PAHO, 52nd Session of the Regional Committee of WHO for the Americas

(Article 12.A, PAHO Constitution)

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

5. OTHER MATTERS