



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



131st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 27 septiembre 2002

Provisional Agenda Item 2.2

CE131/1 (Eng.)
26 August 2002
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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

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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
Canada and Guyana on the Executive Committee

- 3.2 Election of Three Members to the Subcommittee on Women,
Health and Development

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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 Bolivia on the Executive Committee

4. GOVERNING BODY MATTERS

- 4.1 Dates and Proposed Topics of the 37th Session of the Subcommittee on Planning and Programming
- 4.2 Dates of the 20th Session of the Subcommittee on Women, Health, and Development
- 4.3 Dates of the 132nd Session of the Executive Committee
- 4.4 Dates of the 44th Direction Council, 55th 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. FINANCIAL MATTERS

- 5.1. PAHO Financial Rules

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6. OTHER MATTERS