



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 133rd SESSION OF THE EXECUTIVE COMMITTEE

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

---

*Provisional Agenda Item 2.2*

CE133/1 (Eng.)  
30 August 2003  
ORIGINAL: ENGLISH

## 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

CE133/1

*(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

*./..*

**3. Committee Matters (cont.)**

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

CE133/2

*(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**

- - -