



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



141st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 5 October 2007

CE141/1 (Eng.)
24 August 2007
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

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

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

3. Subcommittee Matters

- 3.1 Election of Two Members to the Subcommittee on Program,
Budget, and Administration on the Expiration of the Periods of
Office on the Executive Committee of Canada and Cuba

4. Governing Body Matters

- 4.1 Dates and Proposed Topics for the 2nd Session of the Subcommittee on Program, Budget, and Administration
- 4.2 Dates and Proposed Topics for the 142nd Session of the Executive Committee
- 4.3 Dates of the 48th Directing Council, 60th 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

6. Closure of the Session
