



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



SPECIAL SESSION OF THE EXECUTIVE COMMITTEE

Virtual Meeting, 11 January 2007

Provisional Agenda Item 2.1

CESS/1, Rev. 1 (Eng.)
5 January 2007
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda

CESS/1, Rev. 1

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

3. Governing Body Matters

3.1 Revision of the Principles Governing Relations between
the Pan American Health Organization and Nongovernmental
Organizations: *draft resolution*

CESS/3

4. Program Policy Matters

4.1 Division of Labor among UN Agencies Regarding the
Recommendations of the Global Task Team for Improving
HIV/AIDS Coordination in Response to Resolution WHA59.12:
draft decision

CESS/4
and Add. I

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