



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



137th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 30 September 2005

Provisional Agenda Item 2.2

CE137/1 (Eng.)
30 September 2005
ORIGINAL: ENGLISH

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 One Member to the Subcommittee on Planning
and Programming on the Expiration of the Period of Office of
the United States of America 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 the United States of America on the Executive Committee

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4. Governing Body Matters

4.1 Proposal on the Process for Streamlining the Governance Mechanisms of PAHO

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4.2 Dates and Proposed Topics of the 40th Session of the Subcommittee on Planning and Programming

4.3 Dates of the 138th Session of the Executive Committee

4.4 Dates of the 47th Directing Council, 58th 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. Program Policy Matters

5.1 Implications for the Region of the Americas of the International Health Regulations

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5.2 Contingency Plan for an Influenza Pandemic

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and CE137/INF/1

6. Other Matters

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