

**PROPOSED TERMS OF REFERENCE FOR THE WORKING GROUP ON
STREAMLINING THE MECHANISMS OF GOVERNANCE OF PAHO**

On the basis of Decision CE137(5)

- (1) To prepare recommendations on:
 - (a) the reform and simplification of the Subcommittee on Planning and Programming (SPP) and the Subcommittee on Women, Health, and Development;
 - (b) the process of election of the Director of the Pan American Sanitary Bureau, and
 - (c) the improvement of the rules of procedure of the Governing Bodies
- (2) To report on its work to the 40th session of the Subcommittee on Planning and Programming, and present its recommendations to the 138th session of the Executive Committee.