



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## WORKING GROUP OF THE EXECUTIVE COMMITTEE ON STREAMLINING THE GOVERNANCE MECHANISMS OF PAHO

*First Meeting*

*Washington D.C., USA, 5-6 December 2005*

*Provisional Agenda Item 2*

WGG1//WP/1 (Eng.)  
1 December 2005  
ORIGINAL: ENGLISH

### PROGRAM OF MEETINGS Room 1017- Tenth Floor

December 2005		Other
<b>Monday 5</b>		
8:30	Registration	
9:00 – 12:30	Item 1      Opening of Meeting	
	Item 2      Adoption of the Agenda and Program of Meetings Documents WWG1/1 and WWG1/WP/1	
	Item 3      Terms of Reference Document WWG1/3	
	Item 4      Methodology and Timetable	
	Item 5      Constitutional and Procedural Issues	
14:30 – 17:30	Item 6      Reform and Simplification of the Subcommittee on Planning and Programming (SPP), and the Subcommittee on Women, Health, and Development (WHD)	

<b>December 2005</b>		<b>Other</b>
<b>Tuesday 6</b> 9:00 – 12:30	Item 7      Process of Election of the Director of the Pan American Sanitary Bureau	
14:00 – 16:00	Item 8      Improvement of the Rules of Procedure of the Governing Bodies	
	Item 9      Selection of Background Documentation	
	Item 10     Other Matters	
	Item 11     Closure of the Meeting	