



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Second Meeting

Washington D.C., USA, 23 and 24 March 2006

Provisional Agenda Item 2

CE/WGG2/1 (Eng.)
30 January 2006
ORIGINAL: ENGLISH

AGENDA

1. Opening of the Second Meeting
2. Adoption of the Agenda
3. Review of Background Documents on the Web Site
4. Review of Summary Notes and Clarification of Points on Decisions Taken by the Working Group at the First Meeting
5. Consideration of Issues Requiring Further Attention, as follows:
 - 5.1 Process of Election of the Director of the Pan American Sanitary Bureau
 - 5.2 Revised Terms of Reference for the Subcommittee on Planning and Programming
 - 5.3 Role and Status of the Subcommittee on Women, Health, and Development Versus the Establishment of a Technical Advisory Group
 - 5.4 Draft Resolutions Reflecting Decisions Taken*
6. Review of Conclusions Reached on Item 5 Subtopics
7. Reform and Simplification of the Standing Committee on Nongovernmental Organizations in Official Relations with PAHO
8. Improvement of the Rules of Procedure of the Governing Bodies of PAHO

* To be further refined in subsequent Working Group Meetings

9. Consideration of Draft Resolutions Reflecting Decisions on Items 5, 7, and 8*
10. PAHO's Relationship to Other Interministerial Meetings: i.e. the Health and Environment Ministers of the Americas (HEMA) and Inter-American Meeting, at the Ministerial Level, on Health and Agriculture (RIMSA)
11. Other Matters
12. Closure of the Meeting

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* To be further refined in subsequent Working Group Meetings.