



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, 23-24 March 2006*

*Provisional Agenda Item 2*

CE/WGG2/WP/1 (Eng.)

30 January 2006

ORIGINAL: ENGLISH

### PROGRAM OF MEETINGS Room 1017 – 10th Floor

March 2006		Other
<b>Thursday 23</b>		
8:30	Registration	
9:00 - 12:30	Item 1      Opening of the Second Meeting	
	Item 2      Adoption of the Agenda and Program of Meetings Documents WGG2/1 and WGG2/WP/1	
	Item 3      Review of the Background Documents on the Website	
	Item 4      Review of Summary Notes and Clarification of Points on Decisions Taken by the Working Group at the First Meeting	
	Item 5      Consideration of Issues Requiring Further Attention, as follows:	
	Item 5.1    Process Election of the Director of the Pan American Sanitary Bureau	
	Item 5.2    Revised Terms of Reference for the Subcommittee on Planning and Programming	

March 2006		Other
<p><b>Thursday 23</b> <i>(cont.)</i> 14:30 - 17:30</p>	<p>Item 5.3      Role and Status of the Subcommittee on Women, Health, and Development versus Establishment of New Millennium Development Goal Monitoring Group and/or Technical Advisory Group</p> <p>Item 5.4      Draft Resolutions Reflecting Decisions Taken*</p> <p>Item 6          Conclusions on Item 5 subtopics</p>	
<p><b>Friday 24</b>  9:00 - 12:30  14:30 - 17:30</p>	<p>Item 7          Reform and Simplification of the Standing Committee on Nongovernmental Organizations in Official Relations with PAHO</p> <p>Item 8          Improvement of the Rules of Procedure of the Governing Bodies of PAHO</p> <p>Item 9          Consideration of Draft Resolutions Reflecting Decisions on Items 5, 7, and 8*</p> <p>Item 10        PAHO's Relationship to Other Interministerial Meetings, i.e. HEMA and RIMSA</p> <p>Item 11        Other Matters</p> <p>Item 12        Closure of the Meeting</p>	

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\* To be further refined in subsequent WG meetings.