



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

CE144/DP/2 (Eng.)

DAILY PROGRAM

Monday June 22 2009

14:30-17:30

1. *Item 5.2:* Interim Financial Report of the Director for 2008 (*cont.*)
Official Document 335
2. *Item 5.3:* Changes in Financial Regulations and Financial Rules
Document CE144/24
3. *Item 5.4:* Projects Using the Program Budget Income Exceeding
the Authorized Effective Working Regular Budget
Document CE144/25, Rev. 1

Coffee

4. *Item 5.5:* Proposal for the Establishment of an Audit Committee
Documents CE144/26, Rev. 1 and Add. 1
5. *Item 7.2:* WHO Medium-Term Strategic Plan 2008-2013 Amended (Draft)
Document CE144/INF/2
6. *Item 7.1:* WHO Proposed Programme Budget 2010-2011
Document CE144/INF/1
7. *Consideration of Proposed Resolutions Pending Adoption*

18:30 Reception hosted by the Director

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