149th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16 November 2011

Agenda Item 2.2

CE149/1, Rev. 2 (Eng.)
16 November 2011
ORIGINAL: ENGLISH

AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Election of the President, Vice President, and Rapporteur of the Executive Committee

(Rule 15, Rules of Procedure of the Executive Committee)

2.2 Adoption of the Agenda

(Rule 9, Rules of Procedure of the Executive Committee)

3. Committee Matters

3.1 Election of One Member to the Subcommittee on Program, Budget, and Administration on the Expiration of the Period of Office on the Executive Committee of Guatemala

3.2 Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas

(Art. 21.A, PAHO Constitution)
(Rule 56, Rules of Procedure of the Pan American Sanitary Conference)
4. **Program Policy Matters**

4.1 Process for the Formulation of the PAHO Budget Policy

5. **Governing Bodies Matters**

5.1 Dates and Proposed Topics for the 6th Session of the Subcommittee on Program, Budget, and Administration

5.2 Dates and Proposed Topics for the 150th Session of the Executive Committee

5.3 Dates of the 28th Pan American Sanitary Conference, 64th Session of the Regional Committee of WHO for the Americas

(Art.7.A, PAHO Constitution)

(Rule 1, Rules of Procedure of the Pan American Sanitary Conference)

6. **Matters for Information**

   [Item moved to Program Policy Matters as 4.1.]

7. **Other Matters**

8. **Closure of the Session**

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