

# 155th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 2014

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*Agenda Item 2.2*

CE155/1  
3 October 2014  
Original: English

## AGENDA

*Document No.*

### 1. Opening of the Session

### 2. Procedural Matters

2.1 Election of Officers  
(*Rule 15, Rules of Procedure of the Executive Committee*)

2.2 Adoption of the Agenda  
(*Rule 9, Rules of Procedure of the Executive Committee*)

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### 3. Committee Matters

3.1 Election of Two Members to the Subcommittee  
on Program, Budget, and Administration on the  
Expiration of the Periods of Office on the Executive  
Committee of Chile and El Salvador

3.2 Appointment of One Member to the Audit Committee  
of PAHO

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**4. Governing Bodies Matters**

## 4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2015:

CE155/3

- a) Ninth Session of the Subcommittee on Program, Budget, and Administration
- b) 156th Session of the Executive Committee  
*(Article 17.A, PAHO Constitution)*
- c) 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas  
*(Article 12.A, PAHO Constitution)*  
*(Rule 1, Rules of Procedure of the Directing Council)*

## 4.2 Proposed Topics in 2015:

- a) Ninth Session of the Subcommittee on Program, Budget, and Administration CE155/4, Rev. 1
- b) 156th Session of the Executive Committee CE155/5, Rev. 2

**5. Administrative and Financial Matters**

## 5.1 Amendments to the PASB Staff Rules and Regulations CE155/6, Rev. 1

**6. Other Matters****7. Closure of the Session**

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