AGENDA

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)

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 Canada and Jamaica

4. Governing Bodies Matters
   4.1 Proposed Dates for Meetings of the Governing Bodies
        of PAHO in 2016:

        a) Tenth Session of the Subcommittee on Program,
           Budget, and Administration
4. **Governing Bodies Matters** *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2016: *(cont.)*

   b) 158th Session of the Executive Committee  
      *(Article 17.A, PAHO Constitution)*

   c) 55th Directing Council of PAHO, 68th 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 2016:

   a) Tenth Session of the Subcommittee on Program,  
      Budget, and Administration  
      CE157/3, Rev. 1

   b) 158th Session of the Executive Committee  
      CE157/4, Rev. 1

5. **Administrative and Financial Matters**

5.1 Amendments to the PASB Staff Regulations and Rules  
      CE157/5

5.2 Amendments to the Financial Regulations and Financial  
      Rules of PAHO  
      CE157/6, Rev. 1

6. **Other Matters**

7. **Closure of the Session**

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