165th SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 4 October 2019

Agenda Item 2.2

AGENDA

Document Number

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 Period of Office on the Executive Committee of Brazil
       and Panama

4. Governing Bodies Matters
   4.1 Proposed Dates for Meetings of the Governing Bodies of
       PAHO in 2020:

       a) 14th Session of the Subcommittee on Program, Budget,
           and Administration

       b) 166th Session of the Executive Committee
           (Article 17.A, PAHO Constitution)
4. **Governing Bodies Matters** *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2020: *(cont.)*


4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2020:

   a) 14th Session of the Subcommittee on Program, Budget, and Administration CE165/3

   b) 166th Session of the Executive Committee CE165/4, Rev. 1

5. **Awards**

5.1 Appointment of the Award Committee for the PAHO Award for Health Services Management and Leadership 2020 CE165/5

6. **Other Matters**

7. **Closure of the Session**