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 Period of Office on the Executive Committee of Guatemala and the United States of America

4. Governing Bodies Matters
   4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2018:
       *(Article 17.A, PAHO Constitution)*
       a) 12th Session of the Subcommittee on Program, Budget, and Administration
       b) 162nd Session of the Executive Committee
4. **Governing Bodies Matters** *(cont.)*

4.1 Proposed Dates for Meetings of the Governing Bodies of PAHO in 2018: *(cont.)*


4.2 Proposed Topics for Meetings of the Governing Bodies of PAHO in 2018:

   a) 12th Session of the Subcommittee on Program, Budget, and Administration  
      CE161/3, Rev. 2

   b) 162nd Session of the Executive Committee  
      CE161/4, Rev. 2

5. **Personnel Matters**

5.1 Plan to Mitigate the Impact of the Change in the Retirement Age for Pan American Sanitary Bureau Staff  
     CE161/5

6. **Other Matters**

6.1 Ethics and Investigation Functions  
     CE161/6

7. **Closure of the Session**

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