

161st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 29 September 2017

Agenda Item 2.2

CE161/1, Rev. 1
4 October 2017
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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)

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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 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:
 - a) 12th Session of the Subcommittee on Program, Budget, and Administration
 - b) 162nd Session of the Executive Committee
(Article 17.A, PAHO Constitution)

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4. Governing Bodies Matters *(cont.)*

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

- c) 56th Directing Council of PAHO, 70th 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 for Meetings of the Governing Bodies of PAHO in 2018:

- a) 12th Session of the Subcommittee on Program, Budget, and Administration
- b) 162nd Session of the Executive Committee

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5. Personnel Matters

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

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6. Other Matters

6.1 Ethics and Investigation Functions

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7. Closure of the Session
