



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



143rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 2008

CE143/1 (Eng.)
19 August 2008
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Election of the President, Vice President, and Rapporteur
of the Executive Committee

(Rule 15, Rules of Procedure of the Executive Committee)

- 2.2 Adoption of the Agenda

CE143/1

(Rule 9, Rules of Procedure of the Executive Committee)

3. Subcommittee Matters

- 3.1 Election of One Member to the Subcommittee on Program,
Budget, and Administration on the Expiration of the Period of
Office on the Executive Committee of Chile

4. Governing Body Matters

- 4.1 Dates and Proposed Topics for the 3rd Session of the Subcommittee on Program, Budget, and Administration
- 4.2 Dates and Proposed Topics for the 144th Session of the Executive Committee
- 4.3 Dates of the 49th Directing Council, 61st Session of the Regional Committee of WHO for the Americas

(Art.12.A, PAHO Constitution)

(Rule 1, Rules of Procedure of the Directing Council)

5. Personnel Matters

- 5.1 UN Contract Reform Implementation in PAHO

CE143/2

6. Other Matters

7. Closure of the Session
