



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 149th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16 November 2011

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*Agenda Item 2.2*

CE149/1, Rev. 2 (Eng.)  
16 November 2011  
ORIGINAL: ENGLISH

### 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

CE149/1

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

#### 3. Committee 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 Guatemala

- 3.2 Process for the Election of the Director of the Pan American  
Sanitary Bureau and Nomination of the Regional Director  
of the World Health Organization for the Americas

CE149/2

*(Art.21.A, PAHO Constitution)*

*(Rule 56, Rules of Procedure of the Pan American Sanitary  
Conference)*

**4. Program Policy Matters**

- 4.1 Process for the Formulation of the PAHO Budget Policy CE149/3

**5. Governing Bodies Matters**

- 5.1 Dates and Proposed Topics for the 6th Session of the  
Subcommittee on Program, Budget, and Administration
- 5.2 Dates and Proposed Topics for the 150th Session of the  
Executive Committee
- 5.3 Dates of the 28th Pan American Sanitary Conference, 64th Session  
of the Regional Committee of WHO for the Americas

*(Art.7.A, PAHO Constitution)*

*(Rule 1, Rules of Procedure of the Pan American Sanitary Conference)*

**6. Matters for Information**

[Item moved to Program Policy Matters as 4.1.]

**7. Other Matters**

**8. Closure of the Session**

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