

# 165th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2019

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*Agenda Item 2.2*

CE165/1, Rev. 1  
4 October 2019  
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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 Brazil and Panama

**4. Governing Bodies Matters**

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

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

b) 166th 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 2020: (cont.)

- c) 58th Directing Council of PAHO, 72nd 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 2020:

- a) 14th Session of the Subcommittee on Program, Budget, and Administration
- b) 166th Session of the Executive Committee

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**5. Awards**

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

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**6. Other Matters**

**7. Closure of the Session**

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