



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



WORKING GROUP OF THE EXECUTIVE COMMITTEE ON STREAMLINING THE GOVERNANCE MECHANISMS OF PAHO

Second Meeting

Washington D.C., USA, 23 and 24 March 2006

Item 5 (Eng.)
14 February 2006

PROPOSED RESOLUTION SUBCOMMITTEE ON PLANNING AND PROGRAMMING

THE 138TH SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the recommendation of the Working Group on Streamlining the Governance Mechanisms of PAHO, created by decision CE137(D5) regarding the reform of the Subcommittee on Planning and Programming,

Taking into account the need for the Subcommittee on Planning and Programming to evolve into a mechanism for the review and feedback on: planning and program budget, policy formulation, performance assessment, evaluations, and oversight activities.

1. DECIDES to abolish the Subcommittee on Planning and Programming and establish a new subcommittee called the Subcommittee on Program, Budget and Administration, with the terms of reference, periodicity of meetings and composition, as annexed;
2. DECIDES that the Subcommittee on Program, Budget and Administration will hold its first session on _____.

ANNEX

TERMS OF REFERENCE

1. Nature

The Subcommittee on Program, Budget and Administration is an auxiliary advisory body of the Executive Committee with responsibility for aspects of Program Budget, and Administration.

2. Functions

The Subcommittee has the following functions:

2.1 To review and, as appropriate, make recommendations to the Executive Committee on the following:

- the Strategic Plan for the Work of the Pan American Sanitary Bureau;
- the program budget and performance and assessment reports;
- evaluation of programs and initiatives that strengthen oversight and ensure follow-up to internal and external reports that have assessed productivity, quality of service, efficiency, and cost-effectiveness, as well as measuring impact, outcome, and success of programs;
- the Interim Financial Report, the Financial Report, and audited financial statements, together with the report of the External Auditor;
- the audit plans of the External and Internal Auditors and any reports submitted by them to the Executive Committee;
- the Reports of the Joint Inspection Unit;
- the Secretariat's responses to the matters referred to above;
- other financial and administrative matters on the proposed agenda for the next session of the Executive Committee;

- governance issues affecting staff regulations, rules, and tracking gender equity of professionals within the Organization;
- the process of admittance and assessment of NGOs in official relations with PAHO undertaken annually, and
- any other matter assigned to it by the Executive Committee.

PERIODICITY OF MEETINGS

[pending discussion]

MEMBERSHIP OF THE SUBCOMMITTEE

[pending discussion]