



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



50th DIRECTING COUNCIL
62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

Agenda Item 2.4

CD50/1, Rev. 3 (Eng.)
27 September 2010
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Appointment of the Committee on Credentials

(Rule 31, Rules of Procedure)

**2.2 Election of the President, Two Vice Presidents,
and the Rapporteur**

(Rule 16, Rules of Procedure)

2.3 Establishment of the General Committee

(Rule 32, Rules of Procedure)

2.4 Adoption of the Agenda

(Rule 10, Rules of Procedure)

CD50/1, Rev. 3

3. Constitutional Matters

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|-----|--|----------------|
| 3.1 | Annual Report of the President of the Executive Committee | CD50/2 |
| | <i>(Article 9.C, PAHO Constitution)</i> | |
| 3.2 | Annual Report of the Director of the Pan American Sanitary Bureau | CD50/3, Rev. 1 |
| | <i>(Article 9.C, PAHO Constitution)</i> | |
| 3.3 | Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bolivia, Mexico, and Suriname | CD50/4 |
| | <i>(Articles 9.B and 15.A, PAHO Constitution)</i> | |

4. Program Policy Matters

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|-----|--|------------------|
| 4.1 | Program and Budget 2008-2009 End-of-biennium Assessment/ Interim PAHO Strategic Plan 2008-2012 Progress Report | CD50/5 |
| 4.2 | Evaluation of the Regional Program Budget Policy | CD50/6 |
| 4.3 | Modernization of the PASB Management Information System | CD50/7 and Corr. |
| 4.4 | National Institutions Associated with PAHO in Technical Cooperation | CD50/8 |
| | <i>(Resolution CE146.R17)</i> | |
| 4.5 | Review of the Pan American Centers | CD50/9 |
| | <i>(Resolution CE146.R9)</i> | |
| 4.6 | Plan of Action on Safe Hospitals | CD50/10 |
| | <i>(Resolution CE146.R6)</i> | |

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4. Program Policy Matters (cont.)

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| 4.7 | Strategy for Health Personnel Competency Development
in Primary Health Care-based Health Systems | CD50/11 |
| | <i>(Resolution CE146.R8)</i> | |
| 4.8 | Health and Human Rights | CD50/12 |
| | <i>(Resolution CE146.R16)</i> | |
| 4.9 | Strategy and Plan of Action for the Reduction of
Chronic Malnutrition | CD50/13 |
| | <i>(Resolution CE146.R12)</i> | |
| 4.10 | Strengthening Immunization Programs | CD50/14 |
| | <i>(Resolution CE146.R7)</i> | |
| 4.11 | Strategy and Plan of Action for the Elimination of
Mother-to-child Transmission of HIV and Congenital Syphilis | CD50/15 |
| | <i>(Resolution CE146.R15)</i> | |
| 4.12 | Strategy and Plan of Action for Chagas Disease Prevention,
Control and Care | CD50/16 |
| | <i>(Resolution CE146.R14)</i> | |
| 4.13 | Health, Human Security and Well-being | CD50/17 |
| | <i>(Resolution CE146.R18)</i> | |
| 4.14 | Strategy on Substance Use and Public Health | CD50/18, Rev. 1 |
| 4.15 | Roundtable on Urbanism and Healthy Living | CD50/19,
Add. I, and Add. II |

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4. Program Policy Matters (*cont.*)

4.16 Strengthening National Regulatory Authorities for
Medicines and Biologicals CD50/20, Rev. 1

4.17 WHO Framework Convention on Tobacco Control:
Opportunities and Challenges for its Implementation
the Region of the Americas CD50/26

5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions CD50/21
and Add. I

5.2 Financial Report of the Director and Report of the
External Auditor for 2008-2009 *Off. Doc. 337*

5.3 Charge Assessed on the Procurement of Public Health
Supplies for Member States CD50/22
(Resolution CE146.R3)

5.4 Salary of the Director and Amendments to the Staff
Regulations of the Pan American Sanitary Bureau CD50/23
(Resolution CE146.R13)

6. Selection of Member States to Boards or Committees

6.1 Selection of One Member State from the Region of the
Americas Entitled to Designate a Person to Serve on the
Joint Coordination Board of the UNICEF/UNDP/World Bank/
WHO Special Program for Research and Training in Tropical
Diseases (TDR), on the Expiration of the Period of Office
of Costa Rica CD50/24

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7. Awards

7.1 PAHO Award for Administration 2010 CD50/25

8. Matters for Information

8.1 WHO Programme Budget: CD50/INF/1

A. Programme Budget 2008-2009: performance assessment

B. Draft Proposed Programme Budget 2012-2013

8.2 PAHO Results-based Management Framework CD50/INF/2

8.3 Process for the Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015 CD50/INF/3

8.4 PAHO's Integrity and Conflict Management System CD50/INF/4

8.5 30th Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement CD50/INF/5

8.6 Progress Reports on Technical Matters: CD50/INF/6

A. Implementation of the International Health Regulations (2005)

B. Update on the Pandemic (H1N1) 2009

C. Plan of Action for Strengthening Vital and Health Statistics

D. Regional Core Health Data Initiative and Country Profiles

E. [Moved to Program and Policy Matters as CD50/26]

8. Matters for Information (cont.)

- F. Implementation of the Regional Strategy and Plan of Action for an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health
- G. Elimination of Rubella and Congenital Rubella Syndrome

8.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

CD50/INF/7

- A. Sixty-third World Health Assembly
- B. 40th General Assembly of the Organization of American States

8.8 Progress Reports on Administrative and Financial Matters:

CD50/INF/8, Rev. 1

- A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)
- B. Master Capital Investment Plan
- C. Status of the Audit Committee of PAHO

9. Other Matters

10. Closure of the Session