



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

Provisional Agenda Item 2.1

CE144/WP/1, Rev. 1 (Eng.)

19 June 2009

ORIGINAL: SPANISH

PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

June 2009		Other
Monday 22		
8:00	Registration	
9:00-12:30	<i>Item 1:</i> Opening of the Session	
	<i>Item 2.1:</i> Adoption of the Agenda and Program of Meetings <i>Documents CE144/1, Rev. 1 and CE144/WP/1, Rev. 1</i>	
	<i>Item 2.2:</i> Representation of the Executive Committee at the 49th Directing Council, 61st Session of the Regional Committee of WHO for the Americas <i>Document CE144/2</i>	
	<i>Item 3.1:</i> Report on the Third Session of the Subcommittee on Program, Budget and Administration <i>Document CE144/4</i>	
	<i>Item 3.3:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document CE144/6</i>	
	<i>Coffee</i>	
	<i>Item 4.5:</i> Elimination of Neglected Diseases and other Poverty-related Infections <i>Document CE144/10</i>	
	<i>Item 4.6:</i> Policy on Research for Health <i>Document CE144/11</i>	
12:30-14:30	<i>Lunch</i>	

June 2009		Other
Monday 22 <i>(cont.)</i> 14:30-17:30	<i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Documents CE144/23 and Add. I</i> <i>Item 5.2:</i> Interim Financial Report of the Director for 2008 <i>Official Document 335</i> <i>Item 5.3:</i> Changes in Financial Regulations and Financial Rules <i>Document CE144/24</i> Coffee <i>Item 5.4:</i> Projects Using the Program Budget Income Exceeding the Authorized Effective Working Regular Budget <i>Document CE144/25, Rev. 1</i> <i>Item 5.5:</i> Proposal for the Establishment of an Audit Committee <i>Documents CE144/26, Rev. 1 and Add. I</i>	
18:30		Reception hosted by the Director
Tuesday 23 8:30-12:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 7.2:</i> WHO Medium-Term Strategic Plan 2008-2013 Amended (Draft) <i>Document CE144/INF/2</i> <i>Item 7.1:</i> WHO Proposed Programme Budget 2010-2011 <i>Document CE144/INF/1</i> Coffee <i>Item 4.2:</i> PAHO Strategic Plan 2008-2012 Amended (Draft) <i>Document CE144/31 and Official Document 328</i> <i>Item 4.3:</i> New Scale of Quota Contributions <i>Document CE144/8</i> <i>Item 4.1:</i> Proposed PAHO Program and Budget 2010-2011 <i>Documents CE144/30, Official Document 333</i> <i>and Add. I</i>	
12:30-14:30	Lunch	Photograph taken of those attending the Executive Committee
14:30-18:00		Meeting: "The PAHO Revolving Fund for Vaccine Procurement in Light of the New Challenges" (Room C)

June 2009		Other
Wednesday 24 8:30-9:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 4.9:</i> Plan of Action for Implementing the Gender Equality Policy Document CE144/14	
9:45-10:30		<ul style="list-style-type: none"> • Technical Report on the Influenza A(H1N1) Pandemic Situation • Presentation by the President of Chile, the Honorable Dr. Michelle Bachelet Jeria (Room A)
10:45-12:30	Coffee <i>Item 4.16:</i> Family and Community Health Document CE144/21 <i>Item 4.8:</i> Plan of Action on Adolescent and Youth Health Document CE144/13, Rev. 1 <i>Item 4.4:</i> Plan of Action on the Health of Older Persons, Including Active and Healthy Aging Document CE144/9 <i>Item 4.7:</i> Strategy and Plan of Action on Mental Health Document CE144/12 <i>Item 4.12:</i> Integrated Health Services Delivery Networks Based on Primary Health Care Document CE144/17	
12:30-14:30	Lunch	Meeting of the Committee of the PAHO Award for Administration (Room 1021)
		Signature of the Memorandum of Understanding between the Alliance for Rabies Control and PAHO/WHO (Room 1010)
14:30-18:00	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 4.10:</i> Policy Framework for Human Organ Donation and Transplantation Document CE144/15, Rev. 1 <i>Item 4.15:</i> Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment Document CE144/20 Coffee <i>Item 4.11:</i> Health and Tourism Document CE144/16 <i>Item 7.3:</i> Code of Practice on the International Recruitment of Health Personnel: A WHO Background Document Document CE144/INF/3, Rev. 1	

June 2009		Other
Thursday 25 8:30-12:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 3.4:</i> Annual Report of the Ethics Office <i>Document CE144/7</i> <i>Item 6.3:</i> Statement by the Representative of the PASB Staff Association <i>Document CE144/29</i> <i>Item 6.2:</i> Contract Reform in PAHO <i>Document CE144/28</i> Coffee <i>Item 6.1:</i> Amendments to the PASB Staff Rules and Regulations <i>Document CE144/27</i> <i>Item 3.2:</i> PAHO Award for Administration 2009 <i>Document CE144/5</i> <i>Item 4.17:</i> The Pan Americana Health Organization Revolving Fund for Vaccine Procurement <i>Document CE144/22, Rev. 1</i>	
12:30-14:30	Lunch	
14:30-18:00	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 4.13:</i> Institutional Reform of the Latin American and Caribbean Center on Health Sciences Information (BIREME) <i>Documents CE144/18 and Add. I</i> <i>Item 4.14:</i> Institutional Review and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP) <i>Documents CE144/19 and Add. I</i> Coffee <i>Item 7.6:</i> Progress Reports on Administrative and Financial Matters <i>Document CE144/INF/6</i> <i>Item 7.6.1:</i> Status of Implementation of the International Public Sector Accounting Standards (IPSAS) <i>Document CE144/INF/6-A</i> <i>Item 7.6.2:</i> Master Capital Investment Fund <i>Document CE144/INF/6-B</i>	

June 2009		Other
Friday 26 9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 7.5:</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO <i>Document CE144/INF/5</i></p> <p><i>Item 7.5.1:</i> Resolutions and other Actions of the 62nd World Health Assembly <i>Document CE144/INF/5-A</i></p> <p><i>Item 7.5.2:</i> Resolutions and other Actions of the 39th General Assembly of the Organization of American States <i>Document CE144/INF/5-B</i></p> <p>Coffee</p> <p><i>Item 7.5.3:</i> Report on the Fifth Summit of the Americas <i>Document CE144/INF/5-C</i></p>	
12:30-14:30	<p>Lunch</p>	
14:30-17:00	<p><i>Item 7.4:</i> Progress Reports on Technical Matters <i>Document CE144/INF/4</i></p> <p><i>Item 7.4.1:</i> International Health Regulations (Includes the Report on the Influenza A(H1N1) Pandemic Situation) <i>Document CE144/INF/4-A</i></p> <p><i>Item 7.4.2:</i> Preparations for the Roundtable on Safe Hospitals <i>Document CE144/INF/4-B</i></p> <p>Coffee</p> <p><i>Item 7.4.3:</i> Preparations for the Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs <i>Document CE144/INF/4-C</i></p> <p><i>Item 2.3:</i> Provisional Agenda of the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas <i>Document CE144/3, Rev. 1</i></p> <p><i>Item 8:</i> Other Matters</p> <p><i>Item 9:</i> Closure of the Session</p>	