



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



**FIFTH SESSION OF THE SUBCOMMITTEE ON PROGRAM,  
BUDGET, AND ADMINISTRATION  
OF THE EXECUTIVE COMMITTEE**

*Washington, D.C., USA, 16-18 March 2011*

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*Provisional Agenda Item 5.2*

SPBA5/INF/2, Rev. 1 (Eng.)  
23 February 2011  
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA FOR  
THE 148th SESSION OF THE EXECUTIVE COMMITTEE**

The Director submits for the consideration of the Subcommittee on Program Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 148th Session of the Executive Committee of PAHO.



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 148th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2011

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*Provisional Agenda Item 2.1*

CE148/1 (Eng.)  
23 February 2011  
ORIGINAL: ENGLISH

## PROVISIONAL AGENDA

### 1. Opening of the Session

### 2. Procedural Matters

#### 2.1 Adoption of the Agenda and Program of Meetings

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

#### 2.2 Representation of the Executive Committee at the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas

*(Rule 54, Rules of Procedure of the Executive Committee)*

#### 2.3 Provisional Agenda of the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas

*(Article 12.C, PAHO Constitution)*

*(Rule 7, Rules of Procedure of the Directing Council)*

### 3. Committee Matters

#### 3.1 Report on the Fifth Session of the Subcommittee on Program, Budget, and Administration

**3. Committee Matters** (*cont.*)

- 3.2 PAHO Award for Administration, 2011
- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office

**4. Program Policy Matters**

- 4.1 Proposed PAHO Program and Budget 2012-2013
- 4.2 Strategy and Plan of Action on Urban Health
- 4.3 Plan of Action on Climate Change
- 4.4 Plan of Action on Road Safety
- 4.5 Plan of Action to Reduce Harmful Use of Alcohol
- 4.6 Plan of Action on Substance Use and Public Health
- 4.7 Strategy and Plan of Action on Epilepsy
- 4.8 Plan of Action for the Prevention and Control of Cardiovascular Diseases
- 4.9 Strategy and Plan of Action on Malaria
- 4.10 Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Morbidity
- 4.11 Strategy and Plan of Action for Comprehensive Child Health, Growth and Development
- 4.12 Strategy and Plan of Action on *eHealth*

**5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Report of the Office of Internal Oversight and Evaluation Services
- 5.3 Financial Report of the Director and Report of the External Auditor for 2010
- 5.4 Report of the Audit Committee
- 5.5 Status of Projects Funded from the PAHO Holding Account

**6. Personnel Matters**

- 6.1 Amendments to the PASB Staff Rules and Regulations
- 6.2 Statement by the Representative of the PAHO/WHO Staff Association

**7. Matters for Information**

- 7.1 WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013
- 7.2 Update on the Modernization of PASB Management Information System (PMIS)
- 7.3 Report on the Preparations for the Panel on Safe Motherhood, Healthy Women and Girls
- 7.4 Report on the Preparations for the Roundtable on Antimicrobial Resistance
- 7.5 Progress Reports on Technical Matters:
  - A. Immunization: Challenges and Perspectives
  - B. Regional Initiative for Blood Safety and the Plan of Action for 2006-2010: Achievements and Recommendations
  - C. Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property
  - D. Advances in Tobacco Control

**7. Matters for Information** (*cont.*)

- E. International Health Regulations: Establishing National Core Capacity
- F. Progress toward Achievement of the Health-related MDGs in the Region of the Americas
- G. Review of the Pan American Centers

7.6 Progress Reports on Administrative and Financial Matters:

- A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)
- B. Update on the Appointment of the External Auditor of PAHO for 2012–2013 and 2014–2015
- C. Master Capital Investment Plan

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

- A. Sixty-fourth World Health Assembly

**8. Other Matters**

**9. Closure of the Session**

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