



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



151st SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21 September 2012

Provisional Agenda Item 2.2

CE151/1 (Eng.)
20 August 2012
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

- 2.1 Election of the President, Vice President, and Rapporteur of the Executive Committee

(Rule 15, Rules of Procedure of the Executive Committee)

- 2.2 Adoption of the Agenda

CE151/1

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

3. Committee Matters

- 3.1 Election of Two Members to the Subcommittee on Program, Budget, and Administration on the Expiration of the Periods of Office on the Executive Committee of Saint Vincent and the Grenadines and Venezuela (Bolivarian Republic of)

4. Governing Bodies Matters

4.1 Proposed Dates of the 2013 cycle of Governing Bodies meetings:

- (a) 7th Session of the Subcommittee on Program, Budget, and Administration
- (b) 152nd Session of the Executive Committee
- (c) 52nd Directing Council of PAHO, 65th 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 the:

- (a) 7th Session of the Subcommittee on Program, Budget, and Administration CE151/2
- (b) 152nd Session of the Executive Committee CE151/3

5. Program Policy Matters

- 5.1 Roadmap for the Development of the PAHO Strategic Plan 2014-2019 and the PAHO Program and Budget 2014-2015 CE151/4

6. Administrative and Financial Matters

- 6.1 Amendment to the PASB Staff Rules CE151/5
- 6.2 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States CE151/6

7. Other Matters

8. Closure of the Session
