



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



148th SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.1

CE148/1, Rev. 1 (Eng.)
23 June 2011
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

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| 2.1 | Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE148/1, Rev. 1 and
CE148/WP/1, Rev. 1 |
| 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

<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE148/2 |
| 2.3 | Provisional Agenda of the 51st Directing Council of PAHO,
63rd Session of the Regional Committee of
WHO for the Americas

<i>(Article 12.C, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE148/3, Rev. 1 |

3. Committee Matters

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| 3.1 | Report on the Fifth Session of the Subcommittee on Program, Budget, and Administration | CE148/4 |
| 3.2 | PAHO Award for Administration, 2011 | CE148/5
and Add. I |
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE148/6 |
| 3.4 | Annual Report of the Ethics Office | CE148/7 |

4. Program Policy Matters

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| 4.1 | Draft PAHO Program and Budget 2012-2013 | <i>Off. Doc. 338, Add. I, Add. II, Add. III, Add. IV, and Corr. 1 and 2</i> |
| 4.2 | Strategy and Plan of Action on Urban Health | CE148/8 |
| 4.3 | Strategy and Plan of Action on Climate Change | CE148/9 |
| 4.4 | Plan of Action on Road Safety | CE148/10 |
| 4.5 | Plan of Action to Reduce the Harmful Use of Alcohol | CE148/11 |
| 4.6 | Plan of Action on Psychoactive Substance Use and Public Health | CE148/12, Rev. 1 |
| 4.7 | Strategy and Plan of Action on Epilepsy | CE148/13 |
| 4.8 | [Deleted] | |
| 4.9 | Strategy and Plan of Action for Malaria | CE148/15 |
| 4.10 | Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Maternal Morbidity | CE148/16, Rev. 1 |
| 4.11 | Strategy and Plan of Action on <i>eHealth</i> | CE148/17 |

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5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Quota Contributions | CE148/18
and Add. I |
| 5.2 | Report of the Office of Internal Oversight and
Evaluation Services | CE148/19 |
| 5.3 | Financial Report of the Director and Report of the
External Auditor for 2010 | <i>Off. Doc. 340</i> |
| 5.4 | Report of the Audit Committee | CE148/20 |
| 5.5 | Status of Projects Funded from the PAHO Holding Account | CE148/21 |

6. Personnel Matters

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| 6.1 | Amendments to the PASB Staff Rules and Regulations | CE148/22, Rev. 1 |
| 6.2 | Statement by the Representative of the PAHO/WHO Staff
Association | CE148/23 |

7. Matters for Information

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| 7.1 | WHO Medium-term Strategic Plan 2008-2013 and Proposed
Programme Budget 2012-2013 | CE148/INF/1
and Add. I |
| 7.2 | Update on the Modernization of the PASB Management
Information System (PMIS) | CE148/INF/2 |
| 7.3 | Report on the Preparations for the Panel on Safe Motherhood,
and Universal Access to Sexual and Reproductive Health | CE148/INF/3 |
| 7.4 | Report on the Preparations for the Roundtable on Antimicrobial
Resistance | CE148/INF/4 |

7 Matters for Information (*cont.*)

7.5 Progress Reports on Technical Matters: CE148/INF/5

- A. Immunization: Challenges and Outlook
- B. Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property
- C. Advances in the Implementation of the WHO Framework Convention on Tobacco Control
- D. Implementation of the International Health Regulations (2005)
- E. Progress toward Achievement of the Health-related MDGs in the Region of the Americas
- F. Review of the Pan American Centers

7.6 Progress Reports on Administrative and Financial Matters: CE148/INF/6

- 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:
Sixty-fourth World Health Assembly CE148/INF/7

8. Other Matters

9. Closure of the Session