



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

Agenda Item 2.1

CE150/1, Rev. 1 (Eng.)
21 June 2012
ORIGINAL: ENGLISH

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> | CE150/1, Rev. 1
CE150/WP |
| 2.2 | Representation of the Executive Committee at the 28th Pan American Sanitary Conference of PAHO, 64th Session of the Regional Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE150/2 |
| 2.3 | Provisional Agenda of the 28th Pan American Sanitary Conference of PAHO, 64th Session of the Regional Committee of WHO for the Americas
<i>(Article 7.F, PAHO Constitution)</i>
<i>(Rule 8, Rules of Procedure of the Pan American Sanitary Conference)</i> | CE150/3 |

3. Committee Matters

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| 3.1 | Report on the Sixth Session of the Subcommittee on Program, Budget, and Administration | CE150/4 |
| 3.2 | PAHO Award for Administration (2012) | CE150/5
and Add. I |

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3. Committee Matters (*cont.*)

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| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE150/6 |
| 3.4 | Annual Report of the Ethics Office (2011) | CE150/7 |
| 3.5 | Appointment of One Member to the Audit Committee of PAHO | CE150/8 |
| 3.6 | Report of the Audit Committee of PAHO | CE150/9 |
| 3.7 | Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee | CE150/10 |

4. Program Policy Matters

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| 4.1 | Mid-term Evaluation of the Health Agenda for the Americas | CE150/11 |
| 4.2 | Proposed PAHO Budget Policy | CE150/12, Rev. 1 |
| 4.3 | Draft Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report | CE150/13, Rev. 1 |
| 4.4 | Strategy and Plan of Action for the Prevention and Control of Noncommunicable Diseases | CE150/14 |
| 4.5 | Strategy and Plan of Action for Integrated Child Health | CE150/15 |
| 4.6 | Health Technologies Assessment and Incorporation into Health Systems | CE150/16 |
| 4.7 | Strategy and Plan of Action on Knowledge Management and Communications | CE150/17 |
| 4.8 | Coordination of International Humanitarian Assistance in Health in Case of Disasters | CE150/18 |
| 4.9 | Bioethics: Towards the Integration of Ethics in Health | CE150/19 |
| 4.10 | Expanded Textbook and Instructional Materials Program (PALTEX) | CE150/20, Rev. 1 |

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5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Quota Contributions | CE150/21
and Add. I |
| 5.2 | Financial Report of the Director and Report of the
External Auditor for 2011 | <i>Off. Doc. 342</i> |
| 5.3 | Surplus from the Implementation of IPSAS in 2010 | CE150/22 |
| 5.4 | Report of the Office of Internal Oversight and Evaluation
Services | CE150/23 |
| 5.5 | Status of Projects Funded from the PAHO Holding Account | CE150/24 |
| 5.6 | Master Capital Investment Plan | CE150/25 |

6. Personnel Matters

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| 6.1 | Amendments to the PASB Staff Rules and Regulations | CE150/26
and Corr. |
| 6.2 | PASB Staffing Statistics | CE150/27 |
| 6.3 | Statement by the Representative of the PAHO/WHO Staff
Association | CE150/28 |

7. Matters for Information

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| 7.1 | Process for the Election of the Director of the Pan American
Sanitary Bureau and the Nomination of the Regional Director
of the World Health Organization for the Americas | CE150/INF/1 |
| 7.2 | Update on WHO Reform | CE150/INF/2 |
| 7.3 | Project for Modernization of the PASB Management
Information System: Progress Report | CE150/INF/3 |
| 7.4 | Report of the PAHO/WHO Advisory Committee
on Health Research | CE150/INF/4 |

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7. Matters for Information (cont.)

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| 7.5 | Report on the Preparations for the Roundtable on Healthy Aging [DELETED] | CE150/INF/5 |
| 7.6 | Progress Reports on Technical Matters: | CE150/INF/6 |
| A. | Social Determinants of Health | Rev. 1 |
| B. | Plan of Action for Implementing the Gender Equality Policy | |
| C. | Elimination of Measles, Rubella, and Congenital Rubella Syndrome in the Region of the Americas | |
| D. | Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Mid-term Review | |
| E. | PAHO Regional Strategic Plan for HIV/AIDS/STI, 2006-2015: Mid-term Evaluation | |
| F. | Current Dengue Situation | |
| G. | Implementation of the International Health Regulations | |
| H. | Regional Goals for Human Resources for Health 2007-2015 | |
| I. | Status of the Pan American Centers | |
| 7.7 | Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO | CE150/INF/7 |

8. Other Matters

9. Closure of the Session

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