



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION

28th PAN AMERICAN SANITARY CONFERENCE

64th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 17-21 September 2012

Agenda Item 2.5

CSP28/1, Rev. 3 (Eng.)
21 September 2012
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials
(Rule 32, Rules of Procedure)
- 2.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 17, Rules of Procedure)
- 2.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 35, Rules of Procedure)
- 2.4 Establishment of the General Committee
(Rule 33, Rules of Procedure)
- 2.5 Adoption of the Agenda
(Rule 11, Rules of Procedure)
(Resolution CE150.R15)

CSP28/1, Rev. 3

3. Constitutional Matters

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| 3.1 | Annual Report of the President of the Executive Committee
<i>(Article 4.F, PAHO Constitution)</i> | CSP28/2 |
| 3.2 | Reports of the Pan American Sanitary Bureau | |
| (a) | Quinquennial Report 2008-2012 of the Director
of the Pan American Sanitary Bureau
<i>(Article 4.F, PAHO Constitution)</i> | <i>Off. Doc. 343</i> |
| (b) | Health in the Americas | <i>Doc. STP 636</i> |
| 3.3 | Election of the Director of the Pan American Sanitary
Bureau and Nomination of the Regional Director of the
World Health Organization for the Americas
<i>(Articles 4.E and 21.A, PAHO Constitution)</i>
<i>(Article 52, WHO Constitution)</i>
<i>(Rules 56 and 57, Rules of Procedure)</i> | CSP28/3 |
| 3.4 | Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of Colombia, Saint Vincent and the Grenadines, and
Venezuela (the Bolivarian Republic of)
<i>(Articles 4.D and 15.A, PAHO Constitution)</i> | CSP28/4 |
| 3.5 | Method of Work of the Governing Bodies: Delegation
of Functions to the Executive Committee
<i>(Resolution CE150.R2)</i> | CSP28/5 |
| 3.6 | Request from the Kingdom of the Netherlands for Admission
of Aruba, Curaçao, and Sint Maarten as Associate Members
of the Pan American Health Organization | CSP28/28 |

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4. Program Policy Matters

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| 4.1 | Mid-term Evaluation of the Health Agenda for the Americas | CSP28/6 |
| 4.2 | PAHO Budget Policy
<i>(Resolution CE150.R12)</i> | CSP28/7 |
| 4.3 | PAHO Program and Budget 2010-2011 End-of-biennium
Assessment/Second Interim PAHO Strategic Plan 2008-2012
Progress Report | CSP28/8 |
| 4.4 | Strategy for the Prevention and Control of
Noncommunicable Diseases
<i>(Resolution CE150.R13)</i> | CSP28/9, Rev. 1 |
| 4.5 | Strategy and Plan of Action for Integrated Child Health
<i>(Resolution CE150.R4)</i> | CSP28/10 |
| 4.6 | Health Technology Assessment and Incorporation into
Health Systems
<i>(Resolution CE150.R17)</i> | CSP28/11 |
| 4.7 | Strategy and Plan of Action on Knowledge Management
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<i>(Resolution CE150.R5)</i> | CSP28/12, Rev. 1 |
| 4.8 | Coordination of International Humanitarian Assistance
in Health in Case of Disasters
<i>(Resolution CE150.R10)</i> | CSP28/13 |
| 4.9 | Bioethics: Towards the Integration of Ethics in Health
<i>(Resolution CE150.R7)</i> | CSP28/14, Rev. 1 |
| 4.10 | Expanded Textbook and Instructional Materials Program
(PALTEX)
<i>(Resolution CE150.R3)</i> | CSP28/15 |

4. Program Policy Matters (cont.)

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| 4.11 Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome (CRS) Elimination in the Region of the Americas | CSP28/16 |
| 4.12 Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards | CSP28/17, Rev. 1 |
| 4.13 Regional Consultation on the Report of the Consultative Expert Working Group on Research and Development: Financing and Coordination | CSP28/18, Rev. 2 |

5. Administrative and Financial Matters

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| 5.1 Report on the Collection of Quota Contributions
<i>(Resolution CE150.R1)</i> | CSP28/19,
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 Salary of the Director of the Pan American Sanitary Bureau
<i>(Resolution CE150.R16)</i> | CSP28/20 |
| 5.4 Amendment to the Staff Regulations of the Pan American Sanitary Bureau
<i>(Resolution CE150.R16)</i> | CSP28/21 |
| 5.5 Surplus from the Implementation of IPSAS in 2010
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| 5.6 Master Capital Investment Fund
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6. Selection of Member States to Boards and Committees

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| 6.1 | Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/ UNFPA/WHO/World Bank Special Program of Research, Development, and Research Training in Human Reproduction | CSP28/24 |
| 6.2 | Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) | CSP28/25 |

7. Awards

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| 7.1 | PAHO Award for Administration (2012)
<i>(Resolution CE150.R14)</i> | CSP28/26 |
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8. Matters for Information

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| 8.1 | Update on WHO Reform: Regional Consultation on the Draft WHO Twelfth General Programme of Work 2014-2019 and the Draft Proposed WHO Programme Budget 2014-2015 | CSP28/INF/1
and Add. I |
| 8.2 | Report of the PAHO/WHO Advisory Committee on Health Research | CSP28/INF/2 |
| 8.3 | Progress Reports on Technical Matters: | CSP28/INF/3 |
| | A. Social Determinants of Health | |
| | B. Plan of Action for Implementing the Gender Equality Policy | |
| | C. Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Mid-term Review | |

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8. Matters for Information (cont.)

8.3 Progress Reports on Technical Matters (cont): CSP28/INF/3

- D. PAHO Regional Strategic Plan for HIV/AIDS/STI, 2006-2015: Mid-term Evaluation
- E. Current Dengue Situation
- F. Implementation of the International Health Regulations
- G. Regional Goals for Human Resources for Health 2007-2015
- H. Status of the Pan American Centers

8.4 Progress Reports on Administrative and Financial Matters: PASB Staffing Statistics CSP28/INF/4

8.5 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO: CSP28/INF/5

- A. Sixty-fifth World Health Assembly
- B. Forty-second Regular Session of the General Assembly of the Organization of American States
- C. Report on the Sixth Summit of the Americas
- D. Subregional Integration Organizations

9. Other Matters

10. Closure of the Session
