



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



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

*Washington, D.C., USA, 20-22 March 2013*

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*Provisional Agenda Item 5.2*

SPBA7/INF/2 (Eng.)  
4 February 2013  
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA FOR  
THE 152<sup>nd</sup> 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 152<sup>nd</sup> Session of the Executive Committee of PAHO.

Annex



PAN AMERICAN HEALTH ORGANIZATION  
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# 152nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 17-21 June 2013

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SPBA7/INF/2 (Eng.)  
Annex

*Provisional Agenda Item 2.1*

CE152/1 (Eng.)  
4 February 2013  
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 52nd Directing Council of PAHO, 65th 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 52nd Directing Council of PAHO, 65th 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 Seventh Session of the Subcommittee on Program, Budget, and Administration

#### 3.2 PAHO Award for Administration (2013)

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

- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office (2012)
- 3.5 Report of the Audit Committee of PAHO
- 3.6 Appointment of One Member to the Audit Committee of PAHO

**4. Program Policy Matters**

- 4.1 Proposed PAHO Strategic Plan 2014-2019
- 4.2 Proposed PAHO Program and Budget 2014-2015
- 4.3 Social Protection in Health
- 4.4 Plan of Action for the Prevention and Control of Noncommunicable Diseases
- 4.5 Evidence-based Policy-making for National Immunization Programs
- 4.6 Cooperation Among Countries for Health Development in the Americas

**5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2012
- 5.3 Report of the Office of Internal Oversight and Evaluation Services
- 5.4 Amendments to Financial Regulations and Financial Rules
- 5.5 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
- 5.6 Status of Projects Funded from the PAHO Holding Account
- 5.7 Master Capital Investment Plan

## **6. Personnel Matters**

- 6.1 Amendments to the Staff Rules and Regulations of PASB
- 6.2 Salary of the Director of PASB
- 6.3 PASB Staffing Statistics
- 6.4 Statement by the Representative of the PAHO/WHO Staff Association

## **7. Matters for Information**

- 7.1 WHO Reform
- 7.2 WHO General Program of Work and Program Budget 2014-2015
- 7.3 Project for Modernization of the PASB Management Information System (PMIS): Progress Report
- 7.4 Mid-term Evaluation of the Health Agenda for the Americas: Final Report
- 7.5 16th Inter-American Meeting at Ministerial Level on Health and Agriculture (RIMSA 16): “Agriculture-Health-Environment: Joining Forces for the Well-being of the Peoples of the Americas”: Report
- 7.6 Health in the Post-2015 Development Framework: Report on the Panel Preparations
- 7.7 Progress Reports on Technical Matters:
  - A. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (2008-2015): Mid-term Evaluation (*Resolution CD48.R4, Rev. 1*)
  - B. Strategy and Plan of Action for the Elimination of Mother-To-Child Transmission of HIV and Congenital Syphilis: Mid-term Evaluation (*Resolution CD50.R12*)
  - C. Millennium Development Goals and Health Targets

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

7.7 Progress Reports on Technical Matters: (*cont.*)

- D. Implementation of the WHO Framework Convention on Tobacco Control  
(*Resolution CD48.R2*)
- E. Regional Plan on Workers' Health  
(*Resolution CD41.R13*)
- F. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas  
(*Resolution CD48.R12*)
- G. Regional Plan of Action for Strengthening Vital and Health Statistics  
(*Resolution CD48.R6*)
- H. Implementation of the International Health Regulations
- I. Status of the Pan American Centers

7.8 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

- A. Sixty-sixth World Health Assembly
- B. Subregional Integration Organizations, Summits, and Other Subregional Bodies

**8. Other Matters**

**9. Closure of the Session**

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