



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

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CE144/DP/8 (Eng.)

## DAILY PROGRAM

Friday, 26 June 2009

8:45-14:00

1. *Consideration of Proposed Resolutions Pending Adoption*
2. *Item 7.5: Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO*  
*Document CE144/INF/5*
  - *Item 7.5.1: Resolutions and other Actions of the 62nd World Health Assembly*  
*Document CE144/INF/5-A*
  - *Item 7.5.2: Resolutions and other Actions of the 39th General Assembly of the Organization of American States*  
*Document CE144/INF/5-B*
  - *Item 7.5.3: Report on the Fifth Summit of the Americas*  
*Document CE144/INF/5-C*
3. *Item 7.4: Progress Reports on Technical Matters*  
*Document CE144/INF/4*
  - *Item 7.4.1: International Health Regulations*  
(Includes the Report on the Influenza A(H1N1) Pandemic Situation)  
*Document CE144/INF/4-A*

- *Item 7.4.2:* Preparations for the Roundtable on Safe Hospitals  
*Document CE144/INF/4-B*
- *Item 7.4.3:* Preparations for the Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs  
*Document CE144/INF/4-C*

*Coffee*

4. *Item 3.2:* PAHO Award for Administration 2009  
*Document CE144/5*
5. *Item 7.6:* Progress Reports on Administrative and Financial Matters  
*Document CE144/INF/6*
  - *Item 7.6.1:* Status of Implementation of the International Public Sector Accounting Standards (IPSAS)  
*Document CE144/INF/6-A*
  - *Item 7.6.2:* Master Capital Investment Fund  
*Document CE144/INF/6-B*
6. *Item 2.3:* Provisional Agenda of the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas  
*Document CE144/3, Rev. 1*
7. *Item 8:* Other Matters
8. *Item 9:* Closure of the Session

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