



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



153rd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 4 October 2013

Agenda Item 2.2

CE153/1, Rev. 1 (Eng.)
4 October 2013
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

- 2.1 Election of the President, Vice President, and Rapporteur
of the Executive Committee
(Rule 15, Rules of Procedure of the Executive Committee)

- 2.2 Adoption of the Agenda
(Rule 9, Rules of Procedure of the Executive Committee)

CE153/1, Rev. 1

3. Committee Matters

- 3.1 Election of One Member to the Subcommittee
on Program, Budget, and Administration on the
Expiration of the Period of Office on the Executive
Committee of the United States of America

4. Governing Bodies Matters

4.1 Proposed Dates for the 2014 cycle of Governing Bodies meetings:

- (a) Eighth Session of the Subcommittee on Program, Budget, and Administration
- (b) 154th Session of the Executive Committee
(Article 17.A, PAHO Constitution)
- (c) 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
(Article 12.A, PAHO Constitution)
(Rule 1, Rules of Procedure of the Directing Council)

4.2 Proposed topics for the:

- (a) Eighth Session of the Subcommittee on Program, Budget, and Administration CE153/2
- (b) 154th Session of the Executive Committee CE153/3

4.3 Appointment of a Working Group of Member States on Monitoring and Evaluation Components of the Strategic Plan 2014-2019

4.4 PAHO Award for Administration (2013) CE153/6

5. Administrative and Financial Matters

5.1 Amendments to the Financial Rules of PAHO CE153/4

5.2 Project for Modernization of the PASB Management Information System (PMIS): Progress Report CE153/5

6. Other Matters

7. Closure of the Session