



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 153rd SESSION OF THE EXECUTIVE COMMITTEE

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

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*Agenda Item 2.2*

CE153/1, Rev. 1 (Eng.)  
4 October 2013  
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## 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**