



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 17-19 March 2010

Provisional Agenda Item 6.1

SPBA4/INF/1, Rev. 1 (Eng.)
18 March 2010
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA FOR
THE 146th 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 146th Session of the Executive Committee of PAHO.



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146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

Provisional Agenda Item 2.1

CE146/1, Rev. 1 (Eng.)
18 March 2010
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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 50th Directing Council, 62nd 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 50th Directing Council of PAHO, 62nd 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 Fourth Session of the Subcommittee on Program, Budget, and Administration

3. Committee Matters (*cont.*)

- 3.2 PAHO Award for Administration 2010
- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office
- 3.5 Appointment of Members to the Audit Committee of the Pan American Health Organization

4. Program Policy Matters

- 4.1 Program and Budget 2008-2009 End-of-biennium Assessment/ Interim PAHO Strategic Plan 2008-2012 Progress Report
- 4.2 Modernization of the PASB Corporate Management System
- 4.3 Evaluation of the Regional Program Budget Policy
- 4.4 National Institutions Participating in Technical Cooperation in Health
- 4.5 Strategy for Substance Abuse Reduction
- 4.6 Strategy and Plan of Action on Chagas Disease Prevention, Control and Care
- 4.7 Strategy and Plan of Action for the Elimination of Mother-to-child Transmission of HIV and Congenital Syphilis
- 4.8 Health Worker Competency Development in Primary Care-based Health Systems
- 4.9 Health, Human Security, and Well-being
- 4.10 Strategy and Plan of Action on the Reduction of Chronic Malnutrition

4. Program Policy Matters (*cont.*)

- 4.11 Strategy for Strengthening Immunization Programs
- 4.12 Plan of Action for Implementing Safe Hospitals Strategy
- 4.13 Health and Human Rights

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Financial Report of the Director for 2008-2009
and Report of the External Auditor
- 5.3 Process for the Appointment of the External Auditors
of the Organization for 2012-2013 and 2014-2015
- 5.4 Use of Holding Account Funds

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules and Regulations
- 6.2 Contract Reform in PAHO
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 WHO End-of-Biennium Assessment and Program Budget
Performance Assessment Report 2008-2009
- 7.2 PAHO Results-based Management Framework
- 7.3 PAHO's Integrity and Conflict Management System
- 7.4 Review of the Pan American Centers
- 7.5 Update on the Roundtable on Urbanism and Healthy Living

7. Matters for Information (*cont.*)

- 7.6 30-year Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement
- 7.7 Progress Reports on Technical Matters:
 - 7.7.1 Implementation of the International Health Regulations (2005)
 - 7.7.2 Update on the Pandemic (H1N1) 2009
 - 7.7.3 Plan of Action for Strengthening Vital and Health Statistics
 - 7.7.4 Core Health Data Initiative (RCHDI) and Country Health Profiles
 - 7.7.5 Implementation of the Regional Strategy and Plan of Action for an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health
 - 7.7.6 WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Region of the Americas
 - 7.7.7 Elimination of Rubella and Congenital Rubella Syndrome
 - 7.7.8 Achievement of the Health-related MDGs in the Region of the Americas
- 7.8 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
 - 7.8.1 Resolutions and other Actions of the 63rd World Health Assembly
 - 7.8.2 Resolutions and other Actions of the 40th General Assembly of the Organization of American States
 - 7.8.3 Report on the Sixth Summit of the Americas

7. Matters for Information (*cont.*)

7.9 Progress Reports on Administrative and Financial Matters:

7.9.1 Status of Implementation of the International Public
Sector Accounting Standards (IPSAS)

7.9.2 Master Capital Investment Fund

8. Other Matters

9. Closure of the Session

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