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 49th Directing Council, 61st 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 49th Directing Council of PAHO, 61st 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 Third Session of the Subcommittee on Program, Budget, and Administration
3. **Committee Matters** (cont.)

3.2 PAHO Award for Administration 2009  

3.3 Nongovernmental Organizations in Official Relations with PAHO  

3.4 Annual Report of the Ethics Office

4. **Program Policy Matters**

4.1 Proposed PAHO Program and Budget 2010-2011  

4.2 PAHO Strategic Plan 2008-2012 Amended (Draft)  

4.3 New Scale of Quota Contributions  

4.4 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging  

4.5 Elimination of Neglected Diseases and other Poverty-Related Infections  

4.6 Policy on Research for Health  

4.7 Strategy and Plan of Action on Mental Health  

4.8 Plan of Action on Adolescent and Youth Health  

4.9 Plan of Action for Implementing the Gender Equality Policy  

4.10 Policy Framework for Human Organ Donation and Transplantation  

4.11 Health and Tourism  

4.12 Integrated Health Services Delivery Networks Based on Primary Health Care
4. Program Policy Matters (cont.)

4.13 Institutional Reform of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CE144/18, CE144/18, Rev. 1 and Add. I

4.14 Institutional Review and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP) CE144/19 and Add. I

4.15 Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment CE144/20

4.16 Family and Community Health CE144/21

4.17 The Pan American Health Organization Revolving Fund for Vaccine Procurement CE144/22, Rev. 1

5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions CE144/23 and Add. I


5.3 Changes in Financial Regulations and Financial Rules CE144/24 and CE144/24, Rev. 1

5.4 Projects Using the Program Budget Income Exceeding the Authorized Effective Working Regular Budget CE144/25, Rev. 1

5.5 Proposal for the Establishment of an Audit Committee CE144/26, Rev. 1 and Add. I

6. Personnel Matters

6.1 Amendments to the PASB Staff Rules and Regulations CE144/27

6.2 Contract Reform in PAHO CE144/28

6.3 Statement by the Representative of the PASB Staff Association CE144/29
7. Matters for Information

7.1 WHO Proposed Programme Budget 2010-2011  CE144/INF/1

7.2 WHO Medium-Term Strategic Plan 2008-2013 Amended (Draft)  CE144/INF/2

7.3 Code of Practice on the international recruitment of health personnel: a WHO background document  CE144/INF/3, Rev. 1

7.4 Progress Reports on Technical Matters:  CE144/INF/4

7.4.1 International Health Regulations  CE144/INF/4-A
   (Includes the Report on the Influenza A (H1N1) Pandemic Situation)

7.4.2 Preparations for the Roundtable on Safe Hospitals  CE144/INF/4-B

7.4.3 Preparations for the Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs  CE144/INF/4-C

7.5 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:  CE144/INF/5

7.5.1 Resolutions and other Actions of the 62nd World Health Assembly  CE144/INF/5-A

7.5.2 Resolutions and other Actions of the 39th General Assembly of the Organization of American States  CE144/INF/5-B

7.5.3 Report on the Fifth Summit of the Americas  CE144/INF/5-C

7.6 Progress Reports on Administrative and Financial Matters:  CE144/INF/6

7.6.1 Status of Implementation of the International Public Sector Accounting Standards (IPSAS)  CE144/INF/6-A

7.6.2 Master Capital Investment Fund  CE144/INF/6-B

8. Other Matters

9. Closure of the Session