146th SESSION OF THE EXECUTIVE COMMITTEE

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

Agenda Item 2.1

CE146/1, Rev. 4 (Eng.)
21 June 2010
ORIGINAL: ENGLISH

AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Adoption of the Agenda and Program of Meetings
       CE146/1, Rev. 3
       and CE146/WP/1, Rev. 1

       (Rule 9, Rules of Procedure of the Executive Committee)

   2.2 Representation of the Executive Committee at the
       50th Directing Council of PAHO, 62nd Session of
       the Regional Committee of WHO for the Americas
       CE146/2

       (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
       CE146/3, Rev. 2

       (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
       CE146/4
3. **Committee Matters** *(cont.)*

3.2 PAHO Award for Administration 2010

3.3 Nongovernmental Organizations (NGOs) in Official Relations with PAHO

3.4 Annual Report of the Ethics Office 2009-2010

3.5 Appointment of Three Members to the PAHO Audit Committee

4. **Program Policy Matters**


4.2 Modernization of the PASB Management Information System (PMIS)

4.3 Evaluation of the Regional Program Budget Policy

4.4 National Institutions Associated with PAHO in Technical Cooperation

4.5 Strategy for Substance Abuse Reduction

4.6 Strategy and Plan of Action for 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 Workers Competency Development in Primary Care-based Health Systems

4.9 Health, Human Security and Well-being

4.10 Strategy and Plan of Action for the Reduction of Chronic Malnutrition
4. Program Policy Matters (cont.)

4.11 Strengthening Immunization Programs

4.12 Plan of Action on Safe Hospitals

4.13 Health and Human Rights

4.14 Review of the Pan American Centers

5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions


5.3 Process for the Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015

5.4 Master Capital Investment Plan

5.5 Status of Projects Funded from the PAHO Holding Account

5.6 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States

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 Programme Budget 2008-2009: Performance Assessment Report (Summary Report) CE146/INF/1

7.2 PAHO Results-based Management Framework CE146/INF/2

7.3 PAHO’s Integrity and Conflict Management System CE146/INF/3

7.4 Preparations for the Roundtable on Urbanism and Healthy Living CE146/INF/4

7.5 30th Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement CE146/INF/5 and CE146/INF/5, Corr.

7.6 Progress Reports on Technical Matters: CE146/INF/6, Rev. 1

Implementation of the International Health Regulations (2005) A

Update on the Pandemic (H1N1) 2009 B

Plan of Action for Strengthening Vital and Health Statistics C

Regional Core Health Data Initiative and Country Profiles D

WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Region of the Americas E

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 F

Elimination of Rubella and Congenital Rubella Syndrome G

7.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Sixty-third World Health Assembly CE146/INF/7
7. Matters for Information (cont.)

7.8 Progress Reports on Administrative and Financial Matters:
   Status of Implementation of the International Public Sector Accounting Standards (IPSAS)  
   CE146/INF/8

8. Other Matters

9. Closure of the Session