150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

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 28th Pan American Sanitary Conference of PAHO, 64th 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 28th Pan American Sanitary Conference of PAHO, 64th Session of the Regional Committee of WHO for the Americas
       (Article 7.F, PAHO Constitution)
       (Rule 8, Rules of Procedure of the Pan American Sanitary Conference)

3. Committee Matters
   3.1 Report on the Sixth Session of the Subcommittee on Program, Budget, and Administration

   3.2 PAHO Award for Administration (2012) and Add. I
3. **Committee Matters (cont.)**

3.3 Nongovernmental Organizations in Official Relations with PAHO  
CE150/6

3.4 Annual Report of the Ethics Office (2011)  
CE150/7

3.5 Appointment of One Member to the Audit Committee of PAHO  
CE150/8

3.6 Report of the Audit Committee of PAHO  
CE150/9

3.7 Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee  
CE150/10

4. **Program Policy Matters**

4.1 Mid-term Evaluation of the Health Agenda for the Americas  
CE150/11

4.2 Proposed PAHO Budget Policy  
CE150/12, Rev. 1

4.3 Draft Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report  
CE150/13, Rev. 1

4.4 Strategy and Plan of Action for the Prevention and Control of Noncommunicable Diseases  
CE150/14

4.5 Strategy and Plan of Action for Integrated Child Health  
CE150/15

4.6 Health Technologies Assessment and Incorporation into Health Systems  
CE150/16

4.7 Strategy and Plan of Action on Knowledge Management and Communications  
CE150/17

4.8 Coordination of International Humanitarian Assistance in Health in Case of Disasters  
CE150/18

4.9 Bioethics: Towards the Integration of Ethics in Health  
CE150/19

4.10 Expanded Textbook and Instructional Materials Program (PALTEX)  
CE150/20, Rev. 1
5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions


5.3 Surplus from the Implementation of IPSAS in 2010

5.4 Report of the Office of Internal Oversight and Evaluation Services

5.5 Status of Projects Funded from the PAHO Holding Account

5.6 Master Capital Investment Plan

6. Personnel Matters

6.1 Amendments to the PASB Staff Rules and Regulations

6.2 PASB Staffing Statistics

6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

7.1 Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas

7.2 Update on WHO Reform

7.3 Project for Modernization of the PASB Management Information System: Progress Report

7.4 Report of the PAHO/WHO Advisory Committee on Health Research
7. **Matters for Information** *(cont.)*

7.5 Report on the Preparations for the Roundtable on Healthy Aging [DELETED] CE150/INF/5

7.6 Progress Reports on Technical Matters: CE150/INF/6

   A. Social Determinants of Health Rev. 1
   B. Plan of Action for Implementing the Gender Equality Policy
   C. Elimination of Measles, Rubella, and Congenital Rubella Syndrome in the Region of the Americas
   F. Current Dengue Situation
   G. Implementation of the International Health Regulations
   H. Regional Goals for Human Resources for Health 2007-2015
   I. Status of the Pan American Centers

7.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO CE150/INF/7

8. **Other Matters**

9. **Closure of the Session**