DRAFT LIST OF PROPOSED TOPICS FOR THE 152ND SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters
1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas

Committee Matters
4. Report on the Seventh Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Administration (2013)
6. Nongovernmental Organizations in Official Relations with PAHO
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters
12. Project for Modernization of the PASB Management Information System (PMIS)
13. Plan of Action for the Prevention of Child and Adolescent Obesity [TO BE INCLUDED AS A CHAPTER OF ITEM 17]
13. Strategy and Plan of Action on Environmental Health [STRATEGY ONLY]
14. Guidelines for Redesigning Hospitals in Integrated Health Services Networks [Concept paper] [DELETED]
15. Guidelines for the Reorganization of Graduate Medical Education [Concept paper] [DELETED]
15. Policy for Social Protection in Health [CONCEPT PAPER]
16. Strategy for the Prevention and Control of Viral Hepatitis [POSPONED]
16. Plan of Action for the Prevention and Control of Noncommunicable Diseases
17. Plan of Action for the Elimination of Human Rabies Transmitted by Dogs in Latin America and the Caribbean
18. Evidence-based Policy-making for National Vaccination Programs [Concept paper]
19. Cooperation Among Countries for Health Development in the Americas [Policy Document]

Administrative and Financial Matters

22. Report of the Office of Internal Oversight and Evaluation Services
24. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
25. Status of Projects Funded from the PAHO Holding Account
26. Master Capital Investment Plan
Personnel Matters

27. Amendments to the Staff Rules and Regulations of PASB
28. PASB Staffing Statistics
29. Statement by the Representative of the PAHO/WHO Staff Association

General Information Matters

30. WHO Reform
32. Mid-term Evaluation of the Health Agenda for the Americas: Final Report
33. 16th Inter-American Meeting at Ministerial Level on Health and Agriculture (RIMSA 16): “Agriculture-Health-Environment: joining forces for the well-being of the peoples of the Americas”: Report

Progress Reports on Technical Matters

36. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity [CD51.R12] [INFORMATION ON THIS TOPIC WILL BE INCLUDED WITHIN THE PREVIOUS AND FOLLOWING ITEM]
36. Millennium Development Goals and Health Targets
37. Implementation of the WHO Framework Convention on Tobacco Control [CD48.R2]
38. Regional Plan on Workers’ Health: Final Evaluation [CD41.R13]
39. Primary Health Care in the Americas [CD44.R6] [POSTPONED]
41. Implementation of the International Health Regulations
42. Status of the Pan American Centers
43. Sustainable Development: Global Conference and Actions Post Río+20 [POSTPONED]

*Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO*

43. Sixty-sixth World Health Assembly
44. Subregional integration organizations, summits, and other subregional bodies