AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Appointment of the Committee on Credentials
       (Rule 32, Rules of Procedure)
   2.2 Election of the President, Two Vice Presidents, and the Rapporteur
       (Rule 17, Rules of Procedure)
   2.3 Establishment of a Working Party to Study the Application of Article 6.B of the PAHO Constitution
       (Rule 35, Rules of Procedure)
   2.4 Establishment of the General Committee
       (Rule 33, Rules of Procedure)
   2.5 Adoption of the Agenda
       (Rule 11, Rules of Procedure)
       (Resolution CE150.R15)
3. **Constitutional Matters**

3.1 Annual Report of the President of the Executive Committee  
*Article 4.F, PAHO Constitution*

3.2 Reports of the Pan American Sanitary Bureau

   (a) Quinquennial Report 2008-2012 of the Director of the Pan American Sanitary Bureau  
   *Off. Doc. 343*  
   *Article 4.F, PAHO Constitution*

   (b) Health in the Americas  
   *Doc. STP 636*

3.3 Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas  
*Articles 4.E and 21.A, PAHO Constitution*  
*Article 52, WHO Constitution*  
*Rules 56 and 57, Rules of Procedure*

3.4 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Colombia, Saint Vincent and the Grenadines, and Venezuela (the Bolivarian Republic of)  
*Articles 4.D and 15.A, PAHO Constitution*

3.5 Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee  
*Resolution CE150.R2*

3.6 Request from the Kingdom of the Netherlands for Admission of Aruba, Curaçao, and Sint Maarten as Associate Members of the Pan American Health Organization  
*CSP28/28*
4. **Program Policy Matters**

4.1 Mid-term Evaluation of the Health Agenda for the Americas CSP28/6

4.2 PAHO Budget Policy CSP28/7

*(Resolution CE150.R12)*

4.3 PAHO Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report CSP28/8

4.4 Strategy for the Prevention and Control of Noncommunicable Diseases CSP28/9, Rev. 1

*(Resolution CE150.R13)*

4.5 Strategy and Plan of Action for Integrated Child Health CSP28/10

*(Resolution CE150.R4)*

4.6 Health Technology Assessment and Incorporation into Health Systems CSP28/11

*(Resolution CE150.R17)*

4.7 Strategy and Plan of Action on Knowledge Management and Communications CSP28/12, Rev. 1

*(Resolution CE150.R5)*

4.8 Coordination of International Humanitarian Assistance in Health in Case of Disasters CSP28/13

*(Resolution CE150.R10)*

4.9 Bioethics: Towards the Integration of Ethics in Health CSP28/14, Rev. 1

*(Resolution CE150.R7)*

4.10 Expanded Textbook and Instructional Materials Program (PALTEX) CSP28/15

*(Resolution CE150.R3)*
4. **Program Policy Matters (cont.)**

4.11 Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome (CRS) Elimination in the Region of the Americas CSP28/16

4.12 Radiation Protection and Safety of Radiation Sources: International Basic Safety Standards CSP28/17, Rev. 1

4.13 Regional Consultation on the Report of the Consultative Expert Working Group on Research and Development: Financing and Coordination CSP28/18, Rev. 2

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Quota Contributions CSP28/19, and Add. I

*(Resolution CE150.R1)*


5.3 Salary of the Director of the Pan American Sanitary Bureau CSP28/20

*(Resolution CE150.R16)*

5.4 Amendment to the Staff Regulations of the Pan American Sanitary Bureau CSP28/21

*(Resolution CE150.R16)*

5.5 Surplus from the Implementation of IPSAS in 2010 CSP28/22

*(Resolution CE150.R11)*

5.6 Master Capital Investment Fund CSP28/23

*(Resolution CE150.R8)*
6. Selection of Member States to Boards and Committees

6.1 Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/WHO/World Bank Special Program of Research, Development, and Research Training in Human Reproduction CSP28/24

6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CSP28/25

7. Awards

7.1 PAHO Award for Administration (2012) CSP28/26

(Resolution CE150.R14)

8. Matters for Information


8.2 Report of the PAHO/WHO Advisory Committee on Health Research CSP28/INF/2

8.3 Progress Reports on Technical Matters:

A. Social Determinants of Health

B. Plan of Action for Implementing the Gender Equality Policy

8. **Matters for Information (cont.)**

8.3 Progress Reports on Technical Matters *(cont.)*: CSP28/INF/3

- E. Current Dengue Situation
- F. Implementation of the International Health Regulations
- H. Status of the Pan American Centers

8.4 Progress Reports on Administrative and Financial Matters: PASB Staffing Statistics CSP28/INF/4

8.5 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO: CSP28/INF/5

- A. Sixty-fifth World Health Assembly
- B. Forty-second Regular Session of the General Assembly of the Organization of American States
- C. Report on the Sixth Summit of the Americas
- D. Subregional Integration Organizations

9. **Other Matters**

10. **Closure of the Session**