152nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 17-21 June 2013

Agenda Item 2.1

CE152/1, Rev. 1 (Eng.)
17 June 2013
ORIGINAL: ENGLISH

AGENDA

Document Number

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 52nd Directing Council of PAHO, 65th 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 52nd Directing Council of PAHO, 65th 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 Seventh Session of the Subcommittee on Program, Budget, and Administration

(Rule 28, Rules of Procedure of the Executive Committee)

3.2 PAHO Award for Administration (2013)
3. **Committee Matters** *(cont.)*

3.3 Nongovernmental Organizations in Official Relations with PAHO  
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3.5 Report of the Audit Committee of PAHO  
CE152/8, Rev. 1

3.6 Appointment of One Member to the Audit Committee of PAHO  
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CE152/10, Rev. 1 and Add. I

4.2 Proposed PAHO Program and Budget 2014-2015  
CE152/11, Rev. 1 and Add. I & II

4.3 Social Protection in Health  
CE152/12, Rev. 1

4.4 Plan of Action for the Prevention and Control of Noncommunicable Diseases  
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4.5 Evidence-based Policy-making for National Immunization Programs  
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4.6 Cooperation among Countries for Health Development in the Americas  
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