Provisional Agenda Item 5.2

SPBA7/INF/2 (Eng.)
4 February 2013
ORIGINAL: ENGLISH

DRAFT PROVISIONAL AGENDA FOR
THE 152nd SESSION OF THE EXECUTIVE COMMITTEE

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 152nd Session of the Executive Committee of PAHO.

Annex
PROVISIONAL 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 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

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

3.3 Nongovernmental Organizations in Official Relations with PAHO
3.5 Report of the Audit Committee of PAHO
3.6 Appointment of One Member to the Audit Committee of PAHO

4. Program Policy Matters

4.1 Proposed PAHO Strategic Plan 2014-2019
4.2 Proposed PAHO Program and Budget 2014-2015
4.3 Social Protection in Health
4.4 Plan of Action for the Prevention and Control of Noncommunicable Diseases
4.5 Evidence-based Policy-making for National Immunization Programs
4.6 Cooperation Among Countries for Health Development in the Americas

5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions
5.3 Report of the Office of Internal Oversight and Evaluation Services
5.4 Amendments to Financial Regulations and Financial Rules
5.5 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
5.6 Status of Projects Funded from the PAHO Holding Account
5.7 Master Capital Investment Plan
6. Personnel Matters

6.1 Amendments to the Staff Rules and Regulations of PASB
6.2 Salary of the Director of PASB
6.3 PASB Staffing Statistics
6.4 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

7.1 WHO Reform
7.2 WHO General Program of Work and Program Budget 2014-2015
7.3 Project for Modernization of the PASB Management Information System (PMIS): Progress Report
7.4 Mid-term Evaluation of the Health Agenda for the Americas: Final Report
7.5 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
7.7 Progress Reports on Technical Matters:
   C. Millennium Development Goals and Health Targets
7. Matters for Information (cont.)

7.7 Progress Reports on Technical Matters: (cont.)

D. Implementation of the WHO Framework Convention on Tobacco Control
   \textit{(Resolution CD48.R2)}

E. Regional Plan on Workers’ Health
   \textit{(Resolution CD41.R13)}

F. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas
   \textit{(Resolution CD48.R12)}

G. Regional Plan of Action for Strengthening Vital and Health Statistics
   \textit{(Resolution CD48.R6)}

H. Implementation of the International Health Regulations

I. Status of the Pan American Centers

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

A. Sixty-sixth World Health Assembly

B. Subregional Integration Organizations, Summits, and Other Subregional Bodies

8. Other Matters

9. Closure of the Session