



Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

## 53rd DIRECTING COUNCIL

### 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 29 September-3 October 2014

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*Provisional Agenda Item 4.2*

OD345, Add. I  
28 August 2014  
Original: English

### ***PROPOSED RESOLUTION***

#### **PAHO STRATEGIC PLAN 2014-2019 AMENDED**

#### ***THE 53rd DIRECTING COUNCIL,***

Having considered the proposed amendments to the indicators of the PAHO Strategic Plan 2014-2019 (*Official Document 345*);

Welcoming the improvements to the definition of and measurement criteria for impact and outcome indicators of the PAHO Strategic Plan;

Acknowledging the valuable input of the Countries Working Group (CWG) to:  
*a)* improve the definition of and measurement criteria for the impact and outcome indicators, including the development of a comprehensive compendium of indicators;  
*b)* assess and make recommendations to refine the programmatic priorities stratification methodology; and *c)* develop the new joint monitoring and evaluation system for the PAHO Strategic Plan 2014-2019;

Recognizing the importance of engaging in consultation with Member States to validate the baseline and targets of the Strategic Plan outcome indicators,

#### ***RESOLVES:***

1. To approve the *PAHO Strategic Plan 2014-2019 Amended (Official Document 345)*, including its revised indicators.
  2. To thank the CWG for their commitment and valuable input for the refinements of the Strategic Plan indicators, including the development of a comprehensive compendium of indicators, and their guidance in the development of the joint monitoring and evaluation system for the PAHO Strategic Plan 2014-2019 Amended.
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3. To request the Director to:
  - a) continue to undertake consultations with Member States on any further revisions to baselines *and* targets of the Strategic Plan outcome indicators;
  - b) incorporate any necessary changes to the Program and Budget 2014-2015 in response to the revised indicators of the PAHO Strategic Plan 2014-2019 Amended;
  - c) establish the joint monitoring and evaluation system to report on the implementation of the Strategic Plan, in collaboration with Member States;
  - d) present a report on the status of implementation of the amended PAHO Strategic Plan 2014-2019 at the end of 2014-2015 biennium.

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