154th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16-20 June 2014

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)
      CE154/1, Rev. 1
   2.2 Representation of the Executive Committee at the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
      (Rule 54, Rules of Procedure of the Executive Committee)
      CE154/2
   2.3 Provisional Agenda of the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
      (Article 12.C, PAHO Constitution)
      (Rule 7, Rules of Procedure of the Directing Council)
      CE154/3, Rev. 2

3. Committee Matters
   3.1 Report on the Eighth Session of the Subcommittee on Program, Budget, and Administration
      (Rule 28, Rules of Procedure of the Executive Committee)
      CE154/4
   3.2 PAHO Award for Administration (2014)
      CE154/5
      and Add. I
   3.3 Nongovernmental Organizations in Official Relations with PAHO
      CE154/6, Rev. 1
3. **Committee Matters** (cont.)

3.4 Annual Report of the Ethics Office (2013) CE154/7

3.5 Report of the Audit Committee of PAHO CE154/8

3.6 Appointment of One Member to the Audit Committee of PAHO CE154/9

4. **Program Policy Matters**

4.1 Preliminary Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013 CE154/10

4.2 PAHO Strategic Plan 2014-2019 Amended (Draft) CE154/11

4.3 Strategy for Universal Health Coverage CE154/12

4.4 Plan of Action for Universal Access to Safe Blood CE154/13

4.5 Plan of Action on Disabilities and Rehabilitation CE154/14

4.6 Plan of Action on Mental Health CE154/15

4.7 Plan of Action for the Prevention of Obesity in Children and Adolescents CE154/16, Rev. 1

4.8 Plan of Action on Health in All Policies CE154/17

4.9 Plan of Action for the Prevention of Blindness and Visual Impairment CE154/18

4.10 Plan of Action for the Coordination of Humanitarian Assistance CE154/19

4.11 Strategy on Health-related Law CE154/20, Rev. 1

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions CE154/21, Rev. 1

5. **Administrative and Financial Matters (cont.)**

5.3 Report of the Office of Internal Oversight and Evaluation Services CE154/22

5.4 Funding of PAHO After-service Health Insurance CE154/23

5.5 Status and Authorized Level of the Working Capital Fund CE154/24, Rev. 1

5.6 Status of Projects Funded from the PAHO Holding Account CE154/25

5.7 Master Capital Investment Plan CE154/26

5.8 Status of the Project for the Modernization of the PASB Management Information System CE154/27

6. **Personnel Matters**

6.1 Amendments to the PASB Staff Rules and Regulations CE154/28

6.2 PASB Staffing Statistics CE154/29

6.3 Statement by the Representative of the PAHO/WHO Staff Association CE154/30

7. **Matters for Information**

7.1 Update on WHO Reform CE154/INF/1

7.2 WHO Program Budget 2012-2013 Assessment Report CE154/INF/2

7.3 Status of the Millennium Development Goals and the post-2015 Development Agenda CE154/INF/3

7.4 Report of the PAHO/WHO Advisory Committee on Health Research CE154/INF/4, Rev. 1

7.5 Systematization of PAHO Mandates CE154/INF/5

7.6 Progress Reports on Technical Matters:

   A. Strategy and Plan of Action on Climate Change *(Resolution CD51.R15 [2011])*
7. Matters for Information (cont.)

7.6 Progress Reports on Technical Matters: (cont.)

B. Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas
   (Resolution CSP28.R14 [2012])

C. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity
   (Resolution CD51.R12 [2011])

D. Implementation of the International Health Regulations

E. Elimination of Neglected Diseases and other Poverty-related Infections
   (Resolution CD49.R19 [2009])

F. Plan of Action on Safe Hospitals
   (Resolution CD50.R15 [2010])

G. Status of the Pan American Centers

7.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

A. Sixty-seventh World Health Assembly

B. Subregional Organizations

8. Other Matters

9. Closure of the Session