

**EIGHTH SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 19-21 March 2014

Provisional Agenda Item 5.3

SPBA8/INF/3
31 January 2014
Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 154th 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 154th Session of the Executive Committee of PAHO.

Annex

154TH SESSION OF THE EXECUTIVE COMMITTEE

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

SPBA8/INF/3
Annex

Provisional Agenda Item 2.1

CE154/1
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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 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)
- 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)

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)
 - 3.2 PAHO Award for Administration (2014)
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3. Committee Matters (*cont.*)

- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office (2013)
- 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 Preliminary Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013
- 4.2 Strategy for Universal Health Coverage
- 4.3 Plan of Action for Universal Access to Safe Blood
- 4.4 Plan of Action on Disabilities and Rehabilitation
- 4.5 Plan of Action on Mental Health
- 4.6 Plan of Action for the Prevention of Obesity in Children and Adolescents
- 4.7 Plan of Action on Health in All Policies
- 4.8 Plan of Action on the Prevention of Blindness and Visual Impairment
- 4.9 Plan of Action for the Coordination of Humanitarian Assistance
- 4.10 Plan to Strengthen Public Health Policies across Borders
- 4.11 Strategy on Health-Related Law

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2013
- 5.3 Report of the Office of Internal Oversight and Evaluation Services

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

- 5.4 Funding of PAHO After-Service Health Insurance
- 5.5 Status and Authorized Level of the Working Capital Fund
- 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 PASB Staff Rules and Regulations
- 6.2 PASB Staffing Statistics
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 Update on WHO Reform
- 7.2 Draft WHO Program Budget 2012-2013 Assessment Report
- 7.3 Project for Modernization of the PASB Management Information System (PMIS): Progress Report
- 7.4 Status of the Millennium Development Goals and the post-2015 Development Agenda
- 7.5 Advisory Committee on Health Research
- 7.6 Report on Drugs of Biotechnological Origin
- 7.7 Systematization of PAHO Mandates
- 7.8 Progress Reports on Technical Matters:
 - A. Strategy and Plan of Action on Climate Change
(*Resolution CD51.R15 [2011]*)
 - B. Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas
(*Resolution CSP28.R14 [2012]*)

7.8 Progress Reports on Technical Matters: *(cont.)*

- 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

7.9 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
