



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 151st SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 21 September 2012*

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*Provisional Agenda Item 4.2-B*

CE151/3, Rev. 1 (Eng.)

15 October 2012

ORIGINAL: ENGLISH

### **DRAFT LIST OF PROPOSED TOPICS FOR THE 152ND SESSION OF THE EXECUTIVE COMMITTEE**

#### **Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas

#### **Committee Matters**

4. Report on the Seventh Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Administration (2013)
6. Nongovernmental Organizations in Official Relations with PAHO
7. Annual Report of the Ethics Office (2012)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

#### **Program Policy Matters**

10. Proposed PAHO Strategic Plan 2014-2019
11. Proposed PAHO Program and Budget 2014-2015
12. Project for Modernization of the PASB Management Information System (PMIS)

- ~~13. Plan of Action for the Prevention of Child and Adolescent Obesity [TO BE INCLUDED AS A CHAPTER OF ITEM 17]~~
- ~~14. Comprehensive Plan of Action for Violence and Injury Prevention [POSPONED]~~
13. Strategy ~~and Plan of Action~~ on Environmental Health [STRATEGY ONLY]
- ~~14. Guidelines for Redesigning Hospitals in Integrated Health Services Networks [Concept paper] [DELETED]~~
14. Strategy ~~and Plan of Action~~ for Strengthening Health Research [STRATEGY ONLY]
- ~~15. Guidelines for the Reorganization of Graduate Medical Education [Concept paper] [DELETED]~~
15. Policy for Social Protection in Health [CONCEPT PAPER]
- ~~16. Strategy for the Prevention and Control of Viral Hepatitis [POSPONED]~~
16. Plan of Action for the Prevention and Control of Noncommunicable Diseases
17. Plan of Action for the Elimination of Human Rabies Transmitted by Dogs ~~in Latin America and the Caribbean~~
18. Evidence-based Policy-making for National Vaccination Programs [Concept paper]
19. Cooperation Among Countries for Health Development in the Americas [Policy Document]

#### **Administrative and Financial Matters**

20. Report on the Collection of Quota Contributions
21. Financial Report of the Director and Report of the External Auditor for 2012
22. Report of the Office of Internal Oversight and Evaluation Services
23. Amendments to Financial Regulations and Financial Rules (if any)
24. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
25. Status of Projects Funded from the PAHO Holding Account
26. Master Capital Investment Plan

### **Personnel Matters**

27. Amendments to the Staff Rules and Regulations of PASB
28. PASB Staffing Statistics
29. Statement by the Representative of the PAHO/WHO Staff Association

### **General Information Matters**

30. WHO Reform
31. WHO General Programme of Work and Programme Budget 2014-2015
32. Mid-term Evaluation of the Health Agenda for the Americas: Final Report
33. 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
34. Health in the Post-2015 Development Framework: Report on the Panel Preparations

### ***Progress Reports on Technical Matters***

- ~~35. Strategy and Plan of Action for the Elimination of Mother-to-Child Transmission of HIV and Congenital Syphilis [CD50.R12] [INFORMATION ON THIS TOPIC WILL BE INCLUDED WITHIN THE FOLLOWING TWO ITEMS]~~
35. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (2008-2015): Midterm Evaluation [CD48.R4, Rev. 1]
- ~~36. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity [CD51.R12] [INFORMATION ON THIS TOPIC WILL BE INCLUDED WITHIN THE PREVIOUS AND FOLLOWING ITEM]~~
36. Millennium Development Goals and Health Targets
37. Implementation of the WHO Framework Convention on Tobacco Control [CD48.R2]
38. Regional Plan on Workers’ Health: Final Evaluation [CD41.R13]
- ~~39. Primary Health Care in the Americas [CD44.R6] [POSPONED]~~
39. Elimination of Onchocerciasis and other Poverty-related Neglected Diseases in the Americas [based on CD48.R12]
40. Regional Plan of Action for Strengthening Vital and Health Statistics [CD48.R6]

- 41. Implementation of the International Health Regulations
- 42. Status of the Pan American Centers
- 43. ~~Sustainable Development: Global Conference and Actions Post-Río+20~~  
**[POSPONED]**

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

- 43. Sixty-sixth World Health Assembly
- 44. Subregional integration organizations, summits, and other subregional bodies

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