



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 11-13 March 2009

Provisional Agenda Item 6.6

SPBA3/INF/6 (Eng.)
26 January 2009
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA FOR
THE 144th 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 (see Annex) prepared for the 144th Session of the Executive Committee of PAHO.



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144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

Provisional Agenda Item 2.1

CE144/1 (Eng.)

9 January 2009

ORIGINAL: ENGLISH

DRAFT 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 49th Directing Council, 61st 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 49th Directing Council, 61st Session of the Regional Committee of WHO for the Americas

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

3.1 Report on the Third Session of the Subcommittee on Program, Budget, and Administration

3.2 PAHO Award for Administration 2009

3. Committee Matters (*cont.*)

- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office

4. Program Policy Matters

- 4.1 PASB Draft Proposed Program Budget 2010-2011
- 4.2 Health of Older Persons, Including Active and Healthy Aging: Plan of Action
- 4.3 Elimination of Neglected Diseases and other Related Infections: Plan of Action
- 4.4 PAHO Health Research Policy
- 4.5 Regional Strategy and Plan of Action on Mental Health
- 4.6 Regional Plan of Action for Improving Adolescent and Youth Health
- 4.7 Five-year Regional Plan of Action for Implementing the Gender Equality Policy
- 4.8 Policy Framework for Organ Donation and Transplants
- 4.9 Health and Tourism Policy Paper
- 4.10 Integrated Delivery Systems based on Primary Health Care
- 4.11 Safe Hospitals: Report on the Preparations of the Roundtable
- 4.12 Institutional Revision of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

4. Program Policy Matters (*cont.*)

- 4.13 Pan American Alliance for Nutrition and Development to Achieve the MDGs: Report on the preparations for the panel discussion
- 4.14 Regional Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment
- 4.15 Strategic Approach to Family and Community Health for the Americas

5. Administrative and Financial Matters

- 5.1 Status of the New Scale of Quota Contributions
- 5.2 Report on the Collection of Quota Contributions
- 5.3 Status of the Implementation of the International Public Sector Accounting Standards (IPSAS)
[If applicable]
- 5.4 Master Capital Investment Fund
[If applicable]
- 5.5 Interim Financial Report of the Director for 2008
- 5.6 Changes in Financial Regulations and Rules
- 5.7 PASB Internal Oversight Services
[If applicable]

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules
- 6.2 Contract Reform in PAHO
- 6.3 Statement by the Representative of the PASB Staff Association

7. Matters for Information

- 7.1 WHO Draft Proposed Program Budget 2010-2011
- 7.2 PAHO Procurement Mechanisms for Strategic Supplies, including Vaccines
- 7.3 Status Update on the Institutional Revision of the Institute of Nutrition of Central America and Panama (INCAP)
- 7.4 International Health Regulations: Progress Report
- 7.5 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
 - (a) Resolutions and other Actions of WHA62
 - (b) Resolutions and other Actions of the 39th General Assembly of the OAS
 - (c) Report on the Fifth Summit of the Americas

8. Other Matters

9. Closure of the Session

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