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 51st Directing Council of PAHO, 63rd 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 51st Directing Council of PAHO, 63rd 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 Fifth Session of the Subcommittee on Program, Budget, and Administration CE148/4

3.2 PAHO Award for Administration, 2011 CE148/5 and Add. I

3.3 Nongovernmental Organizations in Official Relations with PAHO CE148/6

3.4 Annual Report of the Ethics Office CE148/7

4. Program Policy Matters


4.2 Strategy and Plan of Action on Urban Health CE148/8

4.3 Strategy and Plan of Action on Climate Change CE148/9

4.4 Plan of Action on Road Safety CE148/10

4.5 Plan of Action to Reduce the Harmful Use of Alcohol CE148/11

4.6 Plan of Action on Psychoactive Substance Use and Public Health CE148/12, Rev. 1

4.7 Strategy and Plan of Action on Epilepsy CE148/13

4.8 [Deleted]

4.9 Strategy and Plan of Action for Malaria CE148/15

4.10 Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Maternal Morbidity CE148/16, Rev. 1

4.11 Strategy and Plan of Action on eHealth CE148/17
5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions CE148/18 and Add. I
5.2 Report of the Office of Internal Oversight and Evaluation Services CE148/19
5.4 Report of the Audit Committee CE148/20
5.5 Status of Projects Funded from the PAHO Holding Account CE148/21

6. Personnel Matters

6.1 Amendments to the PASB Staff Rules and Regulations CE148/22, Rev. 1
6.2 Statement by the Representative of the PAHO/WHO Staff Association CE148/23

7. Matters for Information

7.1 WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013 CE148/INF/1 and Add. I
7.2 Update on the Modernization of the PASB Management Information System (PMIS) CE148/INF/2
7.3 Report on the Preparations for the Panel on Safe Motherhood, and Universal Access to Sexual and Reproductive Health CE148/INF/3
7.4 Report on the Preparations for the Roundtable on Antimicrobial Resistance CE148/INF/4
7 Matters for Information (cont.)

7.5 Progress Reports on Technical Matters: CE148/INF/5

A. Immunization: Challenges and Outlook


C. Advances in the Implementation of the WHO Framework Convention on Tobacco Control

D. Implementation of the International Health Regulations (2005)

E. Progress toward Achievement of the Health-related MDGs in the Region of the Americas

F. Review of the Pan American Centers

7.6 Progress Reports on Administrative and Financial Matters: CE148/INF/6

A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)


C. Master Capital Investment Plan

7.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Sixty-fourth World Health Assembly CE148/INF/7

8. Other Matters

9. Closure of the Session