



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



152nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 17-21 June 2013

Agenda Item 2.1

CE152/1, Rev. 1 (Eng.)
17 June 2013
ORIGINAL: ENGLISH

AGENDA

Document Number

1. Opening of the Session

2. Procedural Matters

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| 2.1 | Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE152/1, Rev. 1 |
| 2.2 | Representation of the Executive Committee at the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE152/2 |
| 2.3 | Provisional Agenda of the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas
<i>(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)</i> | CE152/3 |

3. Committee Matters

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| 3.1 | Report on the Seventh Session of the Subcommittee on Program, Budget, and Administration
<i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | CE152/4 |
| 3.2 | PAHO Award for Administration (2013) | CE152/5
and Add. I |

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3. Committee Matters (*cont.*)

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| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE152/6 |
| 3.4 | Annual Report of the Ethics Office (2012) | CE152/7 |
| 3.5 | Report of the Audit Committee of PAHO | CE152/8, Rev. 1 |
| 3.6 | Appointment of One Member to the Audit Committee of PAHO | CE152/9 |

4. Program Policy Matters

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| 4.1 | Proposed PAHO Strategic Plan 2014-2019 | CE152/10, Rev. 1
and Add. I |
| 4.2 | Proposed PAHO Program and Budget 2014-2015 | CE152/11, Rev. 1
and Add. I & II |
| 4.3 | Social Protection in Health | CE152/12, Rev. 1 |
| 4.4 | Plan of Action for the Prevention and Control of
Noncommunicable Diseases | CE152/13, Rev. 1 |
| 4.5 | Evidence-based Policy-making for National Immunization
Programs | CE152/14 |
| 4.6 | Cooperation among Countries for Health Development
in the Americas | CE152/15 |
| 4.7 | Chronic Kidney Disease in Agricultural Communities in
Central America | CE152/25 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions | CE152/16, Rev. 1
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External
Auditor for 2012 | <i>Off. Doc. 344</i> |
| 5.3 | Report of the Office of Internal Oversight and Evaluation
Services | CE152/17 |

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

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| 5.4 | Amendments to the Financial Regulations | CE152/18 |
| 5.5 | Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States | CE152/19 |
| 5.6 | Status of Projects Funded from the PAHO Holding Account | CE152/20 |
| 5.7 | Master Capital Investment Plan | CE152/21 |

6. Personnel Matters

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| 6.1 | Amendments to the PASB Staff Rules | CE152/22 |
| 6.2 | PASB Staffing Statistics | CE152/23 |
| 6.3 | Statement by the Representative of the PAHO/WHO Staff Association | CE152/24 |

7. Matters for Information

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| 7.1 | Update on WHO Reform | CE152/INF/1 |
| 7.2 | WHO Twelfth General Program of Work and Program Budget 2014-2015 | CE152/INF/2 |
| 7.3 | Project for Modernization of the PASB Management Information System (PMIS): Progress Report | CE152/INF/3 |
| 7.4 | Report on the 16th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSAs 16) | CE152/INF/4 |
| 7.5 | Third Global Forum on Human Resources for Health: Report on the Preparations (by Brazil) | CE152/INF/5 |
| 7.6 | Health in the Post-2015 Development Agenda: Report on the Panel Preparations | CE152/INF/6 |

7. Matters for Information (*cont.*)

- 7.7 Progress Reports on Technical Matters: CE152/INF/7
- A. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (2008-2015): Mid-term Evaluation (*Resolution CD48.R4, Rev. 1*)
 - B. Strategy and Plan of Action for the Elimination of Mother-to-child Transmission of HIV and Congenital Syphilis: Mid-term Evaluation (*Resolution CD50.R12*)
 - C. Millennium Development Goals and Health Targets in the Region of the Americas Rev. 1
 - D. Implementation of the WHO Framework Convention on Tobacco Control (*Resolution CD48.R2*)
 - E. Regional Plan on Workers' Health (*Resolution CD41.R13*)
 - F. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas (*Resolution CD48.R12*)
 - G. Regional Plan of Action for Strengthening Vital and Health Statistics (*Resolution CD48.R6*)
 - H. Implementation of the International Health Regulations Rev. 1
 - I. Status of the Pan American Centers
- 7.8 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CE152/INF/8
- A. Sixty-sixth World Health Assembly
 - B. Subregional Organizations

8. Other Matters

9. Closure of the Session