



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



152nd SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.3

CE152/3 (Eng.)

22 April 2013

ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 52nd DIRECTING COUNCIL OF PAHO, 65th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (see Annex A) that has been prepared for the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes



PAN AMERICAN HEALTH ORGANIZATION
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52nd DIRECTING COUNCIL
65th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 30 September-4 October 2013

CE152/3 (Eng.)
Annex A

Provisional Agenda Item 2.5

CD52/1 (Eng.)
22 April 2013
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 1. Opening of the Session**

- 2. Procedural Matters**
 - 2.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)

 - 2.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 16, Rules of Procedure)

 - 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)

 - 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)

 - 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American
Sanitary Bureau
(Article 9.C, PAHO Constitution)
- 3.3 Election of Three Member States to the Executive Committee
on the Expiration of the Periods of Office of Grenada, Peru,
and the United States of America
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 Proposed PAHO Strategic Plan 2014-2019
(Resolution CE152.R__)
- 4.2 Proposed PAHO Program and Budget 2014-2015
(Articles 3.1 and 3.4 of the Financial Regulations of PAHO)
(Resolution CE152.R__)
- 4.3 Social Protection in Health
(Resolution CE152.R__)
- 4.4 Plan of Action for the Prevention and Control
of Noncommunicable Diseases
(Resolution CE152.R__)
- 4.5 Evidence-based Policy-making for National
Immunization Programs
(Resolution CE152.R__)
- 4.6 Cooperation Among Countries for Health Development
in the Americas
(Resolution CE152.R__)

4. Program Policy Matters (cont.)

- 4.7 Panel Discussion: Health in the Post-2015
Development Agenda

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(*Resolution CE152.R__*)
- 5.2 Financial Report of the Director and Report of the External
Auditor for 2012
- 5.3 Amendments to Financial Regulations
(*Resolution CE152.R__*)
- 5.4 Review of the Charge Assessed on the Procurement
of Public Health Supplies for Member States
(*Resolution CE152.R__*)

6. Awards

- 6.1 PAHO Award for Administration (2013)
(*Resolution CE152.R__*)

7. Matters for Information

- 7.1 Update on WHO Reform
- 7.2 WHO Twelfth General Program of Work 2014-2019
and Program Budget 2014-2015
- 7.3 Report on the 16th Inter-American Meeting at the Ministerial
Level on Health and Agriculture (RIMSA 16)

7. Matters for Information (*cont.*)

7.4 Progress Reports on Technical Matters:

- 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, [2008])
- 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, [2010])
- C. Millennium Development Goals and Health Targets in the in the Region of the Americas
- D. Implementation of the WHO Framework Convention on Tobacco Control
(Resolution CD48.R2, [2008])
- E. Regional Plan on Workers' Health
(Resolution CD41.R13, [1999])
- F. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas
(Resolution CD48.R12, [2008])
- G. Regional Plan of Action for Strengthening Vital and Health Statistics
(Resolution CD48.R6, [2008])
- H. Implementation of the International Health Regulations
- I. Status of the Pan American Centers

7. Matters for Information (*cont.*)

7.5 Resolutions and other Actions of Intergovernmental
Organizations of Interest to PAHO:

- A. Sixty-sixth World Health Assembly
- B. Forty-third General Assembly of the Organization of
American States
- C. Subregional Organizations

8. Other Matters

9. Closure of the Session



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152nd SESSION OF THE EXECUTIVE COMMITTEE

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

CE152/3 (Eng.)
Annex B
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 52nd DIRECTING COUNCIL OF PAHO, 65th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 152nd SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD52/1) prepared by the Director for the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE152/3, and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD52/1) prepared by the Director for the 52nd Directing Council of PAHO, 65th Session of the Regional Committee of WHO for the Americas.
