



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



148th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2011

Provisional Agenda Item 2.1

CE148/WP/1, Rev. 1 (Eng.)

17 June 2011

ORIGINAL: ENGLISH

PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

June 2011		Other
Monday 20		
8:30	Registration	
9:00-12:30	<i>Item 1:</i> Opening of the Session	
	<i>Item 2.1:</i> Adoption of the Agenda and Program of Meetings <i>Documents CE148/1, Rev. 1, and CE148/WP/1</i>	
	<i>Item 3.1:</i> Report on the Fifth Session of the Subcommittee on Program, Budget, and Administration <i>Document CE148/4</i>	
	<i>Item 5.1:</i> Report on the Collection of Quota Contributions Documents CE148/18 and Add. I	
	<i>Coffee</i>	
	<i>Item 4.2:</i> Strategy and Plan of Action on Urban Health Document CE148/8	
	<i>Item 4.3:</i> Strategy and Plan of Action on Climate Change Document CE148/9	
12:30-14:00	Lunch	CE Members Photo

June 2011		Other
Monday 20 <i>(cont.)</i>		
14:00-17:30	<p><i>Item 4.4:</i> Plan of Action on Road Safety Document CE148/10</p> <p><i>Item 4.5:</i> Plan of Action to Reduce the Harmful Use of Alcohol <i>Document CE148/11</i></p>	
	<i>Coffee</i>	
	<p><i>Item 4.6:</i> Plan of Action on Psychoactive Substance Use and Public Health <i>Document CE148/12, Rev. 1</i></p> <p><i>Item 4.7:</i> Strategy and Plan of Action on Epilepsy <i>Document CE148/13</i></p>	
18:30		Reception hosted by the OAS Ambassador to Canada and the PAHO Director
Tuesday 21		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 5.3:</i> Financial Report of the Director and Report of the External Auditor for 2010 <i>Official Document 340</i></p> <p><i>Item 7.6:</i> Progress Reports on Administrative and Financial Matters: <i>Document CE148/INF/6</i></p> <p>(A) Status of Implementation of the International Public Sector Accounting Standards (IPSAS)</p>	
	<i>Coffee</i>	
	<p>(B) Update on the Appointment of the External Auditor of PAHO for 2012–2013 and 2014–2015</p> <p><i>Item 5.2:</i> Report of the Office of Internal Oversight and Evaluation Services <i>Document CE148/19</i></p> <p><i>Item 5.4</i> Report of the Audit Committee <i>Document CE148/20</i></p>	

June 2011		Other
Tuesday 21 <i>(cont.)</i>		
12:30-14:00	Lunch	Meeting of the PAHO Award for Administration Committee (2011) (Room 1025)
14:00-17:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 7.1:</i> WHO Medium-term Strategic Plan 2008–2013 and Proposed Programme Budget 2012–2013 <i>Document CE148/INF/1 and Add. I</i></p> <p><i>Item 4.1:</i> Draft PAHO Program and Budget 2012–2013 <i>Official Document 338, Add. I, Add. II and Add. III</i></p>	
	Coffee	
	<p><i>Item 4.1:</i> Draft PAHO Program and Budget 2012–2013 <i>(cont.) Official Document 338, Add. I, Add. II, and Add. III</i></p> <p><i>Item 4.9:</i> Strategy and Plan of Action for Malaria <i>Document CE148/15</i></p>	
Wednesday 22		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 4.11:</i> Strategy and Plan of Action on <i>eHealth</i> <i>Document CE148/17</i></p> <p><i>Item 4.10:</i> Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Maternal Morbidity <i>Document CE148/16, Rev. 1</i></p>	
	Coffee	
	<p><i>Item 7.5:</i> Progress Reports on Technical Matters: <i>Document CE148/INF/5</i></p> <p>(A) Immunization: Challenges and Outlook</p> <p>(B) Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property</p>	

June 2011		Other
Wednesday 22 <i>(cont.)</i>		
12:30-14:30	Lunch	IPSAS Training Session (Room 1017)
14:30-17:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 7.5: Progress Reports on Technical Matters:</i> <i>(cont.) Document CE148/INF/5</i></p> <p>(C) Advances in the Implementation of the WHO Framework Convention on Tobacco Control</p> <p>(D) Implementation of the International Health Regulations (2005)</p>	
	Coffee	
	<p>(E) Progress toward Achievement of the Health-related MDGs in the Region of the Americas</p> <p>(F) Review of the Pan American Centers</p>	
Thursday 23		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 3.4: Annual Report of the Ethics Office</i> <i>Document CE148/7</i></p> <p><i>Item 6.2: Statement by the Representative of the PAHO/WHO Staff Association</i> <i>Document CE148/23</i></p> <p><i>Item 6.1: Amendments to the PASB Staff Rules and Regulations</i> <i>Document CE148/22, Rev. 1</i></p>	
	Coffee	
	<i>Item 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</i> <i>Document CE148/2</i>	

June 2011		Other
Thursday 23 <i>(cont.)</i>		
	<p><i>Item 3.3:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document CE148/6</i></p>	
12:30-14:00	Lunch	Briefing on UN High-level NCD Meeting*
14:00-17:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 3.2</i> PAHO Award for Administration, 2011 <i>Document CE148/5 and Add. 1</i></p> <p><i>Item 7.7:</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Sixty-fourth World Health Assembly <i>Document CE148/INF/7</i></p>	
	Coffee	
	<p><i>Item 2.3:</i> Provisional Agenda of the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas <i>Document CE148/3</i></p> <p><i>Item 7.3:</i> Report on the Preparations for the Panel on Safe Motherhood, and Universal Access to Sexual and Reproductive Health <i>Document CE148/INF/3</i></p> <p><i>Item 7.4:</i> Report on the Preparations for the Roundtable on Antimicrobial Resistance <i>Document CE148/INF/4</i></p>	

* United Nations General Assembly High-level Meeting on Non-Communicable Diseases.

June 2011		Other
Friday 24		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 7.2:</i> Update on the Modernization of the PASB Management Information System (PMIS) <i>Document CE148/INF/2</i></p> <p><i>Item 7.6:</i> Progress Reports on Administrative and Financial Matters: <i>(cont.) Document CE148/INF/6</i></p> <p>(C) Master Capital Investment Plan</p>	
	<i>Coffee</i>	
	<p><i>Item 5.5:</i> Status of Projects Funded from the PAHO Holding Account <i>Document CE148/21</i></p>	
12:30-14:00	Lunch	
14:00-16:30	<p><i>Item 8:</i> Other Matters</p> <p><i>Item 9:</i> Closure of the Session</p>	