



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



51st DIRECTING COUNCIL

63rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2011

Agenda Item 2.5

CD51/1, Rev. 1 (Eng.)
26 September 2011
ORIGINAL: ENGLISH

AGENDA

Document No.

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)

(Resolution CE148.R15)

CD51/1, Rev. 1

3. Constitutional Matters

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| 3.1 | Annual Report of the President of the Executive Committee

<i>(Article 9.C, PAHO Constitution)</i> | CD51/2 |
| 3.2 | Annual Report of the Director of the Pan American
Sanitary Bureau

<i>(Article 9.C, PAHO Constitution)</i> | CD51/3 |
| 3.3 | Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of Argentina, Guatemala, and Haiti

<i>(Articles 9.B and 15.A, PAHO Constitution)</i> | CD51/4 |

4. Program Policy Matters

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|-----|---|---|
| 4.1 | PAHO Program and Budget 2012-2013

<i>(Resolution CE148.R16)</i>
<i>(Resolution CE148.R17)</i> | Off. Doc. 338; Add. I;
Add. II, Rev. 1; Add. III;
and Add. IV |
| 4.2 | Strategy and Plan of Action on Urban Health

<i>(Resolution CE148.R10)</i> | CD51/5 |
| 4.3 | Strategy and Plan of Action on Climate Change

<i>(Resolution CE148.R2)</i> | CD51/6, Rev. 1 |
| 4.4 | Plan of Action on Road Safety

<i>(Resolution CE148.R11)</i> | CD51/7, Rev. 1 |
| 4.5 | Plan of Action to Reduce the Harmful Use of Alcohol

<i>(Resolution CE148.R8)</i> | CD51/8, Rev. 1 |

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4. Program Policy Matters (cont.)

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| 4.6 | Plan of Action on Psychoactive Substance Use and Public Health
<i>(Resolution CE148.R9)</i> | CD51/9 |
| 4.7 | Strategy and Plan of Action on Epilepsy
<i>(Resolution CE148.R3)</i> | CD51/10, Rev. 1 |
| 4.8 | Strategy and Plan of Action on Malaria
<i>(Resolution CE148.R5)</i> | CD51/11 |
| 4.9 | Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Morbidity
<i>(Resolution CE148.R14)</i> | CD51/12 |
| 4.10 | Strategy and Plan of Action on <i>eHealth</i>
<i>(Resolution CE148.R4)</i> | CD51/13 |
| 4.11 | Panel on Safe Motherhood and Universal Access to Sexual and Reproductive Health | CD51/14, Rev. 1 |
| 4.12 | Roundtable on Antimicrobial Resistance | CD51/15, Rev. 1
and Add. I |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Quota Contributions
<i>(Resolution CE148.R1)</i> | CD51/16
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2010 | <i>Off. Doc 340</i> |

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

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| 5.3 | Appointment of the External Auditor of PAHO
for 2012-2013 and 2014-2015 | CD51/17 |
| 5.4 | Salary of the Director of the Pan American Sanitary Bureau
<i>(Resolution CE148.R12)</i> | CD51/18 |

6. Selection of Member States to Boards and Committees

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| 6.1 | Election of Two Members to the Advisory Committee
of the Latin American and Caribbean Center on Health
Sciences Information (BIREME) | CD51/19 |
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7. Awards

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| 7.1 | PAHO Award for Administration, 2011
<i>(Resolution CE148.R13)</i> | CD51/20 |
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8. Matters for Information

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| 8.1 | [DELETED] | |
| 8.2 | Regional Consultation on WHO Reform | CD51/INF/2, Rev. 1
and Add. I, Rev. 1 |
| 8.3 | Update on the Modernization of PASB Management
Information System (PMIS) | CD51/INF/3 |
| 8.4 | Report on the United Nations High-level Meeting
of the General Assembly on the Prevention and Control
of Non-communicable Diseases | CD51/INF/4 |

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8. Matters for Information (*cont.*)

8.5 Progress Reports on Technical Matters: CD51/INF/5

- A. Immunization: Challenges and Outlook
- B. Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property
- C. Advances in the Implementation of the WHO Framework Convention on Tobacco Control
- D. Implementation of the International Health Regulations
- E. Progress toward Achievement of the Health-related Millennium Development Goals in the Region of the Americas
- F. Review of the Pan American Centers
- G. Regional Initiative and the Plan of Action for Transfusion Safety for 2006-2010: Final Evaluation

8.6 Progress Reports on Administrative and Financial Matters: CD51/INF/6

- A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)
- B. Master Capital Investment Plan

8.7 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CD51/INF/7

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

9. Other Matters

10. Closure of the Session

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