



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



SIXTH SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 14-16 March 2012

Provisional Agenda Item 5.3

SPBA6/INF/3 (Eng.)
1 February 2012
ORIGINAL: ENGLISH

DRAFT PROVISIONAL AGENDA FOR THE 150th SESSION OF THE EXECUTIVE COMMITTEE

The Director submits for the consideration of the Subcommittee on Program Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 150th Session of the Executive Committee of PAHO.

Annex



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150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

SPBA6/INF/3 (Eng.)
Annex

Provisional Agenda Item 2.1

CE150/1 (Eng.)
1 February 2012
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

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 28th Pan American Sanitary Conference of PAHO, 64th 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 28th Pan American Sanitary Conference of PAHO, 64th Session of the Regional Committee 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 Sixth Session of the Subcommittee on Program, Budget, and Administration

3. Committee Matters (*cont.*)

- 3.2 PAHO Award for Administration (2012)
- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office (2011)
- 3.5 Appointment of One Member to the Audit Committee of the Pan American Health Organization
- 3.6 Report of the Audit Committee of the Pan American Health Organization
- 3.7 Delegation of Functions to the Executive Committee in order to Improve the Method of Work of the Governing Bodies

4. Program Policy Matters

- 4.1 Mid-term Evaluation of the Health Agenda for the Americas
- 4.2 Proposed PAHO Budget Policy
- 4.3 Preliminary Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report
- 4.4 Strategy and Plan of Action for the Prevention and Control of Noncommunicable Diseases
- 4.5 Strategy and Plan of Action on Integrated Child Health
- 4.6 Policy on the Assessment of Health Technologies for Use in the Health Services
- 4.7 Strategy and Plan of Action on Knowledge Management and Communications
- 4.8 Role of the Ministries of Health vis-à-vis International Health Assistance and the Leadership of the Health Cluster
- 4.9 Bioethics: Towards the Integration of Ethics in Health

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2011
- 5.3 Surplus from the Implementation of IPSAS in 2010
- 5.4 Report of the Office of Internal Oversight and Evaluation Services
- 5.5 Status of Projects Funded from the PAHO Holding Account
- 5.6 Master Capital Investment Plan

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules and Regulations
- 6.2 PASB Staffing Statistics
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 Process for the Election of the Director of the Pan American Sanitary Bureau and the Nomination of the Regional Director of the World Health Organization for the Americas
- 7.2 Update on the WHO Reform
- 7.3 Project for Modernization of the PASB Management Information System: Progress Report
- 7.4 Report of the PAHO/WHO Advisory Committee of Health Research

7. Matters for Information (*cont.*)

- 7.5 Report on the Preparations for the Roundtable on Healthy Aging
- 7.6 Progress Reports on Technical Matters:
 - A. Social Determinants of Health
 - B. Plan of Action for Implementing the Gender Equality Policy
 - C. Elimination of Measles, Rubella, and Congenital Rubella Syndrome in the Region of the Americas
 - D. Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015
 - E. PAHO Regional Strategic Plan for HIV/AIDS/STI, 2006-2015: Mid-term Assessment
 - F. Current Dengue Situation
 - G. Implementation of the International Health Regulations
 - H. Regional Goals for Human Resources for Health 2007-2015
 - I. Status of the Pan American Centers
- 7.7 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO
- 7.8 Update on the Implementation of the Expanded Textbook and Instructional Materials Program (PALTEX)

8. Other Matters

9. Closure of the Session

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