



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION

# 150th SESSION OF THE EXECUTIVE COMMITTEE

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

*Provisional Agenda Item 2.1*

CE150/WP/1 (Eng.)  
24 May 2012  
ORIGINAL: ENGLISH

## PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

June 2012		Other
<b>Monday 18</b>		
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 CE150/1 y CE150/WP/1</i>  <i>Item 3.1:</i> Report on the Sixth Session of the Subcommittee on Program, Budget, and Administration <i>Document CE150/4</i>  <i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Documents CE150/21</i>	
	<b>Coffee Break</b>	
	<i>Item 4.4:</i> Strategy and Plan of Action for the Prevention and Control of Noncommunicable Diseases <i>Document CE150/14</i>  <i>Item 4.5:</i> Strategy and Plan of Action for Integrated Child Health <i>Document CE150/15</i>	
12:30-14:00	<b>Lunch Break</b>	Official photo of the Executive Committee Members

June 2012		Other
<b>Monday 18</b> <i>(cont.)</i>		
14:00-18:00	<p><i>Item 7.1:</i> 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 <i>Document CE150/INF/1</i></p> <p><i>Item 4.7:</i> Strategy and Plan of Action on Knowledge Management and Communications <i>Document CE150/17</i></p>	
	<b>Coffee Break</b>	
	<p><i>Item 4.6:</i> Health Technologies Assessment and Incorporation into Health Systems <i>Document CE150/16</i></p> <p><i>Item 4.8:</i> Coordination of International Humanitarian Assistance in Health in Case of Disasters <i>Document CE150/18</i></p> <p><i>Item 4.9:</i> Bioethics: Towards the Integration of Ethics in Health <i>Document CE150/19</i></p>	
18:00		Inauguration of the Emergency Operations Center and Knowledge Center, and Reception hosted by the Director (Lobby)
<b>Tuesday 19</b>		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 5.2:</i> Financial Report of the Director and Report of the External Auditor for 2011 <i>Official Document 342</i></p> <p><i>Item 5.4:</i> Report of the Office of Internal Oversight and Evaluation Services <i>Document CE150/23</i></p>	
	<b>Coffee Break</b>	

June 2012		Other
<b>Tuesday 19</b> <i>(cont.)</i>	<p><i>Item 3.6:</i> Report of the Audit Committee of PAHO <i>Document CE150/9</i></p> <p><i>Item 3.5:</i> Appointment of One Member to the Audit Committee of PAHO <i>Document CE150/8</i></p>	
12:30-14:00	<b>Lunch Break</b>	Meeting of the PAHO Award for Administration Committee (2012) (Room 1025)
14:00-18:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 5.5:</i> Status of Projects Funded from the PAHO Holding Account <i>Document CE150/24</i></p> <p><i>Item 5.3:</i> Surplus from the Implementation of IPSAS in 2010 <i>Document CE150/22</i></p>	
	<b>Coffee Break</b>	
	<p><i>Item 5.6:</i> Master Capital Investment Plan <i>Document CE150/25</i></p> <p><i>Item 3.7:</i> Method of Work of the Governing Bodies: Delegation of Functions to the Executive Committee <i>Document CE150/10</i></p> <p><i>Item 4.10:</i> Expanded Textbook and Instructional Materials Program (PALTEX) <i>Document CE150/20</i></p>	
<b>Wednesday 20</b> 9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 4.3:</i> Preliminary Program and Budget 2010-2011 End-of-biennium Assessment/Second Interim PAHO Strategic Plan 2008-2012 Progress Report <i>Document CE150/13</i></p> <p><i>Item 4.2:</i> Proposed PAHO Budget Policy <i>Document CE150/12</i></p>	

June 2012		Other
<b>Wednesday 20</b> <i>(cont.)</i>		
	<b>Coffee Break</b>	
	<p><i>Item 4.1:</i> Mid-term Evaluation of the Health Agenda for the Americas <i>Document CE150/11</i></p> <p><i>Item 7.3:</i> Project for Modernization of the PASB Management Information System: Progress Report <i>Document CE150/INF/3</i></p> <p><i>Item 7.2:</i> Update on the WHO Reform <i>Document CE150/INF/2</i></p>	
12:30-14:00	<b>Lunch Break</b>	
14:00-18:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 3.3:</i> Nongovernmental Organizations in Official Relations with PAHO <i>Document CE150/6</i></p> <p><i>Item 7.4:</i> Report of the PAHO/WHO Advisory Committee on Health Research <i>Document CE150/INF/4</i></p>	
	<b>Coffee Break</b>	
	<p><i>Item 7.5:</i> Report on the Preparations for the Roundtable on Healthy Aging <i>Document CE150/INF/5</i></p> <p><i>Item 2.2:</i> 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 <i>Document CE150/2</i></p> <p><i>Item 7.6:</i> Progress Reports on Technical Matters: <i>Document CE150/INF/6</i></p> <p>C) Elimination of Measles, Rubella, and Congenital Rubella Syndrome in the Region of the Americas</p>	

June 2012		Other
<b>Thursday 21</b> 9:00-12:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 3.2:</i> PAHO Award for Administration (2012) <i>Document CE150/5</i> <i>Item 7.7:</i> Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO <i>Document CE150/INF/7</i> <i>Item 6.1:</i> Amendments to the PASB Staff Rules and Regulations <i>Document CE150/26</i>	
	<b>Coffee Break</b>	
	<i>Item 6.2:</i> PASB Staffing Statistics <i>Document CE150/27</i> <i>Item 3.4:</i> Annual Report of the Ethics Office (2011) <i>Document CE150/7</i> <i>Item 6.3:</i> Statement by the Representative of the PAHO/WHO Staff Association <i>Document CE150/28</i>	
12:30-14:00	<b>Lunch</b>	Lunch hosted by the Staff Association in honor of the Director (Lobby)
14:00-18:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 2.3:</i> Provisional Agenda of the 28th Pan American Sanitary Conference of PAHO, 64th Session of the Regional Committee of WHO for the Americas <i>Document CE150/3</i> <i>Item 7.6:</i> Progress Reports on Technical Matters: (cont.) <i>Document CE150/INF/6</i> A) Social Determinants of Health B) Plan of Action for Implementing the Gender Equality Policy D) Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Mid-term Review	

<b>June 2012</b>		<b>Other</b>
<b>Thursday 21</b> <i>(cont.)</i>		
	<b><i>Coffee Break</i></b>	
	<p><i>Item 7.6: (cont.)</i> Progress Reports on Technical Matters: <i>Document CE150/INF/6</i></p> <p>E) PAHO Regional Strategic Plan for HIV/AIDS/STI, 2006-2015: Mid-term Evaluation</p> <p>F) Current Dengue Situation</p> <p>G) Implementation of the International Health Regulations</p> <p>H) Regional Goals for Human Resources for Health 2007-2015</p> <p>I) Status of the Pan American Centers</p>	
<b>Friday 22</b> 9:00-10:00	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 8:</i> Other Matters</p> <p><i>Item 9:</i> Closure of the Session</p>	
<b>10:00</b>	<b>Forum of Candidates for the post of Director of the Pan American Sanitary Bureau</b>	<b>(Room C)</b>

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