



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

Agenda Item 2.1

CE146/1, Rev. 4 (Eng.)
21 June 2010
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

- 2.1 Adoption of the Agenda and Program of Meetings CE146/1, Rev. 3
and CE146/WP/1, Rev. 1

(Rule 9, Rules of Procedure of the Executive Committee)

- 2.2 Representation of the Executive Committee at the
50th Directing Council of PAHO, 62nd Session of
the Regional Committee of WHO for the Americas CE146/2

(Rule 54, Rules of Procedure of the Executive Committee)

- 2.3 Provisional Agenda of the 50th Directing Council of PAHO,
62nd Session of the Regional Committee of
WHO for the Americas CE146/3, Rev. 2

(Article 12.C, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

- 3.1 Report on the Fourth Session of the Subcommittee
on Program, Budget, and Administration CE146/4

3. Committee Matters (*cont.*)

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| 3.2 | PAHO Award for Administration 2010 | CE146/5
and CE146/5, Add. I |
| 3.3 | Nongovernmental Organizations (NGOs) in Official Relations
with PAHO | CE146/6 |
| 3.4 | Annual Report of the Ethics Office 2009-2010 | CE146/7 |
| 3.5 | Appointment of Three Members to the PAHO Audit Committee | CE146/8 |

4. Program Policy Matters

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| 4.1 | Program and Budget 2008-2009 End-of-biennium
Assessment/Interim PAHO Strategic Plan 2008-2012
Progress Report (Draft) | CE146/9, Rev. 1 |
| 4.2 | Modernization of the PASB Management
Information System (PMIS) | CE146/10 |
| 4.3 | Evaluation of the Regional Program Budget Policy | CE146/11 |
| 4.4 | National Institutions Associated with PAHO in Technical
Cooperation | CE146/12 |
| 4.5 | Strategy for Substance Abuse Reduction | CE146/13, Rev. 1 |
| 4.6 | Strategy and Plan of Action for Chagas Disease Prevention,
Control and Care | CE146/14, Rev. 1 |
| 4.7 | Strategy and Plan of Action for the Elimination of Mother-to-child
Transmission of HIV and Congenital Syphilis | CE146/15 |
| 4.8 | Health Workers Competency Development in
Primary Care-based Health Systems | CE146/16 |
| 4.9 | Health, Human Security and Well-being | CE146/17 |
| 4.10 | Strategy and Plan of Action for the Reduction
of Chronic Malnutrition | CE146/18 |

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4. Program Policy Matters (*cont.*)

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| 4.11 Strengthening Immunization Programs | CE146/19, Rev. 1 |
| 4.12 Plan of Action on Safe Hospitals | CE146/20 |
| 4.13 Health and Human Rights | CE146/21, Rev. 1 |
| 4.14 Review of the Pan American Centers | CE146/22 |

5. Administrative and Financial Matters

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| 5.1 Report on the Collection of Quota Contributions | CE146/23
and CE146/23, Add. I |
| 5.2 Financial Report of the Director and Report of the
External Auditor for 2008-2009 | <i>Off. Doc. 337</i>
and CE146/24, Rev. 1 |
| 5.3 Process for the Appointment of the External Auditor
of PAHO for 2012-2013 and 2014-2015 | CE146/25 |
| 5.4 Master Capital Investment Plan | CE146/26 |
| 5.5 Status of Projects Funded from the PAHO Holding Account | CE146/27 |
| 5.6 Review of the Charge Assessed on the Procurement of
Public Health Supplies for Member States | CE146/28, Rev. 1 |

6. Personnel Matters

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| 6.1 Amendments to the PASB Staff Rules and Regulations | CE146/29
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| 6.2 Contract Reform in PAHO | CE146/30 |
| 6.3 Statement by the Representative of the PAHO/WHO
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7. Matters for Information

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| 7.1 | WHO Programme Budget 2008-2009:
Performance Assessment Report (Summary Report) | CE146/INF/1 |
| 7.2 | PAHO Results-based Management Framework | CE146/INF/2 |
| 7.3 | PAHO's Integrity and Conflict Management System | CE146/INF/3 |
| 7.4 | Preparations for the Roundtable on Urbanism and
Healthy Living | CE146/INF/4 |
| 7.5 | 30th Anniversary of Smallpox Eradication and
the Establishment of the PAHO Revolving Fund for
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and CE146/INF/5, Corr. |
| 7.6 | Progress Reports on Technical Matters: | CE146/INF/6, Rev. 1 |
| | Implementation of the International Health Regulations (2005) | A |
| | Update on the Pandemic (H1N1) 2009 | B |
| | Plan of Action for Strengthening Vital and Health Statistics | C |
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| | WHO Framework Convention on Tobacco Control: Opportunities
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| | Implementation of the Regional Strategy and Plan of Action for
an Integrated Approach to the Prevention and Control of Chronic
Diseases, including Diet, Physical Activity and Health | F |
| | Elimination of Rubella and Congenital Rubella Syndrome | G |
| 7.7 | Resolutions and other Actions of Intergovernmental
Organizations of Interest to PAHO: Sixty-third
World Health Assembly | CE146/INF/7 |

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7. Matters for Information (*cont.*)

- 7.8 Progress Reports on Administrative and Financial Matters:
Status of Implementation of the International Public
Sector Accounting Standards (IPSAS)

CE146/INF/8

8. Other Matters

9. Closure of the Session

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