



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.1

CE146/WP/1, Rev. 1 (Eng.)
16 June 2010
ORIGINAL: ENGLISH

PRELIMINARY PROGRAM OF MEETINGS Room B – Second Floor

June 2010		Other
Monday 21		
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 CE146/1, Rev. 3 and CE146/WP/1, Rev. 1</i>	
	<i>Item 3.1:</i> Report on the Fourth Session of the Subcommittee on Program, Budget, and Administration <i>Document CE146/4</i>	
	<i>Item 5.1:</i> Report on the Collection of Quota Contributions <i>Document CE146/23 and CE146/23, Add. I</i>	
	Coffee	
	<i>Item 7.8:</i> Progress Reports on Administrative and Financial Matters: Status of Implementation of the International Public Sector Accounting Standards (IPSAS) <i>Document CE146/INF/8</i>	
	<i>Item 5.2:</i> Financial Report of the Director and Report of the External Auditor for 2008-2009 <i>Official Document 337 and Document CE146/24, Rev. 1</i>	
12:30-14:00	Lunch	EC Members Photo

June 2010		Other
<p>Monday 21 14:00-17:30</p>	<p><i>Item 5.3:</i> Process for the Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015 <i>Document CE146/25</i></p> <p><i>Item 7.1:</i> WHO Programme Budget 2008-2009: Performance Assessment Report (Summary Report) <i>Document CE146/INF/1</i></p> <p>Coffee</p> <p><i>Item 4.1:</i> Program and Budget 2008-2009 End-of-biennium Assessment/Interim PAHO Strategic Plan 2008-2012 Progress Report (Draft) <i>Document CE146/9, Rev. 1</i></p> <p><i>Item 4.3:</i> Evaluation of the Regional Program Budget Policy <i>Document CE146/11</i></p> <p><i>Item 7.2:</i> PAHO Results-based Management Framework <i>Document CE146/INF/2</i></p>	
18:30		Reception hosted by the Director
Tuesday 22		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 4.2:</i> Modernization of the PASB Management Information System (PMIS) <i>Document CE146/10</i></p> <p><i>Item 3.5:</i> Appointment of Three Members to the PAHO Audit Committee <i>Document CE146/8</i></p> <p>Coffee</p> <p><i>Item 4.12:</i> Plan of Action on Safe Hospitals <i>Document CE146/20</i></p> <p><i>Item 4.8:</i> Health Workers Competency Development in Primary Care-based Health Systems <i>Document CE146/16</i></p>	

June 2010		Other
Tuesday 22 12:30-14:00	Lunch	Meeting of the Committee of the PAHO Award for Administration (Room 1025)
14:00-17:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 4.13:</i> Health and Human Rights <i>Document CE146/21, Rev. 1</i> <i>Item 4.10:</i> Strategy and Plan of Action for the Reduction of Chronic Malnutrition <i>Document CE146/18</i> Coffee <i>Item 4.11:</i> Strengthening Immunization Programs <i>Document CE146/19, Rev. 1</i> <i>Item 4.9:</i> Health, Human Security and Well-being <i>Document CE146/17</i> <i>Item 4.5:</i> Strategy for Substance Abuse Reduction <i>Document CE146/13, Rev. 1</i>	
Wednesday 23		
9:00-12:30	<i>Consideration of Proposed Resolutions Pending Adoption</i> <i>Item 4.7:</i> Strategy and Plan of Action for the Elimination of Mother-to-child Transmission of HIV and Congenital Syphilis <i>Document CE146/15</i> <i>Item 4.6:</i> Strategy and Plan of Action for Chagas Disease Prevention, Control and Care <i>Document CE146/14, Rev. 1</i> Coffee <i>Item 4.4:</i> National Institutions Associated with PAHO in Technical Cooperation <i>Document CE146/12</i> <i>Item 4.14:</i> Review of the Pan American Centers <i>Document CE146/22</i>	

June 2010		Other
Wednesday 23 12:30-14:00	Lunch	
14:00-17:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 3.3:</i> Nongovernmental Organizations in (NGOs) Official Relations with PAHO <i>Document CE146/6</i></p> <p><i>Item 3.2:</i> PAHO Award for Administration 2010 <i>Document CE146/5</i></p> <p><i>Item 5.6:</i> Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States <i>Document CE146/28, Rev. 1</i></p> <p>Coffee</p> <p><i>Item 7.7:</i> Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Sixty-third World Health Assembly <i>Document CE146/INF/7</i></p> <p><i>Item 2.3:</i> Provisional Agenda of the 50th Directing Council of PAHO, 62nd Session of the Regional Committee of WHO for the Americas <i>Document CE146/3, Rev. 2</i></p>	
Thursday 24		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 3.4:</i> Annual Report of the Ethics Office 2009-2010 <i>Document CE146/7</i></p> <p><i>Item 6.3:</i> Statement by the Representative of the PAHO/WHO Staff Association <i>Document CE146/31</i></p> <p>Coffee</p> <p><i>Item 6.2:</i> Contract Reform in PAHO <i>Document CE146/30</i></p> <p><i>Item 6.1:</i> Amendments to the PASB Staff Rules and Regulations <i>Document CE146/29 and CE146/29, Corr.</i></p> <p><i>Item 7.3:</i> PAHO's Integrity and Conflict Management System <i>Document CE146/INF/3</i></p>	

June 2010		Other
Thursday 24	Lunch	
12:30-14:00		
14:00-17:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 2.2:</i> Representation of the Executive Committee at the 50th Directing Council, 62nd Session of the Regional Committee of WHO for the Americas <i>Document CE146/2</i></p> <p><i>Item 5.4:</i> Master Capital Investment Plan <i>Document CE146/26</i></p> <p>Coffee</p> <p><i>Item 5.5:</i> Status of Projects Funded from the PAHO Holding Account <i>Document CE146/27</i></p> <p><i>Item 7.4:</i> Preparations for the Roundtable on Urbanism and Healthy Living <i>Document CE146/INF/4</i></p> <p><i>Item 7.5:</i> 30th Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement <i>Document CE146/INF/5</i></p>	
Friday 25		
9:00-12:30	<p><i>Consideration of Proposed Resolutions Pending Adoption</i></p> <p><i>Item 7.6:</i> Progress Reports on Technical Matters: <i>Document CE146/INF/6, Rev. 1</i></p> <p>(A) Implementation of the International Health Regulations (2005)</p> <p>(B) Update on the Pandemic (H1N1) 2009</p> <p>(C) Plan of Action for Strengthening Vital and Health Statistics</p> <p>Coffee</p>	

June 2010		Other
Friday 25 9:00-12:30	<i>Item 7.6:</i> Progress Reports on Technical Matters (<i>cont.</i>) <i>Document CE146/INF/6, Rev. 1</i> (D) Regional Core Health Data Initiative and Country Profiles (E) WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Region of the Americas	
12:30-14:00	<i>Lunch</i>	
14:00-17:30	<i>Item 7.6:</i> Progress Reports on Technical Matters (<i>cont.</i>) <i>Document CE146/INF/6, Rev. 1</i> (F) 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 (G) Elimination of Rubella and Congenital Rubella Syndrome <i>Item 8: Other Matters</i> <i>Item 9: Closure of the Session</i>	