



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



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

Washington, D.C., USA, 11-13 March 2009

Provisional Agenda Item 6.5

SPBA3/INF/5, Rev. 2 (Eng.)
13 March 2009
ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA FOR
THE 144th 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 144th Session of the Executive Committee of PAHO.



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144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

Provisional Agenda Item 2.1

CE144/1 (Eng.)

13 March 2009

ORIGINAL: ENGLISH

DRAFT 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 49th Directing Council, 61st 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 49th Directing Council, 61st Session of the Regional Committee of WHO for the Americas

(Article 14.B, PAHO Constitution)

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

3. Committee Matters

3.1 Report on the Third Session of the Subcommittee on Program, Budget and Administration

3. Committee Matters (*cont.*)

- 3.2 PAHO Award for Administration 2009
- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office

4. Program Policy Matters

- 4.1 PAHO Program Budget 2010-2011
- 4.2 PAHO Strategic Plan 2008-2012 Amended (Draft)
- 4.3 New Scale of Quota Contributions
- 4.4 Plan of Action on Health of Older Persons, Including Active and Healthy Aging
- 4.5 Elimination of Neglected Diseases and other Poverty-Related Infections
- 4.6 Policy on Health Research
- 4.7 Strategy and Plan of Action on Mental Health
- 4.8 Plan of Action on Adolescent and Youth Health
- 4.9 Plan of Action on Implementing the Gender Equality Policy
- 4.10 Policy Framework for Human Organ Donation and Transplantation
- 4.11 Health and Tourism
- 4.12 Integrated Delivery Systems based on Primary Health Care
- 4.13 Institutional Review of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

4. Program Policy Matters (*cont.*)

- 4.14 Institutional Review of the Institute of Nutrition of Central America and Panama (INCAP)
- 4.15 Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment
- 4.16 Family and Community Health
- 4.17 PAHO Revolving Fund for Vaccine Procurement (*Tentative title*)
- 4.18 International Recruitment of Health Personnel: Draft Global Code of Practice

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Interim Financial Report of the Director for 2008
- 5.3 Changes in Financial Regulations and Rules
- 5.4 Projects Using Program Budget Income Exceeding the Authorized Effective Working Regular Budget
- 5.5 Proposal for the Establishment of an Audit Committee

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules and Regulations
- 6.2 Contract Reform in PAHO
- 6.3 Statement by the Representative of the PASB Staff Association

7. Matters for Information

- 7.1 WHO Program Budget 2010-2011
- 7.2 WHO Medium-Term Strategic Plan 2008-2013 Amended
- 7.3 Progress Report on Technical Matters:
 - 7.3.1 International Health Regulations
 - 7.3.2 Roundtable on Safe Hospitals: Preparations
 - 7.3.3 Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs: Preparations
- 7.4 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
 - 7.4.1 Resolutions and other Actions of WHA62
 - 7.4.2 Resolutions and other Actions of the 39th General Assembly of the OAS
 - 7.4.3 Report on the Fifth Summit of the Americas
- 7.5 Progress Report on Administrative and Financial Matters:
 - 7.5.1 Implementation Status of the International Public Sector Accounting Standards (IPSAS)
 - 7.5.2 Master Capital Investment Fund
 - 7.5.3 PASB Internal Oversight and Evaluation Services

8. Other Matters

9. Closure of the Session