



Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

## 154th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16-20 June 2014

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*Provisional Agenda Item 2.3*

CE154/3, Rev. 1  
6 June 2014  
Original: English

### **PROVISIONAL AGENDA OF THE 53rd DIRECTING COUNCIL OF PAHO, 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (see Annex A) that has been prepared for the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes

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# 53rd DIRECTING COUNCIL

## 66th SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 29 September-3 October 2014

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CE154/3, Rev. 1  
Annex A

*Provisional Agenda Item 2.5*

CD53/1  
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### PROVISIONAL AGENDA

#### 1. Opening of the Session

#### 2. Procedural Matters

- 2.1 Appointment of the Committee on Credentials  
*(Rule 31, Rules of Procedure)*
  - 2.2 Election of Officers  
*(Rule 16, Rules of Procedure)*
  - 2.3 Establishment of a Working Party to Study the  
Application of Article 6.B of the PAHO Constitution  
*(Rule 34, Rules of Procedure)*
  - 2.4 Establishment of the General Committee  
*(Rule 32, Rules of Procedure)*
  - 2.5 Adoption of the Agenda  
*(Rule 10, Rules of Procedure)*
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**3. Constitutional Matters**

- 3.1 Annual Report of the President of the Executive Committee  
*(Article 9.C, PAHO Constitution)*
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
*(Article 9.C, PAHO Constitution)*
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Chile, and El Salvador  
*(Articles 9.B and 15.A, PAHO Constitution)*

**4. Program Policy Matters**

- 4.1 Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013
- 4.2 PAHO Strategic Plan 2014-2019 Amended
- 4.3 Strategy for Universal Health Coverage  
*(Resolution CE154.R\_\_)*
- 4.4 Plan of Action for Universal Access to Safe Blood  
*(Resolution CE154.R\_\_)*
- 4.5 Plan of Action on Disabilities and Rehabilitation  
*(Resolution CE154.R\_\_)*
- 4.6 Plan of Action on Mental Health  
*(Resolution CE154.R\_\_)*
- 4.7 Plan of Action for the Prevention of Obesity in Children and Adolescents  
*(Resolution CE154.R\_\_)*
- 4.8 Plan of Action on Health in All Policies  
*(Resolution CE154.R\_\_)*
- 4.9 Plan of Action for the Prevention of Blindness and Visual Impairment  
*(Resolution CE154.R\_\_)*

**4. Program Policy Matters** *(cont.)*

4.10 Plan of Action for the Coordination of Humanitarian Assistance  
*(Resolution CE154.R\_\_)*

4.11 Strategy on Health-Related Law  
*(Resolution CE154.R\_\_)*

**5. Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions  
*(Resolution CE154.R\_\_)*

5.2 Financial Report of the Director and Report of the External Auditor for 2013

5.3 Funding of PAHO After-Service Health Insurance

5.4 Status and Authorized Level of the Working Capital Fund  
*(Resolution CE154.R\_\_)*

5.5 Status of the Project for Modernization of the PASB Management Information System  
*(Resolution CE154.R\_\_)*

**6. Selection of Member States to Boards and Committees**

6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR)

6.2 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

**7. Awards**

7.1 PAHO Award for Administration (2014)  
*(Resolution CE154.R\_\_)*

**8. Matters for Information**

- 8.1 Update on WHO Reform
- 8.2 Draft proposed WHO Programme Budget 2016-2017
- 8.3 WHO Strategic Budget Space Allocation
- 8.4 WHO's Engagement with Non-state Actors
- 8.5 Status of the Millennium Development Goals and the post-2015 Development Agenda
- 8.6 Report of the PAHO/WHO Advisory Committee on Health Research
- 8.7 Systematization of PAHO Mandates
- 8.8 Progress Reports on Technical Matters:
  - A. Strategy and Plan of Action on Climate Change  
(*Resolution CD51.R15 [2011]*)
  - B. Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas  
(*Resolution CSP28.R14 [2012]*)
  - C. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity  
(*Resolution CD51.R12 [2011]*)
  - D. Implementation of the International Health Regulations
  - E. Elimination of Neglected Diseases and other Poverty-related Infections  
(*Resolution CD49.R19 [2009]*)
  - F. Plan of Action on Safe Hospitals  
(*Resolution CD50.R15 [2010]*)
  - G. Status of the Pan American Centers

- 8.8 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
  - A. Sixty-seventh World Health Assembly
  - B. Forty-fourth General Assembly of the Organization of American States
  - C. Subregional Organizations
  
- 9. Other Matters**
  
- 10. Closure of the Session**



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## 154th SESSION OF THE EXECUTIVE COMMITTEE

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CE154/3, Rev. 1  
Annex B  
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### *PROPOSED RESOLUTION*

#### **PROVISIONAL AGENDA OF THE 53rd DIRECTING COUNCIL OF PAHO, 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### *THE 154th SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD53/1) prepared by the Director for the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE154/3, Rev. 1, and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

#### ***RESOLVES:***

To approve the provisional agenda (Document CD53/1) prepared by the Director for the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas.

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