



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



140th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 25-29 June 2007

Agenda Item 2.1

CE140/1, Rev. 2 (Eng.)
29 June 2007
ORIGINAL: ENGLISH

AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda CE140/1, Rev. 1
(Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the
27th Pan American Sanitary Conference, 59th Session of
the Regional Committee of WHO for the Americas CE140/3
(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 27th Pan American Sanitary
Conference, 59th Session of the Regional Committee of
WHO for the Americas CE140/4, Rev.1
(Article 14.B, PAHO Constitution)
*(Rule 8, Rules of Procedure of the Pan American Sanitary
Conference)*

3. Committee Matters

3.1 Report on the First Session of the Subcommittee
on Program, Budget, and Administration CE140/5

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3. Committee Matters (*cont.*)

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| 3.2 | PAHO Award for Administration 2007 | CE140/6 and
Adds. I and II |
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE140/7 |
| 3.4 | Annual Report of the Ethics Office | CE140/27 |

4. Program Policy Matters

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|------|--|--------------------------------------|
| 4.1 | Proposed Strategic Plan 2008-2012 | <i>Off. Doc. 328</i> |
| 4.2 | Proposed Program Budget 2008-2009 | <i>Off. Doc. 327 and</i>
CE140/28 |
| 4.3 | Elimination of Rubella and Congenital Rubella Syndrome
in the Americas: Progress Report | CE140/8 |
| 4.4 | Avian Flu and Pandemic Influenza: Progress Report | CE140/9 |
| 4.5 | Malaria in the Americas: Progress Report | CE140/10 |
| 4.6 | Regional Plan of Action for Human Resources for Health
2007-2015 | CE140/11 |
| 4.7 | Preparations for the International Health Security Rountable | CE140/12 |
| 4.8 | Regional Initiative on Safe Hospitals | CE140/13 |
| 4.9 | Regional Strategy and Plan of Action for Cervical
Cancer Prevention and Control | CE140/14 |
| 4.10 | Strategy for Strengthening Vital and Health
Statistics in the Countries of the Americas | CE140/15 |
| 4.11 | Faces, Voices, and Places: A Community-based Response
to the Millennium Development Goals | CE140/16 |
| 4.12 | Dengue Prevention and Control in the Americas: Integrated
Approach and Lessons Learned | CE140/17 |

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4. Program Policy Matters (cont.)

- 4.13 Regional Policy and Strategy for Ensuring Quality of Care,
Including Patient Safety CE140/18

5. Administrative and Financial Matters

- 5.1 International Public Sector Accounting Standards CE140/19
- 5.2 Master Capital Investment Plan CE140/20
- 5.3 Report on the Collection of Quota Contributions CE140/21 and
(*Resolution CD47.R2*) Add. I
- 5.4 Process for the Implementing the New Scale of Quota
Assessments Based on the New OAS Scale CE140/22
(*Resolution CD47.R17*)
- 5.5 Interim Financial Report of the Director for 2006 *Off. Doc.* 326
- 5.6 Report on the Activities of the Internal Oversight
Services Unit CE140/23

6. Personnel Matters

- 6.1 Contract Reform in PAHO CE140/24 and
Corrig.
- 6.2 Confirmation of Amendments to the PASB Staff Rules CE140/25 and
Corrig.
- 6.3 Statement by the Representative of the PASB Staff
Association CE140/26, Rev. 1

7. Matters for Information

- 7.1 PASB Human Resources: Staffing Profile CE140/INF/1

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7. Matters for Information (*cont.*)

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| 7.2 | Resolutions and Other Actions of the Sixtieth World Health Assembly of Interest to the PAHO Executive Committee | CE140/INF/2 |
| 7.3 | Update on the Process for the Appointment of the External Auditor | CE140/INF/3 |

8. Other Matters

9. Closure of the Session
