



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## 153rd SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 4 October 2013*

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*Provisional Agenda Item 4.2-B*

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### **DRAFT LIST OF PROPOSED TOPICS FOR THE 154th SESSION OF THE EXECUTIVE COMMITTEE**

#### **Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas

#### **Committee Matters**

4. Report on the Eighth Session of the Subcommittee on Program, Budget, and Administration
5. Nongovernmental Organizations in Official Relations with PAHO
6. PAHO Award for Administration (2014)
7. Annual Report of the Ethics Office (2013)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

#### **Program Policy Matters**

10. Draft Program and Budget 2012-2013 End-of-Biennium Assessment/Final Strategic Plan 2008-2013 Report

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

11. Strategy for Universal Health Coverage
12. Plan of Action for Universal Access to Safe Blood 2014-2019
13. Plan of Action on Disabilities and Rehabilitation
14. Plan of Action on Mental Health
15. Plan of Action for the prevention of obesity in children and adolescents in the Americas
16. Promoting Equity to Access [Dr. Galvão to give text of title]
17. Plan of Action on Health in All Policies
18. Public Health and the Environment
19. Strategy for Updating the Regional Information System for Basic Data and Country Profiles
20. Plan of Action for the Elimination of Human Rabies Transmitted by Dogs
21. Plan of Action on prevention of blindness and visual impairment
22. *mHealth* strategy

**Administrative and Financial Matters**

23. Report on the Collection of Assessed Contributions
24. Financial Report of the Director and Report of the External Auditor for 2013
25. Report of the Office of Internal Oversight and Evaluation Services
26. Funding of PAHO After-Service Health Insurance (ASHI)
27. Status and Authorized Level of the Working Capital Fund
28. Amendments to Financial Regulations and Financial Rules (if any)
29. Status of Projects Funded from the PAHO Holding Account
30. Master Capital Investment Plan
31. Project for Modernization of the PASB Management Information System (PMIS):  
Progress Report

### **Personnel Matters**

32. Amendments to the Staff Rules and Regulations of PASB
33. PASB Staffing Statistics
34. Statement by the Representative of the PAHO/WHO Staff Association

### **General Information Matters**

35. Update on WHO Reform
36. Draft WHO Program and Budget 2012-2013 Assessment Report
37. Disaster Risk Reduction and Response (Safe Hospitals from Disasters and Coordination of International Assistance)
38. Status of MDGs in the post-2015 Development Agenda
39. Advisory Committee on Health Research (ACHR)

### **Progress Reports on Technical Matters**

40. Update to the Strategy and Plan of Action for Chagas Disease Prevention, Control, and Care
41. Control and Elimination of Neglected Diseases and other Poverty-related Infections in the Americas
42. Dengue Prevention and Control in the Americas: Integrated Approach and Lessons Learned
43. Strategy and Plan of Action on climate change
44. Update on the documentation and verification of the elimination of measles, rubella and congenital rubella syndrome.
45. Plan of action to accelerate the reduction of maternal mortality and severe maternal morbidity.
46. Implementation of the International Health Regulations
47. Status of the Pan American Centers

**Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO**

48. Sixty-sixth World Health Assembly
49. Subregional Organizations

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