# 138

### 138th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 19-23 June 2006

### RESOLUTION

### CE138.R21

## METHODOLOGY FOR THE FORMULATION OF THE STRATEGIC PLAN FOR THE PAN AMERICAN SANITARY BUREAU, 2008-2012

### THE 138th SESSION OF THE EXECUTIVE COMMITTEE,

Having reviewed Document CE138/9 "Methodology for the Formulation of the PASB Strategic Plan for the Pan American Sanitary Bureau, 2008-2012";

Acknowledging the briefings provided by the Rapporteur of the Subcommittee on Planning and Programming (SPP) and the Rapporteur of the 18 June 2006 special meeting regarding the Health Agenda for the Americas; and

Having arrived at a consensus among the Members of the Executive Committee regarding this matter,

#### **RESOLVES:**

To recommend to the Directing Council the adoption of a resolution along the following lines:

### THE 47th DIRECTING COUNCIL,

Having reviewed Document CD47/\_\_\_ regarding the development of the Strategic Plan for the Pan American Sanitary Bureau, 2008-2012;

Recognizing that the Strategic Plan will be the Secretariat's response to the goals set out in Health Agenda for the Americas;

### **RESOLVES:**

1. To approve Document CD47/\_\_\_ regarding the development of the Strategic Plan for the Pan American Sanitary Bureau, 2008-2012.

(Ninth meeting, 23 June 2006)