



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



52nd DIRECTING COUNCIL **65th SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., USA, 30 September-4 October 2013

Provisional Agenda Item 2.5

CD52/1, Rev. 2 (Eng.)
30 September 2013
ORIGINAL: ENGLISH

AGENDA

Document number

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 the President, Two Vice Presidents,
and the Rapporteur
(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)

CD52/1, Rev. 2

3. Constitutional Matters

- | | | |
|-----|---|--------|
| 3.1 | Annual Report of the President of the Executive Committee
<i>(Article 9.C, PAHO Constitution)</i> | CD52/2 |
| 3.2 | Annual Report of the Director of the Pan American
Sanitary Bureau
<i>(Article 9.C, PAHO Constitution)</i> | CD52/3 |
| 3.3 | Election of Three Member States to the Executive Committee
on the Expiration of the Periods of Office of Grenada, Peru,
and the United States of America
<i>(Articles 9.B and 15.A, PAHO Constitution)</i> | CD52/4 |

4. Program Policy Matters

- | | | |
|-----|---|---|
| 4.1 | PAHO Strategic Plan 2014-2019
<i>(Resolution CE152.R7)</i> | <i>Off. Doc. 345</i>
and Add. I |
| 4.2 | PAHO Program and Budget 2014-2015
<i>(Articles 3.1 and 3.4 of the Financial Regulations)</i>
<i>(Resolutions CE152.R16 and CE152.R17)</i> | <i>Off. Doc. 346</i>
and Add. I and II |
| 4.3 | Social Protection in Health
<i>(Resolution CE152.R4)</i> | CD52/5 |
| 4.4 | Human Resources for Health | CD52/6 |
| 4.5 | Plan of Action for the Prevention and Control
of Noncommunicable Diseases
<i>(Resolution CE152.R15)</i> | CD52/7, Rev. 1 |
| 4.6 | Chronic Kidney Disease in Agricultural Communities
in Central America
<i>(Resolution CE152.R14)</i> | CD52/8 |

Document number

4. Program Policy Matters (cont.)

- | | | |
|------|---|---------|
| 4.7 | Evidence-based Policy-making for National
Immunization Programs
(<i>Resolution CE152.R5</i>) | CD52/9 |
| 4.8 | Implementation of the International Health Regulations | CD52/10 |
| 4.9 | Cooperation for Health Development in the Americas
(<i>Resolution CE152.R13</i>) | CD52/11 |
| 4.10 | Panel Discussion: Health in the post-2015
Development Agenda | CD52/12 |
| 4.11 | Principles of the Pan American Health Organization's
Revolving Fund for Vaccine Procurement | CD52/17 |
| 4.12 | Addressing the Causes of Disparities in Health Service Access
and Utilization for Lesbian, Gay, Bisexual and Trans
(LGTB) Persons | CD52/18 |

5. Administrative and Financial Matters

- | | | |
|-----|---|-----------------------|
| 5.1 | Report on the Collection of Assessed Contributions
(<i>Resolution CE152.R1</i>) | CD52/13
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External
Auditor for 2012 | <i>Off. Doc. 344</i> |
| 5.3 | Amendments to the Financial Regulations of PAHO
(<i>Resolution CE152.R8</i>) | CD52/14 |
| 5.4 | Review of the Charge Assessed on the Procurement
of Public Health Supplies for Member States
(<i>Resolution CE152.R3</i>) | CD52/15 |

6. Awards

- 6.1 [ITEM DELETED]

7. Matters for Information

- | | | |
|-----|--|------------|
| 7.1 | Update on WHO Reform | CD52/INF/1 |
| 7.2 | WHO Twelfth General Program of Work 2014-2019 and WHO Program Budget 2014-2015 | CD52/INF/2 |
| 7.3 | Report on the 16th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSA 16) | CD52/INF/3 |
| 7.4 | Progress Reports on Technical Matters: | CD52/INF/4 |
| | A. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (2008-2015): Mid-term Evaluation
<i>(Resolution CD48.R4, Rev. 1 [2008])</i> | |
| | B. Strategy and Plan of Action for the Elimination of Mother-to-Child Transmission of HIV and Congenital Syphilis: Mid-term Evaluation
<i>(Resolution CD50.R12 [2010])</i> | |
| | C. Millennium Development Goals and Health Targets in the Region of the Americas | |
| | D. Implementation of the WHO Framework Convention on Tobacco Control
<i>(Resolution CD48.R2 [2008])</i> | |
| | E. Plan of Action on Psychoactive Substance Use and Public Health
<i>(Resolution CD51.R7 [2011])</i> | |
| | F. Regional Plan on Workers' Health
<i>(Resolution CD41.R13 [1999])</i> | |
| | G. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas
<i>(Resolution CD48.R12 [2008])</i> | |

Document number

7. Matters for Information (*cont.*)

H. Regional Plan of Action for Strengthening Vital
and Health Statistics

(Resolution CD48.R6 [2008])

I. Status of the Pan American Centers

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

CD52/INF/5

A. Sixty-sixth World Health Assembly

B. Subregional Organizations

C. Forty-third Regular Session of the General Assembly of the
Organization of American States

8. Other Matters

9. Closure of the Session
