



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



152nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 17-21 June 2013

Provisional Agenda Item 4.1

CE152/10, Add. I, Rev. 1 (Eng.)
11 June 2013
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROPOSED PAHO STRATEGIC PLAN 2014-2019

Having considered the *Proposed PAHO Strategic Plan 2014-2019* (Document CE152/10) presented by the Director in collaboration with the Countries Consultative Group for developing the Plan (CCG);

Acknowledging the briefing provided by the President of the Subcommittee on Program, Budget and Administration (SPBA);

Acknowledging the briefing provided by the Chair of the Countries Consultative Group; and

Anticipating that the Pan American Sanitary Bureau will take into consideration the comments of the Executive Committee and the feedback from the national consultations in the finalization of the Strategic Plan;

RESOLVES:

To recommend to the 52nd Directing Council the adoption of a resolution along the following lines:

PROPOSED PAHO STRATEGIC PLAN 2014-2019

THE 52nd DIRECTING COUNCIL,

Having considered the proposed *PAHO Strategic Plan 2014-2019* presented by the Director (*Official Document__*);

Noting that the Strategic Plan provides a flexible multi-biennial framework to guide and ensure continuity in the preparation of program budgets and operational plans over three biennia, and that the Strategic Plan responds to the Health Agenda for the Americas, the regional mandates and collective priorities of Member States, as well as the Twelfth General Programme of Work of the World Health Organization;

Welcoming the strategic vision of the Plan, under the theme “Championing Health: Sustainable Development and Equity” which highlights the focus of the Plan on reducing inequities in health in the Region within and among countries and territories by addressing the social determinants of health and the progressive realization of universal health coverage;

Acknowledging the participatory process for the formulation of the Strategic Plan through the Countries Consultative Group (CCG) and the wider National Consultations carried out by Member States, in collaboration with the Pan American Sanitary Bureau (PASB);

Acknowledging that the Strategic Plan represents a comprehensive and collective set of results that the Pan American Health Organization (Member States and the Bureau) aims to achieve, and that future performance reporting on the implementation of this Strategic Plan will constitute the principle means of programmatic accountability of the PASB and Member States;

Applauding the advance in transparency and results-based planning that this Strategic Plan represents; and

Recognizing the need of the Bureau to channel its efforts and resources towards collective regional health priorities in order to help ensure that all the peoples of the Region enjoy optimal health;

RESOLVES:

1. To approve the proposed Strategic Plan 2014-2019 (*Official Document* __).
2. To thank the members of the Countries Consultative Group for their commitment and technical and strategic input given in the development of the Strategic Plan 2014-2019 and express its appreciation to the Director for ensuring effective support of all levels of the PASB to the CCG and the participatory approach utilized for this important process.
3. To call upon Member States to identify their actions to be taken and resources needed in order to achieve the targets contained in the Strategic Plan.

4. To invite concerned organizations of the United Nations and Inter-American systems, international development partners, international financial institutions, non-governmental organizations, and private sector and other entities to consider their contribution in supporting the attainment of the results contained in the Strategic Plan.
5. To review the mid-term evaluation of the Strategic Plan 2014-2019 with a view to revising the Strategic Plan, including its indicators and targets, as may be necessary.
6. To request the Director to:
 - (a) use the Strategic Plan in providing strategic direction for the Organization during the period 2014-2019 in order to advance the Health Agenda for the Americas and the global health agenda contained in the Twelfth General Programme of Work of the World Health Organization;
 - (b) use the Strategic Plan and the programmatic priorities stratification established in the Plan, as the main framework for resource coordination and mobilization;
 - (c) establish a comprehensive monitoring and assessment system, with the input from Member States, to report on implementation of the Strategic Plan utilizing and expanding, where necessary, the existing Organization information systems;
 - (d) report on implementation of the Strategic Plan through biennial performance assessment reports;
 - (e) to conduct a mid-term evaluation and an evaluation at the end of the Strategic Plan;
 - (f) recommend to the Directing Council, through the Executive Committee, with the proposed biennial program budgets 2016-2018 and 2019-2020 revisions to the Strategic Plan as may be necessary.

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