



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



144th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2009

Agenda Item 2.1

CE144/1, Rev. 2 (Eng.)
26 June 2009
ORIGINAL: ENGLISH

AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings CE144/1, Rev. 2 and
CE144/WP/1, Rev. 1
(Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the
49th Directing Council, 61st Session of
the Regional Committee of WHO for the Americas CE144/2
(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 49th Directing Council of PAHO,
61st Session of the Regional Committee of
WHO for the Americas CE144/3, Rev. 1
(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

3.1 Report on the Third Session of the Subcommittee
on Program, Budget, and Administration CE144/4

3. Committee Matters (*cont.*)

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| 3.2 | PAHO Award for Administration 2009 | CE144/5
and Add. I |
| 3.3 | Nongovernmental Organizations in Official Relations
with PAHO | CE144/6 |
| 3.4 | Annual Report of the Ethics Office | CE144/7 |

4. Program Policy Matters

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| 4.1 | Proposed PAHO Program and Budget 2010-2011 | CE144/30,
<i>Off. Doc. 333</i>
and Add. I |
| 4.2 | PAHO Strategic Plan 2008-2012 Amended (Draft) | CE144/31,
<i>Off. Doc. 328</i> |
| 4.3 | New Scale of Quota Contributions | CE144/8 |
| 4.4 | Plan of Action on the Health of Older Persons,
Including Active and Healthy Aging | CE144/9 |
| 4.5 | Elimination of Neglected Diseases and other
Poverty-Related Infections | CE144/10
and CE144/10, Rev. 1 |
| 4.6 | Policy on Research for Health | CE144/11 |
| 4.7 | Strategy and Plan of Action on Mental Health | CE144/12 |
| 4.8 | Plan of Action on Adolescent and Youth Health | CE144/13, Rev. 1 |
| 4.9 | Plan of Action for Implementing the Gender Equality Policy | CE144/14 |
| 4.10 | Policy Framework for Human Organ Donation
and Transplantation | CE144/15, Rev. 1 |
| 4.11 | Health and Tourism | CE144/16 |
| 4.12 | Integrated Health Services Delivery Networks Based on
Primary Health Care | CE144/17 |

4. Program Policy Matters (*cont.*)

- 4.13 Institutional Reform of the Latin American and Caribbean
Center on Health Sciences Information (BIREME) CE144/18,
CE144/18, Rev. 1 and
Add. I
- 4.14 Institutional Review and Internal Reorganization of the Institute
of Nutrition of Central America and Panama (INCAP) CE144/19 and
Add. I
- 4.15 Plan of Action on the Prevention of Avoidable Blindness
and Visual Impairment CE144/20
- 4.16 Family and Community Health CE144/21
- 4.17 The Pan American Health Organization Revolving Fund
for Vaccine Procurement CE144/22, Rev. 1

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions CE144/23
and Add. I
- 5.2 Interim Financial Report of the Director for 2008 *Of. Doc. 335*
- 5.3 Changes in Financial Regulations and Financial Rules CE144/24
and CE144/24, Rev. 1
- 5.4 Projects Using the Program Budget Income Exceeding
the Authorized Effective Working Regular Budget CE144/25, Rev. 1
- 5.5 Proposal for the Establishment of an Audit Committee CE144/26, Rev. 1
and Add. I

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules and Regulations CE144/27
- 6.2 Contract Reform in PAHO CE144/28
- 6.3 Statement by the Representative of the PASB Staff Association CE144/29

7. Matters for Information

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| 7.1 | WHO Proposed Programme Budget 2010-2011 | CE144/INF/1 |
| 7.2 | WHO Medium-Term Strategic Plan 2008-2013 Amended (Draft) | CE144/INF/2 |
| 7.3 | Code of Practice on the international recruitment of health personnel: a WHO background document | CE144/INF/3, Rev. 1 |
| 7.4 | Progress Reports on Technical Matters: | CE144/INF/4 |
| 7.4.1 | International Health Regulations
(Includes the Report on the Influenza A (H1N1) Pandemic Situation) | CE144/INF/4-A |
| 7.4.2 | Preparations for the Roundtable on Safe Hospitals | CE144/INF/4-B |
| 7.4.3 | Preparations for the Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs | CE144/INF/4-C |
| 7.5 | Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: | CE144/INF/5 |
| 7.5.1 | Resolutions and other Actions of the 62nd World Health Assembly | CE144/INF/5-A |
| 7.5.2 | Resolutions and other Actions of the 39th General Assembly of the Organization of American States | CE144/INF/5-B |
| 7.5.3 | Report on the Fifth Summit of the Americas | CE144/INF/5-C |
| 7.6 | Progress Reports on Administrative and Financial Matters: | CE144/INF/6 |
| 7.6.1 | Status of Implementation of the International Public Sector Accounting Standards (IPSAS) | CE144/INF/6-A |
| 7.6.2 | Master Capital Investment Fund | CE144/INF/6-B |

8. Other Matters

9. Closure of the Session