



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



144th SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.3

CE144/3, Rev. 1 (Eng.)
19 June 2009
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 49th DIRECTING COUNCIL OF PAHO, 61st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (see Annex, Document CD49/1) that she has prepared for the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt a resolution along the lines of the proposed resolution in Annex B.

Annexes



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49th DIRECTING COUNCIL
61st SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 28 September-2 October 2009

CE144/3, Rev. 1 (Eng.)
Annex A

CD49/1 (Eng.)
19 June 2009
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 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 Adoption of the Agenda
(Rule 10, Rules of Procedure)

 - 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee

(Article 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American Sanitary Bureau

(Article 9.C, PAHO Constitution)

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Trinidad and Tobago, United States of America, and Uruguay

(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

4.1 Proposed PAHO Program and Budget 2010-2011

4.2 PAHO Strategic Plan 2008-2012 Amended (Draft)

4.3 New Scale of Quota Contributions

4.4 Plan of Action on the Health of Older Persons, Including Active and Healthy Aging

4.5 Elimination of Neglected Diseases and other Poverty-Related Infections

4.6 Policy on Research for Health

4.7 Strategy and Plan of Action on Mental Health

4.8 Plan of Action on Adolescent and Youth Health

4.9 Plan of Action for Implementing the Gender Equality Policy

4.10 Policy Framework for Human Organ Donation and Transplantation

4. Program Policy Matters (*cont.*)

- 4.11 Health and Tourism
- 4.12 Integrated Health Services Delivery Networks Based on Primary Health Care
- 4.13 Institutional Reform of the Latin American and Caribbean Center on Health Sciences Information (BIREME)
- 4.14 Institutional Review and Internal Reorganization of the Institute of Nutrition of Central America and Panama (INCAP)
- 4.15 Plan of Action on the Prevention of Avoidable Blindness and Visual Impairment
- 4.16 Family and Community Health
- 4.17 The Pan American Health Organization Revolving Fund for Vaccine Procurement
- 4.18 Roundtable on Safe Hospitals
- 4.19 Panel Discussion on the Pan American Alliance for Nutrition and Development to Achieve the MDGs

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Interim Financial Report of the Director for 2008
- 5.3 Changes in the Financial Regulations and Financial Rules
- 5.4 Projects the Using Program Budget Income Exceeding the Authorized Effective Working Regular Budget
- 5.5 Proposal for the Establishment of an Audit Committee
- 5.6 Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau

6. Committee Matters

- 6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Brazil
- 6.2 Selection of Two Member States from the Region of the Americas Entitled to Designate a Representative to the Policy and Coordination Committee of the UNDP/World Bank/WHO Special Program of Research, Development, and Research Training in Human Reproduction on the Expiration of the Periods of Office of Argentina and Mexico

7. Awards

- 7.1 PAHO Award for Administration 2009
- 7.2 Abraham Horwitz Award for Inter-American Health 2009
- 7.3 Manuel Velasco-Suárez Award in Bioethics 2009
- 7.4 Immunization Award 2009

8. Matters for Information

- 8.1 WHO Programme Budget 2010-2011
- 8.2 WHO Medium-Term Strategic Plan 2008-2013 Amended
- 8.3 Code of Practice on the international recruitment of health personnel: a WHO background document
- 8.4 Progress Report on Technical Matters: International Health Regulations

8. Matters for Information (*cont.*)

8.5 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

8.5.1 Resolutions and other Actions of the 62nd World Health Assembly

8.5.2 Resolutions and other Actions of the 39th General Assembly of the Organization of American States

8.5.3 Report on the Fifth Summit of the Americas

8.6 Progress Reports on Administrative and Financial Matters:

8.6.1 Status of Implementation of the International Public Sector Accounting Standards (IPSAS)

8.6.2 Master Capital Investment Fund

9. Other Matters

10. Closure of the Session



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144th SESSION OF THE EXECUTIVE COMMITTEE

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Annex B
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 49th DIRECTING COUNCIL OF PAHO, 61st SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 144th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD49/1) prepared by the Director for the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE144/3, Rev. 1; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD49/1) prepared by the Director for the 49th Directing Council of PAHO, 61st Session of the Regional Committee of WHO for the Americas.

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