



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



# 142nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 23-27 June 2008

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*Provisional Agenda Item 2.1*

CE142/1, Rev.2 (Eng.)  
31 July 2008  
ORIGINAL: ENGLISH

## AGENDA

*Document No.*

### 1. Opening of the Session

### 2. Procedural Matters

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|-----|--|-----------------------------------|
| 2.1 | Adoption of the Agenda and Program of Meetings<br><i>(Rule 9, Rules of Procedure of the Executive Committee)</i>   | CE142/1, Rev.2 and<br>CE142/DIV/2 |
| 2.2 | Representation of the Executive Committee at the<br>48th Directing Council, 60th Session of<br>the Regional Committee of WHO for the Americas<br><br><i>(Rule 54, Rules of Procedure of the Executive Committee)</i>                   | CE142/2                           |
| 2.3 | Provisional Agenda of the 48th Directing Council,<br>60th Session of the Regional Committee of<br>WHO for the Americas<br><br><i>(Article 14.B, PAHO Constitution)</i><br><i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE142/3, Rev. 3                   |

**3. Committee Matters**

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|-----|--|-----------------|
| 3.1 | Report on the Second Session of the Subcommittee on Program, Budget, and Administration  | CE142/4         |
|     | Report on the Special Session of the Subcommittee on Program, Budget, and Administration | CE142/4, Add. I |
| 3.2 | PAHO Award for Administration 2008   | CE142/5         |
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO                            | CE142/6, Rev. 1 |
| 3.4 | Annual Report of the Ethics Office   | CE142/7         |

**4. Program Policy Matters**

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|-----|---|------------------|
| 4.1 | Update on the Implementation of the Regional Program Budget Policy  | CE142/8          |
| 4.2 | Population and Individual Approaches to the Prevention and Management of Diabetes and Obesity                   | CE142/9          |
| 4.3 | Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control                                 | CE142/10         |
| 4.4 | Young Child Malnutrition in the Americas: Achieving the Millennium Development Goals                            | CE142/11         |
| 4.5 | Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Regional Strategy and Plan of Action | CE142/12         |
| 4.6 | Regional Strategy for Adolescent and Youth Health   | CE142/13, Rev. 2 |
| 4.7 | Health of Older Persons, including Active and Healthy Aging: Regional Strategy                                  | CE142/14         |
| 4.8 | Plan of Action for Strengthening of Vital and Health Statistics   | CE142/15         |

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**4. Program Policy Matters** (*cont.*)

4.9	Malaria: Progress Report	CE142/16
4.10	Dengue: Progress Report	CE142/17
4.11	Onchocerciasis: Progress Report	CE142/18
4.12	Avian Flu and Pandemic Influenza Preparedness: Progress Report	CE142/19
4.13	Blood Transfusion Safety: Progress Report	CE142/20
4.14	International Health Regulations: Progress Report	CE142/21
4.15	Strengthening of Essential Public Health Functions: Progress Report	CE142/22
4.16	WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Americas	CE142/23
4.17	Integrated Vector Control: A Comprehensive Response to Vector-Borne Diseases	CE142/24
4.18	Health and International Relations: Linkages with National Health Development	CE142/25
4.19	Update on Climate Change and its Impact on Public Health	CE142/26

**5. Administrative and Financial Matters**

5.1	Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale	CE142/27
5.2	Report on the Collection of Quota Contributions	CE142/28 and Add. I

*(Resolution CSP27.R3)*

**5. Administrative and Financial Matters** *(cont.)*

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|-----|---|------------------------------|
| 5.3 | Programmatic Prioritization and Resource Allocation Criteria                                    | CE142/29                     |
| 5.4 | Financial Report of the Director and Report of the External Auditor for 2006-2007               | <i>Official Document 331</i> |
| 5.5 | Use of Program Budget Income Received Exceeding the Authorized Effective Working Regular Budget | CE142/30                     |

**6. Personnel Matters**

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|-----|---|----------|
| 6.1 | Confirmation of Amendments to the PASB Staff Rules and Regulation | CE142/31 |
| 6.2 | U.N. Contract Reform Implementation in PAHO: Progress Report      | CE142/32 |
| 6.3 | Statement by the Representative of the PASB Staff Association     | CE142/33 |

**7. Matters for Information**

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|-----|--|---------------------------|
| 7.1 | Biennial Program Budget 2006-2007 of the Pan American Health Organization: Performance Assessment Report           | CE142/INF/1, Rev. 1       |
| 7.2 | 15th Inter-American Meeting at the Ministerial Level, on Health and Agriculture (RIMSA): Preliminary Report        | CE142/INF/2<br>and Add. I |
| 7.3 | Report of the Meeting of Ministers of Health of the Americas on Violence and Injury Prevention                     | CE142/INF/3, Rev. 1       |
| 7.4 | Intergovernmental Working Group on Public Health, Innovation, and Intellectual Property: Current Status            | CE142/INF/4               |
| 7.5 | Resolutions and Other Actions of the Sixty-First World Health Assembly of Interest to the PAHO Executive Committee | CE142/INF/5               |

*Document No.*

**7. Matters for Information** (*cont.*)

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|------|---|-----------------------------|
| 7.6  | Resolutions and Other Actions of the 38th Regular Session of the General Assembly of the Organization of American States of Interest to the Executive Committee of PAHO | CE142/INF/6                 |
| 7.7  | Fifth Summit of the Americas: Report on the Preparations  | CE142/INF/7                 |
| 7.8  | Pan American Sanitary Bureau Human Resources: Staffing Profile  | CE142/INF/8                 |
| 7.9  | Report on Internal Oversight Services   | CE142/INF/9                 |
| 7.10 | Status of PAHO's Engagement with the WHO Global Management System (GSM)   | CE142/INF/10                |
| 7.11 | Master Capital Investment Fund  | CE142/INF/11                |
| 7.12 | Status Update on the Institutional Revision of BIREME and INCAP   | CE142/INF/12<br>and Add. I  |
| 7.13 | Regional Contribution to the Global Ministerial Forum on Research for Health  | CE142/INF/13<br>and Corrig. |

**8. Other Matters**

**9. Closure of the Session**

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