



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



SECOND SESSION OF THE SUBCOMMITTEE ON PROGRAM, BUDGET, AND ADMINISTRATION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 10-12 March 2008

Provisional Agenda Item 7.1

SPBA2/12, Rev.1 (Eng.)
28 February 2008
ORIGINAL: ENGLISH

DRAFT PROVISIONAL AGENDA FOR THE 142nd SESSION OF THE EXECUTIVE COMMITTEE

The Director submits for the consideration of the Subcommittee on Program Budget, and Administration of the Executive Committee the draft provisional agenda (see Annex) prepared for the 142nd Session of the Executive Committee of PAHO.



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142nd SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item ____

CE142/1 (Eng.)
26 February 2008
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DRAFT PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings

(Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the 48th Directing Council, 60th Session of the Regional Committee of WHO for the Americas

(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 48th Directing Council, 60th Session of the Regional Committee of WHO for the Americas

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

3.1 Report on the Second Session of the Subcommittee on Program, Budget, and Administration

3.2 PAHO Award for Administration 2008

3. Committee Matters (*cont.*)

- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office

4. Program Policy Matters

- 4.1 Update on the Implementation of the Regional Program Budget Policy
- 4.2 Population and Individual Approaches to the Prevention of Diabetes and Obesity
- 4.3 Regional Strategy for Cervical Cancer Prevention and Control in Latin America and the Caribbean, 2008-2015
- 4.4 Integrated Vector Management in the Americas
- 4.5 Strengthening of Health Systems for Social Protection
- 4.6 Contribution of the Pan American Health Organization to the Development of National Capacities in the Management of International Health Cooperation
- 4.7 Health Research Policy
- 4.8 Publications Policy
- 4.9 Neonatal Health Within the Continuum of Maternal, Newborn, and Child Care: Regional Strategy and Plan of Action
- 4.10 Regional Strategy for Adolescent Health in the Americas
- 4.11 Plan of Action for Strengthening of Vital and Health Statistics
- 4.12 Eradication and Elimination of Diseases Forming Part of the Unfinished Agenda: Strategy and Plan of Action
- 4.13 Health of Older Adults, including Active and Healthy Aging: Strategy and Plan of Action
- 4.14 Ocular Health: Strategy and Plan of Action
- 4.15 World Health Report 2008 (to be determined)
- 4.16 Undernutrition (to be determined)

4. Program Policy Matters (*cont.*)

- 4.17 Pandemic Influenza: Progress Report
- 4.18 Malaria: Progress Report
- 4.19 International Health Regulations: Progress Report
- 4.20 Blood Safety: Progress Report
- 4.21 Strengthening of Essential Public Health Functions:
Progress Report
- 4.22 Dengue: Progress Report
- 4.23 Onchocerciasis: Progress Report
- 4.24 Climate Change and Public Health Perspectives
(Preparation of Roundtable Discussion during the 48th Directing Council)
- 4.25 Yellow Fever (to be defined)

5. Administrative and Financial Matters

- 5.1 Report on the Internal Oversight Services
- 5.2 Use of Surplus Financial Resources from the 2006-2007
Biennial Program Budget: Preliminary Report and Criteria
- 5.3 Biennial Program Budget 2006-2007 of the Pan American
Health Organization: Performance Assessment Report
- 5.4 Status of PAHO's Engagement with the WHO Global
Management System (GSM)
- 5.5 Programmatic Prioritization and Resource Allocation Criteria
- 5.6 Report on the Collection of Quota Contributions
(Resolution CSP27.R3)
- 5.7 Financial Report of the Director and Report of
the External Auditor for 2006-2007
- 5.8 Master Capital Investment Fund
- 5.9 Process for Implementing the New Scale of Quota
Assessments Based on the New OAS Scale

6. Personnel Matters

- 6.1 Confirmation of Amendments to the PASB Staff Rules and Regulation
- 6.2 UN Contract Reform Implementation in PAHO: Progress Report
- 6.3 Statement by the Representative of the PASB Staff Association

7. Matters for Information

- 7.1 V Summit of the Americas: Report on the Preparations
- 7.2 Road Safety: Report on the 9th World Conference on Injury Prevention and Safety Promotion
- 7.3 Intergovernmental Working Group on Public Health, Innovation and Intellectual Property: Current Status
- 7.4 Resolutions and Other Actions of the Sixty-First World Health Assembly of Interest to the PAHO Executive Committee
- 7.5 Resolutions and Other Actions of the XXXVIII OAS General Assembly
- 7.6 XV Inter-American Ministerial Meeting on Health and Agriculture (RIMSA): Preliminary Report
- 7.7 PASB Human Resources: Staffing Profile

8. Other Matters

9. Closure of the Session

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