40th SESSION OF THE SUBCOMMITTEE ON PLANNING AND PROGRAMMING OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-22 March 2006

Provisional Agenda Item 3

SPP40/1, Rev. 1 (Eng.)

1 March 2006

ORIGINAL: ENGLISH

PROVISIONAL AGENDA

1.	Opening of the Session	
2.	Election of the President, Vice President, and Rapporteur	
3.	Adoption of the Agenda and Program of Meetings	SPP40/1, Rev. 1 and SPP40/WP/1
4.	Methodology for the Formulation of the PASB Strategic Plan 2008-2012 and a Proposed Health Agenda for the Americas 2008-2017	SPP40/3
5.	PAHO Framework for Resource Mobilization	SPP40/4
6.	Financial Performance of the Pan American Health Organization for 2004-2005: Overview of Financial Resources and Trends	SPP40/INF/1
7.	Progress Report of the Working Group on Streamlining the Governance Mechanisms of PAHO	SPP40/6
8.	Update on the Process of Institutional Strengthening of the Pan American Sanitary Bureau	SPP40/7
9.	Public Health Plans for the Americas: Concept Framework and Process	SPP40/8
10.	Plan of Action for Results-based-Management Implementation in the Pan American Sanitary Bureau	SPP40/9

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16. Other Matters

17. Closing of the Session

Review of the Pan American Centers
Regional Strategy on an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity, and Health
Regional Strategy and Plan of Action on Nutrition and Development
Influenza Pandemic: Progress Report
Implementation of Results-based Management in the United Nations System