

154th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 16-20 June 2014

Provisional Agenda Item 2.1

CE154/1
2 May 2014
Original: English

PROVISIONAL AGENDA

1. Opening of the Session

2. Procedural Matters

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| 2.1 | Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE154/1 |
| 2.2 | Representation of the Executive Committee at the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE154/2 |
| 2.3 | Provisional Agenda of the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas
<i>(Article 12.C, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE154/3 |

3. Committee Matters

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| 3.1 | Report on the Eighth Session of the Subcommittee on Program, Budget, and Administration
<i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | CE154/4 |
| 3.2 | PAHO Award for Administration (2014) | CE154/5 |
| 3.3 | Nongovernmental Organizations in Official Relations with PAHO | CE154/6 |
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3. Committee Matters (*cont.*)

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| 3.4 | Annual Report of the Ethics Office (2013) | CE154/7 |
| 3.5 | Report of the Audit Committee of PAHO | CE154/8 |
| 3.6 | Appointment of One Member to the Audit Committee of PAHO | CE154/9 |

4. Program Policy Matters

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| 4.1 | Preliminary Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013 | CE154/10 |
| 4.2 | PAHO Strategic Plan 2014-2019 Amended (Draft) | CE154/11 |
| 4.3 | Strategy for Universal Health Coverage | CE154/12 |
| 4.4 | Plan of Action for Universal Access to Safe Blood | CE154/13 |
| 4.5 | Plan of Action on Disabilities and Rehabilitation | CE154/14 |
| 4.6 | Plan of Action on Mental Health | CE154/15 |
| 4.7 | Plan of Action for the Prevention of Obesity in Children and Adolescents | CE154/16 |
| 4.8 | Plan of Action on Health in All Policies | CE154/17 |
| 4.9 | Plan of Action on the Prevention of Blindness and Visual Impairment | CE154/18 |
| 4.10 | Plan of Action for the Coordination of Humanitarian Assistance | CE154/19 |
| 4.11 | Strategy on Health-Related Law | CE154/20 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions | CE154/21 |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2013 | <i>Of. Doc. 347</i> |

5. Administrative and Financial Matters (cont.)

5.3	Report of the Office of Internal Oversight and Evaluation Services	CE154/22
5.4	Funding of PAHO After-Service Health Insurance	CE154/23
5.5	Status and Authorized Level of the Working Capital Fund	CE154/24
5.6	Status of Projects Funded from the PAHO Holding Account	CE154/25
5.7	Master Capital Investment Plan	CE154/26
5.8	Project for Modernization of the PASB Management Information System	CE154/27

6. Personnel Matters

6.1	Amendments to the PASB Staff Rules and Regulations	CE154/28
6.2	PASB Staffing Statistics	CE153/29
6.3	Statement by the Representative of the PAHO/WHO Staff Association	CE154/30

7. Matters for Information

7.1	Update on WHO Reform	CE154/INF/1
7.2	Draft WHO Program Budget 2012-2013 Assessment Report	CE154/INF/2
7.3	Status of the Millennium Development Goals and the post-2015 Development Agenda	CE154/INF/3
7.4	Report of the PAHO/WHO Advisory Committee on Health Research	CE154/INF/4
7.5	Systematization of PAHO Mandates	CE154/INF/5
7.6	Progress Reports on Technical Matters:	CE154/INF/6
A.	Strategy and Plan of Action on Climate Change (<i>Resolution CD51.R15 [2011]</i>)	

7. Matters for Information (*cont.*)

7.6 Progress Reports on Technical Matters: (*cont.*) CE154/INF/6

B. Plan of Action for Maintaining Measles, Rubella,
and Congenital Rubella Syndrome Elimination
in the Region of the Americas
(*Resolution CSP28.R14 [2012]*)

C. Plan of Action to Accelerate the Reduction in Maternal
Mortality and Severe Maternal Morbidity
(*Resolution CD51.R12 [2011]*)

D. Implementation of the International Health Regulations

E. Elimination of Neglected Diseases and other
Poverty-related Infections
(*Resolution CD49.R19 [2009]*)

F. Plan of Action on Safe Hospitals
(*Resolution CD50.R15 [2010]*)

G. Status of the Pan American Centers

7.7 Resolutions and other Actions of Intergovernmental
Organizations of Interest to PAHO: CE154/INF/7

A. Sixty-seventh World Health Assembly

B. Subregional Organizations

8. Other Matters

9. Closure of the Session

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