



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

Provisional Agenda Item 2.3

CE150/3 (Eng.)

7 May 2012

ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 28th PAN AMERICAN SANITARY CONFERENCE, 64th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 7.F of the PAHO Constitution and Rule 8 of the Rules of Procedure of the Pan American Sanitary Conference state that the provisional agenda of the Conference 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 (Annex A) that she has prepared for the 28th Pan American Sanitary Conference, 64th 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 the proposed resolution contained in Annex B.

Annexes



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28th PAN AMERICAN SANITARY CONFERENCE **64th SESSION OF THE REGIONAL COMMITTEE**

Washington, D.C., USA, 17-21 September 2012

CE150/3 (Eng.)
Annex A

CSP28/1 (Eng.)
7 May 2012
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 1. Opening of the Session**

- 2. Procedural Matters**
 - 2.1 Appointment of the Committee on Credentials
(Rule 32, Rules of Procedure of the Conference)

 - 2.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 17, Rules of Procedure of the Conference)

 - 2.3 Establishment of a Working Party to Study the Application
of Article 6.B of the PAHO Constitution
(Rule 35, Rules of Procedure of the Conference)

 - 2.4 Establishment of the General Committee
(Rule 33, Rules of Procedure of the Conference)

2. Procedural Matters *(cont.)*

2.5 Adoption of the Agenda

(Rule 11, Rules of Procedure of the Conference)
(Resolution CE150.R__)

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee
(Article 4.F, PAHO Constitution)

3.2 Reports of the Pan American Sanitary Bureau

(a) Quinquennial Report 2008-2012 of the Director
of the Pan American Sanitary Bureau
(Article 4.F, PAHO Constitution)

(b) Health in the Americas

3.3 Election of the Director of the Pan American Sanitary Bureau
and Nomination of the Regional Director of the World Health
Organization for the Americas
(Articles 4.E and 21.A, PAHO Constitution)
(Article 52, WHO Constitution)
(Rules 56 and 57, Rules of Procedure of the Conference)

3.4 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of Colombia, Saint Vincent and the Grenadines, and
Venezuela (the Bolivarian Republic of)
(Articles 4.D and 15.A, PAHO Constitution)

3.5 Method of Work of the Governing Bodies: Delegation
of Functions to the Executive Committee

4. Program Policy Matters

- 4.1 Mid-term Evaluation of the Health Agenda for the Americas
- 4.2 PAHO Budget Policy
- 4.3 Program and Budget 2010-2011 End-of-biennium Assessment/
Second Interim PAHO Strategic Plan 2008-2012 Progress
Report
- 4.4 Strategy and Plan of Action for the Prevention and Control
of Noncommunicable Diseases
- 4.5 Strategy and Plan of Action for Integrated Child Health
- 4.6 Health Technologies Assessment and Incorporation into
Health Systems
- 4.7 Strategy and Plan of Action on Knowledge Management and
Communications
- 4.8 Coordination of International Humanitarian Assistance
in Health in Case of Disasters
- 4.9 Bioethics: Towards the Integration of Ethics in Health
- 4.10 Expanded Textbook and Instructional Materials Program
(PALTEX)
- 4.11 Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella
Syndrome (CRS) Elimination in the Region of the Americas
- 4.12 Radiation Protection and Safety of Radiation Sources: International
Basic Safety Standards

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Quota Contributions
- 5.2 Financial Report of the Director and Report of the
External Auditor for 2011

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

- 5.3 Salary of the Director and Amendment to Staff Regulations of the Pan American Sanitary Bureau
- 5.4 Surplus from the Implementation of IPSAS in 2010
- 5.5 Master Capital Investment Fund

6. Committee Matters

- 6.1 Selection of Two Member States from the Region of the Americas for the Advisory Committee on Policy Coordination of the Special Program of Research, Development, and Research Training in Human Reproduction
- 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

7. Awards

- 7.1 PAHO Award for Administration (2012)

8. Matters for Information

- 8.1 Update on the WHO Reform
 - Regional Consultation on the Draft of the WHO Twelfth General Programme of Work and the Draft Proposed WHO Programme Budget 2014-2015
- 8.2 Report of the PAHO/WHO Advisory Committee of Health Research
- 8.3 Progress Reports on Technical Matters
 - A. Social Determinants of Health

8.3 Progress Reports on Technical Matters (*cont.*)

- B. Plan of Action for Implementing the Gender Equality Policy
- C. Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Mid-term Review
- D. PAHO Regional Strategic Plan for HIV/AIDS/STI, 2006-2015: Mid-term Evaluation
- E. Current Dengue Situation
- F. Implementation of the International Health Regulations
- G. Regional Goals for Human Resources for Health 2007-2015
- H. Status of the Pan American Centers

8.4 Progress Reports on Administrative and Financial Matters

- PASB Staffing Statistics

8.5 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO

- A. Sixty-fifth World Health Assembly
- B. Forty-second General Assembly of the Organization of American States
- C. Subregional Integration Organizations

9. Other Matters

10. Closure of the Session



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150th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2012

CE150/3 (Eng.)
Annex B
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 28th PAN AMERICAN SANITARY CONFERENCE, 64th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 150th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CSP28/1) prepared by the Director for the 28th Pan American Sanitary Conference, 64th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE150/3;

Bearing in mind the provisions of Article 7.F of the Constitution of the Pan American Health Organization and Rule 8 of the Rules of Procedure of the Conference,

RESOLVES:

To approve the provisional agenda (Document CSP28/1) prepared by the Director for the 28th Pan American Sanitary Conference, 64th Session of the Regional Committee of WHO for the Americas.
