

154th SESSION OF THE EXECUTIVE COMMITTEE

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

CE154.R15
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RESOLUTION

CE154.R15

PAHO STRATEGIC PLAN 2014-2019 AMENDED

THE 154th SESSION OF THE EXECUTIVE COMMITTEE,

Having considered the progress report on the *PAHO Strategic Plan 2014-2019 Amended* (Document CE154/11);

Noting the progress made to improve key components of the PAHO Strategic Plan, as requested by the 52nd Directing Council (Resolution CD52.R8) and the 153rd Session of the Executive Committee;

Acknowledging the valuable input of the Countries Working Group (CWG) to:
i) improve the definition of and measurement criteria for impact and outcome indicators, including the development of a comprehensive compendium of indicators; *ii*) refine the programmatic priorities stratification methodology; and *iii*) develop the new joint monitoring and evaluation system for the PAHO Strategic Plan 2014-2019;

Recognizing the importance of undertaking consultations with Member States to validate the baseline and targets of the Strategic Plan outcome indicators,

RESOLVES:

To recommend that the Directing Council adopt a resolution along the following lines:

PAHO STRATEGIC PLAN 2014-2019 AMENDED

THE 53rd DIRECTING COUNCIL,

Having considered the proposed amendments to the indicators of the PAHO Strategic Plan 2014-2019 (*Official Document 345*);

Welcoming the improvements to the definition of and measurement criteria for impact and outcome indicators of the PAHO Strategic Plan;

Acknowledging the valuable input of the Countries Working Group (CWG) to:
i) improve the definition of and measurement criteria for the impact and outcome indicators, including the development of a comprehensive compendium of indicators;
ii) assess and make recommendations to refine the programmatic priorities stratification methodology; and *iii)* develop the new joint monitoring and evaluation system for the PAHO Strategic Plan 2014-2019;

Recognizing the importance of engaging in consultation with Member States to validate the baseline and targets of the Strategic Plan outcome indicators,

RESOLVES:

1. To approve the *PAHO Strategic Plan 2014-2019 Amended (Official Document 345)*, including its revised indicators.
2. To thank the CWG for their commitment and valuable input for the refinements of the Strategic Plan indicators, including the development of a comprehensive compendium of indicators, and their guidance in the development of the joint monitoring and evaluation system for the PAHO Strategic Plan 2014-2019 Amended.
3. To request the Director to:
 - a) continue to undertake consultations with Member States on any further revisions to baselines and targets of the Strategic Plan outcome indicators;
 - b) incorporate any necessary changes to the Program and Budget 2014-2015 in response to the revised indicators of the PAHO Strategic Plan 2014-2019 Amended;
 - c) establish the joint monitoring and evaluation system to report on the implementation of the Strategic Plan, in collaboration with Member States;
 - d) present a report on the status of implementation of the amended PAHO Strategic Plan 2014-2019 at the end of 2014-2015 biennium.

(Tenth meeting, 20 June 2014)