



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

Provisional Agenda Item 2.3

CE146/3, Rev. 2 (Eng.)
14 June 2010
ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 50th DIRECTING COUNCIL OF PAHO, 62nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council 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 (see Annex A) that has been prepared for the 50th Directing Council of PAHO, 62nd 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



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



50th DIRECTING COUNCIL
62nd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 27 September-1 October 2010

CE146/3, Rev. 2 (Eng.)
Annex A

CD50/1 (Eng.)
7 June 2010
ORIGINAL: ENGLISH

PROVISIONAL AGENDA

- 1. Opening of the Session**

- 2. Procedural Matters**
 - 2.1 Appointment of the Committee on Credentials
(Rule 31, Rules of Procedure)

 - 2.2 Election of the President, Two Vice Presidents,
and the Rapporteur
(Rule 16, Rules of Procedure)

 - 2.3 Establishment of a Working Party to Study the
Application of Article 6.B of the PAHO Constitution
(Rule 34, Rules of Procedure)

 - 2.4 Establishment of the General Committee
(Rule 32, Rules of Procedure)

 - 2.5 Adoption of the Agenda
(Rule 10, Rules of Procedure)

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee

(Article 9.C, PAHO Constitution)

3.2 Annual Report of the Director of the Pan American
Sanitary Bureau

(Article 9.C, PAHO Constitution)

3.3 Election of Three Member States to the Executive
Committee on the Expiration of the Periods of Office
of Bolivia, Mexico, and Suriname

(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

4.1 Program and Budget 2008-2009 End-of-biennium Assessment/
Interim PAHO Strategic Plan 2008-2012 Progress Report

4.2 Evaluation of the Regional Program Budget Policy

4.3 Modernization of the PASB Management Information System

4.4 National Institutions Associated with PAHO in Technical
Cooperation

4.5 Review of the Pan American Centers

4.6 Plan of Action on Safe Hospitals

4.7 Health Personnel Competency Development in Primary Health
Care-based Health Systems

4.8 Health and Human Rights

4.9 Strategy and Plan of Action for the Reduction of
Chronic Malnutrition

4. Program Policy Matters (*cont.*)

- 4.10 Strengthening Immunization Programs
- 4.11 Strategy and Plan of Action for the Elimination of Mother-to-child Transmission of HIV and Congenital Syphilis
- 4.12 Strategy and Plan of Action for Chagas Disease Prevention, Control and Care
- 4.13 Health, Human Security and Well-being
- 4.14 Strategy for Substance Abuse Reduction
- 4.15 Roundtable on Urbanism and Healthy Living

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 2008-2009
- 5.3 Process for the Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015
- 5.4 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States
- 5.5 Salary of the Director and Amendments to the Staff Regulations of the Pan American Sanitary Bureau

6. Selection of Member States to Boards or Committees

- 6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR), on the Expiration of the Period of Office of Costa Rica

7. Awards

- 7.1 PAHO Award for Administration 2010

8. Matters for Information

- 8.1 WHO Programme Budget 2008-2009: performance assessment report
- 8.2 PAHO Results-based Management Framework
- 8.3 PAHO's Integrity and Conflict Management System
- 8.4 30th Anniversary of Smallpox Eradication and the Establishment of the PAHO Revolving Fund for Vaccine Procurement
- 8.5 Progress Reports on Technical Matters:
 - 8.5.1 Implementation of the International Health Regulations (2005)
 - 8.5.2 Update on the Pandemic (H1N1) 2009
 - 8.5.3 Plan of Action for Strengthening Vital and Health Statistics
 - 8.5.4 Regional Core Health Data Initiative and Country Profiles
 - 8.5.5 WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Region of the Americas
 - 8.5.6 Implementation of the Regional Strategy and Plan of Action for an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health

8. Matters for Information (*cont.*)

8.5.7 Elimination of Rubella and Congenital Rubella Syndrome

8.6 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: Sixty-third World Health Assembly

8.7 Progress Reports on Administrative and Financial Matters:

8.7.1 Status of Implementation of the International Public Sector Accounting Standards (IPSAS)

8.7.2 Master Capital Investment Plan

8.7.3 Status of Projects Funded from the PAHO Holding Account

9. Other Matters

10. Closure of the Session



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



146th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 21-25 June 2010

CE146/3, Rev. 2 (Eng.)
Annex B
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 50th DIRECTING COUNCIL OF PAHO, 62nd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 146th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD50/1) prepared by the Director for the 50th Directing Council of PAHO, 62nd Session of the Regional Committee of WHO for the Americas, presented as Annex to Document CE146/3, Rev. 2; and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD50/1) prepared by the Director for the 50th Directing Council of PAHO, 62nd Session of the Regional Committee of WHO for the Americas.
