



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



148th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2011

Provisional Agenda Item 2.3

CE148/3 (Eng.)

25 April 2011

ORIGINAL: ENGLISH

PROVISIONAL AGENDA OF THE 51st DIRECTING COUNCIL OF PAHO, 63rd 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 51st Directing Council of PAHO, 63rd 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
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51st DIRECTING COUNCIL
63rd SESSION OF THE REGIONAL COMMITTEE

Washington, D.C., USA, 26-30 September 2011

CE148/3 (Eng.)
Annex A

Provisional Agenda Item 2.5

CD51/1 (Eng.)
25 April 2011
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 Argentina, Guatemala, and Haiti

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

4. Program Policy Matters

4.1 PAHO Program and Budget 2012-2013

4.2 Strategy and Plan of Action on Urban Health

4.3 Strategy and Plan of Action on Climate Change

4.4 Plan of Action on Road Safety

4.5 Plan of Action to Reduce Harmful Use of Alcohol

4.6 Plan of Action on Substance Use and Public Health

4.7 Strategy and Plan of Action on Epilepsy

4.8 Plan of Action for the Prevention and Control of Cardiovascular Diseases

4.9 Strategy and Plan of Action on Malaria

4.10 Plan of Action to Accelerate the Reduction of Maternal Mortality and Severe Morbidity

4. Program Policy Matters (*cont.*)

4.11 Strategy and Plan of Action on *eHealth*

4.12 Panel on Safe Motherhood and Universal Access to Sexual and Reproductive Health

4.13 Roundtable on Antimicrobial Resistance

4.14 Regional Initiative for Blood Safety and the Plan of Action for 2006-2010: Report of the Evaluation

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 2010

5.3 Appointment of the External Auditor of PAHO for 2012-2013 and 2014-2015

5.4 Salary of the Director of the Pan American Sanitary Bureau

6. Selection of Member States to Boards and Committees

6.1 Election of Two 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, 2011

8. Matters for Information

8.1 WHO Medium-term Strategic Plan 2008-2013 and Proposed Programme Budget 2012-2013

8.2 Update on the Modernization of PASB Management Information System (PMIS)

8. Matters for Information (*cont.*)

8.3 Progress Reports on Technical Matters:

- A. Immunization: Challenges and Perspectives
- B. Implementation of the Global Strategy and Plan of Action on Public Health, Innovation, and Intellectual Property
- C. Advances in the Implementation of the WHO Framework Convention on Tobacco Control
- D. Implementation of the International Health Regulations (2005)
- E. Progress toward Achievement of the Health-related MDGs in the Region of the Americas
- F. Review of the Pan American Centers

8.4 Progress Reports on Administrative and Financial Matters:

- A. Status of Implementation of the International Public Sector Accounting Standards (IPSAS)
- B. Master Capital Investment Plan

8.5 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

- A. Sixty-fourth World Health Assembly
- B. Forty-first General Assembly of the Organization of American States

9. Other Matters

10. Closure of the Session



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148th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2011

CE148/3 (Eng.)
Annex B
ORIGINAL: ENGLISH

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 51st DIRECTING COUNCIL OF PAHO, 63rd SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 148th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD51/1) prepared by the Director for the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE148/3; 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 CD51/1) prepared by the Director for the 51st Directing Council of PAHO, 63rd Session of the Regional Committee of WHO for the Americas.

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