



PAN AMERICAN HEALTH ORGANIZATION  
WORLD HEALTH ORGANIZATION



## **52nd DIRECTING COUNCIL** **65th SESSION OF THE REGIONAL COMMITTEE**

*Washington, D.C., USA, 30 September-4 October 2013*

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*Provisional Agenda Item 2.5*

CD52/1, Rev. 2 (Eng.)  
30 September 2013  
ORIGINAL: ENGLISH

### **AGENDA**

*Document number*

**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)*

CD52/1, Rev. 2

**3. Constitutional Matters**

- 3.1 Annual Report of the President of the Executive Committee  
*(Article 9.C, PAHO Constitution)* CD52/2
- 3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau CD52/3  
*(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 Grenada, Peru,  
and the United States of America CD52/4  
*(Articles 9.B and 15.A, PAHO Constitution)*

**4. Program Policy Matters**

- 4.1 PAHO Strategic Plan 2014-2019 *Off. Doc. 345*  
*(Resolution CE152.R7)* and Add. I
- 4.2 PAHO Program and Budget 2014-2015 *Off. Doc. 346*  
*(Articles 3.1 and 3.4 of the Financial Regulations)* and Add. I and II  
*(Resolutions CE152.R16 and CE152.R17)*
- 4.3 Social Protection in Health CD52/5  
*(Resolution CE152.R4)*
- 4.4 Human Resources for Health CD52/6
- 4.5 Plan of Action for the Prevention and Control  
of Noncommunicable Diseases CD52/7, Rev. 1  
*(Resolution CE152.R15)*
- 4.6 Chronic Kidney Disease in Agricultural Communities  
in Central America CD52/8  
*(Resolution CE152.R14)*

*Document number*

**4. Program Policy Matters (cont.)**

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|--|---------|
| 4.7 Evidence-based Policy-making for National Immunization Programs<br>(Resolution CE152.R5)   | CD52/9  |
| 4.8 Implementation of the International Health Regulations   | CD52/10 |
| 4.9 Cooperation for Health Development in the Americas<br>(Resolution CE152.R13)   | CD52/11 |
| 4.10 Panel Discussion: Health in the post-2015 Development Agenda  | CD52/12 |
| 4.11 Principles of the Pan American Health Organization's Revolving Fund for Vaccine Procurement                                       | CD52/17 |
| 4.12 Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons | CD52/18 |

**5. Administrative and Financial Matters**

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|---|-----------------------|
| 5.1 Report on the Collection of Assessed Contributions<br>(Resolution CE152.R1)   | CD52/13<br>and Add. I |
| 5.2 Financial Report of the Director and Report of the External Auditor for 2012  | <i>Off. Doc. 344</i>  |
| 5.3 Amendments to the Financial Regulations of PAHO<br>(Resolution CE152.R8)  | CD52/14               |
| 5.4 Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States<br>(Resolution CE152.R3) | CD52/15               |

**6. Awards**

- 6.1 [ITEM DELETED]

**7. Matters for Information**

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|-----|--|------------|
| 7.1 | Update on WHO Reform   | CD52/INF/1 |
| 7.2 | WHO Twelfth General Program of Work 2014-2019 and WHO Program Budget 2014-2015   | CD52/INF/2 |
| 7.3 | Report on the 16th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSA 16)  | CD52/INF/3 |
| 7.4 | Progress Reports on Technical Matters:   | CD52/INF/4 |
|     | A. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (2008-2015): Mid-term Evaluation<br><i>(Resolution CD48.R4, Rev. 1 [2008])</i> |            |
|     | B. Strategy and Plan of Action for the Elimination of Mother-to-Child Transmission of HIV and Congenital Syphilis: Mid-term Evaluation<br><i>(Resolution CD50.R12 [2010])</i>                        |            |
|     | C. Millennium Development Goals and Health Targets in the Region of the Americas   |            |
|     | D. Implementation of the WHO Framework Convention on Tobacco Control<br><i>(Resolution CD48.R2 [2008])</i>   |            |
|     | E. Plan of Action on Psychoactive Substance Use and Public Health<br><i>(Resolution CD51.R7 [2011])</i>  |            |
|     | F. Regional Plan on Workers' Health<br><i>(Resolution CD41.R13 [1999])</i>   |            |
|     | G. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas<br><i>(Resolution CD48.R12 [2008])</i>  |            |

*Document number*

**7. Matters for Information** (*cont.*)

H. Regional Plan of Action for Strengthening Vital  
and Health Statistics  
(*Resolution CD48.R6 [2008]*)

I. Status of the Pan American Centers

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

CD52/INF/5

A. Sixty-sixth World Health Assembly

B. Subregional Organizations

C. Forty-third Regular Session of the General Assembly of the  
Organization of American States

**8. Other Matters**

**9. Closure of the Session**

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