



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

Provisional Agenda Item 2.5

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

AGENDA

1. Opening of the Session

Document number

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
(*Resolution CE152.R7*) *Off. Doc. 345*
and Add. I
- 4.2 PAHO Program and Budget 2014-2015
(*Articles 3.1 and 3.4 of the Financial Regulations*) *Off. Doc. 346,*
(*Resolutions CE152.R16 and CE152.R17*) Add. I and Add. II
- 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*)

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4. Program Policy Matters (cont.)

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|------|---|---------|
| 4.7 | Evidence-based Policy-making for National
Immunization Programs
(<i>Resolution CE152.R5</i>) | CD52/9 |
| 4.8 | Implementation of the International Health Regulations | CD52/10 |
| 4.9 | Cooperation for Health Development in the Americas
(<i>Resolution CE152.R13</i>) | 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
(<i>Resolution CE152.R1</i>) | CD52/13
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
(<i>Resolution CE152.R8</i>) | CD52/14 |
| 5.4 | Review of the Charge Assessed on the Procurement
of Public Health Supplies for Member States
(<i>Resolution CE152.R3</i>) | 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
<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
<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
<i>(Resolution CD48.R2 [2008])</i> | |
| | E. Plan of Action on Psychoactive Substance Use and Public Health
<i>(Resolution CD51.R7 [2011])</i> | |
| | F. Regional Plan on Workers' Health
<i>(Resolution CD41.R13 [1999])</i> | |
| | G. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas
<i>(Resolution CD48.R12 [2008])</i> | |

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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
