

# 154th SESSION OF THE EXECUTIVE COMMITTEE

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

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*Agenda Item 2.1*

CE154/1, Rev. 2  
20 June 2014  
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## AGENDA

*Document number*

### 1. Opening of the Session

### 2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings CE154/1, Rev. 1  
*(Rule 9, Rules of Procedure of the Executive Committee)*

2.2 Representation of the Executive Committee at the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas CE154/2  
*(Rule 54, Rules of Procedure of the Executive Committee)*

2.3 Provisional Agenda of the 53rd Directing Council of PAHO, 66th Session of the Regional Committee of WHO for the Americas CE154/3, Rev. 2  
*(Article 12.C, PAHO Constitution)*  
*(Rule 7, Rules of Procedure of the Directing Council)*

### 3. Committee Matters

3.1 Report on the Eighth Session of the Subcommittee on Program, Budget, and Administration CE154/4  
*(Rule 28, Rules of Procedure of the Executive Committee)*

3.2 PAHO Award for Administration (2014) CE154/5  
and Add. I

3.3 Nongovernmental Organizations in Official Relations with PAHO CE154/6, Rev. 1

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**3. Committee Matters** (*cont.*)

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| 3.4 | Annual Report of the Ethics Office (2013)                | CE154/7 |
| 3.5 | Report of the Audit Committee of PAHO                    | CE154/8 |
| 3.6 | Appointment of One Member to the Audit Committee of PAHO | CE154/9 |

**4. Program Policy Matters**

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|------|--|------------------|
| 4.1  | Preliminary Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013 | CE154/10         |
| 4.2  | PAHO Strategic Plan 2014-2019 Amended (Draft)  | CE154/11         |
| 4.3  | Strategy for Universal Health Coverage   | CE154/12         |
| 4.4  | Plan of Action for Universal Access to Safe Blood  | CE154/13         |
| 4.5  | Plan of Action on Disabilities and Rehabilitation  | CE154/14         |
| 4.6  | Plan of Action on Mental Health  | CE154/15         |
| 4.7  | Plan of Action for the Prevention of Obesity in Children and Adolescents   | CE154/16, Rev. 1 |
| 4.8  | Plan of Action on Health in All Policies   | CE154/17         |
| 4.9  | Plan of Action for the Prevention of Blindness and Visual Impairment   | CE154/18         |
| 4.10 | Plan of Action for the Coordination of Humanitarian Assistance   | CE154/19         |
| 4.11 | Strategy on Health-related Law   | CE154/20, Rev. 1 |

**5. Administrative and Financial Matters**

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|-----|--|--------------------------------|
| 5.1 | Report on the Collection of Assessed Contributions                           | CE154/21, Rev. 1<br>and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2013 | <i>Of. Doc. 347</i>            |

**5. Administrative and Financial Matters (cont.)**

5.3	Report of the Office of Internal Oversight and Evaluation Services	CE154/22
5.4	Funding of PAHO After-service Health Insurance	CE154/23
5.5	Status and Authorized Level of the Working Capital Fund	CE154/24, Rev. 1
5.6	Status of Projects Funded from the PAHO Holding Account	CE154/25
5.7	Master Capital Investment Plan	CE154/26
5.8	Status of the Project for the Modernization of the PASB Management Information System	CE154/27

**6. Personnel Matters**

6.1	Amendments to the PASB Staff Rules and Regulations	CE154/28
6.2	PASB Staffing Statistics	CE154/29
6.3	Statement by the Representative of the PAHO/WHO Staff Association	CE154/30

**7. Matters for Information**

7.1	Update on WHO Reform	CE154/INF/1
7.2	WHO Program Budget 2012-2013 Assessment Report	CE154/INF/2
7.3	Status of the Millennium Development Goals and the post-2015 Development Agenda	CE154/INF/3
7.4	Report of the PAHO/WHO Advisory Committee on Health Research	CE154/INF/4, Rev. 1
7.5	Systematization of PAHO Mandates	CE154/INF/5
7.6	Progress Reports on Technical Matters:	CE154/INF/6
	A. Strategy and Plan of Action on Climate Change (Resolution CD51.R15 [2011])	

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

7.6 Progress Reports on Technical Matters: (*cont.*) CE154/INF/6

B. Plan of Action for Maintaining Measles, Rubella,  
and Congenital Rubella Syndrome Elimination  
in the Region of the Americas  
(*Resolution CSP28.R14 [2012]*)

C. Plan of Action to Accelerate the Reduction in Maternal  
Mortality and Severe Maternal Morbidity  
(*Resolution CD51.R12 [2011]*)

D. Implementation of the International Health Regulations

E. Elimination of Neglected Diseases and other  
Poverty-related Infections  
(*Resolution CD49.R19 [2009]*)

F. Plan of Action on Safe Hospitals  
(*Resolution CD50.R15 [2010]*)

G. Status of the Pan American Centers

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

CE154/INF/7

A. Sixty-seventh World Health Assembly

B. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

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