AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Adoption of the Agenda and Program of Meetings
   CE138/1, Rev. 2 and CE138/WP1, Rev. 2
   (Rule 9, Rules of Procedure of the Executive Committee)

   2.2 Representation of the Executive Committee at the
   47th Directing Council of PAHO, 58th Session of
   the Regional Committee of WHO for the Americas
   CE138/3
   (Rule 54, Rules of Procedure of the Executive Committee)

   2.3 Provisional Agenda of the 47th Directing Council
   of PAHO, 58th Session of the Regional Committee
   of WHO for the Americas
   CE138/4, Rev. 1
   (Article 14.B, PAHO Constitution)
   (Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters
   3.1 Report of the Working Group on Streamlining the Governance
   Mechanisms of PAHO
   CE138/5
   and Add. I
3. Committee Matters (cont.)

3.2 Report on the 40th Session of the Subcommittee on Planning and Programming CE138/6

3.3 PAHO Award for Administration, 2006 CE138/7 and Add. I

3.4 Nongovernmental Organizations in Official Relations with PAHO CE138/8 and Add. I

- Periodic Review of Nongovernmental Organizations in Official Relations with PAHO
- Consideration of Applications

(Principles Governing Relations between the Pan American Health Organization and Nongovernmental Organizations)

4. Program Policy Matters

4.1 • Methodology for the Formulation of the Strategic Plan for the Pan American Sanitary Bureau, 2008-2012 CE138/9
    • Proposed Health Agenda for the Americas 2008-2017 CE138/INF/5


4.3 Regional Strategy for Sustaining National Immunization Programs in the Americas CE138/11

4.4 Neonatal Health in the Context of the maternal, Newborn and Child Health for the Attainment of the Development Goals of the United Nations Millennium Declaration CE138/12


4.6 Proposed 10-Year Regional Plan on Oral Health CE138/14
4. Program Policy Matters (cont.)

4.7 Disability: Prevention and Rehabilitation in the Context of the Enjoyment of the Highest Attainable Standard of Health and other Related Rights

4.8 Health Promotion: Achievements and Lessons Learned from Ottawa to Bangkok and Future Perspectives

4.9 Regional Strategy and Plan of Action on an Integrated Approach to the Prevention and Control of Chronic Diseases, including Diet, Physical Activity and Health


5. Administrative and Financial Matters

5.1 Report on the Collection of Quota Contributions (Resolution CD46.R1)


5.3 Report on the Activities of the Internal Oversight Services

5.4 Amendments to the Financial Regulations

5.5 Process for the Appointment of the External Auditor

5.6 Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale

6. Personnel Matters

6.1 Amendments to the PASB Staff Rules

6.2 Statement by the Representative of the PASB Staff Association
7. Matters for Information

7.1 Update on the Process of Institutional Strengthening of the Pan American Sanitary Bureau CE138/26

7.2 Review of the Pan American Centers CE138/INF/1

7.3 Progress Report on National and Regional Health Disaster Preparedness and Response CE138/27

7.4 Influenza Pandemic: Progress Report CE138/INF/2

7.5 Annual Report on PASB Human Resources CE138/INF/3 and Add. I

7.6 Resolutions and Other Actions of the Fifty-ninth World Health Assembly of Interest to the PAHO Executive Committee CE138/INF/4

8. Other Matters

9. Closure of the Session