AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda
   
   (Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the 27th Pan American Sanitary Conference, 59th Session of the Regional Committee of WHO for the Americas
   
   (Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 27th Pan American Sanitary Conference, 59th Session of the Regional Committee of WHO for the Americas
   
   (Article 14.B, PAHO Constitution)
   
   (Rule 8, Rules of Procedure of the Pan American Sanitary Conference)

3. Committee Matters

3.1 Report on the First Session of the Subcommittee on Program, Budget, and Administration
   
   CE140/5
3. **Committee Matters** *(cont.)*

3.2 PAHO Award for Administration 2007 CE140/6 and Adds. I and II

3.3 Nongovernmental Organizations in Official Relations with PAHO CE140/7

3.4 Annual Report of the Ethics Office CE140/27

4. **Program Policy Matters**

4.1 Proposed Strategic Plan 2008-2012 *Off. Doc. 328*

4.2 Proposed Program Budget 2008-2009 *Off. Doc. 327 and CE140/28*

4.3 Elimination of Rubella and Congenital Rubella Syndrome in the Americas: Progress Report CE140/8

4.4 Avian Flu and Pandemic Influenza: Progress Report CE140/9

4.5 Malaria in the Americas: Progress Report CE140/10

4.6 Regional Plan of Action for Human Resources for Health 2007-2015 CE140/11

4.7 Preparations for the International Health Security Roundtable CE140/12

4.8 Regional Initiative on Safe Hospitals CE140/13

4.9 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control CE140/14

4.10 Strategy for Strengthening Vital and Health Statistics in the Countries of the Americas CE140/15

4.11 Faces, Voices, and Places: A Community-based Response to the Millennium Development Goals CE140/16

4.12 Dengue Prevention and Control in the Americas: Integrated Approach and Lessons Learned CE140/17
4. Program Policy Matters (cont.)

4.13 Regional Policy and Strategy for Ensuring Quality of Care, Including Patient Safety  CE140/18

5. Administrative and Financial Matters

5.1 International Public Sector Accounting Standards  CE140/19

5.2 Master Capital Investment Plan  CE140/20

5.3 Report on the Collection of Quota Contributions  CE140/21 and Add. I

(Resolution CD47.R2)

5.4 Process for the Implementing the New Scale of Quota Assessments Based on the New OAS Scale  CE140/22

(Resolution CD47.R17)


5.6 Report on the Activities of the Internal Oversight Services Unit  CE140/23

6. Personnel Matters

6.1 Contract Reform in PAHO  CE140/24 and Corrig.

6.2 Confirmation of Amendments to the PASB Staff Rules  CE140/25 and Corrig.

6.3 Statement by the Representative of the PASB Staff Association  CE140/26, Rev. 1

7. Matters for Information

7.1 PASB Human Resources: Staffing Profile  CE140/INF/1
7. Matters for Information (cont.)

7.2 Resolutions and Other Actions of the Sixtieth World Health Assembly of Interest to the PAHO Executive Committee

CE140/INF/2

7.3 Update on the Process for the Appointment of the External Auditor

CE140/INF/3

8. Other Matters

9. Closure of the Session