AGENDA

Document No.

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings

(Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the
48th Directing Council, 60th 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 48th Directing Council,
60th Session of the Regional Committee of
WHO for the Americas

(Article 14.B, PAHO Constitution)

(Rule 7, Rules of Procedure of the Directing Council)
3. Committee Matters

3.1 Report on the Second Session of the Subcommittee on Program, Budget, and Administration

3.2 PAHO Award for Administration 2008

3.3 Nongovernmental Organizations in Official Relations with PAHO

3.4 Annual Report of the Ethics Office

4. Program Policy Matters

4.1 Update on the Implementation of the Regional Program Budget Policy

4.2 Population and Individual Approaches to the Prevention and Management of Diabetes and Obesity

4.3 Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control

4.4 Young Child Malnutrition in the Americas: Achieving the Millennium Development Goals

4.5 Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Regional Strategy and Plan of Action

4.6 Regional Strategy for Adolescent and Youth Health

4.7 Health of Older Persons, including Active and Healthy Aging: Regional Strategy

4.8 Plan of Action for Strengthening of Vital and Health Statistics
4. **Program Policy Matters** *(cont.)*

4.9 Malaria: Progress Report CE142/16

4.10 Dengue: Progress Report CE142/17

4.11 Onchocerciasis: Progress Report CE142/18

4.12 Avian Flu and Pandemic Influenza Preparedness: Progress Report CE142/19


4.14 International Health Regulations: Progress Report CE142/21

4.15 Strengthening of Essential Public Health Functions: Progress Report CE142/22

4.16 WHO Framework Convention on Tobacco Control: Opportunities and Challenges for its Implementation in the Americas CE142/23

4.17 Integrated Vector Control: A Comprehensive Response to Vector-Borne Diseases CE142/24

4.18 Health and International Relations: Linkages with National Health Development CE142/25

4.19 Update on Climate Change and its Impact on Public Health CE142/26

5. **Administrative and Financial Matters**

5.1 Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale CE142/27

5.2 Report on the Collection of Quota Contributions CE142/28

*(Resolution CSP27.R3)*
5. **Administrative and Financial Matters** (cont.)

5.3 Programmatic Prioritization and Resource Allocation Criteria


5.5 Use of Program Budget Income Received Exceeding the Authorized Effective Working Regular Budget

6. **Personnel Matters**

6.1 Confirmation of Amendments to the PASB Staff Rules and Regulation

6.2 U.N. Contract Reform Implementation in PAHO: Progress Report

6.3 Statement by the Representative of the PASB Staff Association

7. **Matters for Information**


7.2 15th Inter-American Meeting at the Ministerial Level on Health and Agriculture (RIMSA): Preliminary Report and Add. I

7.3 Report of the Meeting of Ministers of Health of the Americas on Violence and Injury Prevention


7.5 Resolutions and Other Actions of the Sixty-First World Health Assembly of Interest to the PAHO Executive Committee
7. Matters for Information (cont.)

7.6 Resolutions and Other Actions of the 38th Regular Session of the General Assembly of the Organization of American States of Interest to the Executive Committee of PAHO  CE142/INF/6

7.7 Fifth Summit of the Americas: Report on the Preparations  CE142/INF/7

7.8 Pan American Sanitary Bureau Human Resources: Staffing Profile  CE142/INF/8

7.9 Report on Internal Oversight Services  CE142/INF/9

7.10 Status of PAHO’s Engagement with the WHO Global Management System (GSM)  CE142/INF/10

7.11 Master Capital Investment Fund  CE142/INF/11

7.12 Status Update on the Institutional Revision of BIREME and INCAP  CE142/INF/12 and Add. I


8. Other Matters

9. Closure of the Session