



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



138th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 19-23 June 2006

Provisional Agenda Item 2.1

CE138/1, Rev. 2 (Eng.)
19 June 2006
ORIGINAL: ENGLISH

AGENDA

Document No.

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 |
| | <ul style="list-style-type: none">• 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 | <ul style="list-style-type: none">• Methodology for the Formulation of the Strategic Plan for the Pan American Sanitary Bureau, 2008-2012• Proposed Health Agenda for the Americas 2008-2017 | CE138/9 CE138/INF/5 |
| 4.2 | Performance Assessment Report of the Biennial Program Budget of the Pan American Health Organization, 2004-2005 | CE138/10 and Corrig. |
| 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 |
| 4.5 | Health of the Indigenous Population in the Americas | CE138/13, Rev. 1 and Corrig. |
| 4.6 | Proposed 10-Year Regional Plan on Oral Health | CE138/14 |

Document No.

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 | CE138/15 |
| 4.8 | Health Promotion: Achievements and Lessons Learned from Ottawa to Bangkok and Future Perspectives | CE138/16 |
| 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 | CE138/17 |
| 4.10 | Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015 | CE138/18 |

5. Administrative and Financial Matters

- | | | |
|-----|--|------------------------|
| 5.1 | Report on the Collection of Quota Contributions <i>(Resolution CD46.R1)</i> | CE138/19 and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor 2004-2005 | <i>Off. Doc. 323</i> |
| 5.3 | Report on the Activities of the Internal Oversight Services | CE138/20 |
| 5.4 | Amendments to the Financial Regulations | CE138/21 |
| 5.5 | Process for the Appointment of the External Auditor | CE138/22 |
| 5.6 | Process for Implementing the New Scale of Quota Assessments Based on the New OAS Scale | CE138/23, Rev. 1 |

6. Personnel Matters

- | | | |
|-----|---|----------|
| 6.1 | Amendments to the PASB Staff Rules | CE138/24 |
| 6.2 | Statement by the Representative of the PASB Staff Association | CE138/25 |

Document No.

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
