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Provisional Agenda Item 4.1

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PROPOSED RESOLUTION

PROPOSED PAHO STRATEGIC PLAN OF THE PAN AMERICAN HEALTH ORGANIZATION 2014-2019

THE 52nd DIRECTING COUNCIL,

Having considered the proposed *PAHO Strategic Plan 2014-2019* presented by the Director (*Official Document 345*);

Noting that the Strategic Plan provides a flexible multi-biennial framework to guide and ensure continuity in the preparation of programs and budget and operational plans over three biennia, and that the Strategic Plan responds to the Health Agenda for the Americas, the regional mandates, and collective priorities of Members States, as well as the Twelfth General Programme of Work of the World Health Organization;

Welcoming the strategic vision of the Plan, under the theme "Championing Health: Sustainable Development and Equity," which focuses on reducing inequities in health in the Region within and among countries and territories by addressing the social determinants of health and the progressive realization of universal health coverage;

Acknowledging the participatory process for the formulation of the Strategic Plan through the Countries Consultative Group (CCG) and the wider national consultations carried out by Member States, in collaboration with the Pan American Sanitary Bureau (PASB);

Acknowledging that the Strategic Plan represents a comprehensive and collective set of results that the Pan American Health Organization (Member States and PASB) aims to achieve, and that future performance reporting on the implementation of the Strategic Plan will constitute the principal means of programmatic accountability of PASB and Member States:

Applauding the advance in transparency and results-based planning that the Strategic Plan represents;

Recognizing the need of PASB to channel its efforts and resources towards collective regional health priorities in order to help ensure that all the peoples of the Region enjoy optimal health,

RESOLVES:

- 1. To approve the Strategic Plan of the Pan American Health Organization 2014-2019 (*Official Document 345*).
- 2. To thank the members of the CCG for their commitment and technical and strategic input to the development of the Strategic Plan 2014-2019 and express its appreciation to the Director for ensuring the effective support of all levels of PASB to the CCG and the participatory approach utilized for this important process.
- 3. Taking into account country priorities and context, encourage Member States to identify the actions to be taken and resources needed in order to achieve the targets of the Strategic Plan.
- 4. To invite concerned organizations of the United Nations and Inter-American systems, international development partners, international financial institutions, nongovernmental organizations, and private sector and other entities to consider their supporting the attainment of the results contained in the Strategic Plan.
- 5. To review the mid-term evaluation of the Strategic Plan 2014-2019 with a view to revising the Plan, including its indicators and targets, as may be necessary.
- 6. To request the Director to:
- (a) use the Strategic Plan to provide strategic direction to the Organization during the period 2014-2019 in order to advance the Health Agenda for the Americas and the global health agenda contained in the Twelfth General Programme of Work of the World Health Organization;
- (b) use the Strategic Plan and the programmatic priorities stratification established in the Plan as the main framework for resource coordination and mobilization;
- (c) establish a comprehensive and accountable monitoring and assessment system, with the input of Member States, to report on implementation of the Strategic Plan utilizing and expanding, where necessary, the existing information systems of the Organization;

- (d) report on implementation of the Strategic Plan through biennial performance assessment reports;
- (e) conduct a mid-term evaluation and an evaluation at the end of the Strategic Plan;
- (f) recommend to the Directing Council, through the Executive Committee, with the proposed biennial program and budgets 2016-2017 and 2018-2019, such revisions of the Strategic Plan as may be necessary.

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