AGENDA

1. Opening of the Session

2. Procedural Matters
   2.1 Appointment of the Committee on Credentials
       *(Rule 31, Rules of Procedure)*
   2.2 Election of Officers
       *(Rule 16, Rules of Procedure)*
   2.3 Establishment of a Working Party to Study the Application
       of Article 6.B of the PAHO Constitution
       *(Rule 34, Rules of Procedure)*
   2.4 Establishment of the General Committee
       *(Rule 32, Rules of Procedure)*
   2.5 Adoption of the Agenda
       *(Rule 10, Rules of Procedure)*

3. Constitutional Matters
   3.1 Annual Report of the President of the Executive Committee
       *(Article 9.C, PAHO Constitution)*
   3.2 Annual Report of the Director of the Pan American
       Sanitary Bureau
       *(Article 9.C, PAHO Constitution)*
3. **Constitutional Matters (cont.)**

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bahamas, Costa Rica, and Ecuador


CD55/4

4. **Program Policy Matters**


CD55/5

4.2 Interim Assessment of the Implementation of the PAHO Budget Policy

CD55/6

4.3 Methodology for the Programmatic Priorities Stratification Framework of the PAHO Strategic Plan

(Resolution CE158.R7)

CD55/7

4.4 Framework of Engagement with non-State Actors

CD55/8, Rev. 1

4.5 Resilient Health Systems

(Resolution CE158.R12)

CD55/9

4.6 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies

(Resolution CE158.R16)

CD55/10, Rev. 1

4.7 Health of Migrants

(Resolution CE158.R11)

CD55/11, Rev. 1

4.8 Implementation of the International Health Regulations (IHR)

CD55/12, Rev. 1

4.9 Plan of Action for Malaria Elimination 2016-2020

(Resolution CE158.R4)

CD55/13

4.10 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021

(Resolution CE158.R6)

CD55/14
4. **Program Policy Matters** *(cont.)*

4.11 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022 *(Resolution CE158.R8)*

4.12 Strategy for Arboviral Disease Prevention and Control *(Resolution CE158.R3)*

4.13 Plan of Action for Disaster Risk Reduction 2016-2021 *(Resolution CE158.R2)*

4.14 Analysis of the Mandates of the Pan American Health Organization *(Resolution CE158.R9)*

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions *(Resolution CE158.R1)*


5.3 Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021 CD55/20

6. **Awards**

6.1 PAHO Award for Administration (2016) *(Resolution CE158.R13)*

6.2 PAHO Award for Administration: Changes to Procedures *(Resolution CE158.R14)*

7. **Matters for Information**

7.1 PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States CD55/INF/1
7. Matters for Information (cont.)

7.2 Process for the Development of the WHO Program Budget 2018-2019

7.3 Update on WHO Reform
   - WHO’s Work in Health Emergency Management: WHO Health Emergencies Program

7.4 Update on the Zika Virus in the Region of the Americas

7.5 Millennium Development Goals and Health Targets: Final Report
   (Resolution CD45.R3 [2004])

7.6 Implementation of the Sustainable Development Goals in the Region of the Americas
   - Report on the Development of the Roadmap on: The Role of the Health Sector in the Strategic Approach to International Chemicals Management Towards the 2020 Goal and Beyond

7.7 Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report
   (Resolution CD48.R6 [2008])

   (Resolution CD47.R8 [2006])

7.9 Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report
   (Resolution CD50.R11 [2010])

    (Resolution CSP28.R14 [2012])
7. Matters for Information (cont.)

7.11 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Final Report (Resolution CD48.R4, Rev. 1 [2008])

7.12 Progress Reports on Technical Matters: CD55/INF/12

A. Strategy and Plan of Action on eHealth: Midterm Review (Resolution CD51.R5 [2011])

B. Plan of Action on Adolescent and Youth Health (Resolution CD49.R14 [2009])

C. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Midterm Review (Resolution CD52.R9 [2013])

D. Plan of Action to Reduce the Harmful Use of Alcohol: Midterm Review (Resolution CD51.R14 [2011])

E. Plan of Action on Psychoactive Substance Use and Public Health: Midterm Review (Resolution CD51.R7 [2011])

F. Status of the Pan American Centers

7.13 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO: CD55/INF/13

A. Sixty-ninth World Health Assembly

B. Forty-sixth Regular Session of the General Assembly of the Organization of American States

C. Subregional Organizations

8. Other Matters

9. Closure of the Session