



Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

# 159th SESSION OF THE EXECUTIVE COMMITTEE

*Washington, D.C., USA, 30 September 2016*

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*Provisional Agenda Item 4.2-B*

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3 October 2016

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## **REVISED LIST OF PROPOSED TOPICS FOR 2017: 160th SESSION OF THE EXECUTIVE COMMITTEE**

### **Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 29th Pan American Sanitary Conference, 69th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 29th Pan American Sanitary Conference PAHO, 69th Session of the Regional Committee of WHO for the Americas

### **Committee Matters**

4. Report on the 11th Session of the Subcommittee on Program, Budget, and Administration
  5. PAHO Award for Health Services Management and Leadership (2017)
  6. ~~Nongovernmental Organizations in Official Relations with PAHO~~  
Report on the Implementation of the Framework of Engagement with non-State Actors
  7. Annual Report of the Ethics Office (2016)
  8. Report of the Audit Committee of PAHO
  9. Appointment of One Member to the Audit Committee of PAHO
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### **Program Policy Matters**

10. ~~Sustainable Health Agenda for the Americas 2018-2030~~
11. Proposed PAHO Strategic Plan 2014-2019 Amended
12. Proposed PAHO Program and Budget 2018-2019
13. New Scale of Assessed Contributions
14. ~~Plan of Action for Food Safety~~
15. ~~Policy or Strategy and Plan of Action~~ on Ethnicity and Health
16. ~~Strategy and~~ Plan of Action for the Sustainability of Measles, Rubella and congenital Rubella Syndrome Elimination in the Americas
17. ~~Strategy on Persistent Organic Pollutants~~
18. ~~Strategy and~~ Plan of Action for the Strengthening of Vital and Health Statistics
19. Strategy on Human Resources for Universal Access to Health
20. Strategy to Strengthen Tobacco Control in the Region of the Americas

### **Administrative and Financial Matters**

21. Report on the Collection of Assessed Contributions
22. Financial Report of the Director and Report of the External Auditor for 2016
23. Programming of the Budget Surplus
24. Programming of the Revenue Surplus
25. After-service Health Insurance
26. Status of the Development of the Master Capital Investment Plan
27. Report of the Office of Internal Oversight and Evaluation Services
28. Amendments to the Financial Regulations and Financial Rules (if any)

**Personnel Matters**

- 29. PASB Staffing Statistics
- 30. Amendments to the PASB Staff Regulations and Rules
- 31. Statement by the Representative of the PAHO/WHO Staff Association

**Information Matters**

- 32. Update on WHO Reform
- 33. Report on the preparation process of the Sustainable Health Agenda for the Americas 2018-2030
- 34. Process for the Election of the Director of the Pan American Sanitary Bureau and Nomination of the Regional Director of the World Health Organization for the Americas
- 35. Status of the PASB Management Information System (PMIS)
- 36. PAHO/WHO Collaborating Centers
- 37. Impact of Violence on the Health of the Populations in the Americas: Final Report  
(*Resolution CD44.R13 [2003]*)
- 38. Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control: Final Report  
(*Resolution CD48.R10 [2008]*)
- 39. Proposed 10-Year Regional Plan on Oral Health for the Americas: Final Report  
(*Resolution CD47.R12 [2006]*)

***Progress Reports on Technical Matters***

- 40. ~~Strategy and Plan of Action on Knowledge Management and Communication: Progress Report~~  
(~~*Resolution CSP28.R2 [2012]*~~)
- 41. ~~Strategy and Plan of Action on Urban Health: Midterm Review~~  
(~~*Resolution CD51.R4 [2011]*~~)

**Information Matters Information Matters** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

42. ~~Health and Tourism: Progress Report~~  
~~(Resolution CD49.R20 [2009])~~
43. Plan of Action on Health in all Policies: Progress Report  
(Resolution CD53.R2 [2014])
44. Chronic Kidney Disease in Agricultural Communities in Central America:  
Progress Report  
(Resolution CD52.R10 [2013])
45. Plan of Action for Universal Access to Safe Blood: Midterm Review  
(Resolution CD53.R6 [2014])
46. Addressing the Causes of Disparities in Health Service Access and Utilization  
for Lesbian, Gay, Bisexual and Trans (LGBT) Persons: Progress Report  
(Resolution CD52.R6 [2013])
47. Health and Human Rights: Progress Report  
(Resolution CD50.R8 [2010])
48. ~~Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm~~  
~~Review~~  
~~(Resolution CD54.R7 [2015])~~
49. ~~Plan of Action for the Prevention and Control of Tuberculosis: Midterm~~  
~~Review~~  
~~(Resolution CD54.R10 [2015])~~
50. Plan of Action on Immunization: Midterm Review  
(Resolution CD54.R8 [2015])
51. Strategy and Plan of Action on Epilepsy: Midterm Review  
(Resolution CD51.R8 [2011])
52. Plan of Action on Mental Health: Midterm Review  
(Resolution CD53.R7 [2014])
53. Plan of Action on Disabilities and Rehabilitation: Midterm Review  
(Resolution CD53.R12 [2014])

**Information Matters Information Matters** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

- 54. Plan of Action for the Coordination of Humanitarian Assistance:  
Midterm Review  
(*Resolution CD53.R9 [2014]*)
- 55. Cooperation for Health Development in the Americas: Progress Report  
(*Resolution CD52.R15 [2013]*)
- 56. Review of the Charge Assessed on the Procurement of Public  
Health Supplies for Member States: Progress Report  
(*Resolution CD52.R12 [2013]*)
- 57. Status of the Pan American Centers

***Resolutions and other Actions of Intergovernmental Organizations of Interest  
to PAHO***

- 58. Seventieth World Health Assembly
- 59. Forty-seventh Regular Session of the General Assembly of the  
Organization of American States
- 60. Subregional Organizations

Annexes

**Annex A**

**REVISED LIST OF PROPOSED TOPICS FOR 2018:  
162th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 56th Directing Council of PAHO, 70th Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 12th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2018)
6. Report on the Relations of PAHO with non-State Actors
7. Annual Report of the Ethics Office (2017)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

10. End-of-biennium Assessment of the Program and Budget 2016-2017/  
Second Interim Report of the Implementation of the PAHO Strategic Plan  
2014-2019
  11. Evaluation of the PAHO Budget Policy (2012)
  12. Plan of Action on Prevention of Violence and Injuries
  13. Strategy and Plan of Action for Women's, Children's and Adolescents'  
Health (2018-2028)
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**Program Policy Matters** (*cont.*)

- 14. Strategy on Health Promotion
- 15. Plan of Action on Climate Change
- 16. Strategy and Plan of Action on Digital Health 2019-2024
- 17. Strategy for Strengthening Research Ethics Systems

**Administrative and Financial Matters**

- 18. Report on the Collection of Assessed Contributions
- 19. Financial Report of the Director and Report of the External Auditor for 2017
- 20. Programming of the Budget Surplus
- 21. Programming of the Revenue Surplus
- 22. After-service Health Insurance
- 23. Report of the Office of Internal Oversight and Evaluation Services
- 24. Amendments to the Financial Regulations and Financial Rules (if any)

**Personnel Matters**

- 25. PASB Staffing Statistics
- 26. Amendments to the PASB Staff Regulations and Rules
- 27. Statement by the Representative of the PAHO/WHO Staff Association

**Information Matters**

- 28. Draft of the Final Evaluation of the Health Agenda of the Americas
- 29. Update on WHO Reform
- 30. Status of the PASB Management Information System (PMIS)
- 31. Plan of Action on Road Safety: Final Report  
(*Resolution CD51.R6 [2011]*)

**Information Matters** (*cont.*)

32. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report  
(*Resolution CD51.R12 [2011]*)
33. Strategy and Plan of Action for Integrated Child Health: Final Report  
(*Resolution CSP28.R20 [2012]*)
34. Strategy and Plan of Action on Climate Change: Final Report  
(*Resolution CD51.R15 [2011]*)
35. Strategy and Plan of Action on *eHealth*: Final Report  
(*Resolution CD51.R5 [2011]*)
36. Bioethics: Towards the Integration of Ethics in Health: Final Report  
(*Resolution CSP28.R18 [2012]*)
37. Strategy and Plan of Action on Knowledge Management and Communication: Final Report  
(*Resolution CSP28.R2 [2012]*)

**Progress Reports on Technical Matters:**

38. Strategy and Plan of Action on Knowledge Management and Communication: Progress Report  
(*Resolution CSP28.R2 [2012]*)
39. Strategy and Plan of Action on Urban Health: Midterm Review  
(*Resolution CD51.R4 [2011]*)
40. Health and Tourism: Progress Report  
(*Resolution CD49.R20 [2009]*)
41. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report  
(*Resolution CD54.R12 [2015]*)

**Information Matters** (*cont.*)

***Progress Reports on Technical Matters*** (*cont.*)

42. Plan of Action for the Prevention of Obesity in Children and Adolescents:  
Midterm review  
(*Resolution CD53.R13 [2014]*)
43. Chronic Kidney Disease in Agricultural Communities in Central America:  
Progress Report  
(*Resolution CD52.R10 [2013]*)
44. Plan of Action on Antimicrobial Resistance: Midterm Review  
(*Resolution CD54.R15 [2015]*)
45. Health and International Relations: Linkages with National Health  
Development: Progress Report  
(*Resolution CD48.R16 [2008]*)
46. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm  
Review  
(*Resolution CD54.R7 [2015]*)
47. Plan of Action for the Prevention and Control of Tuberculosis: Midterm  
Review  
(*Resolution CD54.R10 [2015]*)
48. Plan of Action for Malaria Elimination in the Americas 2016-2020:  
Midterm Review  
(*Resolution CD55.R7 [2016]*)
49. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-  
Elimination Actions 2016-2020: Midterm Review  
(*Resolution CD55.R9 [2016]*)
50. National Institutions Associated with PAHO in Technical Cooperation:  
Progress Report  
(*Resolution CD50.R13 [2010]*)
51. Status of the Pan American Centers

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

- 52. Seventy-first World Health Assembly
- 53. Forty-eighth Regular Session of the General Assembly of the Organization of American States
- 54. Subregional Organizations

**Annex B**

**REVISED LIST OF PROPOSED TOPICS FOR 2019:  
164th SESSION OF THE EXECUTIVE COMMITTEE**

**Procedural Matters**

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas
3. Draft Provisional Agenda of the 57th Directing Council of PAHO, 71st Session of the Regional Committee of WHO for the Americas

**Committee Matters**

4. Report on the 13th Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Health Services Management and Leadership (2019)
6. Report on the Relations of PAHO with non-State Actors
7. Annual Report of the Ethics Office (2018)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

**Program Policy Matters**

10. Draft Strategic Plan of the Pan American Health Organization 2020-2025
11. Draft PAHO Program and Budget 2020-2021
12. New Scale of Assessed Contributions

**Administrative and Financial Matters**

13. Report on the Collection of Assessed Contributions
  14. Financial Report of the Director and Report of the External Auditor for 2018
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**Administrative and Financial Matters** (*cont.*)

15. Programming of the Budget Surplus
16. Programming of the Revenue Surplus
17. After-service Health Insurance
18. Report of the Office of Internal Oversight and Evaluation Services
19. Amendments to the Financial Regulations and Financial Rules (if any)

**Personnel Matters**

20. PASB Staffing Statistics
21. Amendments to the PASB Staff Regulations and Rules
22. Statement by the Representative of the PAHO/WHO Staff Association

**Information Matters**

23. Update of WHO Reform
24. WHO Programme Budget 2020-2021
25. Status of the PASB Management Information System (PMIS)
26. Plan of Action on Adolescent and Youth Health: Final Report  
(*Resolution CD49.R14 [2009]*)

***Progress Reports on Technical Matters:***

27. Strategy and Plan of Action on Epilepsy: Progress Report  
(*Resolution CD51.R8 [2011]*)
28. Plan of Action to Reduce the Harmful Use of Alcohol: Progress Report  
(*Resolution CD51.R14 [2011]*)
29. Policy on Research for Health: Progress Report  
(*Resolution CD49.R10 [2009]*)

**Information Matters** (*cont.*)

***Progress Reports on Technical Matters:*** (*cont.*)

30. Chronic Kidney Disease in Agricultural Communities in Central America:  
Progress Report  
(*Resolution CD52.R10 [2013]*)
31. Plan of Action for Disaster Risk Reduction 2016-2021: Midterm Review  
(*Resolution CD55.R10 [2016]*)
32. Status of the Pan American Centers

***Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO***

33. Seventy-second World Health Assembly
34. Forty-ninth General Assembly of the Organization of American States
35. Subregional Organizations

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