

160th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 26-30 June 2017

Agenda Item 2.1

CE160/1, Rev. 2
26 June 2017
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AGENDA

Document Number

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) CE160/1, Rev. 2

2.2 Representation of the Executive Committee at the
29th Pan American Sanitary Conference of PAHO,
69th Session of the Regional Committee of WHO for
the Americas CE160/2
(Rule 54, Rules of Procedure of the Executive Committee)

2.3 Draft Provisional Agenda of the 29th Pan American
Sanitary Conference of PAHO, 69th Session of the
Regional Committee of WHO for the Americas CE160/3, Rev. 1
(Article 7.F, PAHO Constitution)
*(Rule 8, Rules of Procedure of the Pan American
Sanitary Conference)*

3. Committee Matters

3.1 Report on the 11th Session of the Subcommittee on
Program, Budget, and Administration CE160/4
(Rule 28, Rules of Procedure of the Executive Committee)

3.2 PAHO Award for Health Services Management and
Leadership (2017) CE160/5
and Add. 1

*Document Number***3. Committee Matters** (*cont.*)

3.3	Report on the Implementation of the Framework of Engagement with non-State Actors	CE160/6
3.4	Non-State Actors in Official Relations with PAHO	CE160/7
3.5	Annual Report of the Ethics Office (2016)	CE160/8
3.6	Report of the Audit Committee of PAHO	CE160/9, Rev. 1
3.7	Appointment of One Member to the Audit Committee of PAHO	CE160/10

4. Program Policy Matters

4.1	Strategic Plan of the Pan American Health Organization 2014-2019: Proposed amendments	CE160/11 and Add. I
4.2	Proposed PAHO Program and Budget 2018-2019	CE160/12, Add. I and II
4.3	New Scale of Assessed Contributions	CE160/13 and Add. I
4.4	Sustainable Health Agenda for the Americas 2018-2030	CE160/14, Rev. 1, and Add. I
4.5	Policy on Ethnicity and Health	CE160/15
4.6	Plan of Action for the Sustainability of Measles, Rubella and Congenital Rubella Syndrome Elimination in the Americas 2018-2023	CE160/16
4.7	Plan of Action for the Strengthening of Vital Statistics 2017-2022	CE160/17, Rev. 2
4.8	Strategy on Human Resources for Universal Access to Health and Universal Health Coverage	CE160/18
4.9	Strategy and Plan of Action to Strengthen Tobacco Control in the Region of the Americas 2018-2022	CE160/19

*Document Number***5. Administrative and Financial Matters**

5.1	Report on the Collection of Assessed Contributions	CE160/20 and Add. I
5.2	Financial Report of the Director and Report of the External Auditor for 2016	<i>OD353</i>
5.3	Programming of the Revenue Surplus	CE160/21
5.4	After-service Health Insurance	CE160/22
5.5	Update on the Master Capital Investment Fund	CE160/23
5.6	Report of the Office of Internal Oversight and Evaluation Services	CE160/24
5.7	Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021	CE160/28

6. Personnel Matters

6.1	Amendments to the PASB Staff Regulations and Rules	CE160/25
6.2	PASB Staffing Statistics	CE160/26
6.3	Statement by the Representative of the PAHO/WHO Staff Association	CE160/27

7. Matters for Information

7.1	Update on WHO Reform	CE160/INF/1
7.2	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	CE160/INF/2
7.3	Status of the PASB Management Information System (PMIS)	CE160/INF/3
7.4	PAHO/WHO Collaborating Centers	CE160/INF/4

7. Matters for Information (*cont.*)

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| 7.5 | Impact of Violence on the Health of the Populations in the Americas: Final Report
(<i>Resolution CD44.R13 [2003]</i>) | CE160/INF/5 |
| 7.6 | Regional Strategy and Plan of Action for Cervical Cancer Prevention and Control: Final Report
(<i>Resolution CD48.R10 [2008]</i>) | CE160/INF/6 |
| 7.7 | Proposed 10-Year Regional Plan on Oral Health for the Americas: Final Report
(<i>Resolution CD47.R12 [2006]</i>) | CE160/INF/7 |
| 7.8 | Progress Reports on Technical Matters: | CE160/INF/8 |
| A. | Plan of Action on Health in All Policies:
Progress Report
(<i>Resolution CD53.R2 [2014]</i>) | |
| B. | Chronic Kidney Disease in Agricultural Communities in Central America: Progress Report
(<i>Resolution CD52.R10 [2013]</i>) | |
| C. | Plan of Action for Universal Access to Safe Blood:
Midterm Review
(<i>Resolution CD53.R6 [2014]</i>) | |
| D. | Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons:
Progress Report
(<i>Resolution CD52.R6 [2013]</i>) | |
| E. | Health and Human Rights: Progress Report
(<i>Resolution CD50.R8 [2010]</i>) | |
| F. | Plan of Action on Immunization: Midterm Review
(<i>Resolution CD54.R8 [2015]</i>) | |
| G. | Strategy and Plan of Action on Epilepsy:
Midterm Review
(<i>Resolution CD51.R8 [2011]</i>) | |

7. Matters for Information (*cont.*)

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

- H. Plan of Action on Mental Health: Midterm Review
(*Resolution CD53.R7 [2014]*)
- I. Plan of Action on Disabilities and Rehabilitation:
Midterm Review
(*Resolution CD53.R12 [2014]*)
- J. Plan of Action for the Coordination of Humanitarian
Assistance: Midterm Review
(*Resolution CD53.R9 [2014]*)
- K. Cooperation for Health Development in the Americas:
Progress Report
(*Resolution CD52.R15 [2013]*)
- L. Review of the Charge Assessed on the Procurement of
Public Health Supplies for Member States:
Progress Report
(*Resolution CD52.R12 [2013]*)
- M. Status of the Pan American Centers

7.9 Resolutions and Other Actions of Intergovernmental
Organizations of Interest to PAHO:

CE160/INF/9

- A. Seventieth World Health Assembly
- B. Subregional Organizations

8. Other Matters

9. Closure of the Session
