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  


8. Report of the Audit Committee of PAHO

9. Appointment of One Member to the Audit Committee of PAHO
Program Policy Matters

10. Sustainable Health Agenda for the Americas 2018-2030
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
20. Strategy to Strengthen Tobacco Control in the Region of the Americas

Administrative and Financial Matters

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
**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]*)

   *(Resolution CD48.R10 [2008]*)

   *(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

Progress Reports on Technical Matters

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])

   (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 (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
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters
Program Policy Matters *(cont.)*

14. Strategy on Health Promotion
15. Plan of Action on Climate Change
17. Strategy for Strengthening Research Ethics Systems

Administrative and Financial Matters

20. Programming of the Budget Surplus
21. Programming of the Revenue Surplus
22. After-service Health Insurance

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)
Information Matters (cont.)

32. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report  
   (Resolution CD51.R12 [2011])

   (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]*)

   *(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]*)

    *(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
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
Administrative and Financial Matters (cont.)

15. Programming of the Budget Surplus
16. Programming of the Revenue Surplus
17. After-service Health Insurance

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])


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