

## 54th DIRECTING COUNCIL

### 67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2015

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Agenda Item 2.5

CD54/1, Rev. 3  
28 September 2015  
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#### AGENDA

*Document number*

#### 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*)

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#### 3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee  
(*Article 9.C, PAHO Constitution*) CD54/2
  - 3.2 Annual Report of the Director of the Pan American  
Sanitary Bureau  
(*Article 9.C, PAHO Constitution*) CD54/3
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### 3. Constitutional Matters (*cont.*)

- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Canada, Jamaica, and Paraguay CD54/4  
(*Articles 9.B and 15.A, PAHO Constitution*)

### 4. Program Policy Matters

- 4.1 PAHO Program and Budget 2016-2017 OD350, Add. I,  
(*Articles 3.1 and 3.4 of the Financial Regulations*) Add. II,  
(*Resolution CE156.R17*) and Add. III, Rev. 1
- 4.2 New Scale of Assessed Contributions CD54/5, Rev. 1
- 4.3 WHO Reform CD54/6
- 4.4 Plan of Action on Immunization CD54/7, Rev. 2  
(*Resolution CE156.R14*)
- 4.5 Strategy and Plan of Action on Dementias in Older Persons CD54/8, Rev. 1
- 4.6 Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women CD54/9, Rev. 2  
(*Resolution CE156.R6*)
- 4.7 Plan of Action on Workers' Health CD54/10, Rev. 1  
(*Resolution CE156.R3*)
- 4.8 Plan of Action for the Prevention and Control of Tuberculosis CD54/11, Rev. 1  
(*Resolution CE156.R2*)
- 4.9 Plan of Action on Antimicrobial Resistance CD54/12, Rev. 1  
(*Resolution CE156.R4*)
- 4.10 Plan of Action for the Prevention and Control of Viral Hepatitis CD54/13, Rev. 1  
(*Resolution CE156.R10*)
- 4.11 Strategy on Health-related Law CD54/14, Rev. 1  
(*Resolution CE156.R11*)
- 4.12 El Niño 2015-2016 in the Region of the Americas CD54/22
- 4.13 Method for the Estimation of Maternal Mortality in the Period 1990-2015 CD54/23

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## 5. Administrative and Financial Matters

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|-----|---|-----------------------|
| 5.1 | Report on the Collection of Assessed Contributions<br>( <i>Resolution CE156.R1</i> )                          | CD54/15<br>and Add. I |
| 5.2 | Financial Report of the Director and Report<br>of the External Auditor for 2014                               | <i>OD349</i>          |
| 5.3 | Proposal for the Use of the Balance of the IPSAS and<br>Budgetary Surpluses<br>( <i>Resolution CE156.R8</i> ) | CD54/16               |
| 5.4 | Amendments to the Financial Regulations and Financial<br>Rules of PAHO<br>( <i>Resolution CE156.R9</i> )      | CD54/17               |
| 5.5 | Appointment of the External Auditor of PAHO for<br>2016-2017  | CD54/18, Rev. 1       |

## 6. Selection of Member States to Boards and Committees

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|-----|--|---------|
| 6.1 | Selection of Two Members from the Region of the Americas<br>Entitled to Designate a Person to Serve on the Policy and<br>Coordination Committee of the UNDP/UNFPA/WHO/<br>World Bank Special Program of Research, Development<br>and Research Training in Human Reproduction | CD54/19 |
| 6.2 | Election of Three Members to the Advisory Committee<br>of the Latin American and Caribbean Center on Health<br>Sciences Information (BIREME)   | CD54/20 |

## 7. Matters for Information

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|-----|--|--------------------|
| 7.1 | Regional Goals for Human Resources for Health 2007-2015:<br>Final Report   | CD54/INF/1         |
|     | <ul style="list-style-type: none"> <li>• Report on the Development of the Global Strategy<br/>on Human Resources for Health:<br/>Workforce 2030</li> </ul> | CD54/INF/1, Add. I |
| 7.2 | Evaluation of the Plan of Action for Implementing the Gender<br>Equality Policy and Proposed Strategic Lines of Action                                     | CD54/INF/2         |
| 7.3 | Report on Chikungunya Virus Transmission and its Impact in<br>the Region of the Americas   | CD54/INF/3         |

**7. Matters for Information** (*cont.*)

7.4 International Health Regulations and Ebola Virus Disease CD54/INF/4

- Regional Consultation on the IHR Monitoring Scheme post-2016 CD54/INF/4, Add. I

7.5 Progress Reports on Technical Matters: CD54/INF/5

- A. Implementation of the WHO Framework Convention on Tobacco Control  
(Resolution *WHA56.1 [2003]*)
- B. Proposed 10-year Regional Plan on Oral Health for the Americas  
(Resolution *CD47.R12 [2006]*)
- C. Plan of Action on Road Safety  
(Resolution *CD51.R6 [2011]*)
- D. Dengue Prevention and Control in the Americas  
(Resolution *CSP27.R15 [2007]*)
- E. Chronic Kidney Disease in Agricultural Communities in Central America  
(Resolution *CD52.R10 [2013]*)
- F. Health Technology Assessment and Incorporation into Health Systems  
(Resolution *CSP28.R9 [2012]*)
- G. Status of the Pan American Centers

7.6 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CD54/INF/6

- A. Sixty-eighth World Health Assembly
- B. Forty-fifth Regular Session of the General Assembly of the Organization of American States
- C. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

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