

157th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 2 October 2015

Agenda Item 4.2-B

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REVISED LIST OF PROPOSED TOPICS FOR 2016: 158TH SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the Tenth Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Administration (2016)
6. Nongovernmental Organizations in Official Relations with PAHO
7. Annual Report of the Ethics Office (2015)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

10. Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2014-2015
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Program Policy Matters (*cont.*)

11. Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States [New item]
12. Mid-term Evaluation of the PAHO Budget Policy
13. Refined Program Prioritization Methodology
14. Access and Rational Use of Strategic to ~~New~~ and High-cost Medicines and ~~Other~~ Health Technologies (policy document)
- ~~14. Strategy and Plan of Action on the Rational Use of Medicines~~
- ~~15. Strategy on Human Resources for Universal Access to Health~~ [Postpone until 2017]
15. Plan of Action for Malaria
16. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections
17. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions
18. Strategy for Arboviral Disease Prevention and Control
19. Plan of Action for a Disaster-resilient Health Sector
20. Measles Elimination in the Region of the Americas
21. Strengthening Public Health Policies Across Borders (concept paper)
22. Analysis of PAHO Mandates

Administrative and Financial Matters

23. Report on the Collection of Assessed Contributions
24. Financial Report of the Director and Report of the External Auditor for 2015
25. Proposal for the Use of the Balance of the Budgetary Surpluses
26. Programming of the Revenue Surplus
27. After-service Health Insurance (ASHI)

Administrative and Financial Matters (*cont.*)

28. Report on the Master Capital Investment Strategy: Review and Reassessment of the Master Capital Investment Plan
29. Report of the Office of Internal Oversight and Evaluation Services
30. Update on the Appointment of the External Auditor for 2018-2019 and 2020-2021
31. Amendments to the Financial Regulations and Financial Rules (if any)

Personnel Matters

32. PASB Staffing Statistics
33. Amendments to the PASB Staff Rules and Regulations
34. Statement by the Representative of the PAHO/WHO Staff Association

Information Matters

35. Update on WHO Reform
36. Status of the PASB Management Information System (PMIS)
37. ~~Strategy and Plan of Action for the~~ Implementation of the Sustainable Development Goals in the Region of the Americas
38. PAHO/WHO Collaborating Centers
39. Implementation of the International Health Regulations (IHR) (Resolution WHA68.5 [2015])
40. Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report (Resolution CD48.R6 [2008])
42. ~~Towards the Elimination of Onchocerciasis (River Blindness) in the Americas: Final Report~~ [Include under item 16] (Resolution CD48.R12 [2008])
43. ~~Regional Strategic Plan HIV/AIDS/STI, 2006-2015, of the Pan American Health Organization: Final Report~~ [Include under item 15] (Resolution CD46.R15 [2005])

Information Matters (*cont.*)

41. Strategy and Plan of Action for the Elimination of Mother-to-Child Transmission of HIV and Congenital Syphilis: Final Report (Resolution CD50.R12 [2010])
45. ~~Strategy and Plan of Action for Malaria: Final Report~~ [Include under item 14]
(~~Resolution CD51.R9 [2011]~~)
46. ~~Strategy and Plan of Action for Chagas Disease Prevention, Control, and Care: Final Report~~ [Include under item 16]
(~~Resolution CD50.R17 [2010]~~)
47. ~~Elimination of Neglected Diseases and Other Poverty-related Infections: Final Report~~ [Include under item 16]
(~~Resolution CD49.R19 [2009]~~)
42. Regional Strategy and Plan of Action on Nutrition in Health and Development: Final Report (Resolution CD47.R8 [2006])
43. Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report (Resolution CD50.R11 [2010])
44. Plan of Action on Safe Hospitals: Final Report (Resolution CD50.R15 [2010])

Progress Reports on Technical Matters

45. Strategy and Plan of Action on *eHealth* (Resolution CD51.R5 [2011])
46. Plan of Action on Adolescent and Youth Health (Resolution CD49.R14 [2009])
47. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (Resolution CD48.R4 [2008])
48. Plan of Action for the Prevention and Control of Noncommunicable Diseases (Resolution CD52.R9 [2013])
49. Plan of Action to Reduce the Harmful Use of Alcohol (Resolution CD51.R14 [2011])

Progress Reports on Technical Matters (cont.)

- 50. Plan of Action on Psychoactive Substance Use and Public Health
(Resolution CD51.R7 [2011])
- 51. Status of the Pan American Centers

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

- 52. 69th World Health Assembly
- 53. 46th General Assembly of the Organization of American States
- 54. Subregional Organizations
