

162nd SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 18-22 June 2018

Agenda Item 2.1

CE162/1, Rev. 2
18 June 2018
Original: English

AGENDA

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| 1. Opening of the Session | |
| 2. Procedural Matters | |
| 2.1 Adoption of the Agenda and Program of Meetings
<i>(Rule 9, Rules of Procedure of the Executive Committee)</i> | CE162/1, Rev. 2 and
CE162/WP/1, Rev. 2 |
| 2.2 Representation of the Executive Committee at the
56th Directing Council of PAHO, 70th Session of the
Regional Committee of WHO for the Americas
<i>(Rule 54, Rules of Procedure of the Executive Committee)</i> | CE162/2 |
| 2.3 Draft Provisional Agenda of the 56th Directing Council
of PAHO, 70th Session of the Regional Committee of
WHO for the Americas
<i>(Article 12.C, PAHO Constitution)</i>
<i>(Rule 7, Rules of Procedure of the Directing Council)</i> | CE162/3 |
| 3. Committee Matters | |
| 3.1 Report on the 12th Session of the Subcommittee
on Program, Budget, and Administration
<i>(Rule 28, Rules of Procedure of the Executive Committee)</i> | CE162/4 |
| 3.2 PAHO Award for Health Services Management
and Leadership 2018 | CE162/5
and Add. I |
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3. Committee Matters (cont.)	
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3.4 Non-State Actors in Official Relations with PAHO	CE162/7
3.5 Annual Report of the Ethics Office for 2017	CE162/8
3.6 Report of the Audit Committee of PAHO	CE162/9
3.7 Appointment of One Member to the Audit Committee of PAHO	CE162/10
4. Program Policy Matters	
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4.2 Evaluation of the PAHO Budget Policy	CE162/12 and Add. I
4.3 New Scale of Assessed Contributions	CE162/13
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4.5 Plan of Action for Cervical Cancer Prevention and Control 2018-2030	CE162/15
4.6 Plan of Action on Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023	CE162/16
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5. Administrative and Financial Matters	
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5.2 Financial Report of the Director and Report of the External Auditor for 2017	OD356

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5.4 Programming of the Revenue Surplus	CE162/20
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5.6 Report of the Office of Internal Oversight and Evaluation Services for 2017	CE162/22
5.7 Amendments to the Financial Regulations and Financial Rules of PAHO	CE162/23
6. Personnel Matters	
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7. Matters for Information	
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7.3 Report on Strategic Issues between PAHO and WHO	CE162/INF/3
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7.6 Report of the Advisory Committee on Research for Health	CE162/INF/6

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7. Matters for Information (<i>cont.</i>)	
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7.9 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas (<i>Resolution CSP29.R16 [2017]</i>)	CE162/INF/9
7.10 Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons (<i>Resolution CD52.R6 [2013]</i>)	CE162/INF/10
7.11 Plan of Action on Road Safety: Final Report (<i>Resolution CD51.R6 [2011]</i>)	CE162/INF/11
7.12 Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report (<i>Resolution CD51.R12 [2011]</i>)	CE162/INF/12
7.13 Strategy and Plan of Action for Integrated Child Health: Final Report (<i>Resolution CSP28.R20 [2012]</i>)	CE162/INF/13
7.14 Strategy and Plan of Action on Climate Change: Final Report (<i>Resolution CD51.R15 [2011]</i>)	CE162/INF/14
7.15 Strategy and Plan of Action on eHealth: Final Report (<i>Resolution CD51.R5 [2011]</i>)	CE162/INF/15
7.16 Strategy and Plan of Action on Knowledge Management and Communication: Final Report (<i>Resolution CSP28.R2 [2012]</i>)	CE162/INF/16
7.17 Health and International Relations: Linkages with National Health Development: Final Report (<i>Resolution CD48.R16 [2008]</i>)	CE162/INF/17

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7. Matters for Information (<i>cont.</i>)	
7.18 National Institutions Associated with PAHO in Technical Cooperation: Final Report (<i>Resolution CD50.R13 [2010]</i>)	CE162/INF/18
7.19 Bioethics: Towards the Integration of Ethics in Health: Final Report (<i>Resolution CSP28.R18 [2012]</i>)	CE162/INF/19
7.20 Progress Reports on Technical Matters:	CE162/INF/20
A. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report (<i>Resolution CD54.R12 [2015]</i>)	
B. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review (<i>Resolution CD53.R13 [2014]</i>)	
C. Strategy and Plan of Action on Urban Health: Midterm Review (<i>Resolution CD51.R4 [2011]</i>)	
D. Plan of Action on Antimicrobial Resistance: Midterm Review (<i>Resolution CD54.R15 [2015]</i>)	
E. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review (<i>Resolution CD54.R7 [2015]</i>)	
F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review (<i>Resolution CD54.R10 [2015]</i>)	
G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review (<i>Resolution CD55.R5 [2016]</i>)	
H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review (<i>Resolution CD55.R7 [2016]</i>)	
I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report, Rev. 1 (<i>Resolution CD55.R10 [2016]</i>)	

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- 7. Matters for Information** (*cont.*)
- 7.20 Progress Reports on Technical Matters: (*cont.*) CE162/INF/20
- J. Review of the Charge Assessed on the Procurement of Public Health Supplies for Member States: Progress Report (*Resolution CD52.R12 [2013]*)
- K. Status of the Pan American Centers
- 7.21 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO: CE162/INF/21
- A. Seventy-first World Health Assembly
- B. Subregional Organizations
- 7.22 PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States CE162/INF/22
- 8. Governing Body Matters**
- 8.1 Change of Dates for the 56th Directing Council CE162/27
- 9. Other Matters**
- 10. Closure of the Session**

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