

156th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2015

Agenda Item 2.1

CE156/1, Rev. 3
26 June 2015
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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 CE156/1, Rev. 3
(Rule 9, Rules of Procedure of the Executive Committee)
- 2.2 Representation of the Executive Committee at the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas CE156/2
(Rule 54, Rules of Procedure of the Executive Committee)
- 2.3 Provisional Agenda of the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas CE156/3, Rev. 1
(Article 12.C, PAHO Constitution)
(Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

- 3.1 Report on the Ninth Session of the Subcommittee on Program, Budget, and Administration CE156/4
(Rule 28, Rules of Procedure of the Executive Committee)
- 3.2 PAHO Award for Administration (2015) CE156/5
and Add. I
- 3.3 Nongovernmental Organizations in Official Relations with PAHO CE156/6
- 3.4 Annual Report of the Ethics Office (2014) CE156/7
- 3.5 Report of the Audit Committee of PAHO CE156/8
- 3.6 Appointment of One Member to the Audit Committee of PAHO CE156/9
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4. Program Policy Matters

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| 4.1 | Proposed PAHO Program and Budget 2016-2017 | CE156/10, Rev. 1,
Add. I and Add. II |
| 4.2 | WHO Reform | CE156/11 |
| 4.3 | Plan of Action on Immunization | CE156/12, Rev. 2 |
| 4.4 | Strategy and Plan of Action on Dementias and other Disabling
Conditions in Older Persons | CE156/13 |
| 4.5 | Strategy and Plan of Action on Strengthening the Health System
to Address Violence against Women | CE156/14 |
| 4.6 | Plan of Action on Workers' Health | CE156/15, Rev. 1 |
| 4.7 | Plan of Action for the Prevention and Control of Tuberculosis | CE156/16 |
| 4.8 | Plan of Action on Antimicrobial Resistance | CE156/17 |
| 4.9 | Plan of Action for the Prevention and Control of Viral Hepatitis | CE156/18 |
| 4.10 | Strategy on Health-related Law | CE156/19, Rev. 2 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions | CE156/20
and Add. I |
| 5.2 | Financial Report of the Director and Report of the External
Auditor for 2014 | <i>Off. Doc. 349</i> |
| 5.3 | Proposal for the Use of the Balance of the IPSAS
and Budgetary Surpluses | CE156/21 |
| 5.4 | Programming of the Revenue Surplus | CE156/22 |
| 5.5 | After-service Health Insurance | CE156/23 |
| 5.6 | Report on the Master Capital Investment Fund and
Reassessment of Real Estate Projects in the Master Capital
Investment Plan | CE156/24, Rev. 1 |
| 5.7 | Status of Projects Funded from the PAHO Holding Account | CE156/25 |
| 5.8 | Report on the PASB Information Technology Strategy | CE156/26 |

5. Administrative and Financial Matters (cont.)

- 5.9 Report of the Office of Internal Oversight and Evaluation Services CE156/27, Rev. 1
- 5.10 Update on the Appointment of the External Auditor of PAHO for 2016-2017 CE156/28
- 5.11 Amendments to the Financial Regulations and Financial Rules of PAHO CE156/29

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Regulations and Rules CE156/30
- 6.2 Report on the Development of the PASB Human Resources Strategy: A People Strategy CE156/31
- 6.3 PASB Staffing Statistics CE156/32
- 6.4 Statement by the Representative of the PAHO/WHO Staff Association CE156/33

7. Matters for Information

- 7.1 WHO Proposed Program Budget 2016-2017 CE156/INF/1
- 7.2 [DELETED]
- 7.3 Regional Goals for Human Resources for Health 2007-2015: Final Report CE156/INF/3
- 7.4 Evaluation of the Plan of Action for Implementing Gender Equality Policy and Proposed Strategic Lines of Action CE156/INF/4
- 7.5 Status of the Modernization of the PASB Management Information System (PMIS) CE156/INF/5
- 7.6 Report on Chikungunya Virus Transmission and its Impact in the Region of the Americas CE156/INF/6
- 7.7 International Health Regulations and Ebola Virus Disease CE156/INF/7

7. Matters for Information (*cont.*)

7.8 Progress Reports on Technical Matters: CE156/INF/8

- 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

7.9 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO: CE156/INF/9

- A. Sixty-eighth World Health Assembly
- B. Subregional Organizations

8. Other Matters

9. Closure of the Session
