



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE
Americas

156th SESSION OF THE EXECUTIVE COMMITTEE

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

Provisional Agenda Item 2.3

CE156/3, Rev. 1
10 June 2015
Original: English

PROVISIONAL AGENDA OF THE 54th DIRECTING COUNCIL OF PAHO, 67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (see Annex A) that has been prepared for the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

54th DIRECTING COUNCIL

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

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

CE156/3, Rev. 1
Annex A

Provisional Agenda Item 2.5

CD54/1
10 June 2015
Original: English

PROVISIONAL AGENDA

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)
-

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution)
- 3.2 Annual Report of the Director of the Pan American
Sanitary Bureau
(Article 9.C, PAHO Constitution)
- 3.3 Election of Three Member States to the Executive Committee
on the Expiration of the Periods of Office of Canada, Jamaica,
and Paraguay
(Articles 9.B and 15.A, PAHO Constitution)

4. Program Policy Matters

- 4.1 PAHO Program and Budget 2016-2017
(Resolution CE156.R__)
(Resolution CE156.R__)
- 4.2 WHO Reform
- 4.3 Plan of Action on Immunization
(Resolution CE156.R__)
- 4.4 Strategy and Plan of Action on Dementias and other Disabling Conditions
in Older Persons
(Resolution CE156.R__)
- 4.5 Strategy and Plan of Action on Strengthening the Health System to Address
Violence against Women
(Resolution CE156.R__)
- 4.6 Plan of Action on Workers' Health
(Resolution CE156.R__)
- 4.7 Plan of Action for the Prevention and Control of Tuberculosis
(Resolution CE156.R__)
- 4.8 Plan of Action on Antimicrobial Resistance
(Resolution CE156.R__)

4. Program Policy Matters (*cont.*)

- 4.9 Plan of Action for the Prevention and Control of Viral Hepatitis
(*Resolution CE156.R__*)
- 4.10 Strategy on Health-related Law
(*Resolution CE156.R__*)

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
(*Resolution CE156.R__*)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2014
- 5.3 Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses
(*Resolution CE156.R__*)
- 5.4 Amendments to the Financial Regulations and Financial Rules of PAHO
(*Resolution CE156.R__*)
- 5.5 Appointment of the External Auditor of PAHO for 2016-2017

6. Selection of Member States to Boards and Committees

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

7. Awards

- 7.1 PAHO Award for Administration (2015)
(*Resolution CE156.R__*)

8. Matters for Information

- 8.1 WHO Program Budget 2016-2017
- 8.2 Global Strategy on Human Resources for Health: Health Workforce 2030
- 8.3 Regional Goals for Human Resources for Health 2007-2015: Final Report
- 8.4 Evaluation of the Plan of Action for Implementing Gender Equality Policy and Proposed Strategic Lines of Action
- 8.5 Report on Chikungunya Virus Transmission and its Impact in the Region of the Americas
- 8.6 International Health Regulations and Ebola Virus Disease
- 8.7 Progress Reports on Technical Matters:
 - 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
- 8.8 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:
 - A. Sixty-eighth World Health Assembly
 - B. Forty-fifth General Assembly of the Organization of American States
 - C. Subregional Organizations

9. Other Matters

10. Closure of the Session



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

156th SESSION OF THE EXECUTIVE COMMITTEE

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

CE156/3, Rev. 1
Annex B
Original: English

PROPOSED RESOLUTION

PROVISIONAL AGENDA OF THE 54th DIRECTING COUNCIL OF PAHO, 67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

THE 156th SESSION OF THE EXECUTIVE COMMITTEE,

Having examined the provisional agenda (Document CD54/1) prepared by the Director for the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE156/3, Rev. 1, and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

RESOLVES:

To approve the provisional agenda (Document CD54/1) prepared by the Director for the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas.

- - -
