



56th DIRECTING COUNCIL

70th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 23-27 September 2018

Agenda Item 2.5

CD56/1, Rev. 2 23 September 2018 Original: English

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)

CD56/1, Rev. 2

3. Constitutional Matters

3.1 Annual Report of the President of the Executive Committee (Article 9.C, PAHO Constitution)

CD56/2

3.	Con	astitutional Matters (cont.)	Document Number
	3.2	Annual Report of the Director of the Pan American Sanitary Bureau (Article 9.C, PAHO Constitution)	CD56/3
	3.3	Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Antigua and Barbuda, Argentina, and Chile (Articles 9.B and 15.A, PAHO Constitution)	CD56/4
4.	Prog	gram Policy Matters	
	4.1	Report of the End-of-biennium Assessment of the PAHO Program and Budget 2016-2017/Second Interim Report of the PAHO Strategic Plan 2014-2019	CD56/5 and Add. I
	4.2	Evaluation of the PAHO Budget Policy	CD56/6 and Add. I
	4.3	Scale of Assessments and Assessed Contributions of the Member States, Participating States, and Associate Members of the Pan American Health Organization for 2019	CD56/7
	4.4	Plan of Action for Women's, Children's, and Adolescents' Health 2018-2030	CD56/8
	4.5	Plan of Action for Cervical Cancer Prevention and Control 2018-2030 (Resolution CE162.R2)	CD56/9
	4.6	Plan of Action on Human Resources for Universal Access to Health and Universal Health Coverage 2018-2023 (Resolution CE162.R3)	CD56/10, Rev. 1
	4.7	Plan of Action on Entomology and Vector Control 2018-2023 (Resolution CE162.R4)	CD56/11
5.	Adm	ninistrative and Financial Matters	
	5.1	Report on the Collection of Assessed Contributions (<i>Resolution CE162.R1</i>)	CD56/12 and Add. I

Document Number 5. **Administrative and Financial Matters** (cont.) 5.2 Financial Report of the Director and Report of the External Auditor for 2017 OD356 5.3 Amendments to the Financial Regulations and Financial Rules of PAHO CD56/13 (Resolution CE162.R6) **6. Selection of Member States to Boards and Committees** 6.1 Selection of Two Member States from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/UNICEF/ WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction (HRP) CD56/14 6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CD56/15 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordination Board of the UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) CD56/16 7. **Awards** PAHO Award for Health Services Management and Leadership 2018 CD56/17 (Resolution CE162.R7) 7.2 PAHO Award for Health Services Management and Leadership: Changes to the Procedures CD56/18 8. **Matters for Information** Final Evaluation of the Health Agenda for the Americas 2008-2017 CD56/INF/1 8.2 Process for the Development of the PAHO Strategic Plan 2020-2025 CD56/INF/2, Rev. 1

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Matte	ers for Information (cont.)	Document Number
8.3	Report on Strategic Issues between PAHO and WHO	CD56/INF/3
8.4	Proposed WHO Programme Budget 2020-2021	CD56/INF/4
8.5	Presentation of the Methodology used to Develop the Indicators to Measure Progress in Implementation of the 13th General Programme of Work, and Review of the Resulting Indicators and Targets	CD56/INF/5, Rev. 1
8.6	Regional Consultation on the WHO Global Strategy on Health, Environment and Climate Change	CD56/INF/6
8.7	Report of the Advisory Committee on Health Research	CD56/INF/7
8.8	Report of the Commission on Equity and Health Inequalities in the Americas	es CD56/INF/8
8.9	Implementation of the International Health Regulations (IH	IR) CD56/INF/9
8.10	Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas (Resolution CSP29.R16 [2017])	CD56/INF/10
8.11	Report of the Director on Addressing the Causes of Disparities in Health Services Access and Utilization for Lesbian, Gay, Bisexual, and Trans (LGBT) Persons (Resolution CD52.R6 [2013])	CD56/INF/11, Corr.
8.12	PAHO's Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States	CD56/INF/12
8.13	Plan of Action on Road Safety: Final Report (Resolution CD51.R6 [2011])	CD56/INF/13
8.14	Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity: Final Report (Resolution CD51.R12 [2011])	CD56/INF/14
8.15	Strategy and Plan of Action for Integrated Child Health: Final Report (Resolution CSP28.R20 [2012])	CD56/INF/15

Document Number 8. **Matters for Information** (cont.) 8.16 Strategy and Plan of Action on Climate Change: CD56/INF/16 Final Report (Resolution CD51.R15 [2011]) 8.17 Strategy and Plan of Action on eHealth: Final Report CD56/INF/17 (Resolution CD51.R5 [2011]) 8.18 Strategy and Plan of Action on Knowledge Management and Communication: Final Report CD56/INF/18 (Resolution CSP28.R2 [2012]) Health and International Relations: Linkages with National 8.19 Health Development: Final Report CD56/INF/19 (Resolution CD48.R16 [2008]) 8.20 National Institutions Associated with PAHO in Technical Cooperation: Final Report CD56/INF/20 (Resolution CD50.R13 [2010]) 8.21 Bioethics: Towards the Integration of Ethics in Health: Final Report CD56/INF/21 (Resolution CSP28.R18 [2012]) 8.22 CD56/INF/22 **Progress Reports on Technical Matters:** Strategy and Plan of Action on Strengthening A. the Health System to Address Violence against Women: **Progress Report** (Resolution CD54.R12 [2015]) В. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review (Resolution CD53.R13 [2014]) Strategy and Plan of Action on Urban Health: C. Midterm Review (Resolution CD51.R4 [2011]) Plan of Action on Antimicrobial Resistance: D. Midterm Review (Resolution CD54.R15 [2015]) E. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review (Resolution CD54.R7 [2015])

Document Number

8. Matters for Information (cont.)

- 8.22 Progress Reports on Technical Matters: (cont.)
 - F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review (Resolution CD54.R10 [2015])
 - G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021:
 Midterm Review
 (Resolution CD55.R5 [2016])
 - H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review (Resolution CD55.R7 [2016])
 - I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report (Resolution CD55.R10 [2016])
 - 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
- 8.23 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

CD56/INF/23

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

9. Other Matters

10. Closure of the Session

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