



# 158th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2016

Provisional Agenda Item 2.1

CE158/1, Rev. 1 20 June 2016 Original: English

## **AGENDA**

Document number

## 1. Opening of the Session

### 2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings CE158/1, Rev. 1 (Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas (Rule 54, Rules of Procedure of the Executive Committee)

CE158/2

Draft Provisional Agenda of the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas
 (Article 12.C, PAHO Constitution)
 (Rule 7, Rules of Procedure of the Directing Council)

CE158/3, Rev. 1

#### 3. Committee Matters

3.1 Report on the 10th Session of the Subcommittee on Program, Budget, and Administration (Rule 28, Rules of Procedure of the Executive Committee)

CE158/4

3.2 PAHO Award for Administration (2016)

CE158/5 and Add. I

3.3 PAHO Award for Administration: Changes to the Procedures

CE158/6, Rev. 2

# Document number

3.	Com	mittee Matters (cont.)	
	3.4	Nongovernmental Organizations in Official Relations with PAHO	CE158/7
	3.5	Annual Report of the Ethics Office (2015)	CE158/8
	3.6	Report of the Audit Committee of PAHO	CE158/9
	3.7	Appointment of One Member to the Audit Committee of PAHO	CE158/10
4.	Prog	ram Policy Matters	
	4.1	Preliminary Report of the End-of-biennium Assessment of the Program and Budget 2014-2015/First Interim Report on the PAHO Strategic Plan 2014-2019	CE158/11, Rev. 1
	4.2	Interim Assessment of the Implementation of the PAHO Budget Policy	CE158/12
	4.3	Methodology for the Programmatic Priorities Stratification Framework of the PAHO Strategic Plan	CE158/13
	4.4	Resilient Health Systems	CE158/14
	4.5	Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies	CE158/15
	4.6	Health of Migrants	CE158/16, Rev. 1
	4.7	Plan of Action for Malaria Elimination 2016-2020	CE158/17, Rev. 1
	4.8	Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021	CE158/18, Rev. 1
	4.9	Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022	CE158/19
	4.10	Strategy for Arboviral Disease Prevention and Control	CE158/20, Rev. 1

			Document number
4.	Prog	gram Policy Matters (cont.)	
	4.11	Plan of Action for Disaster Risk Reduction 2016-2021	CE158/21
	4.12	Analysis of the Mandates of the Pan American Health Organization	CE158/22
5.	Adn	ninistrative and Financial Matters	
	5.1	Report on the Collection of Assessed Contributions	CE158/23 and Add. I
	5.2	Financial Report of the Director and Report of the External Auditor for 2015	Off. Doc. 351
	5.3	Programming of the Budget Surplus	CE158/24
	5.4	Programming of the Revenue Surplus	CE158/25
	5.5	After-service Health Insurance	CE158/26
	5.6	Report on the Master Capital Investment Fund	CE158/27
	5.7	Report of the Office of Internal Oversight and Evaluation Services	CE158/28
	5.8	Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021	CE158/29
6.	Pers	onnel Matters	
	6.1	PASB Staffing Statistics	CE158/30
	6.2	Amendments to the PASB Staff Regulations and Rules	CE158/31
	6.3	Statement by the Representative of the PAHO/WHO Staff Association	CE158/32

## Document number

# 7. Matters for Information

7.1	PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States	CE158/INF/1
7.2	Process for the Development of the WHO Program Budget 2018-2019	CE158/INF/2
7.3	Update on WHO Reform	CE158/INF/3
7.4	Status of the PASB Management Information System (PMIS)	CE158/INF/4
7.5	Implementation of the International Health Regulations (IHR)	CE158/INF/5
7.6	Update on the Zika Virus in the Region of the Americas	CE158/INF/6
7.7	Implementation of the Sustainable Development Goals in the Region of the Americas	CE158/INF/7
7.8	Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report (Resolution CD48.R6 [2008])	CE158/INF/8
7.9	Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Final Report (Resolution CD47.R8 [2006])	CE158/INF/9
7.10	Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report (Resolution CD50.R11 [2010])	CE158/INF/10
7.11	Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas: Final Report (Resolution CSP28.R14 [2012])	CE158/INF/11
7.12	Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Final Report (Resolution CD48.R4, Rev. 1 [2008])	CE158/INF/12

Document number

- 7. Matters for Information (cont.)
  - 7.13 Progress Reports on Technical Matters:

CE158/INF/13

- A. Strategy and Plan of Action on *eHealth*: Midterm Review (*Resolution CD51.R5* [2011])
- B. Plan of Action on Adolescent and Youth Health (*Resolution CD49.R14* [2009])
- C. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Midterm Review (Resolution CD52.R9 [2013])
- D. Plan of Action to Reduce the Harmful Use of Alcohol: Midterm Review (Resolution CD51.R14 [2011])
- E. Plan of Action on Psychoactive Substance Use and Public Health: Midterm Review (*Resolution CD51.R7* [2011])
- F. Status of the Pan American Centers
- 7.14 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:

CE158/INF/14

- A. Sixty-ninth World Health Assembly
- B. Subregional Organizations
- 8. Other Matters
- 9. Closure of the Session

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