

55th DIRECTING COUNCIL

68th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 26-30 September 2016

Agenda Item 2.5

CD55/1, Rev. 2
30 September 2016
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)

CD55/1, Rev. 2

3. Constitutional Matters

- 3.1 Annual Report of the President of the Executive Committee
(Article 9.C, PAHO Constitution) CD55/2
 - 3.2 Annual Report of the Director of the Pan American
Sanitary Bureau
(Article 9.C, PAHO Constitution) CD55/3
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3. Constitutional Matters (*cont.*)

- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Bahamas, Costa Rica, and Ecuador
(*Articles 9.B and 15.A, PAHO Constitution*) CD55/4

4. Program Policy Matters

- 4.1 Report of the End-of-biennium Assessment of the Program and Budget 2014-2015/First Interim Report on the PAHO Strategic Plan 2014-2019 CD55/5
- 4.2 Interim Assessment of the Implementation of the PAHO Budget Policy CD55/6
- 4.3 Methodology for the Programmatic Priorities Stratification Framework of the PAHO Strategic Plan
(*Resolution CE158.R7*) CD55/7
- 4.4 Framework of Engagement with non-State Actors CD55/8, Rev. 1
- 4.5 Resilient Health Systems
(*Resolution CE158.R12*) CD55/9
- 4.6 Access and Rational Use of Strategic and High-cost Medicines and Other Health Technologies
(*Resolution CE158.R16*) CD55/10, Rev. 1
- 4.7 Health of Migrants
(*Resolution CE158.R11*) CD55/11, Rev. 1
- 4.8 Implementation of the International Health Regulations (IHR) CD55/12, Rev. 1
- 4.9 Plan of Action for Malaria Elimination 2016-2020
(*Resolution CE158.R4*) CD55/13
- 4.10 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021
(*Resolution CE158.R6*) CD55/14

*Document number***4. Program Policy Matters** (*cont.*)

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| 4.11 | Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022
(<i>Resolution CE158.R8</i>) | CD55/15 |
| 4.12 | Strategy for Arboviral Disease Prevention and Control
(<i>Resolution CE158.R3</i>) | CD55/16 |
| 4.13 | Plan of Action for Disaster Risk Reduction 2016-2021
(<i>Resolution CE158.R2</i>) | CD55/17, Rev. 1 |
| 4.14 | Analysis of the Mandates of the Pan American Health Organization
(<i>Resolution CE158.R9</i>) | CD55/18, Rev. 1 |

5. Administrative and Financial Matters

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| 5.1 | Report on the Collection of Assessed Contributions
(<i>Resolution CE158.R1</i>) | CD55/19 and Add. I |
| 5.2 | Financial Report of the Director and Report of the External Auditor for 2015 | <i>OD351</i> |
| 5.3 | Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021 | CD55/20 |

6. Awards

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| 6.1 | PAHO Award for Administration (2016)
(<i>Resolution CE158.R13</i>) | CD55/21 |
| 6.2 | PAHO Award for Administration: Changes to Procedures
(<i>Resolution CE158.R14</i>) | CD55/22 |

7. Matters for Information

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| 7.1 | PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States | CD55/INF/1 |
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*Document number***7. Matters for Information** (*cont.*)

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| 7.2 | Process for the Development of the WHO Program Budget 2018-2019 | CD55/INF/2, Rev. 1 |
| 7.3 | Update on WHO Reform | CD55/INF/3 |
| | <ul style="list-style-type: none"> • WHO's Work in Health Emergency Management: WHO Health Emergencies Program | CD55/INF/3, Add. I |
| 7.4 | Update on the Zika Virus in the Region of the Americas | CD55/INF/4 |
| 7.5 | Millennium Development Goals and Health Targets: Final Report
(<i>Resolution CD45.R3 [2004]</i>) | CD55/INF/5 |
| 7.6 | Implementation of the Sustainable Development Goals in the Region of the Americas | CD55/INF/6 |
| | <ul style="list-style-type: none"> • Report on the Development of the Roadmap on:
<i>The Role of the Health Sector in the Strategic Approach to International Chemicals Management Towards the 2020 Goal and Beyond</i> | CD55/INF/6, Add. I |
| 7.7 | Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report
(<i>Resolution CD48.R6 [2008]</i>) | CD55/INF/7 |
| 7.8 | Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Final Report
(<i>Resolution CD47.R8 [2006]</i>) | CD55/INF/8, Rev. 1 |
| 7.9 | Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report
(<i>Resolution CD50.R11 [2010]</i>) | CD55/INF/9 |
| 7.10 | Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas: Final Report
(<i>Resolution CSP28.R14 [2012]</i>) | CD55/INF/10, Rev. 1 |

7. Matters for Information *(cont.)*

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| <p>7.11 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Final Report
<i>(Resolution CD48.R4, Rev. 1 [2008])</i></p> | <p>CD55/INF/11</p> |
| <p>7.12 Progress Reports on Technical Matters:</p> <p style="margin-left: 20px;">A. Strategy and Plan of Action on <i>eHealth</i>: Midterm Review
<i>(Resolution CD51.R5 [2011])</i></p> <p style="margin-left: 20px;">B. Plan of Action on Adolescent and Youth Health
<i>(Resolution CD49.R14 [2009])</i></p> <p style="margin-left: 20px;">C. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Midterm Review
<i>(Resolution CD52.R9 [2013])</i></p> <p style="margin-left: 20px;">D. Plan of Action to Reduce the Harmful Use of Alcohol: Midterm Review
<i>(Resolution CD51.R14 [2011])</i></p> <p style="margin-left: 20px;">E. Plan of Action on Psychoactive Substance Use and Public Health: Midterm Review
<i>(Resolution CD51.R7 [2011])</i></p> <p style="margin-left: 20px;">F. Status of the Pan American Centers</p> | <p>CD55/INF/12</p> |
| <p>7.13 Resolutions and Other Actions of Intergovernmental Organizations of Interest to PAHO:</p> <p style="margin-left: 20px;">A. Sixty-ninth World Health Assembly</p> <p style="margin-left: 20px;">B. Forty-sixth Regular Session of the General Assembly of the Organization of American States</p> <p style="margin-left: 20px;">C. Subregional Organizations</p> | <p>CD55/INF/13</p> |

8. Other Matters

9. Closure of the Session
