

## 53rd DIRECTING COUNCIL

### 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 29 September-3 October 2014

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Agenda Item 2.5

CD53/1  
3 October 2014  
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#### 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)*

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#### 3. Constitutional Matters

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

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- 3. Constitutional Matters** (*cont.*)
- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
(*Article 9.C, PAHO Constitution*) CD53/3, Rev. 1
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Brazil, Chile, and El Salvador  
(*Articles 9.B and 15.A, PAHO Constitution*) CD53/4
- 4. Program Policy Matters**
- 4.1 Final Report of the PAHO Strategic Plan 2008-2013 and End-of-Biennium Assessment of the Program and Budget 2012-2013 OD348
- 4.2 Strategic Plan of the Pan American Health Organization 2014-2019 (Amended)  
(*Resolution CE154.R15*) OD345 and Add. I
- 4.3 Strategy for Universal Access to Health and Universal Health Coverage  
(*Resolution CE154.R17*) CD53/5, Rev. 2
- 4.4 Plan of Action for Universal Access to Safe Blood  
(*Resolution CE154.R16*) CD53/6
- 4.5 Plan of Action on Disabilities and Rehabilitation  
(*Resolution CE154.R5*) CD53/7, Rev. 1
- 4.6 Plan of Action on Mental Health  
(*Resolution CE154.R12*) CD53/8, Rev. 1
- 4.7 Plan of Action for the Prevention of Obesity in Children and Adolescents  
(*Resolution CE154.R2*) CD53/9, Rev. 2
- 4.8 Plan of Action on Health in All Policies  
(*Resolution CE154.R14*) CD53/10, Rev. 1

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- 4. Program Policy Matters (cont.)**
- 4.9 Plan of Action for the Prevention of Blindness and Visual Impairment  
(Resolution CE154.R9) CD53/11
- 4.10 Plan of Action for the Coordination of Humanitarian Assistance  
(Resolution CE154.R11) CD53/12
- 4.11 Strategy on Health-Related Law CD53/13
- 4.12 Advancing toward a Regional Position on IHR CD53/14
- 4.13 WHO's Engagement with non-State Actors (Regional Consultation) CD53/15
- 4.14 Post-2015 Sustainable Development Agenda (Roundtable) CD53/16,  
Add. I and II
- 4.15 PAHO Revolving Fund for Vaccine Procurement: Challenges and Opportunities CD53/23
- 5. Administrative and Financial Matters**
- 5.1 Report on the Collection of Assessed Contributions  
(Resolution CE154.R1) CD53/17  
and Add. I
- 5.2 Financial Report of the Director and Report of the External Auditor for 2013 OD347
- 5.3 Status and Authorized Level of the Working Capital Fund  
(Resolution CE154.R4) CD53/18
- 5.4 Status of the Project for the Modernization of the PASB Management Information System CD53/19  
(Resolution CE154.R6)
- 6. Selection of Member States to Boards and Committees**
- 6.1 Selection of One Member State from the Region of the Americas Entitled to Designate a Person to Serve on the Joint Coordinating Board of the UNICEF/UNDP/ World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) CD53/20
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- 6. Selection of Member States to Boards and Committees** (*cont.*)
- 6.2 Election of Two Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME) CD53/21
- 7. Awards**
- 7.1 PAHO Award for Administration (2014) CD53/22  
(*Resolution CE154.R13*)
- 8. Matters for Information**
- 8.1 Update on WHO Reform CD53/INF/1
- 8.2 Draft proposed WHO Programme Budget 2016-2017 CD53/INF/2
- 8.3 WHO Strategic Budget Space Allocation CD53/INF/3
- 8.4 Report on the United Nations General Assembly High-level Meeting on the Progress Achieved in the Prevention and Control of Noncommunicable Diseases CD53/INF/4, Rev. 1
- 8.5 Systematization of PAHO Mandates CD53/INF/5
- 8.6 Progress Reports on Technical Matters: CD53/INF/6
- A. Strategy and Plan of Action on Climate Change  
(*Resolution CD51.R15 [2011]*)
- B. Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas  
(*Resolution CSP28.R14 [2012]*)
- C. Plan of Action to Accelerate the Reduction in Maternal Mortality and Severe Maternal Morbidity  
(*Resolution CD51.R12 [2011]*)
- D. Status of the Millennium Development Goals
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**8. Matters for Information** *(cont.)*

8.6 Progress Reports on Technical Matters: *(cont.)* CD53/INF/6

E. Elimination of Neglected Diseases and other  
Poverty-related Infections  
*(Resolution CD49.R19 [2009])*

F. Plan of Action on Safe Hospitals  
*(Resolution CD50.R15 [2010])*

G. Status of the Pan American Centers

8.7 Resolutions and other Actions of Intergovernmental  
Organizations of Interest to PAHO: CD53/INF/7

A. Sixty-seventh World Health Assembly

B. Forty-fourth 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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