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. **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  
   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  
   *(Resolution CE154.R15)*  
   OD348

4.2 Strategic Plan of the Pan American Health Organization 2014-2019 (Amended)  
   *(Resolution CE154.R16)*  
   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
4. **Program Policy Matters** *(cont.)*

4.9 Plan of Action for the Prevention of Blindness and Visual Impairment

*(Resolution CE154.R9)*

4.10 Plan of Action for the Coordination of Humanitarian Assistance

*(Resolution CE154.R11)*

4.11 Strategy on Health-Related Law

4.12 Advancing toward a Regional Position on IHR

4.13 WHO’s Engagement with non-State Actors (Regional Consultation)

4.14 Post-2015 Sustainable Development Agenda (Roundtable)

4.15 PAHO Revolving Fund for Vaccine Procurement: Challenges and Opportunities

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

*(Resolution CE154.R1)*


*OD347*

5.3 Status and Authorized Level of the Working Capital Fund

*(Resolution CE154.R4)*

5.4 Status of the Project for the Modernization of the PASB Management Information System

*(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)
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:

   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
8. Matters for Information (cont.)

8.6 Progress Reports on Technical Matters: (cont.)

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:

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