Agenda Item 4.2-B

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15 October 2014
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REVISED LIST OF PROPOSED TOPICS FOR THE
156th SESSION OF THE EXECUTIVE COMMITTEE

Procedural Matters
1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 54th Directing Council of PAHO, 67th Session of the Regional Committee of WHO for the Americas

Committee Matters
4. Report on the Ninth Session of the Subcommittee on Program, Budget, and Administration
5. Nongovernmental Organizations in Official Relations with PAHO
6. PAHO Award for Administration (2015)
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters
10. Draft PAHO Program and Budget 2016-2017
11. PAHO Program and Budget 2014-2015: Preliminary Mid-Term Assessment
11. Update on WHO Reform: [Moved from Information Matters]
   A. Strategic Budget Space Allocation

12. Strategy and Plan of Action on Immunization

13. Strategy and Plan of Action on Dementia and Disabilities in Older Persons

14. Strategy for the Health Sector Response to the Sustainable Development Goals (SDGs) post-2015 [Type of document to be determined]

15. Plan of Action on Tuberculosis Control

16. Plan of Action on Antimicrobial Drug Resistance

17. Plan of Action on Hepatitis

18. Plan of Action on Workers’ Health


20. Prevention of Violence against Women and Children [New item]

21. Rational Use of Essential Medicines and Other Health Technologies [New item]

22. Analysis of PAHO Mandates [New item]

23. Strategy on Health-related Law [New item]

**Administrative and Financial Matters**


27. Status and Authorized Level of the Working Capital Fund

27. Proposals for the Use of the Balance of the IPSAS and Budgetary Surpluses

28. Programming of the Revenue Surplus

29. After-Service Health Insurance (ASHI)
30. Master Capital Investment Strategy (Reassessment of the Master Capital Investment Plan)

31. Status of Projects Funded from the PAHO Holding Account

32. Report of the Office of Internal Oversight and Evaluation Services

33. PASB Information Technology Strategy

**Personnel Matters**

34. Amendments to the PASB Staff Rules and Regulations

35. PASB Human Resources Strategy

36. PASB Staffing Statistics

37. Statement by the Representative of the PAHO/WHO Staff Association

**Information Matters**

39. Update on WHO Reform [moved to Program Policy Matters]

38. WHO Proposed Program Budget 2016-2017

39. Regional Perspective for the Global Human Resources for Health Strategy

40. Status of the Modernization of the PASB Management Information System (PMIS)

41. Chikungunya Virus Transmission and Impact in the Americas

**Progress Report on Technical Matters**

42. Implementation of the WHO Framework Convention on Tobacco Control (Resolution WHA56.1)

43. Proposed 10-Year Regional Plan on Oral Health for the Americas (Resolution CD47.R12)

44. Plan of Action on Road Safety (Resolution CD51.R6)

46. Evaluation of the Plan of Action for Implementing Gender Equality Policy (Resolution CD49.R12) and Proposed Strategic Areas for 2015-2019

47. Implementation of the International Health Regulations (2005) (Resolution WHA58.3)

48. Dengue Prevention and Control in the Americas (Resolution CSP27.R15)

49. Chronic Kidney Disease in Agricultural Communities in Central America (Resolution CD52.R10)

50. Health Technology Assessment and Incorporation into Health Systems (Resolution CSP28.R9)

51. Status of Pan American Centers

**Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO**

52. World Health Assembly

53. Subregional Organizations