

155th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 3 October 2014

Agenda Item 4.2-B

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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)
7. Annual Report of the Ethics Office (2014)
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~~
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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
19. Strengthening Public Health Policies across Borders (Concept Paper)
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

24. Report on the Collection of Assessed Contributions
25. Financial Report of the Director and Report of the External Auditor for 2014
26. Amendments to the Financial Regulations and Financial Rules (if any)
- ~~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)

45. Regional Goals for Human Resources for Health 2007-2015: Final Report
(Resolution CSP27.R7)
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
