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)

3. Constitutional Matters

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

   3.2 Annual Report of the Director of the Pan American  
       Sanitary Bureau  
       (Article 9.C, PAHO Constitution)
3. Constitutional Matters (cont.)

3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of Canada, Jamaica, and Paraguay
(Articles 9.B and 15.A, PAHO Constitution) CD54/4

4. Program Policy Matters

4.1 PAHO Program and Budget 2016-2017 OD350, Add. I,
(Articles 3.1 and 3.4 of the Financial Regulations) Add. II,
(Resolution CE156.R17) and Add. III, Rev. 1

4.2 New Scale of Assessed Contributions CD54/5, Rev. 1

4.3 WHO Reform CD54/6

4.4 Plan of Action on Immunization CD54/7, Rev. 2
(Resolution CE156.R14)

4.5 Strategy and Plan of Action on Dementias in Older Persons CD54/8, Rev. 1

4.6 Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women CD54/9, Rev. 2
(Resolution CE156.R6)

4.7 Plan of Action on Workers’ Health CD54/10, Rev. 1
(Resolution CE156.R3)

4.8 Plan of Action for the Prevention and Control of Tuberculosis CD54/11, Rev. 1
(Resolution CE156.R2)

4.9 Plan of Action on Antimicrobial Resistance CD54/12, Rev. 1
(Resolution CE156.R4)

4.10 Plan of Action for the Prevention and Control of Viral Hepatitis CD54/13, Rev. 1
(Resolution CE156.R10)

4.11 Strategy on Health-related Law CD54/14, Rev. 1
(Resolution CE156.R11)

4.12 El Niño 2015-2016 in the Region of the Americas CD54/22

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

*Resolution CE156.R1*

CD54/15 and Add. I


*OD349*

5.3 Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses

*Resolution CE156.R8*

CD54/16

5.4 Amendments to the Financial Regulations and Financial Rules of PAHO

*Resolution CE156.R9*

CD54/17

5.5 Appointment of the External Auditor of PAHO for 2016-2017

CD54/18, Rev. 1

6. **Selection of Member States to Boards and Committees**

6.1 Selection of Two Members from the Region of the Americas Entitled to Designate a Person to Serve on the Policy and Coordination Committee of the UNDP/UNFPA/WHO/World Bank Special Program of Research, Development and Research Training in Human Reproduction

CD54/19

6.2 Election of Three Members to the Advisory Committee of the Latin American and Caribbean Center on Health Sciences Information (BIREME)

CD54/20

7. **Matters for Information**


CD54/INF/1


CD54/INF/1, Add. I

7.2 Evaluation of the Plan of Action for Implementing the Gender Equality Policy and Proposed Strategic Lines of Action

CD54/INF/2

7.3 Report on Chikungunya Virus Transmission and its Impact in the Region of the Americas

CD54/INF/3
7. Matters for Information (cont.)

7.4 International Health Regulations and Ebola Virus Disease  CD54/INF/4
- Regional Consultation on the IHR Monitoring Scheme post-2016  CD54/INF/4, Add. I

7.5 Progress Reports on Technical Matters:  CD54/INF/5
A. Implementation of the WHO Framework Convention on Tobacco Control (Resolution WHA56.1 [2003])
B. Proposed 10-year Regional Plan on Oral Health for the Americas (Resolution CD47.R12 [2006])
C. Plan of Action on Road Safety (Resolution CD51.R6 [2011])
D. Dengue Prevention and Control in the Americas (Resolution CSP27.R15 [2007])
E. Chronic Kidney Disease in Agricultural Communities in Central America (Resolution CD52.R10 [2013])
F. Health Technology Assessment and Incorporation into Health Systems (Resolution CSP28.R9 [2012])
G. Status of the Pan American Centers

7.6 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:  CD54/INF/6
A. Sixty-eighth World Health Assembly
B. Forty-fifth Regular Session of the General Assembly of the Organization of American States
C. Subregional Organizations

8. Other Matters

9. Closure of the Session