156th SESSION OF THE EXECUTIVE COMMITTEE
Washington, D.C., USA, 22-26 June 2015

Agenda Item 2.1

AGENDA

1. Opening of the Session

2. Procedural Matters

2.1 Adoption of the Agenda and Program of Meetings
   (Rule 9, Rules of Procedure of the Executive Committee)

2.2 Representation of the Executive Committee at the 54th Directing
   Council of PAHO, 67th Session of the Regional Committee
   of WHO for the Americas
   (Rule 54, Rules of Procedure of the Executive Committee)

2.3 Provisional Agenda of the 54th Directing Council of PAHO,
   67th Session of the Regional Committee of WHO for the Americas
   (Article 12.C, PAHO Constitution)
       (Rule 7, Rules of Procedure of the Directing Council)

3. Committee Matters

3.1 Report on the Ninth Session of the Subcommittee on Program,
   Budget, and Administration
   (Rule 28, Rules of Procedure of the Executive Committee)

3.2 PAHO Award for Administration (2015)

3.3 Nongovernmental Organizations in Official Relations with PAHO


3.5 Report of the Audit Committee of PAHO

3.6 Appointment of One Member to the Audit Committee of PAHO

26 June 2015
Original: English
4. **Program Policy Matters**

4.1 Proposed PAHO Program and Budget 2016-2017

CE156/10, Rev. 1, Add. I and Add. II

4.2 WHO Reform

CE156/11

4.3 Plan of Action on Immunization

CE156/12, Rev. 2

4.4 Strategy and Plan of Action on Dementias and other Disabling Conditions in Older Persons

CE156/13

4.5 Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women

CE156/14

4.6 Plan of Action on Workers’ Health

CE156/15, Rev. 1

4.7 Plan of Action for the Prevention and Control of Tuberculosis

CE156/16

4.8 Plan of Action on Antimicrobial Resistance

CE156/17

4.9 Plan of Action for the Prevention and Control of Viral Hepatitis

CE156/18

4.10 Strategy on Health-related Law

CE156/19, Rev. 2

5. **Administrative and Financial Matters**

5.1 Report on the Collection of Assessed Contributions

CE156/20 and Add. I


*Off. Doc. 349*

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

CE156/21

5.4 Programming of the Revenue Surplus

CE156/22

5.5 After-service Health Insurance

CE156/23

5.6 Report on the Master Capital Investment Fund and Reassessment of Real Estate Projects in the Master Capital Investment Plan

CE156/24, Rev. 1

5.7 Status of Projects Funded from the PAHO Holding Account

CE156/25

5.8 Report on the PASB Information Technology Strategy

CE156/26
5. **Administrative and Financial Matters (cont.)**

5.9 Report of the Office of Internal Oversight and Evaluation Services  
CE156/27, Rev. 1

5.10 Update on the Appointment of the External Auditor of PAHO for 2016-2017  
CE156/28

5.11 Amendments to the Financial Regulations and Financial Rules of PAHO  
CE156/29

6. **Personnel Matters**

6.1 Amendments to the PASB Staff Regulations and Rules  
CE156/30

CE156/31

6.3 PASB Staffing Statistics  
CE156/32

6.4 Statement by the Representative of the PAHO/WHO Staff Association  
CE156/33

7. **Matters for Information**

7.1 WHO Proposed Program Budget 2016-2017  
CE156/INF/1

7.2 [DELETED]

CE156/INF/3

7.4 Evaluation of the Plan of Action for Implementing Gender Equality Policy and Proposed Strategic Lines of Action  
CE156/INF/4

7.5 Status of the Modernization of the PASB Management Information System (PMIS)  
CE156/INF/5

7.6 Report on Chikungunya Virus Transmission and its Impact in the Region of the Americas  
CE156/INF/6

7.7 International Health Regulations and Ebola Virus Disease  
CE156/INF/7
7. Matters for Information (cont.)

7.8 Progress Reports on Technical Matters:

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

7.9 Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO:

A. Sixty-eighth World Health Assembly
B. Subregional Organizations

8. Other Matters

9. Closure of the Session