REvised List of Proposed Topics for 2016: 158th Session of the Executive Committee

Procedural Matters

1. Adoption of the Agenda and Program of Meetings
2. Representation of the Executive Committee at the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas
3. Provisional Agenda of the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas

Committee Matters

4. Report on the Tenth Session of the Subcommittee on Program, Budget, and Administration
5. PAHO Award for Administration (2016)
6. Nongovernmental Organizations in Official Relations with PAHO
8. Report of the Audit Committee of PAHO
9. Appointment of One Member to the Audit Committee of PAHO

Program Policy Matters

Program Policy Matters (cont.)


12. Mid-term Evaluation of the PAHO Budget Policy

13. Refined Program Prioritization Methodology

14. Access and Rational Use of Strategic to New and High-cost Medicines and Other Health Technologies (policy document)


15. Plan of Action for Malaria

16. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections

17. Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions

18. Strategy for Arboviral Disease Prevention and Control

19. Plan of Action for a Disaster-resilient Health Sector

20. Measles Elimination in the Region of the Americas


22. Analysis of PAHO Mandates

Administrative and Financial Matters

23. Report on the Collection of Assessed Contributions


25. Proposal for the Use of the Balance of the Budgetary Surpluses

26. Programming of the Revenue Surplus

27. After-service Health Insurance (ASHI)
Administrative and Financial Matters (cont.)


30. Update on the Appointment of the External Auditor for 2018-2019 and 2020-2021


Personnel Matters

32. PASB Staffing Statistics

33. Amendments to the PASB Staff Rules and Regulations

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

Information Matters

35. Update on WHO Reform

36. Status of the PASB Management Information System (PMIS)

37. Strategy and Plan of Action for the Implementation of the Sustainable Development Goals in the Region of the Americas

38. PAHO/WHO Collaborating Centers

39. Implementation of the International Health Regulations (IHR) (Resolution WHA68.5 [2015])


42. Towards the Elimination of Onchocerciasis (River Blindness) in the Americas: Final Report [Include under item 16] (Resolution CD48.R12 [2008])

Information Matters (cont.)


46. Strategy and Plan of Action for Chagas Disease Prevention, Control, and Care: Final Report [Include under item 16] (Resolution CD50.R17 [2010])

47. Elimination of Neglected Diseases and Other Poverty-related Infections: Final Report [Include under item 16] (Resolution CD49.R19 [2009])

42. Regional Strategy and Plan of Action on Nutrition in Health and Development: Final Report (Resolution CD47.R8 [2006])


44. Plan of Action on Safe Hospitals: Final Report (Resolution CD50.R15 [2010])

Progress Reports on Technical Matters

45. Strategy and Plan of Action on eHealth (Resolution CD51.R5 [2011])

46. Plan of Action on Adolescent and Youth Health (Resolution CD49.R14 [2009])

47. Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care (Resolution CD48.R4 [2008])

48. Plan of Action for the Prevention and Control of Noncommunicable Diseases (Resolution CD52.R9 [2013])

49. Plan of Action to Reduce the Harmful Use of Alcohol (Resolution CD51.R14 [2011])
Progress Reports on Technical Matters (cont.)

50. Plan of Action on Psychoactive Substance Use and Public Health (Resolution CD51.R7 [2011])

51. Status of the Pan American Centers

Resolutions and other Actions of Intergovernmental Organizations of Interest to PAHO

52. 69th World Health Assembly

53. 46th General Assembly of the Organization of American States

54. Subregional Organizations