

**NINTH SESSION OF THE SUBCOMMITTEE
ON PROGRAM, BUDGET, AND ADMINISTRATION
OF THE EXECUTIVE COMMITTEE**

Washington, D.C., USA, 18-20 March 2015

Provisional Agenda Item 5.3

SPBA9/INF/3, Rev. 1

9 March 2015

Original: English

**DRAFT PROVISIONAL AGENDA FOR
THE 156th SESSION OF THE EXECUTIVE COMMITTEE**

The Director submits for the consideration of the Subcommittee on Program, Budget, and Administration of the Executive Committee the draft provisional agenda prepared for the 156th Session of the Executive Committee of PAHO.

Annex



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

156th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 22-26 June 2015

SPBA9/INF/3, Rev. 1
Annex

Provisional Agenda Item 2.1

CE156/1
9 March 2015
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PROVISIONAL 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)
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3. Committee Matters (*cont.*)

- 3.3 Nongovernmental Organizations in Official Relations with PAHO
- 3.4 Annual Report of the Ethics Office (2014)
- 3.5 Report of the Audit Committee of PAHO
- 3.6 Appointment of One Member to the Audit Committee of PAHO

4. Program Policy Matters

- 4.1 Draft PAHO Program and Budget 2016-2017
- 4.2 WHO Reform:
 - A. Strategic Budget Space Allocation
 - B. Framework on Engagement with non-State Actors
- 4.3 Strategy and Plan of Action on Immunization
- 4.4 Strategy and Plan of Action on Dementia and Disabling Conditions in Older Persons
- 4.5 Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women
- 4.6 Plan of Action on Workers' Health
- 4.7 Plan of Action on Tuberculosis Control
- 4.8 Plan of Action on Antimicrobial Drug Resistance
- 4.9 Plan of Action for the Prevention and Control of Viral Hepatitis
- 4.10 Strategy and Plan of Action on the Rational Use of Essential Medicines and other Health Technologies
- 4.11 Strategy on Health-related Law
- 4.12 Strengthening Public Health Policies across Borders (Concept Paper)
- 4.13 Review of PAHO Resolutions from 1999 to 2013

5. Administrative and Financial Matters

- 5.1 Report on the Collection of Assessed Contributions
- 5.2 Financial Report of the Director and Report of the External Auditor for 2014
- 5.3 Proposal for the Use of the Balance of the IPSAS and Budgetary Surpluses
- 5.4 Programming of the Revenue Surplus
- 5.5 After-service Health Insurance
- 5.6 Report on the Master Capital Investment Fund and Reassessment of Real Estate Projects in the Master Capital Investment Plan
- 5.7 Status of Projects Funded from the PAHO Holding Account
- 5.8 Report on the PASB Information Technology Strategy
- 5.9 Report of the Office of Internal Oversight and Evaluation Services
- 5.10 Update on the Appointment of the External Auditor of PAHO for 2016-2017
- 5.11 Amendments to the Financial Regulations and Financial Rules of PAHO

6. Personnel Matters

- 6.1 Amendments to the PASB Staff Rules and Regulations
- 6.2 Report on the Development of the PASB Human Resources Strategy: A People Strategy
- 6.3 PASB Staffing Statistics
- 6.4 Statement by the Representative of the PAHO/WHO Staff Association

7. Matters for Information

- 7.1 WHO Proposed Programme Budget 2016-2017
- 7.2 Global Strategy on Human Resources for Health: Health Workforce 2030
- 7.3 Regional Goals for Human Resources for Health 2007-2015: Final Report
- 7.4 Evaluation of the Plan of Action for Implementing Gender Equality Policy and Proposed Strategic Lines of Action for 2015-2019

7. Matters for Information (*cont.*)

- 7.5 Status of the Modernization of the PASB Management Information System (PMIS)
- 7.6 Report on Chikungunya Virus Transmission and Impact in the Americas
- 7.7 Report on Ebola Virus Disease Preparedness in the Americas
- 7.8 Report on the Health Sector Response to the Sustainable Development Goals post-2015
- 7.9 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. Implementation of the International Health Regulations (*Resolution WHA58.3 [2005]*)
 - E. Dengue Prevention and Control in the Americas (*Resolution CSP27.R15 [2007]*)
 - F. Chronic Kidney Disease in Agricultural Communities in Central America (*Resolution CD52.R10 [2013]*)
 - G. Health Technology Assessment and Incorporation into Health Systems (*Resolution CSP28.R9 [2012]*)
 - H. Status of the Pan American Centers
- 7.10 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
