



Pan American  
Health  
Organization



World Health  
Organization  
REGIONAL OFFICE FOR THE Americas

## 158th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2016

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*Provisional Agenda Item 2.3*

CE158/3, Rev. 1  
15 June 2016  
Original: English

### **DRAFT PROVISIONAL AGENDA OF THE 55th DIRECTING COUNCIL OF PAHO, 68th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

1. Article 12.C of the PAHO Constitution and Rule 7 of the Rules of Procedure of the Directing Council state that the provisional agenda of the Council shall be prepared by the Director of the Bureau and submitted to the Executive Committee for approval.
2. Accordingly, the Director submits for the consideration of the Executive Committee the provisional agenda (see Annex A) that has been prepared for the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas. The decisions taken and resolutions adopted by the Executive Committee at its present session will be reflected in the provisional agenda by the addition of appropriate references under the relevant items.
3. In view of the foregoing, the Executive Committee may wish to adopt the proposed resolution contained in Annex B.

Annexes

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## 55th DIRECTING COUNCIL

### 68th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 26-30 September 2016

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CE158/3, Rev. 1  
Annex A

*Provisional Agenda Item 2.5*

CD55/1  
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#### PROVISIONAL AGENDA

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*)
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**3. Constitutional Matters** (*cont.*)

- 3.2 Annual Report of the Director of the Pan American Sanitary Bureau  
(*Article 9.C, PAHO Constitution*)
- 3.3 Election of Three Member States to the Executive Committee on the Expiration of the Periods of Office of the Bahamas, Costa Rica, and Ecuador  
(*Articles 9.B and 15.A, PAHO Constitution*)

**4. Program Policy Matters**

- 4.1 Report of the End-of-biennium Assessment of the Program and Budget 2014-2015/First Interim Report on the PAHO Strategic Plan 2014-2019
- 4.2 Interim Assessment of the Implementation of the PAHO Budget Policy
- 4.3 Methodology for the Programmatic Priorities Stratification Framework of the PAHO Strategic Plan
- 4.4 Framework of Engagement with Non-State Actors
- 4.5 Resilient Health Systems  
(*Resolution CE158.R\_\_*)
- 4.6 Access and Rational Use of Strategic and High-Cost Medicines and Other Health Technologies  
(*Resolution CE158.R\_\_*)
- 4.7 Health of Migrants  
(*Resolution CE158.R\_\_*)
- 4.8 Plan of Action for Malaria Elimination 2016-2020  
(*Resolution CE158.R\_\_*)
- 4.9 Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021  
(*Resolution CE158.R\_\_*)
- 4.10 Plan of Action for the Elimination of Neglected Infectious Diseases and Post-elimination Actions 2016-2022  
(*Resolution CE158.R\_\_*)

**4. Program Policy Matters** (*cont.*)

- 4.11 Strategy for Arboviral Disease Prevention and Control  
(*Resolution CE158.R\_\_*)
- 4.12 Plan of Action for Disaster Risk Reduction 2016-2021  
(*Resolution CE158.R\_\_*)
- 4.13 Analysis of the Mandates of the Pan American Health Organization  
(*Resolution CE158.R\_\_*)

**5. Administrative and Financial Matters**

- 5.1 Report on the Collection of Assessed Contributions  
(*Resolution CE158.R\_\_*)
- 5.2 Financial Report of the Director and Report of the External Auditor for 2015
- 5.3 Update on the Appointment of the External Auditor of PAHO for 2018-2019 and 2020-2021

**6. Awards**

- 6.1 PAHO Award for Administration (2016)  
(*Resolution CE158.R\_\_*)
- 6.2 PAHO Award for Administration: Changes to Procedures  
(*Resolution CE158.R\_\_*)

**7. Matters for Information**

- 7.1 PAHO Program and Budget 2016-2017: Mechanisms for Interim Reporting to Member States
- 7.2 Process for the Development of the WHO Program Budget 2018-2019
- 7.3 Update on WHO Reform

**7. Matters for Information** (*cont.*)

- 7.4 Implementation of the International Health Regulations (IHR)
- 7.5 Update on the Zika Virus in the Region of the Americas
- 7.6 Millenium Development Goals and Health Targets: Final Report  
(*Resolution CD45.R3 [2004]*)
- 7.7 Implementation of the Sustainable Development Goals in the Region of the Americas
- 7.8 Regional Plan of Action for Strengthening Vital and Health Statistics: Final Report  
(*Resolution CD48.R6 [2008]*)
- 7.9 Regional Strategy and Plan of Action on Nutrition in Health and Development, 2006-2015: Final Report  
(*Resolution CD47.R8 [2006]*)
- 7.10 Strategy and Plan of Action for the Reduction of Chronic Malnutrition: Final Report  
(*Resolution CD50.R11 [2010]*)
- 7.11 Plan of Action for Maintaining Measles, Rubella, and Congenital Rubella Syndrome Elimination in the Region of the Americas: Final Report  
(*Resolution CSP28.R14 [2012]*)
- 7.12 Regional Strategy and Plan of Action for Neonatal Health within the Continuum of Maternal, Newborn, and Child Care: Final Report  
(*Resolution CD48.R4, Rev. 1 [2008]*)
- 7.13 Progress Reports on Technical Matters:
  - A. Strategy and Plan of Action on *eHealth* Midterm Review  
(*Resolution CD51.R5 [2011]*)
  - B. Plan of Action on Adolescent and Youth Health  
(*Resolution CD49.R14 [2009]*)
  - C. Plan of Action for the Prevention and Control of Noncommunicable Diseases: Midterm Review  
(*Resolution CD52.R9 [2013]*)

**7. Matters for Information** (*cont.*)

7.13 Progress Reports on Technical Matters (*cont.*):

- D. Plan of Action to Reduce the Harmful Use of Alcohol:  
Midterm Review  
(*Resolution CD51.R14 [2011]*)
- E. Plan of Action on Psychoactive Substance Use and  
Public Health: Midterm Review  
(*Resolution CD51.R7 [2011]*)
- F. Status of the Pan American Centers

7.14 Resolutions and Other Actions of Intergovernmental  
Organizations of Interest to PAHO:

- A. Sixty-ninth World Health Assembly
- B. Forty-sixth General Assembly of the Organization of  
American States
- C. Subregional Organizations

**8. Other Matters**

**9. Closure of the Session**

## 158th SESSION OF THE EXECUTIVE COMMITTEE

Washington, D.C., USA, 20-24 June 2016

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CE158/3, Rev. 1  
Annex B  
Original: English

### *PROPOSED RESOLUTION*

#### **PROVISIONAL AGENDA OF THE 55th DIRECTING COUNCIL OF PAHO, 68th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS**

#### *THE 158th SESSION OF THE EXECUTIVE COMMITTEE,*

Having examined the provisional agenda (Document CD55/1) prepared by the Director for the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas, presented as Annex A to Document CE158/3, Rev. 1, and

Bearing in mind the provisions of Article 12.C of the Constitution of the Pan American Health Organization and Rule 7 of the Rules of Procedure of the Directing Council,

#### ***RESOLVES:***

To approve the provisional agenda (Document CD55/1) prepared by the Director for the 55th Directing Council of PAHO, 68th Session of the Regional Committee of WHO for the Americas.

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