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)  
       CE162/1, Rev. 2 and CE162/1, Rev. 2 and
       CE162/WP/1, Rev. 2

   2.2 Representation of the Executive Committee at the
       56th Directing Council of PAHO, 70th Session of the
       Regional Committee of WHO for the Americas
       (Rule 54, Rules of Procedure of the Executive Committee)
       CE162/2

   2.3 Draft Provisional Agenda of the 56th Directing Council
       of PAHO, 70th Session of the Regional Committee of
       WHO for the Americas
       (Article 12.C, PAHO Constitution)
       (Rule 7, Rules of Procedure of the Directing Council)
       CE162/3

3. Committee Matters

   3.1 Report on the 12th Session of the Subcommittee
       on Program, Budget, and Administration
       (Rule 28, Rules of Procedure of the Executive Committee)
       CE162/4

   3.2 PAHO Award for Health Services Management
       and Leadership 2018
       CE162/5 and Add. I
3. **Committee Matters** (cont.)

   3.3 Engagement with non-State Actors
   
   3.4 Non-State Actors in Official Relations with PAHO
   
   3.5 Annual Report of the Ethics Office for 2017
   
   3.6 Report of the Audit Committee of PAHO
   
   3.7 Appointment of One Member to the Audit Committee of PAHO

4. **Program Policy Matters**

   
   4.2 Evaluation of the PAHO Budget Policy
   
   4.3 New Scale of Assessed Contributions
   
   4.4 Plan of Action for Women’s, Children’s and Adolescents’ Health 2018-2030
   
   4.5 Plan of Action for Cervical Cancer Prevention and Control 2018-2030
   
   
   4.7 Plan of Action on Entomology and Vector Control 2018-2023

5. **Administrative and Financial Matters**

   5.1 Report on the Collection of Assessed Contributions
   

   **Document Number**

   - CE162/6
   - CE162/7
   - CE162/8
   - CE162/9
   - CE162/10
   - CE162/11
   - CE162/12
   - CE162/13
   - CE162/14
   - CE162/15
   - CE162/16
   - CE162/17, Rev. 1
   - CE162/18
   - OD356
5. **Administrative and Financial Matters** (cont.)

- 5.3 Programming of the Budget Surplus  
  CE162/19
- 5.4 Programming of the Revenue Surplus  
  CE162/20
- 5.5 Update on the Master Capital Investment Fund and on the Master Capital Investment Plan Implementation  
  CE162/21
- 5.6 Report of the Office of Internal Oversight and Evaluation Services for 2017  
  CE162/22
- 5.7 Amendments to the Financial Regulations and Financial Rules of PAHO  
  CE162/23

6. **Personnel Matters**

- 6.1 Amendments to the PASB Staff Regulations and Rules  
  CE162/24
- 6.2 PASB Human Resources Management  
  CE162/25
- 6.3 Statement by the Representative of the PAHO/WHO Staff Association  
  CE162/26

7. **Matters for Information**

- 7.1 Preliminary Version of the Final Evaluation of the Health Agenda for the Americas 2008-2017  
  CE162/INF/1
- 7.2 Proposed Process for Development of the PAHO Strategic Plan 2020-2025  
  CE162/INF/2
- 7.3 Report on Strategic Issues between PAHO and WHO  
  CE162/INF/3
- 7.4 Cybersecurity in PAHO  
  CE162/INF/4
- 7.5 Status of the PASB Management Information System (PMIS)  
  CE162/INF/5
- 7.6 Report of the Advisory Committee on Research for Health  
  CE162/INF/6
7. **Matters for Information** *(cont.)*

7.7 Report of the Commission on Equity and Health Inequalities in the Americas

7.8 Implementation of the International Health Regulations (IHR)

7.9 Update on the Situation and Challenges of Inactivated Poliovirus Vaccine Supply to Maintain Polio Eradication in the Region of the Americas *(Resolution CSP29.R16 [2017])*

7.10 Addressing the Causes of Disparities in Health Service Access and Utilization for Lesbian, Gay, Bisexual and Trans (LGBT) Persons *(Resolution CD52.R6 [2013])*

7.11 Plan of Action on Road Safety: Final Report *(Resolution CD51.R6 [2011])*


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

7.18 National Institutions Associated with PAHO in Technical Cooperation: Final Report

*(Resolution CD50.R13 [2010]*)

CE162/INF/18

7.19 Bioethics: Towards the Integration of Ethics in Health:

Final Report

*(Resolution CSP28.R18 [2012]*)

CE162/INF/19

7.20 Progress Reports on Technical Matters:

CE162/INF/20

A. Strategy and Plan of Action on Strengthening the Health System to Address Violence against Women: Progress Report

*(Resolution CD54.R12 [2015]*)

B. Plan of Action for the Prevention of Obesity in Children and Adolescents: Midterm Review

*(Resolution CD53.R13 [2014]*)

C. Strategy and Plan of Action on Urban Health: Midterm Review

*(Resolution CD51.R4 [2011]*)

D. Plan of Action on Antimicrobial Resistance: Midterm Review

*(Resolution CD54.R15 [2015]*)

E. Plan of Action for the Prevention and Control of Viral Hepatitis: Midterm Review

*(Resolution CD54.R7 [2015]*)

F. Plan of Action for the Prevention and Control of Tuberculosis: Midterm Review

*(Resolution CD54.R10 [2015]*)

G. Plan of Action for the Prevention and Control of HIV and Sexually Transmitted Infections 2016-2021: Midterm Review

*(Resolution CD55.R5 [2016]*)

H. Plan of Action for Malaria Elimination 2016-2020: Midterm Review

*(Resolution CD55.R7 [2016]*)

I. Plan of Action for Disaster Risk Reduction 2016-2021: Progress Report, Rev. 1

*(Resolution CD55.R10 [2016]*)
7. **Matters for Information (cont.)**

7.20 Progress Reports on Technical Matters: (cont.)


K. Status of the Pan American Centers

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

A. Seventy-first World Health Assembly
B. Subregional Organizations

7.22 PAHO’s Response to Maintaining an Effective Technical Cooperation Agenda in Venezuela and Neighboring Member States

8. **Governing Body Matters**

8.1 Change of Dates for the 56th Directing Council

9. **Other Matters**

10. **Closure of the Session**